

Call to Order/Pledge of Allegiance/Attendance

The June 25, 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 (absent)

Terry Fairley
Don Carroll
Sarah Williams

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

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

Police Officer Award: Police Chief Tom Synan

A Newtown resident recently fell prey to an international financial scam. When the resident filed a report with Detective Bischoff, he conducted a swift and extensive fraud investigation involving multiple agencies, including the FBI and SEC. Fortunately, the incident resulted with the resident's life savings being returned to them. Chief Tom Synan presented Detective Spencer Bischoff with a medal of merit for his professionalism and dedication. Detective Bischoff thanked Chief Synan for trusting the police officers to do their job. He also thanked Lieutenant Shawn McBreen for the nomination to receive this award.

Detective Bischoff also thanked mayor and council and said it is an honor to serve the residents of Newtown.

Eastern Corridor Update: Tom Arnold, ODOT District 8 Planning Engineer

Mr. Tom Arnold gave a presentation explaining where the Eastern Corridor Project stands today.

There were 22 Advisory Committee Public Meetings in 2018 to determine the issues and needs of the surrounding areas. There are 18 Bike and Pedestrian concepts connecting LMR Trail, Five Mile Trail, Wasson Way, Murray Trail, Lunken and more.

ODOT has a total of (68) concepts ranking from high, medium, and low. (60) concepts total about \$60 million in construction costs.

A Signal Timing Study was done to determine Delay Savings, Emissions Savings, Benefit Cost Ratio, Crash Reductions and Fuel Savings.

ODOT has worked with local stakeholders to implement or commit funding to about 10% of the recommendations so far.

With current funding available, ODOT recommends moving forward with project development of (6) high priority projects that will provide significant safety, congestion, and connectivity improvements.

1. Low cost traffic signal, signing, and pavement marking improvements throughout the study area
2. Implementation of a Green T intersection at SR 32 & Eight Mile Road
3. SR 32 Corridor improvement in the Village of Newtown from Round Bottom to the eastern corp.
4. Intersection improvement at Red Bank & Colbank in the Village of Fairfax
5. Little Miami River Trail extension toward Mt. Washington
6. Grade separated interchange to connect Wilmer/Wooster and create a safe pedestrian crossing between bus stops

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)

Approximate Project Cost:

Engineering	\$2,000,000	Recommended to be funded by ODOT TRAC
Right of Way	\$1,820,000	Includes RW Services
Construction	\$12,000,000	Includes Inspection
Estimated Total Cost	\$15,820,000	

ODOT recommends working to refine estimate in preparation for a funding application to OKI in the spring of 2020
There are several funding programs available to assist with funding these types of improvements:

- Ohio Kentucky Indiana Regional Council of Governments (OKI): STP, TA, CMAQ
- ODOT: HSIP, Preservation, SIB Loans, TRAC
- OPWC
- ODNR
- These programs typically require a 10-20% minimum match

ODOT is working closely with local public agencies and stakeholders to implement right-sized improvements in the Eastern Corridor region.

ODOT respectfully requests that the Village of Newtown pass a resolution in support of moving forward with the proposed improvements on SR 32 from Round Bottom to the eastern village corporation limit.

To view exhibits of each concept and minutes from advisory committee meetings, check out the website at www.easterncorridor.org or contact E. Thomas Arnold, Jr., P.E. at tom.arnold@dot.ohio.gov

BCI Engineering Update: Mr. Bruce Brandstetter



June 21, 2019

1. **Ragland Road Culvert (17053)**

- This project is under construction. Considering the weather, it is progressing well.

2. **2018 Street Program (18081)**

- J.K Meurer said by end of June, but with weather conditions suspect it will be delayed.

3. **SR 32 East Storm (17042)**

- Bid open on 6/19, Bid Tabulation attached.
- Lowest cost alternative is \$459.635.00 with Type B Conduit, 707.65.

4. **ODOT SR 32 Safety Grant**

- Will be incorporated onto ODOT's Eastern Corridor funding.

5. **Sidewalk Inspection, Riverhills Subdivision (18085)**

- Precon scheduled for 7/11.
- Construction schedule to follow.

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

- Preconstruction meeting was held on June 4, 2019.
- Schedule is complete by mid-August, when school starts.

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

- Precon for week of 7/8/19.
- Start construction in mid-August.

8. **Crack Sealing (19007)**

- Quotes received on 6/20 and 6/21. BCI to provide summary at the 6/25/19 meeting.

9. **Plan Reviews/Meetings**

- MVCA is submitting new development plans for campus improvements.

10. **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
- Jeff McMullen met with the County Engineer concerning the dry well met on 6/4/19. May want to hold off due to Eastern Corridor projects.

11. **Mini Planning Grant**

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

12. **Miscellaneous**

- Meeting held with Hamilton County Eng., staff member, Fred Schlimm on 6/20/19. Discussed MRF and OPWC funding as well as possible funding sources for the ODOT projects.

Attachment: Bid Tabulation for SR 32

APPROVAL OF COUNCIL MINUTES:

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

Mayor and Council Member Reports:

Ivy Hills Culvert Cleaning (Mr. Fairley)

Mr. Fairley made a motion to approve the cleaning of Ivy Hills Culvert to remove buildup of debris and sediment, in the amount of \$650 as per the Maintenance Agreement with the Ivy Hills Country Club. Mr. Carroll seconded the motion. All Aye. Motion Carried.

Mr. Brandstetter will make sure that Evans Landscaping is removing the silt and not leaving it on site.

Stop Sign @ West & West Plum (Mr. Fairley)

Mr. Fairley made a motion to remove the stop sign located at West Street and West Plum. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Additional Municipal Motor Vehicle Registration Permissive Tax (Mr. Tiettmeyer)

In 2005, The Village of Newtown imposed an additional \$5.00 Motor Vehicle License Tax to be used for planning, constructing, improving, maintaining and repairing public roads. As of July, 2019, House Bill 62 created a new Motor Vehicle License Tax giving the Village the authority to impose an additional \$5.00. Increasing this fee will show that the Village is participating in these programs and showing a revenue source to go towards street projects and earning the Village extra points when applying for grants.

Council will take this under advisement.

Village Solicitor's Report (Solicitor Emily Supinger)

No report

Legislation

Resolution for 2020 Annual Village Budget

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

Flag Spring Cemetery Mausoleum Roof Replacement

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

Mr. Fairley made a motion to adopt Resolution #21-2019 A RESOLUTION APPROVING A CONTRACT WITH RONALD R. SCHLOSS CO., INC. TO REPLACE THE ROOF OF THE MAUSOLEUM AT FLAG SPRING CEMETERY IN THE VILLAGE OF NEWTOWN. Mr. Zornes seconded the motion.

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

Eastern Corridor Project

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

Mr. Carroll made a motion to adopt Resolution #22-2019 A RESOLUTION EXPRESSING SUPPORT FOR FURTHER ENGINEERING FOR THE EASTERN CORRIDOR PROJECT AND ACKNOWLEDGING THE NEED FOR LOCAL FINANCIAL COMMITMENTS IN ORDER TO COMPLETE THE PROJECT. Mr. Zornes seconded the motion. Roll Call:

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

New Business

Checklist

Mr. Tiettmeyer made a motion to approve the 06/25/2019 Checklist in the amount of \$109,606.00. Mr. Carroll seconded the motion. All Aye. Motion Approved.

Mr. Tiettmeyer made a motion to adjourn at 7:55pm; motion seconded by Mr. Fairley. All Aye. Motion Carried.

KLE