



Council Meeting Agenda - April 11, 2023

1. Call to Order/Pledge of Allegiance/Attendance

2. Approval of the Council Minutes: 03.14.2023

3. Special Presentations

- CT Engineering Report (Mr. Short)

4. Mayor and Council Member Report

Mayor's Report

- Property Maintenance Update (Mayor Kobasuk)

Council Member Reports

- Motion to accept the March 2023 Finance Packet (Mr. Fairley)
- Planning Commission Update (Mr. Schwab)

5. Village Solicitor's Report

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6. Legislation:

- Ordinance adopting special purpose flood damage reduction regulations and declaring an emergency
- Ordinance authorizing Newtown to enter into lease-purchase agreement and payment schedule by and between leasing 2, Inc. and the Village to finance the purchase of Public Works equipment for the Village of Newtown and authorizing other documents in connection therewith, declaring an emergency
- Ordinance authorizing the transfer of certain property owned by the Village of Newtown to the Village of Newtown CIC, Inc. and declaring an emergency
- Resolution approving an agreement with Anderson Township Little League, use of ball fields
- Resolution authorizing the purchase of maintenance department equipment from Atmax Equipment Co.

7. New Business

- **Motion to approve Hamilton County Storm Water District Level of Service (LOS) / Estimated Service Fees for 2024 Billing Method:** (Typically on Tax Bill)
- **Appoint (two) TIRC Board Representatives** – TIRC Meeting June 2023
 - *TIRC Representatives are required to be residents of the Village of Newtown*
 - *Appoint Two TIRC Members (one must be a resident and one a council member)*
Becky Fairley administers the CRA process and assists with annual reporting for CRA Housing Officer
And has served as the resident member
- **Council Checklist dated 04.11.2023** (\$227,959.47)

8. Adjournment