

Call to Order/Pledge of Allegiance/Attendance

The November 12, 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) Solicitor: Emily Supinger
Daryl Zornes Fiscal Officer: Keri Everett
Chuck Short Assistant to Mayor: Becky Fairley
Terry Fairley
Don Carroll
Sarah Williams

APPROVAL OF COUNCIL MINUTES:

Mr. Short made a motion to approve the 10.22.2019 Council Minutes – see discussion

Discussion

Mr. Carroll spoke regarding the comments from the Public Participation section. While he respects Mrs. Quallen's comments and her opinions, Mr. Carroll said he doesn't think it is fair to Mr. Zornes to have this portion of the minutes reflect what Mrs. Quallen read online (FaceBook) or an email was scandalous and were lies. Mr. Carroll said he thinks this is Mrs. Quallen's opinion, but feels the minutes should reflect just that...that the statement was her "opinion," not that in fact those were scandalous or lies that she read. He asked that the minutes be amended and amplified to reflect that was Mrs. Quallen's "opinion."

Mayor Kobasuk asked Solicitor Supinger to speak on how to handle this – Council has the ability to amend the minutes before approving them. Solicitor Supinger said the minutes are required to reflect the information that was discussed that led to decisions made by Council. With respect to public comment, typically, a summary of the comments made by members of the public is transcribed, but it should be sufficient to allow someone who was not present to understand what was discussed and the rationale for any decisions that were made. Mr. Carroll said people that read the minutes online should be able to understand that was Mrs. Quallen's "opinion" and not that these were lies or scandal. Mayor Kobasuk said, isn't that apparent when she speaks that it's the speaker's opinion. Mr. Carroll said it wasn't to him. He asked Council to consider making the amendment.

Mr. Carroll said he would like to see more consistency to the minutes going forward – the 9/10/2019 minutes did not include comments/opinions from several residents, after a presentation was given by Environmental Engineer Barry Franz. Mr. Carroll said he would like to see the minutes reflect as much as we can capture. Mayor Kobasuk asked Mr. Carroll what he was referring to in the 9/10 Minutes that wasn't captured. Mr. Carroll said all of the comments and questions made by members of the audience direct to Mr. Franz.

Mrs. Fairley said she is not required to state everything verbatim and would not have transcribed half of the content regarding Mr. Zornes' FaceBook post, as it is never her intention to make someone look bad. She had received an email from Solicitor Supinger where Mrs. Quallen had emailed her asking that her comments be included in the minutes.

Mr. Carroll and Mr. Tiettmeyer said we need to be consistent. Mr. Carroll said people are entitled to understand what was discussed in a council meeting. Mrs. Fairley said she believes the council minutes do just that.

Mr. Tiettmeyer said he has no problem with Mr. Carroll's request to amend the minutes that it should be reflected that it is Mrs. Quallen's opinion in this matter.

Mr. Carroll made a motion to approve the 10.22.2019 Council Minutes with the amendment stating it was Mrs. Quallen's opinion in the above matter discussed. Mr. Tiettmeyer seconded the motion. All Aye. Motion Carried.

SPECIAL PRESENTATIONS:

Engineer Jeff McMullen, BCI Update

The following was submitted and presented to Mayor and Council:

November 7, 2019

1. Ragland Road Culvert (17053)

- Contractor onsite this week starting on 10/16/19 for final restoration.
- BCI met with Mr. Yeager again on 11/3/19. He is pleased with the work completed. He would still like an asphalt or concrete drive.
- Final quantities being agreed to with Majors.

2. 2018 Street Program (18081)

- JK Meurer has agreed to address the Villages' concerns in the Spring of 2020.

3. Sidewalk Inspection, River Hills Subdivision (18085)

- BCI to prepare punch list with the Village.
- Invoice received on 10/21/19 indicates project is on budget.
- BCI is confirming quantity by property. Will submit quantity/cost by address to the Village based upon field verification.
- BCI is to get a billing list to Ms. Everett – this project will be paid for out of the street fund, which will be reimbursed

4. 2019 Paving Program (19032)

- Final pay request and close out change order processed.

5. Little Dry Run Wall Lagging (19033)

- Construction schedule to start the week of 12/12/19.
- Proposed Maintenance of Traffic Plan attached. BCI comments to be provided.

