



Council Meeting Agenda – June 11, 2024

1. Call to Order/Pledge of Allegiance/Attendance
2. Approval of the Council Minutes: Regularly Scheduled 05.14.2024 Council Minutes
3. Special Presentations
 - Engineering Report submitted by CT Consultants
4. Audience Participation (3 Minute Limit)
5. Mayor's Report
6. Council Member Reports
 - Maintenance Report – Ms. Quallen
 - TIRC Meeting (6.5.2024) Motion to approve the Village of Newtown CRA & TIF Agreements packet for the Reporting Year 2023 Ms. Donohue
 - Finance Report (May) – Mr. Fairley
 - Planning Commission Report – Mr. Schwab
 - CIC Report – Mr. Schwab
 - SummerFest – Ms. Boone
 - PD Speed Sign 12-month renewal (budget item) \$1,500 to All Traffic Solutions – Mr. Drescher
 - RIVER HILLS NO PARKING ZONES legislation (5.14.2024) motion to remove from the table (as it was tabled last month) and pass as a third reading.) Mr. Drescher
 - Anderson Fire Services Contract – Mr. Drescher
7. Village Solicitor's Report
8. Legislation:
 - Resolution approving amendment #1 to the Capital Improvement Community Park, Recreation/Conservation project pass through agreement w/the Ohio Department of Natural Resources
 - Resolution approving a Natural Gas Aggregation Agreement with a supplier recommended by Energy Alliances, Inc. (execution period not to exceed 12 months from beginning of program)
 - Resolution approving a contract w/Evans Landscaping for the McCullough's Run remediation project
9. Council Checklist dated 06.11.2024 (Mr. Fairley) \$248,021.54
10. Executive Session: Under Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to discuss compensation benefits for a public employee and pending litigation with the Village Solicitor
11. Adjournment