

Call to Order/Pledge of Allegiance/Attendance

The June 23, meeting of the Newtown Village Council took place via Zoom and called to order at 6:30 p.m. by Mayor Mark Kobasuk.

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

PUBLIC HEARING – 2021 BUDGET (No public comments)

APPROVAL OF COUNCIL MINUTES:

Mr. Fairley a motion to approve the regularly scheduled 05.26.2020 Council Minutes and the Special Council Minutes of 06.16.2020. Mr. Zornes seconded the motion. All Aye. Motion Carried.

SPECIAL PRESENTATIONS:

Engineering Update (Engineer Bruce Brandstetter)

June 19, 2020

1. Ragland Road Culvert (17053)

- Major's returned to site 6/2 and 6/3 to address punch list.
- A \$25,000 retainage is being held on Majors Pay Request. He has verbally requested payment.

2. 2018 Street Program (18081)

- JK Meurer is scheduling the work. Anticipate the next 2-3 weeks.

3. Sidewalk Inspection, River Hills Subdivision (18085)

- Final quantities and cost to Village on 4/23/20.
- BCI met with homeowner at 3320 Rio Grande. Believes sidewalk at driveway should have another control joint.
- BCI to contact property owner at 6922 Olentangy. She thought more work was to be completed.

4. Little Dry Run Wall Lagging (19033)

- Work complete. Final Pay Request dated 5/31/20.

5. 2020 Paving Program (20054)

- Four bids were submitted. The lowest bid was received from Pinnacle Paving & Sealing for \$83,178.80. The alternate for Lake Baber was for an additional \$1,250.00.
- BCI estimate is \$85,000.
- Bid Summary and Tabulation attached.
- BCI checking references prior to submitting recommendation letter.
- Present to Council 6/23/20.

6. Plan Reviews and Meetings

- BCI, Village and Evans are exchanging emails on several issues. Curb and sidewalk to be removed and replaced on Church Street will be marked in the field. BCI in conjunction with Chuck Morgan will discuss the street repairs with Evans.
- BCI reviewed the site on 6/8/20 with Cuck Morgan. Tree in question is either on Village or Van Lock property. Property Owner is occupying Village property. Graphic to be distributed prior to the meeting.
- BCI met with Ivy Hills representatives on 6/17/20. They are preparing as estimate with Evans to address the situation at Ivy Hills Blvd. and McCullough's Run.

7. Moundview Park Sewage

- BCI Draft proposal and cost estimate is attached. Requested fee is \$4,500.00.
- Per Village, design plan needs to be completed by 12/1/20.
- BCI will contact Hamilton County Public Health to see when this project is expected to be completed by Village

8. McCullough's Run

- 2020 Activities:
 - Turpin Lane to Church St, possibly 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 channel from River Hills to east side of Ivy Hills place, possibly in late 2020.
 - Clean from east side of Ivy Hills Place to Ivy Hills Blvd. Review after leaves fall.

9. **MRF/OPWC Applications**

- Applications are due late August and Mid-September 2020. Possibly consider McCullough's Run per item 6 above, Church Street North or Little Dry Run Road paving.
- Small Government funding decisions are being delayed by the Pandemic.

10. **Miscellaneous**

- None

Mr. Carroll made a motion to approve the Pinnacle Paving bid for \$84,428.80 for paving the Reserve of Ivy Hills and crack sealing Lake Barber parking lot. Mr. Zornes seconded the motion. All Aye. Motion Carried. Due to dollar amount, a resolution will be prepared for the 7/14/2020 Council Meeting.

MAYOR AND COUNCIL MEMBER REPORTS:

ODOT Funding – Newtown Road Improvements (Mayor Kobasuk)

ODOT has secured design funding for Newtown road improvements. A meeting will take place in August; at which time, a draft will be shared with the Village of Newtown and Hamilton County. An Advisory Committee Meeting will take place in September. October a Public Meeting will take place and plan on a completed design study by December.

