

The December 8, 2015 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. (Mayor Cosby-absent)

Council Members:	Joe Harten (absent)	Chuck Short	Solicitor: Doug Miller
	Mark Kobasuk	Curt Tiettmeyer	
	Cheryl McConnell	Daryl Zornes	

WinterFest – Saturday, December 12, 2015

This 9th annual event is sponsored by the Newtown Business Association. Business owner Joe Motz was present and invited everyone to attend. Mr. Motz thanked the Maintenance, Police and Fire departments.

6840 School Street (Reported by Solicitor Miller)

Solicitor Miller said the bank had filed a motion to dismiss the foreclosure. He confirmed the deed had been recorded. The magistrate ruled not to dismiss the foreclosure due to the bank wanting to walk away from the property; therefore, there is no mortgage to foreclose. Solicitor Miller suggested Council start the process to raze the property. He will send the info to Keri to advertise once a week for six weeks to make sure Louise Murray didn't have a will leaving property to anyone else. An ordinance will be prepared to raze the property. An approximate timeline to begin the process is six weeks to advertise, Council takes action at the 1.22.2016 Council meeting by adopting the ordinance, then after six more weeks the Village should be able to raze the property.

Mr. Kobasuk made a motion to begin the process to raze 6840 School Street, seconded by Mr. Zornes. All Aye. Motion Carried.

Building/Zoning

A Building Permit Application to build an 8'x14' pergola for Miami Valley Christian Academy was submitted by Mike Budzynski. Mike's son, Matt Budzynski will be building the pergola for his Eagle Scout project. Building and Zoning Commissioner Mike Spry asked Council to consider waiving the permit fee. Council agreed.

Mr. Short made a motion to waive the Building and Zoning permit fees for the above Eagle Scout project, seconded by Mrs. McConnell. All Aye. Motion Carried.

Municipal Center – Open during WinterFest

Council and Village Staff will take shifts to have the Municipal Center open from 5-8pm during WinterFest.

Christmas Tree Donated to the Municipal Building

Vice Mayor Zornes thanked Tim Hall for donating the Christmas tree for the Municipal Building. Mr. Hall donates a live tree each Christmas season for all to enjoy.

Council Minutes

Mr. Zornes made a motion to approve the 10.13.2015 Council Minutes, seconded by Mr. Short. All Aye. Motion Carried.

Mr. Zornes made a motion to approve the 10.27.2015 Council Minutes, seconded by Mr. Short. All Aye. Motion Carried.

Mr. Zornes made a motion to approve the 11.04.2015 Council Minutes, seconded by Mr. Tiettmeyer. All Aye. Motion Carried.

Mr. Zornes made a motion to approve the 11.10.2015 Council Minutes, seconded by Mr. Kobasuk. All Aye. Motion Carried.

Mr. Zornes made a motion to approve the 11.30.2015 Council Minutes, seconded by Mr. Tiettmeyer. All Aye. Motion Carried.

Planning Commission (Reported by Cheryl McConnell)

The Planning Commission met 10-29-2015 at 7pm to review an application for a proposed Verizon cell phone tower at 3910 Round Bottom Road, owned by Ed Wolfer. The district is Office Research Park. There was no opposition at the 12.1.2015 Public Hearing. The Public Hearing was advertised and adjacent property owners were notified. The Planning Commission approved the request at the 12.1.2015 Planning meeting. The next Planning meeting is scheduled for 1.5.2016 at 7pm.

Employee Appreciation Gift Card

Mr. Kobasuk made a motion to approve the purchase of Employee Appreciation gift cards for Village employees, in the amount of \$50.00 each. Mr. Short seconded the motion. All Aye. Motion Carried.

Police Department – Vehicle Maintenance

Mr. Kobasuk made a motion to approve \$3,347.52 for vehicle maintenance, seconded by Mr. Short. All Aye. Motion Carried.

2016 Ohio Basic Code

Mr. Kobasuk made a motion to approve an amount not to exceed \$870 to American Legal Publishing for the 2016 Ohio Basic Code.

Vacant Council Seat

Mayor-Elect Kobasuk suggested advertising for his Council seat that will be available 1.1.2016. Mr. Kobasuk was appointed to Village Council in 2005 and then elected to a four-year term in 2006. This will be advertised in the paper and placed on the Village website. Applicants will be interviewed publicly at the 1.26.2016 Council Meeting.

