Council Meeting Agenda - February 13, 2024

1. Call to Order/Pledge of Allegiance/Attendance

2. Approval of the Council Minutes: Regularly Scheduled 01.09.2024 Council Minutes

3. Special Presentations

    - Engineering Report submitted by CT Consultants

4. Mayor's Report
    - Proclamation – Past Mayor Paul Frede
    - Newtown Fill Update
    - Memorial Service – Paul Frede
      TP White Funeral Home – March 2nd (1:00 – 3:00pm) 3:30pm Flag Spring Cemetery

5. Council Member Reports

    - Motion to accept the January 2024 Finance Packet – Mr. Fairley
    - Planning Commission Update – Mr. Schwab
    - Police Department (two motions) – Mr. Drescher
        1. Motion to approve $2,860 (2024 Ammunition) to Just Guns and Ammo
        2. Motion to approve Lexipol (annual law enforcement policy manual) $6,609.23
    - County Event Grant Application – Ms. Boone
    - Metro Bus Stop – Ms. Donohue
    - McCullough's Run Project – removal of 1000' of trees along southside of the creek
      Three proposals obtained: Wessling Tree ($26,200) Madison Tree ($33,957) Axtreme Tree ($35,000)
      Maintenance Supervisor Chuck Morgan suggested going with Wessling – consider motion to approve

5. Village Solicitor's Report

6. Legislation:

    - Ordinance amending personnel policies and procedures manual
    - Ordinance to make appropriations for current expenses and other expenditures of the Village of Newtown During the Fiscal Year Ending December 31, 2024
    - Resolution approving an agreement with CT Consultants, Inc. for professional services

7. New Business
    - Council Checklist dated 02.13.2024 - $364,093.53 (Mr. Fairley)

8. Executive Session: Pursuant to Sections 121.22(G)(1) and 121.22(G)(2) to discuss the compensation of public employees and the sale of Village-owned property.

9. Adjournment