

Call to Order/Pledge of Allegiance/Attendance

The September 11, 2018 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	Solicitor: Emily T. Supinger
Daryl Zornes	Don Carroll	Fiscal Officer: Keri Everett (absent)
Chuck Short	Sarah Williams	Assistant to Mayor: Becky Fairley

Mayor Kobasuk called for a moment of silence, in observance of the victims of 9/11 and the first responders who are still suffering the ill effects of that tragic day.

Police and Fire Departments Signage

New signs for the Police Department and Fire Department have been installed.... take a look if you haven't seen them!

Approval of the Minutes

Mr. Short made a motion to approve the 8.14.2018 Council Minutes; motion seconded by Mr. Zornes. All Aye. Motion Carried.

SPECIAL PRESENTATIONS (None)

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.

Anderson Township 225th Anniversary: In participation with Anderson's 225th celebration, the Newtown Municipal Building will be opened on Sunday, September 30th, (1:00pm to 4:00pm)

Pavement Marking Restripe Program (Reported by Terry Fairley)

Street Commissioner Chuck Morgan obtained quotes for pavement marking/restriping, from A & A Safety and Aero-Mark, Inc. Options are to go with traffic paint or thermoplastic paint. In the past, traffic paint has been used and lasts about one year. It is more economically feasible to go with thermoplastic paint, which lasts from five to seven years. After more discussion, the following motion was made:

Mr. Fairley made a motion to approve \$11,522 to Aero-Mark, Inc. for (644 Thermoplastic paint) purpose of pavement marking/restriping of stop lines, crosswalk lines, transverse/diagonal lines, lane arrow and combination arrow. Mr. Short seconded the motion. All Aye. Motion Carried.

Maintenance Incident (Reported by Terry Fairley)

On August 22nd, a mowing incident occurred on SR32, throwing rocks into an oncoming vehicle. The owner of the vehicle filed a police report. Per the Village insurance company, the Village is only liable for the owner's \$500 deductible since the Village has certain immunities in such cases. The claim has been settled.

Ivy Hills Country Club (Culvert Cleaning) – Maintenance Agreement w/Village of Newtown

A little background on cleaning this culvert: At the 5/22/2018 Council Meeting, Mr. Carroll brought before Council a Maintenance agreement between the Village of Newtown and Ivy Hills Country Club (IHCC) to provide services to maintain the Little Dry Run ditch that runs under Ivy Hills Blvd. IHCC will clean the ditch (pipe/culvert) as needed when silt builds up for a charge of \$650. It was previously explained that this is the sewer pipe that runs underneath Ivy Hills Blvd. The pipe is 36" and is in the Village right-of-way; the Village spent \$30,000 prior to May 2018. In an effort to prevent another charge similar to the \$30,000, Village Council agreed to enter into an agreement for IHCC to clean out the silt as needed at a charge of \$650. The agreement states that prior approval from Council needs to be obtained before moving forward with cleaning the ditch/culvert. Debris is supposed to be hauled away, according to the agreement between the Village and Ivy Hills Country Club.

The culvert was cleaned July 2018 and due to projected rain, Mr. Carroll asked Evans and IHCC to clean out the culvert again, which was done about ten days ago, which is the July cleaning, per Mr. Carroll. Heavy rain causes the accumulation of large debris, silt/dirt/rocks.

Mr. Carroll, along with Hamilton County engineers and Brandstetter Carroll, Village engineer, walked the creek bed to take a look at the intake pipes located at the east end of the culvert at Little Dry Run. At the recommendation of county engineers, a check dam was built, using rocks and sediment from the creek bed, stated Mr. Carroll. (*Check dams are supposed to reduce*

the effective slope of a channel, thereby reducing the velocity of flowing water, allowing sediment to settle and reducing erosion.) Mr. Carroll said he monitored the check dam, along with BCI and water is getting through the check dam. After recent rains, it appears to have done a better job at holding the debris back from those two inlets, from the 30" pipe and the 10' pipe, per Mr. Carroll. Mr. Carroll said if the check dam doesn't work, Evans will have to come in and pull the debris up.

