Council Meeting Agenda - November 14, 2023

1. Call to Order/Pledge of Allegiance/Attendance

2. **PUBLIC HEARING:** Smith Hughes (3375 Round Bottom Road) Zone Change

3. Approval of the Council Minutes: Regularly Scheduled 10.10.2023

4. Special Presentations

   - Engineering Report submitted by CT Consultants

5. Public Comments/Participation (Participants ***must*** sign-in) *(Two Minute Limit)*

6. Mayor's Report
   - MVCA Traffic Study
   - Grant Opportunities

5. Council Member Reports

   - Motion to accept the October 2023 Finance Packet – Mr. Fairley
   - Planning Commission Update – Mr. Schwab
   - 2023 Employee Appreciation Gift Cards – Motion to approve $1,050 ($75 x 14 employees)
   - Motion to extend original contract with SCS Engineers dated 4/12/2022 for $7,**500 by $775.00** for the design of the Moundview Sewage Treatment System
   - Motion to approve $2,359 to Mike Manford for Police Department DVR Storage & Computer Monitors Install
   - Motion to approve light repairs at Newtown Firehouse with Cooper Electric; amount not to exceed $6,900.00. (Two proposals were submitted)

7. Village Solicitor's Report

8. Legislation**: ALL LEGISLATION "FIRST READING ONLY" due to lack of quorum**

   - First Reading of a Resolution adopting the 2023 Hamilton County Multi-Hazard Mitigation Plan
   - First Reading of a Resolution amending Resolution #2008-39 pertaining to Village of Newtown Community Reinvestment Area #2 (Village-wide) Area #061-55678-02
   - First Reading of an Ordinance approving a Zone Change for property located at 3775 Round Bottom Road
   - First Reading of an Ordinance approving a Zone Change for property located at 3625 & 3627 Church Street
   - First Reading of an Ordinance authorizing the transfer of funds from the Federal Grant Fund to the General & Street Fund

9. New Business
   - Council Checklist dated 11.14.2023 (Mr. Fairley)

10. Adjournment