



Council Meeting Agenda – December 10, 2024

1. Call to Order/Pledge of Allegiance/Attendance
2. Approval of the Council Minutes: Regularly Scheduled 11.12.2024 Council Minutes
3. Special Presentations
 - Engineering Report submitted by CT Consultants
4. Audience Participation (3 Minute Limit)
5. Mayor's Report
 - Marijuana Discussion
6. Council Member Reports
 - Finance Report (November) – Mr. Fairley
 - Maintenance Department Report – Ms. Quallen
 - ATFD Report and Police Department Report – Mr. Drescher
 - Winterfest Update / CPR/Stop the Bleed Class – Ms. Boone
 - Motion to approve Longevity Pay for Jake Stoll – Ms. Boone
 - Employee Appreciation Gift Cards (\$75 x 16 = \$1200) \$100 x 16 = \$1600) – Ms. Boone
 - Building Commissioner Meeting with Gerry Stoker and Mayor – Ms. Donohue
7. Village Solicitor's Report
8. Legislation:
 - Ordinance approving temporary appropriations for the expenses and other expenditures of the Village of Newtown for Fiscal Year 2025
 - Ordinance extending the moratorium on the issuance and processing of permits allowing retail Dispensaries, cultivators, or processors of adult use marijuana within the Village of Newtown
 - Ordinance establishing salaries for Village Personnel and declaring an emergency
 - Resolution approving a contract for recycling and trash removal with Rumpke of Ohio, Inc.
 - Resolution authorizing the Mayor to execute and record a notice of tax-exempt bond funding for The McCullough's Run Project
 - Resolution authorizing the Mayor and Fiscal Officer to enter into a CDBG subrecipient agreement Between the Village of Newtown and the Board of Hamilton County Commissioners for the Round Bottom Drywell Improvements Project
 - Resolution approving an amendment to the Capital Improvement Community Park, Recreation/Conservation Project Pass Through Agreement with the Ohio Department of Natural Resources
 - Resolution approving a payment to the Hamilton County Treasurer in the amount of \$14,502.50 related to the replacement of mobile data terminals (MDC'S), docking stations and antennas for Police Department vehicles
9. Council Checklist dated 12.10.2024 (Mr. Fairley)
10. Adjournment