

Call to Order/Pledge of Allegiance/Attendance

The March 17, 2022 Special Council Meeting of the Newtown Village Council was called to order at 5:00 p.m. by Mayor Mark Kobasuk, who led the Pledge of Allegiance to the Flag.

Council Members:	Chuck Short (Vice Mayor) Terry Fairley Daryl Zornes (excused) Peg Quallen Jerry Schwab Jeff Drescher	Solicitor Emily Supinger (excused) Fiscal Officer Keri Everett (excused) Assistant to Mayor Becky Fairley Police Chief Tom Synan (excused)
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MAYOR AND COUNCIL MEMBER REPORTS:

Mayor's Report

- **Moundview Sanitary Sewer System** – CT Consultants Report

The analysis from CT Consultants presented a lowest cost option, which is an inground non-discharging septic system for \$87,650.00. Mayor Kobasuk said the prior Council approved a non-discharging system for \$87,650.

Mr. Fairley said the amount was appropriated. In 2020/2021, rentals either non-existed or were decreased due to COVID-19. The average rental income is estimated at \$15,000 to \$18,000/year. Given these estimations, it will take four years to recoup the amount to replace the system.

Mr. Morgan said the system needs to be brought up to the Ohio EPA guidelines. Current system is residential and does not meet with guidelines. With the non-discharging system, the EPA would go away – HCPH would inspect. Installing on the lower field would not allow future parking so this is probably not ideal.

Several options were discussed – Mayor Kobasuk said the next step is to have someone design the system – table the discussion for everyone to digest the reports presented.

Mr. Short made a motion to table the discussion until the 4.12.2022 Council Meeting. Mr. Fairley seconded the motion. All Aye. Motion Carried.

Resolution - Newtown Fire Station HVAC System

DeBra-Kuempel quoted to repair DDC Controls Upgrade & RTU Replacement Controller for \$31,600. Estimated time to come in is 13-15 weeks to come in; hence, reason for this special meeting.

Mr. Fairley made a motion to suspend the rules, seconded by Mr. Short. Motion Carried.

Mr. Short made a motion to adopt RESOLUTION NO. 10-2022 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH DEBRA-KUEMPEL FOR THE REPLACEMENT OF AN HVAC CONTROL PANEL AT THE FIRE STATION. Mr. Zornes seconded the Motion. Roll Call: Mr. Short-Yes, Ms. Quallen-Yes, Mr. Schwab-Yes, Mr. Drescher-Yes, Mr. Fairley-Yes, Mr. Zornes-Yes. Motion Carried.

New Business

Mayor Kobasuk said he received a letter from resident Anna Bruyer on 3/15/2022 regarding zoning of chickens. This issue will be discussed at the 4/12/2022 Council Meeting.

Mr. Fairley made a motion to adjourn at 5:16p.m., seconded by Mr. Schwab. Meeting Adjourned.

Transcribed by Becky Fairley