

Call to Order/Pledge of Allegiance/Attendance

The March 12, 2019 meeting of the Newtown Village Council was called to order at 6:30 p.m. by Mayor Mark Kobasuk, who led the Pledge of Allegiance to the Flag.

Council Members: Curt Tiettmeyer (Vice Mayor)	Terry Fairley (absent)	Solicitor: Emily Supinger
Daryl Zornes	Don Carroll	Fiscal Officer: Keri Everett
Chuck Short	Sarah Williams	Assistant to Mayor: Becky Fairley

APPROVAL OF COUNCIL MINUTES:

Mr. Short made a motion to approve the 02.26.2019 Council Minutes, seconded by Mr. Zornes. All Aye. Motion Carried.

SPECIAL PRESENTATIONS (None)

BCI – Project Status Update (Presented to Council via email from Engineer Bruce Brandstetter)

1. Ragland Road Culvert (17053)

- Advertise 3/2 and 3/9, Open 3/20. Report to Council 3/26.
- Met Mr. Yeager on 2/27. A follow up meeting held on 3/7.

2. 2018 Street Program (18081)

- Punch list work to be addressed in the Spring of 2019. Including paving on Crull and puddle at Plum and Leonard.

3. SR 32 East Storm (17042)

- Project to advertise in late April.

4. ODOT SR 32 Safety Grant

- BCI coordinating with ODOT on Stage 1.

5. Sidewalk Inspection, Riverhills Subdivision (18085)

- Schedule
 - Questions are being answered as they come, remarking will take place in March.
 - Property Owner has until 5/30/19 to complete work on their property.
 - Check for completion of defective sections in Spring.
 - Advertise in May per discussion with E. Supinger.

6. 2019 Paving Program (19032)

- Advertise on March 20 and 27. Open on April 4. Present to Council on April 9, 2019.

7. Little Dry Run Wall Lagging

- Advertise on March 12 and 19. Open on March 29. Present to Council on April 9, 2019.

8. Plan Reviews/Meetings

- MVCA entrance, School Street at Church Street. Nothing new to report.
- Barrett Company drive entrance opposite Ivy Hills Place.
- BCI has had several email exchanges with Duke concerning the Round Bottom Road project.

9. Miscellaneous

- BCI has reached out to ODOT concerning schedule to pave SR 32 within the Village and pot hole repairs west of the Village.
- BCI to schedule a May meeting with Hamilton County Eng., Fred Schlimm to discuss MRF and OPWC funding of County Roads.

Citizen Participation (Two-minute limit for each speaker) (Read by Mayor Kobasuk)

We have reached that point in our meeting where a citizen may express an opinion, make a statement, address a concern, or ask a question on any subject that is not otherwise on the agenda. This will allow the statement to be entered into the official meeting record. This portion of the meeting is not for Council to provide responses to citizen comments. If you have a concern or request information, please be sure to leave your contact information with the staff before you leave the meeting. A member of the staff will contact you regarding your request. Please state your name and where you live when addressing Council. Is there anyone present that would like to bring an item, not otherwise on the agenda, before Council? *No Participants.*

Mayor and Council Member Reports

Executive Session: Per Mayor Kobasuk, an update on a prior issue will be discussed.

WeTHRIVE: Councilman Zornes, Lt. McBreen and Becky Fairley met with Mary Ellen Knaebel, Senior Health Education with Hamilton County Public Health today to discuss establishing a Neighborhood Navigator. This could be a resident who would assist HCPH staff make connections and build meaningful relationships in an effort to build upon our healthy and safe community.

Police Department Challenge Coins

Sgt. Jim Vontz designed the challenge coins, which will be used for awards and will be given to community members as a thank you." The Police Dept. has received many coins from other various places and this will be a way to give back bringing recognition to Newtown. Mr. Zornes made the following motion to participate in this program:

Daryl Zornes made a motion to approve the purchase of Police Department Challenge coins, amount not to exceed \$2600.00. Mr. Short seconded the motion. All Aye. Motion Carried.

Police Department – Lexipol LLC

The one-year law enforcement policy manual update subscription includes 24/7 access to Knowledge Management System for updates and editing. The DTB subscription service includes 365 Unique Scenario Daily Training Bulletins and Testing Data Base. Law Enforcement Procedure Manual Online Annual Subscription 03/01/2019 thru 02/29/2020.

Daryl Zornes made a motion to approve \$5,121 to Lexipol LLC for one-year Law Enforcement Procedure Manual Online Annual Subscription. Mr. Short seconded the motion. All Aye. Motion Carried.

Website Update

Becky, Chief Synan and Lt. McBreen are actively working with the web designer to update the Village website, which includes the reactivation of the Police site that has been on hold for a while.

Municipal Center Audio System

We have had issues with the audio/visual system from day one, November 2013, stated Mr. Tiettmeyer. Tri-State Visual has been repairing the audio/visual needs over the past few years; NorCom was the initial company when the Municipal Building was renovated. Tri-State has been great to work with and very responsive when Becky has had to reach out to them for assistance.

Mr. Tiettmeyer made a motion to approve \$3,880.00 to Tri-State Visual Products Inc. to replace the lamp and Audio Input and Output, 4 – basically replacing the audio processor; amount includes labor. Mr. Carroll seconded the motion. All Aye. Motion Carried.

Village Solicitor's Report (Solicitor Supinger)

Nature Work's grant application is due June 1st. The Village would match 25% up to \$150,000 possible grant. A resolution would need to be adopted if we file an application.

