

## Call to Order/Pledge of Allegiance/Attendance

The April 9, 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)  
Daryl Zornes  
Chuck Short

Terry Fairley  
Don Carroll  
Sarah Williams

Solicitor: Emily Supinger  
Fiscal Officer: Keri Everett  
Assistant to Mayor: Becky Fairley

## Comprehensive Plan (Reported by Mayor Kobasuk)

A comprehensive plan is an opportunity for the community to come together to shape the future of the village and set a framework for future decision making related to the development and preservation that takes place in Newtown. This is a yearlong process to update the Village of Newtown's Comprehensive Plan. Emily Crow, Project Manager with McBride Dale Clarion is working on scheduling the first meeting with the Steering Committee meeting. For those interested in being added to the email distribution list, please give your email address to Becky Fairley (bfairley@newtownohio.gov). The public is welcome to attend the meetings held by the Steering Committee, for purposes to observe and listen to the discussion.

## APPROVAL OF COUNCIL MINUTES:

**Mr. Short made a motion to approve the 03.26.2019 Council Minutes, seconded by Mr. Zornes. All Aye. Motion Carried.**

## SPECIAL PRESENTATIONS

### Hamilton County Public Health - Update on Newtown Landfills

A presentation titled "Construction and Demolition Debris Landfills" was given by Greg Kesterman, Assistant Health Commissioner and Chuck DeJonckheere, Director of Waste Management Division of Hamilton County Public Health. Visit Hamilton County Public Health at [www.HCPH.org](http://www.HCPH.org). Complaints can be placed by calling 513.946-7879.

The Village of Newtown is the home for two landfills: Newtown Landfill and Burger Environmental, located on SR32. A total of \$198,834 has been paid to the Village of Newtown for Host Fee's (tipping fees) from 2005-2018. Operators for both sites were present at a recent Operator Certification training, held by Hamilton County Public Health. These landfills accept only construction and demolition debris, which is different from garbage in that there is no putrescible waste, only structural components of buildings.

Burger Environmental's Final Cap Elevation is 578 feet, the western portion is currently capped at 570 feet. Newtown Landfill's approved height for Final Cap Elevation is 596 feet; 2018 survey showed grades of 576+ feet, leaving approximately 16-18 feet more to reach peak height of waste in a narrow band across the top.

Hamilton County Public Health monitors Lake Barber annually for volatile organic compounds (VOC's), which have a molecular make-up containing carbon and chemical properties.

## BCI – Project Status Update – (Project Engineer Jeff McMullen)

### 1. Ragland Road Culvert (17053)

- Schedule Pre-Con for week of 4/16/19.
- BCI sent revised plans to JJ Suarez to show embankment revisions.
- Majors Enterprises is contractor assigned to the project, which is planned to begin May 6<sup>th</sup>. Majors has 150 days to complete the Storm Water Drainage project
- BCI will prepare a "draft" letter for the property owners alerting them of the project

### 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
  - Property Owner has until 5/30/19 to complete work on their property.
  - Advertise in May per discussion with E. Supinger.
- Bid Little Dry Run Curb Ramp/Sidewalk with this project as a separate line item alternative?

#### 6. 2019 Paving Program (19032)

- Advertise on March 22 and 29. Open on April 15. Present to Council on April 23, 2019.
- Currently have five plan holders.

#### 7. Little Dry Run Wall Lagging (19033)

- Low Bid is from Structural System Repair Group (SSRG) for \$69,260. Bid Tabulation is attached.

#### 8. Plan Reviews/Meetings

- Reviewing revised plans for storm drainage for Mojave East Event Center.

#### 9. Drainage Concrete Repairs/Pavement

- Little Dry Run Road inlet repairs/maintenance.
- Various inlet repairs.
- Curb ramp/crosswalk on Little Dry Run Road.
- Crack sealing (\$10,000 budget).
- Additional Dry Well at HCEO/Round Bottom Road.

#### 10. Miscellaneous

- BCI met with Terry Fairley on 4/2/19 to review projects. Conference Memo to follow for paving.
- ODOT has SR 32 from Clough Pike to east side of Round Bottom Rd. intersection scheduled at this time for FY 2022. The east section is scheduled for FY 2024.
- 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 (Reported by Mayor Kobasuk)

Mayor Kobasuk and Becky met recently with representatives from the Center for Local Government, established in July 1990. They provide resources for local governments to improve public service delivery and internal efficiency. Specifically, we discussed how they could assist the Village with applying for grants and healthcare options. Mr. Short has already talked with HORAN Cincinnati about other plans. The current health program for employees is a grand-mothered plan.