CARES Act Allocation for Newtown (Mayor Kobasuk)

Hamilton County Cares Act allocation for Newtown is \$32,000 – the Village is required to pass a Cares Act Resolution in order to obtain funding under SB 310 “Provide federal COVID funding to local subdivisions.” This Bill certifies the funding will only be used for eligible items related to COVID-19 response, with remaining funds being returned. Legal fees related to COVID-19 are eligible. Police expenses are also allocated in this funding. The Bill authorizes our Fiscal Officer to set up a fund for the CARES ACT money. Additional funding is anticipated, per Solicitor Supinger. Legislation will be presented by Mr. Tiettmeyer.

New Business – Drive Thru Beverage – Little Dry Run

The Drive Through Beverage on Little Dry Run is under new ownership and currently being renovated. The owner also owns and operates a Drive Through in West Chester.

Business Expansion

The Motz Group recently purchased the Hensel Business Forms building at 3608 Church Street. Solicitor Supinger is working on a development agreement and will update Council at a later date.

Moundview Park

Mrs. Williams made a motion to approve \$4,500 to BCI for Engineering Services for on-site sewage treatment for Moundview Park. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Lake Barber Trail Update

Mayor Kobasuk reached out to Duke Energy – the trail at Lake Barber should be open to the public by early August. As with any project, a few problems were encountered and delayed the project.

Planning Commission Update (Councilman Carroll)

Planning Commission met 5/28/2020 and considered two items: 1) Zone Change request for 3524 Debolt Street and 2) Lot Split at 3626 Round Bottom Road, zoned Light Industrial Park – this was approved for further development.

TIRC Annual Board Meeting (Councilman Tiettmeyer)

Becky and I will attend via Zoom the 2020 Annual TIRC Board Meeting on July 9, 2020. Regarding One Shot/Ready Line/OSI industries, Newtown will recommend keeping the TIF and CRA active for the next property owner since this business has closed.

Village Solicitor’s Report (Solicitor Emily Supinger)

Nothing new to report – courts are still in the process of reopening – many cases are waiting to be heard. We are still waiting on Judge Cooper to hear of when the oral argument will take place for the soccer issue.

LEGISLATION

Ordinance – First Reading approving a Zone Change

on May 28, 2020, the Village of Newtown Planning Commission held a public hearing to consider the application of Tri-Star Contractors, Inc., the current owner of 3524 Debolt Street, more particularly described as Hamilton County Parcel No. 501-0005-0019-00 (the "Property") for a proposed amendment to the zoning map of the Village of Newtown (the "Application"); the Application sought a rezoning of the Property from Residential Two Family (R-2) to Planned Village Center (PVC). A Public Hearing will take place on 7/14/2020 at 6:30pm.

Mr. Carroll made a motion to have the First Reading Approving a Zone Change for property located at 3524 Debolt Street in the Village of Newtown.

Resolution, Coronavirus Relief Funding

Mr. Tiettmeyer made a motion to suspend the rules, Mr. Zornes seconded the motion.

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 14-2020 A RESOLUTION AFFIRMING THAT ALL CORONAVIRUS RELIEF FUNDING RECEIVED BY THE VILLAGE OF NEWTOWN SHALL BE EXPENDED ONLY FOR SUCH COSTS PERMITTED UNDER SECTION 5001 OF THE "CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT. Seconded the motion. Roll Call: Mr. Carroll-Yes, Mr. Zornes-Yes, Mrs. Williams-Yes, Mr. Fairley-Yes, Mr. Tiettmeyer-Yes. Motion Carried.

Resolution Adopting 2021 Tax Budget

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 15-2020 A RESOLUTION ADOPTING THE 2021 TAX BUDGET FOR THE VILLAGE OF NEWTOWN. Roll Call: Mr. Carroll-Yes, Mr. Zornes-Yes, Mrs. Williams-Yes, Mr. Fairley-Yes, Mr. Tiettmeyer-Yes. Motion Carried.

Checklist

Mr. Tiettmeyer made a motion to approve the 06.23.2020 Checklist \$266,030.55. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Mr. Carroll made a motion to adjourn at 7pm; Mr. Zornes seconded the motion.

Transcribed by Becky Fairley