BCI will discuss a few issues of the proposed plan with the contractor – signals vs flaggers will also be discussed. This project will take about three weeks. Mr. Carroll questioned the length of the run of barrels – the design presented has the barrels running from the bend at the north end of Little Dry Run to Ivy Hills Blvd. The length of the barrels could impact morning and afternoon rush hour traffic risking backing traffic up on SR 32. If the contractor doesn't have a firm traffic plan from the Village/BCI by 11/26, the start date of 12/12 will need to be moved back into January. Chief Synan said the concerns stated are valid and agreed there is no good time to do the project regarding the traffic. He said even if the lights are controlled on LDR, it doesn't mean the other lights are going to be in sync. Chief Synan suggested working with BCI/contractor to get more traffic onto LDR and off of LDR. Mr. McMullen said BCI will talk w/the contractor about using flaggers since it is more of a manual control of the traffic, instead of using the signals. Mr. McMullen will review the traffic concerns w/Bruce and get back with Mayor and Council with a revised traffic plan since the one presented appears it will cause too many traffic issues/complaints.

6. Crack Sealing (19007)

- Council agreed on 9/24 to crack seal River Hills Subdivision only with Rack 7.

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

- Cost estimate to repair/crack seal/seal coat and alternate to mill and pave forwarded to Village on 9/20.
- Cost estimate for the Duke cost savings by not going thru Round Bottom Rd forwarded to the Village on 9/24/19.
- BCI to review, a proposed specification for crack sealant so as to not be "tacky" for users.
- Preliminary alignment along Round Bottom Road received for review. This is independent of Village easements.

8. Plan Reviews/Meetings

- Urban Grill site plan returned for more information on 9/16/19, no response to date.
- MVCA to use School Street and their property for haul route.
- BCI meet with MVCA to discuss proposed widening of School Street intersection. A follow up sketch was provided.

9. McCullough's Run

- Five phase project:
 - Turpin Lane to Church St, apply for OPWC funds to clean channel and replace sheet pile wall along Jones Fish property. BCI to review wall options to sheet piles.
 - 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.
 - 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 address drainage flume off of Little Dry Run.

10. Thorndale Storm

- Adleta has completed the work.

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

- Preliminary budget information for the 2020 Street Committee as presented on 10/22/19 is attached.
 - a. BCI and Barry Franz assisted the Village with a grant application due 11/1/19 for State Capital funding. It is for CAP and first phase of park improvements per the Master Plan.
 - b. Enhanced cross walk being considered on Church St. at School St.

Hamilton County Budget Update (Chief Synan)

"Lowering 911 Dispatch Fees, A 'Game Changer' for Hamilton County Departments – The county's proposed budget with the .25% sales tax increase would lower dispatch fees for police, fire and EMS. The current fee per call is \$16. In 2020, it would drop to \$10 per dispatch, and then to \$5 in 2020. If the sales tax issue makes the ballot, and voters say no to the increase, Hamilton County commissioners will have a backup 2020 budget. That likely will mean keeping the dispatch fee at \$16 and perhaps even increasing it. Currently, the media is reporting there will not be enough signatures to place the issue on the ballot – official deadline is Thursday at 4pm. The communications fee is one of the larger expenses of any police and fire department's operating budget. The projected savings would be a little over \$20,000 for the Village, which would have been continual and annual. For planning purposes, Chief Synan reported this information to Mayor and Council.

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?

PUBLIC COMMENTS/PARTICIPATION

Short Park Lighting

Peg Quallen, 6928 Jefferson Street. Mrs. Quallen's family visited Short Park and noticed the park's lights are not working and feels this is a liability issue for the Village. Mayor Kobasuk said this issue has been discussed – Maintenance Supervisor Chuck Morgan suggested replacing the lights with new fixtures that would be more efficient. The Village has paid for a Master Plan and applied for a grant for park revitalization which would include replacing the lights. We should hear any day the results of the Nature Work grant application. Mayor Kobasuk said three communities applied for grants: Great Parks, Lincoln Heights and Newtown. There is \$175,000 worth of grants for Hamilton County with these three applicants for consideration. Mayor Kobasuk said he doesn't believe Newtown will get totally funded since Great Parks applied for \$90,000, Lincoln Heights \$90,000 and Newtown \$150,000. Mrs. Quallen said it seems there could be a temporary solution for safety. Mayor Kobasuk agreed it is a safety issue.