#### Moundview House Outdoor Kitchen

**Mr. Tiettmeyer made a motion to approve an amount not to exceed \$1500 to Pinnacle Environmental Consultants Inc., who provide multi-disciplined environmental and safety consulting services. The facility will be evaluated for asbestos, lead and mol. (A second bid was obtained.) Mr. Zornes seconded the motion. All Aye. Motion Carried.**

#### Turn Signals - Valley Ave.

Mr. Carroll asked about the right turn signals that have been approved for both ends of Valley Avenue and the line stripping. Jeff McMullen will get with Tim Brandstetter/Bruce Brandstetter and report back to Council.

#### Village Solicitor's Report (Solicitor Supinger)

The Cincinnati Soccer brief will be filed on 4/18/19.

#### Legislation

#### Ivy Hills Culvert Cleaning

Mayor Kobasuk reminded everyone that Chuck Morgan is the point person when this culvert needs to be cleaned.

**Mr. Fairley made a motion to approve \$650 to be paid to Ivy Hills Country Club for the 2.08.2019 cleaning of the Ivy Hills Culvert. Mr. Carroll seconded the motion. All Aye. Motion Carried.**

Resolution, contract w/Majors Construction

The Ragland Road Storm Water Improvement Project was advertised for bids. After reviewing the submitted bids, the Village Engineer has advised that the bid submitted by Majors Construction, in the amount of \$690,000 is the lowest and best bid.

**Mr. Fairley made a motion to suspend the rules. Mr. Zornes seconded the motion. All Aye. Motion Carried.**

**Mr. Fairley made a motion to adopt RESOLUTION NO. 12-2019 A RESOLUTION APPROVING A CONTRACT WITH MAJORS CONSTRUCTION FOR THE RAGLAND ROAD STORM WATER IMPROVEMENTS PROJECT IN THE VILLAGE OF NEWTOWN. Mr. Short seconded the motion. Roll Call: Mr. Fairley-Yes, Mrs. Williams-Yes, Mr. Carroll-Yes, Mr. Short-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes. Motion Carried.**

Engineering Services – 2019 Paving and LDR Wall Lagging Projects (Reported by Terry Fairley)

This agreement w/BCI is for professional engineering services related to the 2019 Street Improvement Project and the Little Dry Run Wall Lagging Project. This project came in \$10,000 under budget.

**Mr. Fairley made a motion to suspend the rules. Mr. Zornes seconded the motion. All Aye. Motion Carried.**

**Mr. Fairley made a motion to adopt RESOLUTION NO. 13-2019 A RESOLUTION APPROVING AN AGREEMENT WITH BRANDSTETTER CARROLL, INC. FOR ENGINEERING SERVICES RELATED TO THE 2019 STREET IMPROVEMENT PROJECT AND THE LITTLE DRY RUN WALL LAGGING PROJECT. Mr. Carroll seconded the motion. Roll Call: Mr. Fairley-Yes, Mrs. Williams-Yes, Mr. Carroll-Yes, Mr. Short-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes. Motion Carried.**

Resolution, Contract w/ SSRG (LDR Wall Lagging Project)

The Little Dry Run Wall Lagging improvement project was advertised for bids. After reviewing the submitted bids, the Village Engineer has advised that the bid submitted by Structural Systems Repair Group, in the amount of \$69,260.00 is the lowest and best bid.

**Mr. Fairley made a motion to suspend the rules. Mr. Carroll seconded the motion. All Aye. Motion Carried.**

**Mr. Fairley made a motion to adopt RESOLUTION NO. 14-2019 A RESOLUTION APPROVING A CONTRACT WITH STRUCTURAL SYSTEMS REPAIR GROUP (SSRG) FOR THE LITTLE DRY RUN LAG WALL IMPROVEMENTS PROJECT IN THE VILLAGE OF NEWTOWN. Mr. Zornes seconded the motion. Roll Call: Mr. Fairley-Yes, Mrs. Williams-Yes, Mr. Carroll-Yes, Mr. Short-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes. Motion Carried.**

River Hills Sidewalk Program – Engineering Fees

**Mr. Fairley made a motion to approve \$8,000 to BCI for 2019 remarking of sidewalks and bid documents for River Hills Sidewalk Program. Mr. Short seconded the motion. All Aye. Motion Carried.**

New Business

Checklist

**Mr. Tiettmeyer made a motion to approve the 04/09/2019 Checklist for \$124,298.66. Mr. Carroll seconded the motion. All Aye. Motion Approved.**

Lenten Fish Fry Reminder (Reported by Chuck Short)

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

Easter Egg Party (Sat. at the Fire House (Reported by Chuck Short)

The Newtown Civic League is sponsoring an Easter Egg party on Saturday, April 13<sup>th</sup> from 10am to Noon at the Newtown Fire House. This event replaces the annual Easter Egg Hunt.

Mr. Short made a motion to adjourn at 7:10pm; motion seconded by Mr. Zornes. Motion Carried!

Transcribed from hand-written notes by Becky Fairley.