



Council Meeting Agenda - December 12, 2023

1. Call to Order/Pledge of Allegiance/Attendance
2. Approval of the Council Minutes: Regularly Scheduled 11.14.2023 and Special Council Minutes for: 11.16.2023, 11.17.2023 and 12.07.2023
3. Special Presentations
 - Engineering Report submitted by CT Consultants
4. Mayor's Report
5. Council Member Reports
 - Motion to accept the November 2023 Finance Packet – Mr. Fairley
 - Planning Commission Update – Mr. Schwab
5. Village Solicitor's Report
6. Legislation:
 - Ordinance approving temporary appropriations for the expenses and other expenditures of the Village of Newtown for Fiscal Year 2024
 - Ordinance amending personnel policies and procedures manual
 - Resolution approving contracts for the employee health, dental, vision and life insurance
 - Resolution approving an agreement with Cincinnati United Soccer Club use of athletic fields
7. New Business
 - Council Checklist dated 12.12.2023 (Mr. Fairley)
8. Adjournment