

## Call to Order/Pledge of Allegiance/Attendance

The February 11, 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:**     **Don Carroll** (Vice Mayor)                     Solicitor: Emily Supinger  
                                  Daryl Zornes   Fiscal Officer: Keri Everett  
                                  Chuck Short   Assistant to Mayor: Becky Fairley  
                                  Curt Tiettmeyer  
                                  Terry Fairley  
                                  Sarah Williams

## APPROVAL OF COUNCIL MINUTES:

**Mr. Short made a motion to approve the regularly scheduled 01.28.2020 Council Minutes. Mr. Zornes seconded the motion. All Aye. Motion Carried.**

SPECIAL PRESENTATIONS: None

**February 7, 2020**

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### 1. Ragland Road Culvert (17053)

- Visited the site on 1/12/2020 to review wall/driveway.
- Follow up meeting with David Yeager on 1/26/2020. Rewuested a follow up meeting on 2/5/2020 from out 1/12/2020 meeting. He declined. Requested information be forwarded to him.

### 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)

- Agreeing to final quantities per property with Adleta. BCI will then finalize the assessments.
- BCI requested more firmly on 2/7/2020.
- BCI met with home owner at 3320 Rio Grande. Adleta will saw cut into 3' blocks.

### 4. Little Dry Run Wall Lagging (19033)

- Work is complete between SR 32 and Ivy Hills Blvd.
- The remaining work is 20 miscellaneous lagging sections south of Ivy Hills Blvd. BCI has requested a price from the Contractor to replace all sections if this is a 2020 project.
- The 20 remaining sections is a day or two of work.

### 5. Plan Reviews/Meetings

- BCI reviewing SR32/Round Bottom Rd. plans for right-of-way access for the Duke gas main.

### 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.

### 10. MRF/OPWC Applications

- Applications are due late August and Mid-September 2020.

### 11. Miscellaneous

- BCI met with Terry Fairley on 1/16/2020. Reviewed current projects and discussed 2020 projects.
- State Capital Funds are recommended by the County for funding by the State. Amount of award will be lower than requested.
- County Engineer has asked for a meeting on 2/12/2020 to discuss lower Ragland Rd. Tim Brandstetter will attend.

## 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 (No participants)

Short Park and Moundview Mowing Proposals

Resident and business owner Tom Landers, Landers Lawncare was present. Mr. Landers previously submitted a proposal for mowing Short Park and Moundview Park. This item was tabled until the 2/25/20 Council Meeting. Mayor Kobasuk thanked Mr. Landers for his proposal and for coming to Council. Mr. Landers assured Council if chosen, he and his company would do a great job for the Village.

MAYOR AND COUNCIL MEMBER REPORTS:

Newtown Fill (Reported by Mayor Kobasuk)

Barry Franz will attend the 2/25/20 Council Meeting. Mr. Franz has indicated that Newtown Fill has six to eight months of filling on the western side of the landfill – it's possible the landfill could be completed and seeded with grass this year. Mr. Franz was told this information by HCPH (Hamilton County Public Health.)

Newsletter (Reported by Mayor Kobasuk)

Prior to the Fall Newsletter, we had 300 email addresses and since have picked up 85 new email addresses with a few people still responding. The Newsletter was mailed via USPS to 1411 residents and businesses; therefore, we have around 27% of the Village covered with email addresses. The next Newsletter will probably be electronic and will be drafted in February. The cost of the Fall 2019 Newsletter was \$1,067.00 with Postage (\$323.00) printing, mailing and tabbing was the remainder of \$744.00 for a total of \$1,067.00 which equals .76 cents per mailing. A cost of postcards will be provided at the next meeting.

Finance Committee Minutes (Reported by Mr. Tiettmeyer)

2020 Appropriations were discussed at the Feb. 4<sup>th</sup> Finance Committee Meeting. Minutes were presented to Council for their review.

**Mr. Carroll made a motion to approve the 2/4/2020 Finance Committee Minutes, seconded by Mr. Zornes. All Aye. Motion Carried.**

Solicitor's Report (Nothing to report this evening)

LEGISLATION

Resolution, Agreement w/Cincinnati United Soccer Club

Council wishes to enter into an agreement with Cincinnati United Soccer Club for the use of athletic fields located in Short Park. Solicitor Supinger provided language in the agreement that would allow the Village to terminate the agreement if the timeframe conflicts with any construction or improvements being done to Short Park.

**Mrs. Williams made a motion to suspend the rules, seconded by Mr. Fairley.**

**Mrs. Williams made a motion to adopt RESOLUTION NO. 5-2020 A RESOLUTION APPROVING AN AGREEMENT WITH CINCINNATI SOCCER CLUB FOR USE OF A ATHLETIC FIELD. Mr. Zornes seconded the motion. Roll Call: Mrs. Williams-Yes, Mr. Fairley-Yes, Mr. Short-Yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Yes, Mr. Carroll-Yes. Motion Carried.**

Ordinance, First Reading Permanent Appropriations Ending 12/31/2020

**Mr. Tiettmeyer made a motion to have the First Reading of AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEWTOWN DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020. Second Reading will take place at the 2/25/2020 Council Meeting.**

Ordinance, Engineering Fee Schedule

**Mr. Fairley made a motion to have the Second Reading of an ORDINANCE ADOPTING A FEE SCHEDULE FOR ENGINEERING SERVICES BY THE VILLAGE ENGINEER AND DECLARING AN EMERGENCY. The Third Reading will take place at the 2/25/2020 Council Meeting.**

Ordinance, Approving Eastern Communities Energy Special Improvement District Program Plan

Adoption of this ordinance approves the Eastern Communities Energy Special Improvement District Program Plan – Residential Plan for the Village of Newtown.