Jeff Stawicki, 3630 Church Street, resident for 28 years in the Village. Mr. Stawicki serves on the Steering Committee for Plan Newtown. To add to what has been said regarding the lighting at Short Park, Mr. Stawicki has three considerations: 1) safety of people walking after dark. Even though the park closes at dark, there will always be bad actors - consideration for the police officer's safety – they only have their personal flash lights to use which creates a bad environment for them and it's our duty to provide a safer environment for the officers. 2) stewardship – he appreciates the fact that the cost has been considered. We are talking about something short of \$7,000 which is a lot of money but a longer view is warranted here. The Village made an initial investment when the lights were first installed, which precedes most members on Council. Personally, Mr. Stawicki feels it would be a mistake to simply let the initial investment fall by the wayside and not maintain the asset we have in Short Park. As part of the Steering Committee for the work being done for Plan Newtown, comments from the residents have been solicited. The people identify with the parks as a great asset and right now we are not taking very good care of Short Park – we are not providing the lighting that is necessary and we are not maintaining what was originally constructed at the park. It's a shame and Council has an opportunity to step into this and to rectify the problem. Consideration 3) simply the identity for Newtown – we always want to be putting our best foot forward. As a resident, Mr. Stawicki and his wife Judy proudly promote the Village. He said they are proud of the accomplishments by Council over the years, our safety record, proud of the work and services provided by our police department and fire department. Mr. Stawicki asked Council to give this issue some strong consideration.

2019 Mayoral Election

Cheryl McConnell, 6906 Edith Street. Mrs. McConnell acknowledged the recent hard mayoral race. She told Mayor and Council a good portion of the Village also went through a hard race that affected Village residents to see it deteriorate in relationship building. Mrs. McConnell told Mayor and Council that they are extremely talented and have a lot to offer the Village. She hopes they will look forward, not backwards – let's use the next two years in a positive way as she looks forward to seeing what they will accomplish.

MAYOR AND COUNCIL MEMBER REPORTS:

Council Meetings – November and December

Mayor Kobasuk would like to cancel the second meeting in November and December, as we typically do due to the holidays with the next meeting taking place December 10th.

Mr. Short made a motion to cancel the second meeting in November and December due to the holidays. Mr. Fairley seconded the motion. All Aye. Motion Carried.

Newtown Fill Update (Mayor Kobasuk)

A survey is due to Hamilton County Public Health on December 15th – the engineer will then take the survey and look at engineering changes to the landfill. At which time, their engineer will do the re-engineering.

Newsletter (Mayor Kobasuk)

A draft of the first quarterly newsletter will be circulated to Council asking for comments within the next week. It was decided that the first round of the Newsletter will be mailed via USPS to all residents. We will ask for email addresses for those interested in receiving an electronic format of future newsletters. A postcard seeking email addresses was discussed – Mr. Carroll believed it would cost less than \$500 to send out postcards.

Safety Committee Meeting (Mr. Zornes)

The Safety Committee will meet Tuesday, Nov. 19th at 5pm at the Police Department conference room.

Fire/Smoke Alarm System (Mr. Zornes)

Per Chuck Morgan, the fire/smoke alarm system will be installed this coming Friday at the police department.

Short Park Lighting

Council received three estimates on replacing the lighting at Short Park. Chuck Morgan recommends going with Osterwisch Electric for \$6,294. This quote includes (6) 150 watt post top LED fixtures w/post top adapters to replace existing multi-vapor type lights.

Mr. Short made a motion to approve \$7,000 to replace the lights in Short Park. Mr. Fairley seconded the motion.

Discussion

Mr. Tiettmeyer said at this time, he will not support replacing the lights. He is not in favor this replacing the lighting since we have a lot of things in the air right now between the grant we have applied for, then the issues that have come up in terms of the future of the park as it relates to the cap on the landfill. In light of the good news received this afternoon, it is still not definitive of how the OEPA will handle this, stated Mr. Tiettmeyer. When Newtown installed the restroom at Short Park 2010-2011, OEPA rules were violated by not obtaining their consent. Mr. Tiettmeyer said he is concerned with where this is headed before we start doing one thing at a time – that the total picture of the park's future needs to be understood before we spend any money on the park.

