

Call to Order/Pledge of Allegiance/Attendance

The May 28, 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
Assistant to Mayor: Becky Fairley (absent)

Terry Fairley
Don Carroll
Sarah Williams

Solicitor: Emily Supinger (absent)
Fiscal Officer: Keri Everett

Mayor Kobasuk opened the Public Hearing:

The 1st Public Hearing was held at 2:00pm today, Tuesday May 28, 2019. The purpose of the 1st hearing was to encourage public input and discussion on CDBG eligible projects throughout the Village and to introduce the Short Park Revitalization Project as one of those eligible projects.

The purpose of this 2nd Public Hearing is to give citizens an adequate opportunity to review and comment on the Village's proposed CDBG Application for the Short Park Revitalization Project before the Village submits its application to Hamilton County.

There was no audience participation at either Public Hearings.
Mayor Kobasuk closed the Public Hearing.

Mayor Kobasuk thanked and commended Chuck Short, Lynn Burger and the Police Department for an exceptional Memorial Day Parade.

Mayor Kobasuk announced that there will be a Village of Newtown Comprehensive Plan Steering Committee meeting on May 29, 2019 at 6:30pm at the Police Station Training Room.

APPROVAL OF COUNCIL MINUTES:

Mr. Short made a motion to approve the 05.14.2019 Council Minutes, seconded by Mr. Zornes. All Aye. Motion Carried.

SPECIAL PRESENTATIONS

BCI Engineering Update Report Only:



MAY 24, 2019

1. Ragland Road Culvert (17053)

- Start date is scheduled for the week of 5/27. Delivery of structures is the issue.
- **BCI meeting with Mr. Yeager and the Contractor at 11:30 on 5/24.**

2. 2018 Street Program (18081)

- **Schedule update for punch list paving on Crull and puddle at Plum and Leonard.**

3. SR 32 East Storm (17042)

- **Project to advertise on 6/3 and 6/10. Open 6/19, Council on 6/25.**

4. ODOT SR 32 Safety Grant

- BCI coordinating with ODOT on Stage 1.

5. Sidewalk Inspection, Riverhills Subdivision (18085)

- **Advertising now. Bids Open on June 5th at 10:00am.**
- Includes Little Dry Run Curb Ramp/Sidewalk with this project as separate line items.
- Drainage flume repair to be included.

6. 2019 Paving Program (19032)

- Schedule is to pave in August.
- **Preconstruction meeting in June.**

7. Little Dry Run Wall Lagging (19033)

- **Preconstruction meeting in June.**
- As anticipated when bidding, construction is a fall/winter project for best prices.

8. Plan Reviews/Meetings

- No new site plans.

9. Drainage/Concrete Repairs/Pavement

- Little Dry Run Road inlet repairs/maintenance.
- Various inlet repairs.
- Crack sealing quotes being obtained. Expect to have for 6/25 Council Meeting.
 - Lake Barber Trail
 - Ivy Hills Reserve
 - River Hills subdivision
- Additional Dry Well at HCEO/Round Bottom Road. BCI has reached out to Eric Beck, HCEO. Requested a meeting in June.

10. Mini Planning Grant

- Scope to study Historic Newtown for Street Scape type enhancements.
- \$19,000.00 grant request, \$3,000.00 Village share.
- Final application due 6/1/19.
- A resolution is not required by the County.

11. Miscellaneous

- BCI met with Terry Fairley on 5/21.
- BCI requested a meeting with Hamilton County Eng., Fred Schlimm to discuss MRF and OPWC funding of County Roads in June.

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

Regional Income Tax Agency Delinquency Program: (Reported by Mr. Tiettmeyer)

Mr. Tiettmeyer made a motion to approve the Regional Income Tax Delinquency Program. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Fire Station Window Replacement: (Reported by Mr. Zornes)

Mr. Zornes made a motion to approve Fire Station Window Repairs with Southern Ohio Plate & Window Glass Corp. in the amount of \$3,125.00 Mr. Short seconded the motion. All Aye. Motion Carried.

Mr. Zornes has spoken with Fire Chief Rick Martin about completing the Fireman's Memorial that was removed from the Bi-Park to be rebuilt at the Fire Station.

Street Markings: (Reported by Mr. Fairley)

Mr. Fairley made a motion to approve Street Markings with The Aero-Mark Company in the amount of \$3,286.00. Mr. Short seconded the motion. All Aye. Motion Carried.

Maintenance Dept. Water Heater: (Reported by Mr. Fairley)

Mr. Fairley made a motion to approve Maintenance Dept. Water Heater Replacement with Anderson Hills Plumbing in the amount of \$1,648.00. Mr. Carroll seconded the motion. All Aye. Motion Carried.

Mr. Fairley and Mr. Bruce Brandstetter will be meeting with the Hamilton County Engineer's office to discuss funding opportunities for our County Roads on June 20, 2019 at 9:00am.

Mr. Fairley and Mr. Bruce Brandstetter will meet on site at the Hamilton County Maintenance Barn at the corner of Round Bottom Road and Main Street on June 4, 2019 at 2:30pm to discuss adding a dry well at their location to help alleviate storm water overflow.

Moundview Park House Floor Joists Repairs: (Reported by Mrs. Williams)

Mrs. Williams made a motion to approve floor joists repairs at the Moundview Park House with Swift Construction in the amount of \$6,700.00. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Moundview Park Exterior Restroom Door Replacements: (Reported by Mrs. Williams)

Mrs. Williams made a motion to approve (3) door replacements at the Moundview Park Exterior Restroom with Swift Construction in the amount of \$4,200.00. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Mini Park Picnic Tables: (Reported by Sarah Williams)

Mrs. Williams made a motion to approve (2) Picnic Tables for the Mini-Park with Anova in the amount of \$1,810.39. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Eastern Corridor Project: (Reported by Mr. Carroll)

Mayor Kobasuk and Mr. Carroll will meet with Tommy Arnold on Monday, June 10, 2019 at 8:30am to discuss the priorities affecting the Village specifically.

2020 Village Budget: (Reported by Mr. Tiettmeyer)

We will be having (3) readings for the 2020 annual Village Budget on June 11, 2019, June 25, 2019 with the Final Reading and approval on July 9, 2019.

Village Solicitor's Report (Solicitor Emily Supinger) Absent

Legislation No Legislation

New Business

Checklist

Mr. Tiettmeyer made a motion to approve the 05/28/2019 Checklist in the amount of \$146,287.42. Mr. Carroll seconded the motion. All Aye. Motion Approved.

Mr. Carroll made a motion to adjourn at 7:46pm; motion seconded by Mr. Zornes. All Aye. Motion Carried.

Transcribed from hand-written notes by Fiscal Officer, Keri Everett.