## Call to Order/Pledge of Allegiance/Attendance

The June 11,2019 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) Terry Fairley Solicitor: Emily Supinger

Daryl Zornes Don Carroll Fiscal Officer: Keri Everett
Chuck Short Sarah Williams (absent) Assistant to Mayor: Becky Fairley

# APPROVAL OF COUNCIL MINUTES:

Mr. Short made a motion to approve the 05.28.2019 Council Minutes, seconded by Mr. Zornes. All Aye. Motion Carried.

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.* 

## SPECIAL PRESENTATIONS

BCI Engineering Update: Mr. Jeff McMullen



June 7, 2019

# 1. Ragland Road Culvert (17053)

This project has begun construction.

## 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)

- Bid Opening was June 5. Low bidder was Adleta Construction for \$65,920.14. This includes Little Dry Run at Ivy hills Blvd (\$5,553.70). Bid Tabulation is attached.
- Drainage flume repair to be included.

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

- Preconstruction meeting was held on June 4, 2019.
- Schedule is to pave in August.

#### 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. <u>Plan Reviews/Meetings</u>

• 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.
- Jeff McMullen met with the County Engineer concerning the dry well.

#### 10. Mini Planning Grant

• The Mini Grant was submitted on 5/31/19.

#### 11. Miscellaneous

• BCI requested a meeting with Hamilton County Eng., Fred Schlimm to discuss MRF and OPWC funding of County Roads in June.

Attachment: Bid Tabulation

## Mayor and Council Member Reports

Mayor Kobasuk announced that the Village of Newtown received an invitation to attend celebrating 100 years of Public Health at the Cintas Center on August 1, 2019 from 4:00pm – 6:30pm. Please let Becky know if you would like to attend.

# Flag Spring Cemetery Roof Replacement: (Reported by Mr. Fairley)

Chuck Morgan has obtained (3) estimates to replace the roof on the Cemetery Mausoleum. Due to the cost of the project, the Solicitor will follow-up with a Resolution at the 6.25.2019 Council Meeting.

Mr. Fairley made a motion to approve Ronald R. Schloss Company, Inc. in the amount of \$14,600.00 for the Cemetery Mausoleum Roof Replacement Project. Mr. Carroll seconded the motion. All Aye. Motion Carried.

## Action Plan For Eastern Corridor: (Reported by Mr. Carroll)

Mayor Kobasuk and Mr. Carroll met with Tom Arnold and Stefan Spinosa from the Ohio Department of Transportation about an Action Plan For The Eastern Corridor Project. ODOT has a total of (66) concepts ranking from high, medium, and low. Their proposed action plan is to move forward with (6) key projects that will provide significant safety, congestion, and connectivity improvements.

Project #3 solely involves the Village of Newtown by:

- Increase left turn lane storage along SR 32, add eastbound through lane on SR 32, and add dual SB left turn lanes at Round Bottom intersection.
- Lengthen storage lanes along SR 32 westbound and Little Dry Run Road northbound. Also improve sight distance problem by improving horizontal curve along Little Dry Run just south of SR 32, and add an EB right turn lane on SR 32.
- Add shared use path on Round Bottom Road between SR 32 and Valley.
- Add center turn lane from Little Dry Run Road to East Corp Limit.

Project #1 also involves the Village of Newtown by:

Improve signal timing (including advanced detection and wireless signal interconnect)

The maximum cost to the Village could be \$2.8 million to be paid over four years beginning in the fall of 2021.

Grants from OPWC, OKI, TID will be available to help with the Village's match.

ODOT will be using TRAC funding to cover the cost of the engineering fees.

ODOT will give a presentation at one of the next Newtown Council Meetings to review this Action Plan.

Mt. Tiettmeyer voiced his concern about the financing of this project for the Village. The Village's next big project will be resurfacing Church Street and Brandstetter Carroll would have to tell us how much longer we could put that project off in order to put the money towards this Eastern Corridor Project.

Mr. Short also voiced his concern not only about the dollar amount involved for the Village but if it would truly fix the traffic problem when it's all said and done and how often the Eastern Corridor Project has changed over the years.

<u>Village Solicitor's Report</u> (Solicitor Emily Supinger) The Cincinnati Soccer Club appeal is scheduled for Tuesday, June 18, 2019 at 10:30 am at the Hamilton County Courthouse, Room #585.

#### Legislation

#### Resolution for 2020 Annual Village Budget

Mr. Tiettmeyer made a motion to have the First Reading of A RESOLUTION ADOPTING THE 2020 TAX BUDGET FOR THE VILLAGE OF NEWTOWN.

# Moundview Park Floor Joists Repairs & Exterior Restroom Door Replacement

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

Mr. Fairley made a motion to adopt <u>Resolution #19-2019</u> A RESOLUTION APPROVING A CONTRACT WITH SWIFT CONSTRUCTION FOR REPAIRS TO MOUNVIEW PARK HOUSE IN THE VILLAGE OF NEWTOWN. Mr. Short seconded the motion.

Roll Call: Mr. Fairley-Yes, Mrs. Williams-Absent, Mr. Carroll-Yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes. Motion Carried.

### Sidewalk Repair Program – Riverhills Subdivision

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

Mr. Fairley made a motion to adopt <u>Resolution #20-2019</u> A RESOLUTION AUTHORIZING A CONTRACT WITH ADLETA CONSTRUCTION FOR THE SIDEWALK RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$65,920.14. Mr. Zornes seconded the motion. Roll Call: Mr. Fairley-Yes, Mrs. Williams-Absent, Mr. Carroll-Yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes. Motion Carried.

#### **New Business**

## Checklist

Mr. Tiettmeyer made a motion to approve the 06/11/2019 Checklist in the amount of \$129,676.99. Mr. Short seconded the motion. All Aye. Motion Approved.

Mr. Short announced that TOUCH A TRUCK will be at Short Park on 6/22/2019 from 11:00 am - 12:00pm.

Mr. Short made a motion to adjourn at 7:12pm; motion seconded by Mr. Zornes. All Aye. Motion Carried.

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