Mayor Kobasuk said in the lengthy email from Barry Franz, Environmental Engineer, he indicated that the OEPA is going to work with Newtown on improvements in Short Park. Mayor Kobasuk forwarded this email to Council and Solicitor Supinger. The OPEA just don't want the cover penetrated and getting into that debris without alerting them. Mayor Kobasuk said when the restroom was installed in 2010-2011, Newtown did not inform the OEPA that the cover would be penetrated; therefore, we received the warning letter June 2017. Mayor Kobasuk said Barry's email was clear that the Village can continue what we are doing in the park. He didn't say we could not, he just said we have to involve OPEA if we touch the cover. Mayor Kobasuk said he doesn't understand not replacing burned out lights.

Mr. Carroll said his questions is in regard to the park hours. Mr. Carroll said he struggles with why we need lighting since the website clearly states that the parks are closed from sunset to sunrise. He doesn't believe lights are at Lake Barber or Moundview. Mr. Short said there are lights at Moundview around the Veteran's Memorial and they light the park area very well. Mr. Carroll said he doesn't disagree with the comments about liability. The fact that light posts are there and are not working probably creates potential liabilities for the Village. Mr. Carroll said if we want the parks to be lit and open after sunset, then we probably should state in an ordinance and change the park hours on the website. If parks are in deed closed after sunset, then we should take action to put gates up or advise residents that they should not be in the parks after sunset. Mayor Kobasuk asked, what if someone stays until dark and walks to their vehicle – the parking lot should be lit for safety reasons. Mr. Carroll said people should not be in the park after dusk with the current hours stated on the website and in the ordinance. The area in Short Park is isolated with trees – lighting does provide a certain sense of security, said Mayor Kobausk. Mayor Kobasuk said he is surprised there is such division over replacing some lighting. Mr. Carroll said it's not division over putting in lights, it's the continual position he feels he is put into as a councilman where there is no direction or vision and there are either ordinances or policies that are contrary to what is trying to be accomplished. As council members it is our job to comply with

and enforce the policies and ordinances, stated Mr. Carroll. He said let's talk about what we are going to do at Short Park – there are lots of things in the air at Short Park with the cap issues and possible grants.

Mr. Fairley said if nothing else, the parks should be lit for the safety of our police officers. Not everybody obeys the rules – there is always going to be nefarious folks out there that will go to the parks, as Mr. Stawicki referred to as “bad actors.” And for the safety of our police officers there should be lighting in our parks for no other reason for safety, so this is why I will support moving forward with the motion to replace the lights, stated Mr. Fairley.

Mayor Kobasuk added that when we had the Joint Venture with MVCA, they gave the Village \$50,000, which was put into the Park Fund. Mayor Kobasuk said Ms. Everett told him the Park Fund currently contains \$47,500 and the lights are under \$7,000. The money is certainly there to do it and you've heard from a number of residents, stated Mayor Kobasuk. He agrees the lights need to be replaced for safety reasons.

Mr. Short lives close to Short Park and said the park is used a lot. People go early in the morning and now with the time change it is darker earlier but people do go early to exercise and walk their dogs. He has seen people jogging at 5:00am. Mr. Short said it goes beyond a safety issue. Many parks may have an ordinance stating parks are closed from dusk to dawn but their parks are still lit. Deer Park and Madeira and other parks are lit which is probably due to safety for their residents. If the police need to respond to the parks, like Mr. Stawicki said, walking around with their flash lights just doesn't cut it. Mr. Short said this has been discussed too long and the lights need to be replaced – the money is in the Park Fund to make it happen.

Mr. Carroll said he doesn't have a problem with the parks being lit if that is what Council wants to do and it's in the budget then let's do it for all parks. Let's also set policy for when the parks are open or closed.

Mrs. Williams said she agrees and feels a lot of the division is because we are inconsistent. If we could be more consistent with the policies in place, then follow those policies. She said don't put Council in a position to have to go back and change what other people have done or turn a blind eye to it is what it is, is what you're asking us to do and that's a tough position to be in.

Mr. Zornes said we need to get a better clarification from the OEPA on what we are allowed to do, not on somebody's opinion before we spend this money.

Residents discussion:

Dale Myers, Ragland Road – Mr. Myers said he spends 2-3 hours daily at the parks and gets there early to walk and exercise his dogs. The Village of Newtown has removed a lot from the parks with the swing set, slide and merry-go-round being removed from Short Park. Mr. Myers said he has witnessed people sleeping in the park and drug deals going on – all because the park is isolated with no lights. The investment of the \$7,000 for lighting would benefit everyone and like the Mayor said, the OEPA is going to work with the Village. Mr. Myers said he doesn't know what the confusion is with the park not replace the lights. He said Council has taken away everything the parks had at once just about. Mr. Myers said he has had to call the police on numerous occasions and if the lights aren't replaced there will be more. Mr. Myers told Council by not replacing the lights, it may stop him from visiting the parks but it isn't going to stop the people dealing drugs or vagrants going through since the bike path. Mr. Myers said if Council doesn't pass this motion to replace the lights, he will be disappointed in all of Council.

