Council Meeting Agenda - March 14, 2023

1. Call to Order/Pledge of Allegiance/Attendance

2. Approval of the Council Minutes: 02.14.2023

3. Special Presentations

   - Forest Hills May 2nd Levy - Alana Cropper, FHSD Treasurer
   - CT Engineering Report
   - Chuck Morgan, Maintenance Update (info in Council packet)

4. Mayor and Council Member Report

   Mayor's Report

   - Meridian Bioscience Meeting
   - SWOAQA Air Monitoring Report

   Council Member Reports

   - Motion to accept the February 2023 Finance Packet (Mr. Fairley)
   - Motion to approve Village flowerpot replacement and service
     Should not exceed = (Pots $5,500 + Service $4,500)

5. Village Solicitor's Report
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6. Legislation:
   - Ordinance establishing salaries for Village Personnel and declaring an emergency
   - Ordinance, Second and Final Reading to make appropriations for current expenses and other expenditures of the Village of Newtown during the fiscal year ending December 31, 2023
   - Resolution declaring two 2019 Dodge Chargers to be surplus and authorizing the Chief of Police advertise and sell the vehicles
   - Resolution authorizing the purchase of road salt from Morton Salt, Inc.(335 tons for $26,890.45)
   - Resolution authorizing the mayor and fiscal officer to enter into an agreement w/Beacon Audio Video Systems to upgrade the audio video system in the Municipal Center
   - Resolution approving a contract w/Andy Argo Construction Company, LLC for repairs to the dry well at the Short Park Lower Parking Lot
   - Resolution approving contract w/Debra-Kuempel to provide and install HVAC equipment at the Newton Fire Station ($11,500)
   - Resolution authorizing the Mayor and Fiscal Officer to enter into an agreement for retail electricity with a competitive retail electric service provider through the Center for Local Government Electricity Consortium
   - Resolution recognizing Walter "Sonny" Flach for his contribution, assistance, and support of Women's Softball in the Village of Newtown and authorizing the placement of a plaque at the Moundview Park ballfield

7. New Business
   - Council Checklist dated 03.14.2023 ($203,633.93)

8. Adjournment