Mr. Kobasuk made a motion to advertise for the vacant Council seat. Mrs. McConnell seconded the motion. All Aye. Motion Carried.

Swearing-in Ceremony

State Representative Tom Brinkman will swear-in Mayor-Elect Mark Kobasuk and Councilmen Daryl Zornes and Chuck Short on New Year's Day, January 1, 2016 at 11am.

Maintenance Department (Reported by Chuck Short)

An expenditure of \$1,190 to Art's Rental needs to be approved prior to approving the 12.8.2015 Checklist. A bucket truck was rented to hang Christmas lights and other projects.

Mr. Short made a motion to approve \$1,190 to Art's Rental for the rental of a Bucket Truck. Mr. Kobasuk seconded the motion. All Aye. Motion.

Council Checklist

Mr. Tiettmeyer made a motion to approve the 12.08.2015 Council Checklist for \$110,157.43 seconded by Mr. Kobasuk. All Aye. Motion Carried.

Village Contracted Positions – Request for Proposal/Qualifications (Reported by Curt Tiettmeyer)

RFP's received for the Building and Zoning Commissioner, Village Engineer, Village Solicitor and Property Maintenance Inspector will be discussed and action taken at the 12.22.2015 Council meeting.

Resolution, Change Order #8 \$1,190) w/John P. Tumlin & Sons Ltd.

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 50-2015 A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT WITH JOHN P. TUMLIN & SONS LTD., DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Kobasuk seconded the motion. Roll Call: Mrs. McConnell-Yes, Mr. Kobasuk-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Zornes-Yes. Motion Carried.

Resolution, Permanent Appropriations

The Fiscal Officer shall decrease 2903: Recycling Incentive Fund / 2903-800-520-000 (45,000) Equipment for Short Park Playground Equipment.

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 51-2015 A RESOLUTION APPROVING A DECREASE IN PERMANENT APPROPRIATIONS, RECONCILING THE BUDGET AND AMENDING APPROPRIATIONS FOR CALENDAR YEAR 2015, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Short seconded the motion. Roll Call: Mrs. McConnell-Yes, Mr. Kobasuk-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Zornes-Yes. Motion Carried.

Resolution, Temporary Appropriations for 2016

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 52-2015 A RESOLUTION APPROVING THE VILLAGE TEMPORARY APPROPRIATIONS FOR 2016, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Kobasuk seconded the motion. Roll Call: Mrs. McConnell-Yes, Mr. Kobasuk-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Zornes-Yes. Motion Carried.

2016 Budget Requests

Mr. Tiettmeyer reminded everyone to have 2016 requests in by 12.31.2015.

Storm Water Utility Fee (Reported by Curt Tiettmeyer)

A Storm Water Utility Fee is a small fee that would be charged to every property owner in the Village. Monies from this fund would be set aside exclusively for storm water projects. Implementing the Storm Water Utility Fee will free up money for road projects. Newtown Council adopted a resolution 8.11.2015 to approve a proposal for \$18,800 with Brandstetter Carroll Inc. as Engineers for the Village to conduct a study of the storm water drainage system in the Village of Newtown. BCI has been evaluating: storm sewers, curbs, gutters and catch basins. Some of the storm pipes are from the 1930's. BCI will provide an update at the 12.22.2015 Council Meeting.

Street/Maintenance Meeting (Reported by Chuck Short)

A Street/Maintenance meeting will take place Tuesday, December 15th at 6pm to discuss 2016 budget items.

Maintenance Department Report (Reported by John Knuf)

Mr. Knuf asked direction from Council regarding snow plowing three undedicated streets located in Ivy Hills: Oyster Bay Court, Lake Forest Lane and Legends Lane. Mr. Knuf recommended that the Village not plow these streets for liability reasons. Mr. Kobasuk will look further into and direct Mr. Knuf at the 12.22.2015 Council Meeting.

Parks Committee Meeting

In Mr. Harten's absence, Mrs. McConnell called for a Parks Meeting to discuss 2016 Budget items. Mr. Harten wanted to have one final before the end of the year. The Parks Committee will meet 12.22.2015 at 6:30pm.

Mr. Kobasuk made a motion to adjourn at 7:45PM, seconded by Mr. Zornes. Motion Carried.

Transcribed by Becky Fairley