

Call to Order/Pledge of Allegiance/Attendance

The July 09,2019 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	Daryl Zornes
	Don Carroll	Chuck Short	Sarah Williams
	Fiscal Officer: Keri Everett	Assistant to Mayor: Becky Fairley	
	Solicitor: Emily Supinger		

Public Hearing – 2020 Tax Budget For The Village of Newtown

Mayor Kobasuk opened the Public Hearing:

The purpose of the Public Hearing is to give citizens an adequate opportunity to review and comment on the Village’s 2020 Tax Budget.

There was no audience participation for the Public Hearing.

Mayor Kobasuk closed the Public Hearing.

BCI Engineering Update: Mr. Jeff McMullen



June 21, 2019

1. Ragland Road Culvert (17053)

- Contractor will start waterline relocation and storm pipe installation across Harriett then Ragland the week of 7/8/19. Held off this week due to the July 4th Holiday to keep the area fully open.
- Contractor has continued with grading on the Yeager property and completed the storm pipe from the outfall up to Harriett Avenue.

2. 2018 Street Program (18081)

- BCI to meet J.K Meurer on 7/8/19 to discuss scope and schedule.

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.
- Contractor has offered a deduct of \$25,000 to use gravel backfill in lieu of CDF (low strength concrete).

4. Sidewalk Inspection, Riverhills Subdivision (18085)

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

5. 2019 Paving Program (19032)

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

6. Little Dry Run Wall Lagging (19033)

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

7. Crack Sealing (19007)

- Bid Summary attached as presented at the 6/25/19 Council meeting.
- BCI recommends Rack Seven for this contract for the Lake Barber Trail and Reserves of Ivy Hills (Total \$8,141.00).

8. Plan Reviews/Meetings

- MVCA is submitting new development plans for campus improvements.

9. Drainage/Concrete Repairs/Pavement

- Little Dry Run Road inlet repairs/maintenance.
- Various inlet repairs.
- Per Council Meeting on 6/25/19, dry well will be considered as the Eastern Corridor projects are more clearly refined.

10. Mini Planning Grant

- The Mini Grant was submitted on 5/31/19.
- Recommendations for funding awards scheduled to be complete on 7/5/19.

11. Miscellaneous

- Based upon meeting with Fred Schlimm on 6/20/19 and Council on 6/25/19, BCI will consider the best County Road project for funding requests and OPWC.

Attachment: Bid Summary for Crack Sealing

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.

APPROVAL OF COUNCIL MINUTES:

Mr. Short made a motion to approve the 06.25.2019 Council Minutes, seconded by Mr. Zornes. All Aye. Motion Carried.

Mayor and Council Member Reports:

Catch Basin Repairs (Mr. Fairley)

Mr. Fairley noted that there are (3) catch basins in need of repair at Thorndale Lane and English Drive. They are collapsing due to heavy traffic. Mr. Fairley wants to put the repair on hold until Brandstetter Carroll has had an opportunity to investigate a solution since the drains are in the drive to Angels Care and Ivy Dental Office and will continue to receive heavy traffic.

Fire Station HVAC Repair (Mr. Zornes)

Mr. Zornes made a motion to approve \$1,639.00 for Fire Station HVAC Repair with Air-Tech Mechanical Services, Inc. Mr. Short seconded the motion. All Aye. Motion Carried.

Planning Commission June Meeting (Mr. Carroll)

The Planning Commission met to hear (2) Conditional Use permits.

1. 3804 Church Street for Mobile Food Vendors. 4 days a week, limited hours, for 3 ½ months. Approved by Planning Commission.
2. 6831 Main Street for Retail Business relocation, Shades of Distinction. Approved by Planning Commission.

Finance Update (Mr. Tiettmeyer)

1. Council will receive the 2nd Quarter Finance Report by the next council meeting.
2. Capital Projects: Several of our Capital Projects planned for 2019 came in over budget with the St. Rt. 32 Storm Pipe Replacement being the most recent. We are working on the budget and with Bruce Brandstetter to see how the funding of this project can still be achieved.
3. The Hamilton County TIRC Board Hearing is tomorrow to review the Village of Newtown's EZA, CRA & TIF's. For the most part the companies are doing well with one exception. OSI Enterprises which is One Shot, shooting range on Round Bottom Road. Their CRA Agreement is a 50% abatement for 10 years (2014-2024); a \$ 5,550,000

in Property Investment in which they have achieved and \$750,000 in annual payroll attributed to the new employment in which they have not achieved. We have also had issues in getting them to submit their annual report. They did not submit in 2015, 2016 and was late filing in 2017.

The annual payroll reported in 2017 was \$392,140 and in 2018 was \$274,447.

Gerry Stoker has recommended terminating their CRA effective 2020 due to non-compliance.

After discussion, Council has agreed to send OSI Enterprises a letter inviting them to the next council meeting to address Council before a decision is made regarding their CRA.

Village Solicitor's Report (Solicitor Emily Supinger)

No report

Legislation

Resolution for 2020 Annual Village Budget

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

Mr. Tiettmeyer made a motion to approve Resolution #23-2019 A RESOLUTION ADOPTING THE 2020 TAX BUDGET FOR THE VILLAGE OF NEWTOWN. Mr. Zornes seconded the motion.

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

Temporary Street Closings

Mayor Kobasuk made a motion to have the first reading on **AN ORDINANCE AUTHORIZING AND REGULATING TEMPORARY STREET CLOSINGS FOR THE PURPOSE OF CONDUCTING COMMUNITY FUNCTIONS SUCH AS BLOCK PARTIES.**

Council discussed and will come back to the next meeting with any changes they would like to see.

New Business

Checklist

Mr. Tiettmeyer made a motion to approve the 07/09/2019 Checklist in the amount of \$224,630.37. Mr. Carroll seconded the motion. All Aye. Motion Approved.

Mr. Fairley made a motion to adjourn at 7:19pm; motion seconded by Mr. Short. All Aye. Motion Carried.

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