



**7. Duke Gas Permits, Round Bottom Rd (19086)**

- Cost estimate to repair/crackseal/seal coat and alternate to mill and pave in process.
- Cost estimate for the Duke cost savings by not going thru Round Bottom Rd.

**8. Plan Reviews/Meetings**

- Brain Brew site plan reviewed with no comment.
- Urban Grill site plan returned for more information.

**9. McCullough's Run**

- Five phase project:
  - Turpin Lane to Church St, apply for OPWC funds to clean channel and replace street pile wall along Jones Fish property. **Cost estimate in process.**
  - Clean from Church St. to River Hills. Review wooded area after leaves fall.
  - Clean channel from River Hills to east side of Ivy hills place. Obtain quotes for work in late 2019/early 2020. **Majors and Rack and Ballauer are preparing quotes. Will have for Council meeting.**
  - Clean from east side of Ivy Hills Place to Ivy Hills Blvd. Review after leaves fall.
  - Clean from Ivy Hills Blvd. to Corporate Line on Little Dry Run Rd.
- Village personnel to grade/fill outfall of public storm from Oyster Bay Lane and Court.
- Village personnel to also address drainage flume off of Little Dry Run.

**10. Thorndale Storm**

- BCI to coordinate construction with Adleta during sidewalk project.

**11. OPWC/MRF Applications**

- Church Street grant application submitted on 9/20/19.
- Legislation for OPWC Grant Application for Church Street due 11/15/19.

**12. Miscellaneous**

- a. Proposed 2020 paving to include Municipal Building Parking Lot, Mill and Pave on Harriett/Ragland and pavement repairs/crack seal Ivy Hills Place.

Mr. Tiettmeyer, Finance Chair, said last year Council agreed to have the 2020 Budget done by end-of-year. He used Mr. Brandstetter to get with Mr. Fairley and Chuck Morgan to discuss projects for 2020.

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? *(There were no participants)*

Mayor and Council Member Reports:

Duke Nature Grant (Mayor Kobasuk)

Mayor Kobasuk explained that the Village only had a few days to work on the Duke Energy Nature Grant application since we learned of this opportunity only a few days before the due date. Including this \$10,000, the Village has now received a total of \$20,000 from the Duke Energy Foundation. Mayor Kobasuk asked Becky to say a few words about the grant.

Mrs. Fairley thanked Mayor Kobasuk for the opportunity to apply for the Duke Energy Nature Grant, which furthers our relationship with Duke Energy. We are very grateful to Duke's Foundation Council for awarding the \$10,000 to the Village of Newtown. The funding will assist in preserving the natural habitat at Lake Barber, which has become home to a variety of animals and plants. The assistance provided by the Duke Nature Grant will free up Village money so we can continue to repair the ongoing maintenance of the walking path, creating a safer passage for the public to access our 52-acre beautiful lake and its amenities at Lake Barber.

Newtown Fill Update (Mayor Kobasuk)

The mound of the landfill on SR32 looks better as they have covered the slope with dirt and have hydro-seeded the area. Village officials met about a week ago with Hamilton County Public Health Commissioner Tim Ingram. He agreed that the landfill looked terrible from SR32 and told his staff to have some trees put along SR32. As long as the operators are following the law, there isn't much else HCPH can do. HCPH staff and landfill operators said the slope is about 4:1. It doesn't need to be the final slope until the final capping where two more feet of dirt will be added on top of the mound. Newtown Fill will not come into the right-of-way, which was made very clear in several meetings with ODOT and Health Commissioner Tim Ingram,

who will make sure all of the landfill will be kept on their property. The Village of Newtown will receive a copy once the survey is done, which will be reviewed by Barry Franz, Environmental Engineer, Diversified Engineering. Mr. Franz is working on Q&A for the website.

If Newtown Fill applies for a slope variance, they have indicated to the Health Dept. that they would not apply for taking it higher, stated Mr. Carroll. Mayor Kobasuk said they don't anticipate the slope variance to be the entire slope. The public will see the construction of what they call benches on the slope, which is to help with proper drainage, stated Mr. Carroll.

#### Fire Station No. 22 – Parking Lot Lights

Mr. Zornes tabled the discussion until he, Mr. Tiettmeyer and Mr. Morgan meet at the Fire House so they can plan for the 2020 Budget.

#### 2020 Budget

Mr. Tiettmeyer said Mayor Kobasuk reminded him that if Council Committees meet, minutes need to be taken. We only have five council meetings left in 2019, so it's really important that next month we begin to embrace the responsibilities within each Council Committee, such as Streets, Fire and Safety, Parks, and Human Resources. A preliminary budget will be prepared then we will take each committee's budget as the starting point that is everything that is not a one-time expenditure. Mayor Kobasuk reminded everyone that the CIC would like to be funded for 2020, since the 2019 CIC appropriation was used for the Village Master Plan Update.

#### Lake Barber Landscape Plan Proposals:

Mrs. Williams said for the last two meetings, Council has discussed the Lake Barber landscaping proposals.

**Mrs. Williams made a motion to approve the proposal from Martin Koepke Designs in the amount of \$3,500 plus expenses.**

Mayor Kobasuk said since the last meeting, Building and Zoning Commissioner Gerry Stoker suggested several companies for consideration. Solicitor Supinger prepared an RFP for a master plan for Lake Barber, which was discussed at the last council meeting. After much discussion, it was decided to spend less money on the design proposal and go with Gilb Landscaping, proposal of \$2,000 for Conceptual Design Plans for Lake Barber Walking Trail/Plantings. The \$2,000 will be applied towards the total amount of plantings. Koepke Designs does not do installation.

**Mrs. Williams tabled the prior motion to go with Koepke Designs and made a motion to approve \$2,000 to Gilb Landscaping, Inc. for the Conceptual Design Plans for Lake Barber Walking Trail/Plantings. Mr. Tiettmeyer seconded the motion. All Aye. Motion Carried.**

Mrs. Williams suggested a subcommittee of possibly Doug Hall, someone from Family Motor Coach and a member of Parks, either Mr. Short or Mr. Carroll and Mayor Kobasuk so the businesses could have input since their property is adjacent to the lake.

#### Village Solicitor's Report (No Report)

#### Legislation

##### Resolution, Budget Commission

**Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 30-2019 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Mr. Zornes seconded the motion. Roll Call: Mr. Zornes-Yes, Mr. Short-Yes, Mr. Tiettmeyer-Yes, Mrs. Williams-Yes, Mr. Fairley-Yes, Mr. Carroll-Yes. Motion Carried.**

#### New Business

##### Checklist

**Mr. Tiettmeyer made a motion to approve the 09/24/2019 Checklist in the amount of \$192,891.96. Mr. Zornes seconded the motion. All Aye. Motion Approved.**

Mr. Fairley made a motion to adjourn; Mr. Short seconded the motion. Meeting Adjourned at 7:27pm.