Christine Schwab, 3304 Church Street. Mrs. Schwab said she and her children walk to Short Park frequently and sometimes they get to playing around and it does get dark on them before they leave the park. Mrs. Schwab said sometimes they are also on the other side of the park and it would be very nice to have lighting at the park for all to enjoy and feel safe. Mrs. Schwab suggested as a start to at least replace the light bulbs or go ahead and spend the \$7,000 to get it done right so there is safety. Isn't crime more likely to take place in the dark than a lighted area, asked Mrs. Schwab. She said she would think lighting would make a huge difference as a deterrent so others can see what's going on.

Jeff Stawicki, Church Street. Mr. Stawicki said he wanted to bring up two points. Mr. Stawicki told Mr. Carroll and Mrs. Williams he understood their point because clearly, they are conflicted and he doesn't think it is wise for anybody to be put in a position to not be clear with the way ordinances are written or enforced. Mr. Stawicki said he would hope they could come to resolution on how all ordinances are being enforced. Mr. Stawicki said the lighting and park hours are not mutually exclusive and he doesn't believe by Council approving the lights to be replaced that would be advertising that the parks are open for business at all hours. Mr. Stawicki said he thinks you can have the restriction on the park hours, as they currently exist and still proceed to light what has previously been lit at the parking area. He said personally, he is not advocating that the entire walkway be lighted. There is interconnectivity with Short Park and the bike trail Hamilton County installed and connection back to Church Street. Mr. Stawicki said he doesn't think the issue needs to be taken in an all or nothing way whereby we have to illuminate the entire park or parks or we don't do anything at all. He is advocating to light the parking area.

Mrs. Williams asked about Christine's suggestion to replace just the bulbs. Contractors told Chuck Morgan by just replacing the bulbs would not provide clear lighting since the current globes are so old and yellowed due to age, stated Mayor Kobasuk.

Mrs. Williams said she could swallow a couple hundred dollars to replace bulbs instead of the \$7,000. Mrs. Williams also spoke of the uncertainty and expense of the additional cap suggested by Barry Franz. Mayor Kobasuk said, let him rebut this myth – we don't have to spend \$1 million on Short Park. Barry Franz was suggesting it might be nice to have a deeper cap because when they capped the landfill at Short Park it was not of a certain depth across the entire park. If we received a grant it would be nice to add to the cap but we do have to – we can use the park in its current state. The light fixtures are in and there is nothing OEPA would have to approve regarding the fixtures – we just need to replace the head with new bulbs. There seems to be a misconception just because Barry thought he could apply for a grant for \$1 million to add to the cap. We don't have to do it and this is stated in Barry's email, said Mayor Kobasuk. Short Park can be used in its current state. Mr. Short said Chuck Morgan has said it would not be cost effective to replace just the lights since the ballasts also need repairing. By the time we did all that we could actually put in new lights with a warranty, stated Mr. Short. Mayor Kobasuk reminded Council that MVCA repaired the lights once but they burned out due to the shape of the age and the Park Fund does have \$47,500. He said he would hope we could honor the resident's request and fix the lights. Mayor Kobasuk said he isn't sure about the inconsistent ordinances/policies Mr. Carroll mentioned but he would be happy to sit with Mr. Carroll to discuss and work with him. He said it goes back to Mrs. McConnell's issue – we have a very divided Council. Mayor Kobasuk said he hopes he is not the cause of it and tries not to be but we do have a very divided Council. An employee told Mayor Kobasuk the other day the division on Council is affecting the employees. Mr. Tiettmeyer said the intent of the \$50,000 from MVCA plus the money in the Recycling Fund was to be used as the match for a grant to help make it a nice park. If we don't get the ODNR grant there are others we can apply for – we want to do the right thing with the park and spend the money wisely, especially when we can get matching money, stated Mr. Tiettmeyer. He said it would be beneficial in the long run rather than the short run to just go and replace the lights spending \$7,000. Mayor Kobasuk said typically you don't get grant money for basic repairs – they want new additions like the Short Park restroom. You don't get grants usually for basic maintenance and that is what we have here – basic maintenance we have let go for years with some dream we are going to revitalize the park. Mr. Zornes asked Mayor Kobasuk what would it take to get a definitive answer from the OEPA. Mrs. Supinger said the issue with the cap came up because the amount of the cut and fill MVCA was proposing for the athletic field. Whether the cap has to be increased depends on what the Village proposes to do with that portion of the park. The EPA is not going to have any opinion about these lights. If we present them with a proposed project that penetrates the cap then we will learn what is required to remain in compliance. The lights are already there with wiring laid so this doesn't impact the EPA, stated Mayor Kobasuk.

