



The Ohio Checkbook (Reported by Mayor Kobasuk)

In an effort to promote transparency, the Village of Newtown is now proud to be members of the OhioCheckbook.com – [Newtown.OhioCheckbook.com](http://Newtown.OhioCheckbook.com), launched by the Treasurer of the State of Ohio's office. The new website allows Ohioans to search for state spending spanning the past seven years.

Council Checklist

**Mr. Tiettmeyer made a motion to approve the 6.28.2016 and 7.12.2016 Council Checklist for \$220,724.29; Mr. Zornes seconded the motion. All Aye. Motion Carried.**

2017 Tax Budget

**Mr. Tiettmeyer made a motion to suspend the rules, seconded by Mr. Harten. All Aye. Motion Carried.**

**Mr. Tiettmeyer made a motion to have the Second and Final Reading of RESOLUTION NO. 22-2016 ADOPTING THE 2017 TAX BUDGET FOR THE VILLAGE OF NEWTOWN. Mr. Harten seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Fairley-Yes, Mrs. McConnell-Yes, Mr. Harten-Yes. Mr. Short-Absent. Motion Carried.**

Rotary Club of Cincinnati Eastside

Mr. Tiettmeyer was contacted by the organization asking for permission to post a permanent sign on SR32 eastbound before Little Dry Run. The sign is 7' tall and 2' wide at its widest point. The preferred placement would be facing the eastbound traffic (south side of 32) just to the west of Little Dry Run along SR 32. They would take responsibility for maintaining the sign. Building and Zoning Commissioner confirmed there would be no issues with posting this sign. Chief Synan is good with the location of the sign as long as it away from the right-of-way. This group meets every Wednesday at the Ivy Hills Country Club and they are very supportive of Interparish Ministries, as well as many worthy causes. Mr. Harten said he is very much in favor of the sign for notification purposes to the public. Mr. Tiettmeyer said it will be made clear to the Rotary Club that they have the responsibility for replacing the sign if damaged and the Village will remove it if it is not repaired or maintained. The Newtown Maintenance Department will install the sign in the approved location.

**Mr. Tiettmeyer made a motion to approve the Rotary Club of Cincinnati Eastside sign. The sign will be installed eastbound on SR32, west of Little Dry Run along SR32. Mr. Zornes seconded the motion. All Aye. Motion Carried.**

Storm Water Utility Program

Mr. Tiettmeyer asked BCI to revise the spreadsheet in a reduced version with the basic information needed for Council's review. This document of non-residential properties was presented Council for review and will be discussed at the July 26<sup>th</sup> Council Meeting. Mr. Fairley will present various scenarios for Council's review.

Police Department

One of the air conditioner units has not been working for the past two weeks. Three bids to replace a 1995 furnace and air conditioner unit were obtained. Nelson Comfort Heating Cooling and Electric provided the best overall bid. Total to install a Trane XB90100 92% efficient, gas furnace 100,000 BTU and a Trane XR13 13 SEER Air Conditioner 60,000 BTU, programmable Honeywell 8000 thermostat and a drain pan and wet switch for the evaporator coil if the existing pan cannot be reused.

**Mr. Zornes made a motion to purchase and install the items stated above with Nelson Comfort Heating Cooling and Electric, amount not to exceed \$7,972. Mr. Tiettmeyer seconded the motion.**

Discussion

Mrs. McConnell asked why this wasn't addressed with the recent major renovation to the police department building. Mr. Tiettmeyer said a new unit was added that split the building. The systems were working fine when the building was initially evaluated and were given the impression the unit still had a few years before it needed to be replaced.

**All Aye. Motion Carried.**

Fire Station No. 22

The existing refrigerator at the Fire Department needs to be replaced. Several bids were received. A bid from Lee & Jack's TV & Appliances LLC for Whirlpool Refrigerator (25 cubic foot) plus an extended warranty was presented for \$1,018.

**Mr. Zornes made a motion to approve an amount not to exceed \$1,018 to Lee & Jack's TV & Appliances for the purchase of the above stated refrigerator and extended five-year warranty. Mr. Tiettmeyer seconded the motion. All Aye. Motion Carried.**

Police Department – Ammunition Purchase

**Mr. Zornes made a motion to approve an amount not to exceed \$2,940 for the purchase of ammunition for the police department. Mr. Tiettmeyer seconded the motion. All Aye. Motion Carried.**

Council Minutes

**Mr. Harten made a motion to approve the 6.14.2016 Council Minutes; Mrs. McConnell seconded the motion. All Aye. Motion Carried.**

Park Maintenance (Reported by Joe Harten)

The stairs going to the lower field at Moundview Park were reconstructed and rebuilt two years ago in time for the annual 5K Run/Walk. The stairs need to be stained again and moving forward will be stained annually. It has been many years since the gazebo located at the Bicentennial Park was stained so the below bid includes staining the gazebo. On Deck Services, Inc. is scheduled to perform the below services two weeks prior to the 5K Run/Walk.

**Mr. Harten made a motion to approve On Deck Services Inc. to stain the exterior deck stairs at Moundview Park and back porch and cleaning and staining of the Bi-Centennial Park gazebo for an amount not to exceed \$1,575. Mrs. McConnell seconded the motion. All Aye. Motion Carried.**

Lake Barber (Reported by Joe Harten)

C.N. Lorentz, Ph.D., Professor-Department of Biology of Thomas More College and student interns performed the fish and water quality survey at Lake Barber on July 5, 2016. They appreciated help from our Maintenance Department. A report should follow in the next few weeks.

Planning Commission (Reported by Cheryl McConnell)

The next meeting is scheduled for Thursday, July 28<sup>th</sup> at 6pm. The meeting will include time for public input regarding zone change. There is a request for a zoning change for a two acre parcel east of Ivy Dental. This property is currently zoned general business and the applicant is asking for the zoning to be changed to residential multi-family for an elder care assisted living. The proposed development of the lots across from St. John Fisher Catholic Church is moving forward. Drawings were presented. Other items will also be discussed.

Building Maintenance

In an effort to assist with odor issues and air quality in the Municipal Center; Mr. Fairley presented information on the pureAir 3000 for Council's consideration. \$572 will cover the cost of the unit and shipping. All Anderson Township Fire Department stations have this unit and have said they do a great job of removing odor and allergens from the air. The filter needs to be vacuumed every thirty days and a UV cell bulb will need to be replaced about every three years at the cost of \$90, which will be shipped at no charge. Mr. Lodge Weber demonstrated the unit for Mr. Tiettmeyer and Becky back in January and left the unit overnight for a trial period. Chief Mark Ober was present at tonight's meeting and confirmed the quality of the pureAir 3000. There is a thirty day trial period on this unit. Mayor Kobasuk thought it would be worth a try due to the poor air quality in the building.

**Mr. Fairley made a motion to approve \$572 for the purchase of the pureAir3000 (\$550) and shipping (\$22). Mrs. McConnell seconded the motion. All Aye. Motion Carried.**

Mr. Fairley made a motion to adjourn at 7:38pm. Mr. Zornes seconded the motion. Motion Carried.

Transcribed by Becky Fairley