The March 25, 2014 Work Session meeting of the Newtown Village Council was called to order at 7:00 p.m. by Vice Mayor Daryl Zornes, who led the Pledge of Allegiance to the Flag.

Councilmembers: Joe Harten Chuck Short

Mark Kobasuk Curt Tiettmeyer Cheryl McConnell Daryl Zornes

<u>Planning Commission</u> (Reported by Mr. Harten)

Several applications have been received and will be discussed at thE 3.27.2014 meeting at 7pm.

Short Park - Miami Valley Venture (Reported by Mr. Harten)

Mr. Harten recently met with Headmaster Shawn Baker and a member of MVCA's Board of Trustees. The following were discussed: 1) Term of agreement, 2) Governing Board and 3) Financial terms and 4) location of the field. MVCA will present another proposal to council for consideration after reviewing these items with their Board of Trustees.

Lake Barber (Reported by Mrs. McConnell)

A meeting was held 3.12.2014 with Doug Evans and Brandstetter Carroll Inc. Drawings, topographical survey and layout of the bridge were discussed. Building and Zoning Commissioner Mike Spry is reviewing the placement of the bridge. BCI recommended removing the existing bridge and an old boat from the property that are in disrepair. Doug Evans will contact Geotechnical | Terracon Consultants Inc. to do the site borings. After this has been done, Doug Evans will contact the bridge company to begin construction of the bridge. Council will need to approve the final shop drawings before construction of the bridge begins. Construction of the bridge will take twelve to fourteen weeks. BCI will monitor the site work, which is expected to begin in June.

Lake Barber – Request for Proposals (Reported by Mr. Harten)

A draft of Request for Proposals for Park Planning and Consulting Services for Lake Barber was presented to council for review. A motion will be made at the 4.08.2014 Council meeting to send out RFP's to obtain pricing for the first phase of the potential work. Desired Services are: Strategic planning, Support Visioning Sessions and Grant Writing. \$15,000 has been approved and budgeted for the work.

Moundview 2nd Floor Renovations (Reported by Mrs. McConnell)

Safety and maintenance that need to be addressed before rentals take place were discussed. Lighting around the outdoor concession stand will be redone and the light bulbs will have covers on them. Repairs to the side porch have been budgeted.

LMFR Fire Board Update (Reported by Mark Kobasuk)

The March meeting was cancelled due to lack of quorum.

Public Safety Committee (Reported by Mark Kobasuk)

Chief Synan said Lt. McBreen is currently reviewing all of the roadway signs on SR 32 / Main Street. He will submit his recommendations to Council once he has talked with ODOT. The goal is to reduce the amount of sign posts and signs and limit the amount of no parking signs.

Checklist

Mr. Tiettmeyer made a motion to approve the 3.25.2014 Checklist for \$158,534.04. Mr. Kobasuk seconded the motion. All Aye. Motion Carried.

Finance Committee (Reported by Mr. Tiettmeyer)

There is no new business to discuss since the annual budget was recently approved. Municipal Tax Collections will be reviewed at the next Council meeting.

NOR COM – Council Chamber Sound Quality (Reported by Mr. Tiettmeyer)

In an effort to improve the sound quality in the council chambers, NOR COM will be testing goose-neck microphones at the next meeting. NOR COM's president has pledged to work on this issue until they get it right.

Mammoth Tusk Update (Reported by Mr. Tiettmeyer)

Council continued the discussion regarding the Village restoring and keeping the tusk at the Municipal Center or entering into an agreement to loan the tusk to the Cincinnati Museum Center.

Human Resource Committee (Reported by Mr. Zornes)

Bereavement Leave was discussed at the recent HR meeting. Some municipalities have separate bereavement leave and some require sick time to be used for bereavement leave. Mr. Zornes said it was his opinion that the current policy remain in place where employees use their sick time for bereavement leave. Mr. Tiettmeyer and Mr. Harten agreed.

Energy Alliances (Reported by Mr. Zornes)

Mark Bishop, Bill Grafe and Polly Sayles gave an overview of Governmental Community Aggregation at the 12.10.2013 Council meeting. Before moving forward, Mr. Zornes will contact them to obtain a list of references.

Public Service Committee Update (Reported by Mr. Short)

Pipe bollards have been installed in the parking lot. Brandstetter Carroll Inc. has been surveying the roads – Mr. Brandstetter will be present at the next Council meeting. Edith Jefferson and Pine streets did not score well. They have also been working on the hydraulics for the drain pipe on SR32; cost will be discussed by Mr. Brandstetter.

Resolution, State Issue 1 (Reported by Mr. Short)

Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects and has in place a state program of support for local communities, which not only helps to fund infrastructure projects, but also creates large numbers of construction and allied jobs. The Ohio State Capital Improvements Program has successfully provided support for more than 11,500 such projects and resulting job creation since its inception in 1987. On May 6, 2014, statewide ballot provides Ohio voters with the opportunity to renew the program by authorizing issuance of \$1.875 billion in capital improvement bonds. No new taxes are required to fund repayment of the bonds.

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

Mr. Short made a motion to adopt <u>RESOLUTION NO. 11-2014</u> A RESOLUTION URGING OHIO VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6, 2014 BALLOT AND DISPENSING WITH THE SECOND AND THIRD READINGS. Mr. Zornes seconded the motion. All Aye. Roll Call: Mr. Harten-Yes, Mrs. McConnell-Yes, Mr. Kobasuk-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Short-Yes. Motion Carried.

Meeting adjourned at 7:55pm.