Legislation

Resolution, Contract w/A & A Lawncare & Landscaping

Mr. Short made a motion to suspend the rules; motion seconded by Mr. Zornes. All Aye. Motion Carried.

Mr. Short made a motion to adopt RESOLUTION NO. 07-2019 A RESOLUTION APPROVING A CONTRACT WITH A & A LAWNCARE & LANDSCAPING, INC. FOR GROUNDS MAINTENANCE SERVICES FOR THE FLAG SPRING CEMETERY AND THE FIRE STATION LOT IN THE VILLAGE OF NEWTOWN. Mr. Zornes seconded the motion. Roll Call: Mr. Short-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Carroll-Yes, Mrs. Williams-Yes. Motion Carried.

Resolution, Purchase of a Bandit Brush Chipper

Bobcat Enterprises has offered the Village \$3,000 as a trade-in value for the 1998 four-inch brush chipper, Model Vermeer 625/ SN 1 VRK08162W1001986. A quote from Bobcat Enterprises has been received for the purchase of a Bandit Brush Chipper, Model 65XP, amount of \$17,097.00.

Mr. Short made a motion to suspend the rules, motion was seconded by Mr. Zornes. All Aye. Motion Carried.

Mr. Short made a motion to adopt RESOLUTION NO. 08-2019 A RESOLUTION AUTHORIZING THE PURCHASE OF A BANDIT BRUSH CHIPPER AND THE TRADE-IN OF A 1998 FOUR INCH BRUSH CHIPPER. Mr. Zornes seconded the

motion. Roll Call: Mr. Short-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Carroll-Yes, Mrs. Williams-Yes. Motion Carried.

Resolution, Contract w/McBride Dale Clarion

This contract is for professional planning services – amount not to exceed \$60,000.

Mr. Carroll made a motion to suspend the rules, motion was seconded by Mr. Zornes. All Aye. Motion Carried.

Mr. Carroll made a motion to adopt RESOLUTION 09-2019 A RESOLUTION APPROVING A CONTRACT WITH MCBRIDE DALE CLARION FOR PROFESSIONAL PLANNING SERVICES TO UPDATE THE VILLAGE'S COMPREHENSIVE PLAN AND ZONING CODE. Mr. Zornes seconded the motion. Roll Call: Mr. Short-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Carroll-Yes, Mrs. Williams-Yes. Motion Carried.

Ordinance, Appropriations for Current Expenses/other Expenditures

Since the First Reading held on 2/12/2019 and the Second Reading on 2/26/2019, added to the appropriations is an amount of \$8,234.28 to be donated from the Newtown Business Association, which is in the dissolution process.

Mr. Tiettmeyer made a motion to adopt ORDINANCE NO. 08-2019 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEWTOWN DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019. Mr. Carroll seconded the motion. Roll Call: Mr. Short-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Carroll-Yes, Mrs. Williams-Yes. Motion Carried.

Resolution, Personal Property Surplus

The Village of Newtown Police Department has in its possession seven (7) Smith and Wesson M&P .40 handguns, serial numbers MPE617, MPE588, MPE3631, MPE3619, MOE4232 and MPE4260, together with all related magazines, holsters, and accessories that are surplus property not needed for municipal purposes. Consistent with the provisions of the ORC, Section 721.15, these items are declared as surplus.

Mr. Zornes made a motion to suspend the rules, motion was seconded by Mr. Short. All Aye. Motion Carried.

Mr. Zornes made a motion to adopt RESOLUTION 10-2019 A RESOLUTION FINDING CERTAIN VILLAGE-OWNED PERSONAL PROPERTY TO BE NOT NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE POLICE CHIEF TO EXCHANGE SUCH PROPERTY FOR NEEDED PROPERTY OF THE SAME TYPE. Mr. Short seconded the motion. Roll Call: Mr. Short-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Carroll-Yes, Mrs. Williams-Yes. Motion Carried.

ORDINANCE ESTABLISHING 2019 SALARIES

The established rates of pay and salaries for Village personnel commence March 28, 2019.

Mr. Zornes made a motion to suspend the rules, motion was seconded by Mr. Short. All Aye. Motion Carried.

Mr. Zornes made a motion to adopt ORDINANCE 09-2019 AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE PERSONNEL AND DECLARING AN EMERGENCY. Mr. Zornes seconded the motion. Roll Call: Mr. Short-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Carroll-Yes, Mrs. Williams-Yes. Motion Carried.

New Business

Checklist

Mr. Tiettmeyer made a motion to approve the 03/12/2019 Checklist for \$112,250.56. Mr. Zornes seconded the motion. All Aye. Motion Approved.

Executive Session

Mr. Zornes made a motion to enter into Executive Session at 6:52pm, pertaining to ORC 121.22(G)(2) to discuss the purchase of public property. Mr. Zornes seconded the motion. Roll Call: Mr. Carroll-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Zornes-Yes, Mrs. Williams-Yes. Motion Carried.

Lenten Fish Fry Reminder (Reported by Chuck Short)

The Lenten Fish Fry, sponsored by the Newtown Civic League, began Friday, March 8th and will run through Good Friday. Please join us at the Newtown Fire Station 22, 7036 Main Street, from 5:00pm to 7:30pm.

Mr. Zornes made a motion to adjourn at 7:00pm; motion seconded by Mr. Carroll. Motion Carried!

Transcribed from hand-written notes by Becky Fairley.