The recent cleaning of the creek bed, which was done in July, is the second time the Village has paid Evans Landscaping to clean out the creek bed. As debris builds up, per the agreement, IHCC understands that Evans will have to remove the debris from the creek bed.

Mr. Carroll made a motion to approve \$650 to Evans Landscaping for cleaning the culvert, removing sediment, pursuant to the maintenance agreement, approved at the 5.22.2018 Council Meeting. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Ribbon Cutting

Ribbon Cuttings took place this morning for the Fork and Pie Bakery (6836 Main Street) and The Village Post (6809 Main Street). We appreciate the continued participation and support from the Anderson Chamber of Commerce – they have been very helpful for years to assist with orchestrating the Ribbon Cuttings for Newtown businesses. Village representatives, Mayor Kobasuk, Don Carroll, Lieutenant McBreen and Becky Fairley attended the event. We also appreciate Anderson Township Administrator Vicky Earhart, Secretary Molly Mohrfield and Anderson Trustee Josh Gerth taking time from their busy schedule to support our businesses attending the Ribbon Cuttings.

Eastern Corridor Village of Newtown Focus Area Advisory Committee

Mr. Carroll serves as a committee member and attended the 9.5.2018 ANCOR meeting, as well as the 9.6.2018 Newtown Focus Area meeting, held at the Newtown Municipal Building. Lt. McBreen also attended the 9.6.2018 meeting. Tim Brandstetter, Village Engineer attended both meetings. Results were discussed of the analyses completed for concepts that were advanced for further consideration from the May meeting. Recommended concepts for inclusion in the Implementation Plan and which to no longer consider were discussed. These recommendations will be shared with the public for review and input during community meetings to be held early fall.

Mr. Carroll suggested to the committee the implementation of right turn arrow signals at both ends of Valley Street.

Notes from previous meetings are posted on the [Segments II and III Advisory Committee page](#) of the Eastern Corridor website.

Sidewalk Inspection, Riverhills Subdivision

Introductory letters will be mailed to residents by next week. BCI will inspect the sidewalks once the letters have been mailed. Property owners will have until 4/30/2019 to complete sidewalk repair.

MAYOR / COUNCIL REPORTS

OML ASKS LOCAL LEADERS TO URGE GOVERNOR TO INVEST BUDGET SURPLUS IN MUNICIPALITIES

The Ohio Municipal League is encouraging its members to pass a resolution urging Governor Kasich to invest this year's projected budget surplus in Ohio's local governments. The League also drafted a sample resolution municipalities could pass to make their stance clear, along with a sample letter to send to state leaders. The following resolution was prepared by Solicitor Supinger.

NEW LEGISLATION

Resolution, Urging Ohio Governor, Invest State Budget

Mayor and Council have been advised of Ohio Governor John Kasich's proposal to use the projected State of Ohio budget surplus of \$147 million at the end of the biennium to fund an income tax withholding reduction and bring the state's rainy-day fund to its maximum legal limit.

Mr. Tiettmeyer made a motion to suspend the rules, seconded by Mr. Zornes. All Aye.

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 24-2018 A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES. Mr. Carroll seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Zornes-Yes, Mr. Fairley-Yes, Mr. Carroll-Yes, Mrs. Williams-Yes. Motion Carried.

Ordinance, approving a Purchasing and Procurement Policy

Council previously approved a purchasing and procurement policy to govern the acquisition of goods and services for the Village. Council desires to amend the policy due to the fact the Village does not currently have a Village Administrator, as set forth in the policy approved by Ordinance No. 21-2017.

After much discussion, Council agreed to increase the spending threshold for department heads. Amended amount is \$1,000 for department heads (Maintenance Supervisor and Police Chief) and \$5,000 for Mayor.