**Mr. Carroll made a motion to have the First Reading of AN ORDINANCE APPROVING THE EASTERN COMMUNITIES ENERGY SPECIAL IMPROVEMENT DISTRICT PROGRAM PLAN – RESIDENTIAL PLAN; AUTHORIZING AND APROVING THE EXECUTION, DELIVERY, AND PERFORMANCE OF A VILLAGE RESIDENTIAL PACE COOPERATIVE AGREEMENT WITH RESPECT TO PROPERTY ASSESSED CLEAN ENERGY TRANSACTIONS IN COOPERATION WITH THE EASTERN COMMUNITIES ENERGY SPECIAL IMPROVEMENT DISTRICT AND THE TOLEDO-LUCAS COUNTY PORT AUTHORITY; AUTHORIZING THE TOLEDO-LUCAS COUNTY PORT AUTHORITY TO APPROVE PETITIONS AND PLANS FOR PUBLIC IMPROVEMENTS OR PUBLIC SERVICES SUBMITTED BY THE OWNERS OF REAL PROPERTY WITHIN THE VILLAGE REQUESTING THAT THEIR PROPERTY BE ADDED TO THE TERRITORY OF THE EASTERN COMMUNITIES ENERGY SPECIAL IMPROVEMENT DISTRICT AND ASSESSED FOR THE COSTS OF SUCH PLANS ON BEHALF OF THE COUNCIL OF THE VILLAGE.** The Second Reading will take place on 2/25/2020.

Checklist

**Mr. Tiettmeyer made a motion to approve the 02.11.2010 Checklist for an amended amount of \$119, 091.69. Mr. Carroll seconded the motion. All Aye. Motion Carried.**

Hamilton County Tax Incentive Review Council (Reported by Curt Tiettmeyer)

HCDC is charged with convening the Hamilton County Tax Incentive Review Council (TIRC) to monitor the compliance of active enterprise zone agreements and community reinvestment area agreements. Formation of the Hamilton County Council is a legislative requirement of the program as outlined in the Ohio Revised Code Section 5709.85. The annual TIRC Board meeting will take place in June/July. Every municipality/township participating in the enterprise zone program or community reinvestment area within townships must formally designate two (2) representatives to serve on the Hamilton County Council. TIRC members must be approved by the local legislative authority and reside as residents of the community. Mrs. Fairley assists Gerry Stoker, CRA Housing Authority by facilitating the annual process of reporting to the Ohio Development Services Agency. Mr. Stoker will also attend the TIRC meeting. (Mr. Tiettmeyer and Mrs. Fairley have served as representatives for the 2018 and 2019 TIRC meetings.)

**Mr. Zornes made a motion to appoint Mrs. Fairley and Mr. Tiettmeyer as TIRC members to serve as Newtown representatives to serve on the 2020 Hamilton County Council. Mr. Short seconded the motion. All Aye. Motion Carried.**

Mr. Tiettmeyer asked about the one business that is currently in default on the tax abatement. He said the status of this abatement needs to be reported at the June meeting. Mayor Kobasuk said the company is still trying to move along - he follows up on the status periodically and would discuss further with Mr. Tiettmeyer after the meeting.

2020 Appropriations (Reported by Mr. Tiettmeyer)

Everyone received a copy of the amended appropriations – amendments were based on the discussion at the 2/4/2020 Finance Committee meeting. Other amendments will be discussed at the 2/25/2020 Council Meeting – changes will need to be approved at the Second Reading, scheduled for the 2/25/2020 Council Meeting.

Moundview Park (Reported by Mrs. Williams)

Discussions regarding the concession stand and house rentals at Moundview Park were also discussed at the 2/4/2020 Finance Committee meeting. Becky provided in the past the number of residents requested the house. Mrs. Williams asked Becky to provide the amount of people that have used the house and concession stand per year over the last three years. This will help Council make the best decision as far as necessary improvements that need to be made to Moundview Park. Mr. Tiettmeyer had a discussion with Building/Zoning Commissioner Gerry Stoker and he said a few repairs could be deferred (interior floors and another project.) Mr. Stoker said to prevent further deterioration, tuck pointing to the bricks should be done, as well as the electric work.

Hamilton County Commissioners in Newtown - March 19 at 6:30pm at Newtown Municipal Center

In 2019, the Board of County Commissioners began holding evening meetings every third Thursday, with a different jurisdiction hosting the BOCC each month. March 19<sup>th</sup>, 2020, the Village of Newtown will be hosting. All are welcome!

Mr. Carroll made a motion to adjourn, seconded by Mr. Short. Meeting adjourned at 6:45pm.

Transcribed by Becky Fairley