Vote on motion to replace lighting at Short Park

Roll Call: Mr. Short-Yes, Mr. Zornes-No, Mr. Tiettmeyer-No, Mrs. Williams-No, Mr. Fairley-Yes, Mr. Carroll-No. Motion Failed.

Employee Gift Card

Mr. Short made a motion to approve \$800 to purchase sixteen (16) \$50.00 gift cards for Christmas. Mr. Tiettmeyer seconded the motion. All Aye. Motion Carried.

Solicitor's Report (Solicitor Supinger)

While there is no report, we still do not have a decision on the soccer club appeal. We were not led to believe it would take this long.

Trash Collection

Mr. Carroll asked if bids have gone out and are there any deadlines for the trash collection. Ms. Everett said bids should come in before the December 10th meeting. Rumpke will now have to submit a bid also. We had to bid out this job due to the amount in question, stated Mayor Kobasuk

LEGISLATION

BMV Audit – Agreement w/Dalene M. Pride

This Agreement authorizes Dalene M. Pride, an independent governmental affairs consultant, to conduct an audit of certain Ohio Bureau of Motor Vehicles records for, and on behalf of, Newtown, Hamilton County, Ohio. Dalene M. Pride will conduct the audits – Newtown will pay her the sum of Three Dollars and Fifty Cents (\$3.50) for each incorrect non-IRP license registration and \$20.00 for each IRP truck registration forwarded to the BMV for correction and adjustment. Newtown, Ohio wishes to have the months of January through December, 2019 and 2020 audited pursuant to this Agreement.

Mr. Tiettmeyer made a motion to approve the agreement with Bureau of Motor Vehicles Taxing District Audits. Mr. Carroll seconded the motion. All Aye. Motion Carried.

Resolution, Police Cruiser Purchase

The Council of the Village of Newtown desires to acquire two new 2020 Dodge Charger AWD Police Cruisers in order to replace outdated vehicles.

Mr. Zornes made a motion to suspend the rules, seconded by Mr. Short. All Aye. Motion Carried.

Mr. Zornes made a motion to adopt RESOLUTION NO. 35-2019 A RESOLUTION AUTHORIZING THE PURCHASE OF TWO POLICE CRUISERS AND THE PURCHASE AND INSTALLATION OF RELATED EQUIPMENT. Mr. Short seconded the motion. Roll Call: Mr. Carroll-Yes, Mrs. Williams-Yes, Mr. Fairley-Yes, Mr. Short-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes. Motion Carried.

Checklist

Mr. Tiettmeyer made a motion to approve the 11/12/2019 Checklist in the amount of \$175,364.78. Mr. Carroll seconded the motion. All Aye. Motion Approved.

Executive Session

Mr. Short made a motion at 7:38 pm to adjourn and enter into Executive Session under Section 121.22(G)(2) to discuss the sale of public property and Section 121.22(G)(1) to discuss employee compensation. Mr. Zornes seconded the motion. Roll Call: Mr. Zornes-Yes, Mr. Short-Yes, Mr. Tiettmeyer-Yes, Mr. Fairley. Mrs. Williams-Yes, Mr. Carroll-Yes. Motion Carried.

Mr. Short made a motion to reconvene at 8:02pm, seconded by Mr. Zornes. Mayor Kobasuk asked for a roll call. Roll Call: Mr. Carroll-Yes, Mr. Fairley-Yes, Mrs. Williams-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Zornes-Yes. Motion Carried.

Mr. Carroll made a motion to authorize Solicitor Supinger to move forward with the acquisition of the Murray property on School Street from the Land Bank. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Mr. Short made a motion to adjourn; Mr. Tiettmeyer seconded the motion. Meeting Adjourned at 8:04pm.

Transcribed by Becky Fairley