Mr. Tiettmeyer made a motion to suspend the rules, seconded by Mr. Carroll. All Aye.

Mr. Tiettmeyer made a motion to adopt ORDINANCE NO. 19-2018 AN ORDINANCE APPROVING A PURCHASING AND PROCUREMENT POLICY FOR THE VILLAGE OF NEWTOWN, REPEALING ORDINANCE 21-2017, AS AMENDED BY COUNCIL AT THE TABLE, \$1,000 FOR DEPARTMENT HEADS AND \$5,000 FOR MAYOR AND DECLARING AN EMERGENCY. Mr. Carroll seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Zornes-Yes, Mr. Fairley-Yes, Mr. Carroll-Yes, Mrs. Williams-Yes. Motion Carried

Ordinance, amending 2018 Permanent Appropriations

The Fiscal Officer shall increase the following appropriation: 2907 Fire Fund from \$630,000 to \$640,000.

Mr. Tiettmeyer made a motion to suspend the rules, seconded by Mr. Carroll. All Aye.

Mr. Tiettmeyer made a motion to adopt ORDINANCE NO. 20-2018 AN ORDINANCE AMENDING 2018 PERMANENT APPROPRIATIONS FOR CALENDAR YEAR ENDING DECEMBER 31, 2018. Mr. Carroll seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Zornes-Yes, Mr. Fairley-Yes, Mr. Carroll-Yes, Mrs. Williams-Yes. Motion Carried.

Station 22 – A/C Repair

Coils need to be replaced. Air-Tech Mechanical Services, Inc. submitted a quote for \$8,931.00. This has been temporarily repaired until the new coil comes in. The compressor has now overworked itself. The lowest bid was from Air Tech for \$4,621 to replace the compressor.

Mr. Zornes made a motion to approve \$4,621 to Air Tech for the purchase and installation of the new compressor. Mr. Short seconded the motion. All Aye. Motion Carried.

VILLAGE SOLICITOR'S REPORT

OHIO PACE Financing

Gardner Media Group desires to expand their facility, which includes improvements of \$1 million. Their lender will be paid back through property tax collection. This program is only for energy saving improvements. Chris Jones will attend the next Council Meeting to discuss the program. An ordinance approving this finance program will need to be adopted by Council.

NEW BUSINESS

Checklist

Mr. Tiettmeyer made a motion to approve the 09.11.2018 Checklist for \$168,764.09; Mr. Carroll seconded the motion. All Aye. Motion Approved.

Execution Session

Mr. Short made a motion to enter into Executive Session at 7:13pm, under ORC 121.22G1 to assess the employment of a public employee. Mr. Zornes seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Zornes-Yes, Mr. Fairley-Yes, Mr. Carroll-Yes, Mrs. Williams-Yes. Motion Carried.

Mr. Zornes made a motion to reconvene at 7:20pm, seconded by Mr. Short. Roll Call: Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Zornes-Yes, Mr. Fairley-Yes, Mr. Carroll-Yes, Mrs. Williams-Yes. Motion Carried.

Ordinance, Establishing a temporary part-time Maintenance Technician Position

Council is desirous of establishing a temporary part-time maintenance technician position and approving a job description and salary range.

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

Mr. Short made a motion to adopt ORDINANCE NO. 21-2018 AN ORDINANCE ESTABLISHING A TEMPORARY PART-TIME MAINTENANCE TECHNICIAN POSITION FOR THE VILLAGE OF NEWTOWN, APPROVING A JOB DESCRIPTION

AND SALARY THEREFORE, AND DECLARING AN EMERGENCY. Mr. Zornes seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Zornes-Yes, Mr. Fairley-Yes, Mr. Carroll-Yes, Mrs. Williams-Yes. Motion Carried.

Mr. Short made a motion to adjourn at 7:22pm; motion seconded by Mr. Zornes. Meeting Adjourned!

Transcribed by Becky Fairley.