

7. Church Street North Paving (20045)

- Recommended January/February bidding. **Estimated cost \$306,000. Village share \$103,000.**
- Consider bidding 2021 Annual Paving Program with this project.
- BCI will submit proposal for Bidding and Construction Administration Services
- BCI recommends that the Lake Barber Trail Repairs and Seal Coat be contracted separately.
- If the Municipal Parking Lot paving is in the 2021 program, may want to bid with Lake Barber.

8. Moundview Park (20078)

- Water use records received. Flows are not consistent.
- Considering three alternatives.
- BCI is coordinating with OEPA/MSD
- **Two pump sewage to MSDGC is a new onsite system.**

9. McCullough's Run (20007)

- 2020 Activities:
 - Turpin Lane to Church St, possibly apply for **OPWC** funds to clean channel and replace sheet pile wall along Jones Fish property.
 - 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.

10. MRF/OPWC Applications

- Possibly consider McCulloughs Run per item 9 above, Church Street South and/or Little Dry Run Road paving. **Both projects are each estimated in the \$220,000 to \$230,000 range.**
- MRF are due 10/18/2020. **Recommend applying for \$50,000 in MRF funds for each project.**
- OPWC applications are due 11/06/2020. Council will need to prioritize projects as part of legislation for grant submission.

11. Miscellaneous

- **BCI coordinating with Duke closeout as needed.**

Lake Barber, Tree Removal

Chuck Morgan discussed the proposals to remove the trees. Shawnee Tree withdrew their proposal due to their workload. After walking the site with Madison Tree and Wessling Tree Service, Mr. Morgan suggested going with the Wessling proposal.

Mr. Tiettmeyer made a motion to go with Wessling Tree Service for an amount not to exceed \$14,520. Mr. Zornes seconded the motion. All Aye. Motion Carried.

MAYOR AND COUNCIL MEMBER REPORTS:

ODOT – Advisory Committee Meeting: (Mayor Kobasuk)

The Advisory Committee Meeting will be scheduled for mid-November. Their recommendation is to have a walking trail/bike path from Little Dry Run to the center of the Village. A connection is proposed to Lake Barber. ODOT is thinking the cost of the project will be less than first thought.

Trees and Gratitude Program (Mayor Kobasuk)

This program may be delayed due to the drought. Bruce Berno thought he may be planting in November since the ground is too hard to dig.

Employee 2020-2021 Health Benefits (Terry Fairley)

Paul Conroy, ARC Benefit Solutions has received the FormFire questionnaire from all Village employees. The underwriters review the questionnaires and will submit competitive rates for insurance. Paul anticipates these rates becoming available any day now. The current provider is Medical Mutual – a proposal from Anthem has been received. The renewal date is January 1st. Once all information has been submitted, a spreadsheet containing the various proposals will be submitted to all council members. The HR Committee will meet on Tuesday, October 27th at 5:00pm via Zoom. Mr. Fairley will set up the Zoom meeting and will email all material for council's consideration.

Solicitor's Report (Solicitor Emily Supinger)

There is no update on the success appeal – still waiting on Judge Ethna Cooper to schedule an oral argument or take other action.

Resolution, Right of Entry Agreement w/Little Miami Real Estate

Little Miami Real Estate and Investment Corp. and Terracon Consultants, Inc. requested access to Village property, Hamilton County Parcel No. 501-0004-0047 to conduct environmental and geotechnical testing.

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

Mr. Carroll made a motion to adopt RESOLUTION 21-2020 A RESOLUTION APPROVING AND RATIFYING A RIGHT OF ENTRY AGREEMENT AND TEMPORARY LICENSE FOR ENVIRONMENTAL AND GEOTECHNICAL TESTING AND INDEMNIFICATION AGREEMENT WITH LITTLE MIAMI REAL ESTATE AND INVESTMENT CORP. AND TERRACON CONSULTANTS, INC. Mr. Zornes seconded the motion. Roll Call: Mr. Carroll-yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Fairley-Yes, Mrs. Williams-Yes. Motion Carried.

Ordinance, Purchase Agreement w/Family Motor Coach Association

Section 721.01 of the Ohio Revised Code enables the Village to sell real estate belonging to the Village when such real estate is not needed for any municipal purpose.

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

Mr. Tiettmeyer made a motion to adopt ORDINANCE NO. 15-2020 AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A PURCHASE AGREEMENT WITH FAMILY MOTOR COACH ASSOCIATION. Mr. Short seconded the motion. Roll Call: Mr. Carroll-yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Fairley-Yes, Mrs. Williams-Yes. Motion Carried.

Ordinance, Sidewalk Repair/Reconstruction

Village Council previously adopted Resolution No. 27-2018, declaring the necessary of making repairs to sidewalks, sidewalk areas, curbs, and/or gutters abutting certain properties in the Village of Newtown.

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

Mr. Tiettmeyer made a motion to adopt ORDINANCE NO. 16-2020 AN ORDINANCE TO LEVY SPECIAL ASSESSMENTS FOR THE REPAIR AND/OR RECONSTRUCTION OF SIDEWALKS, SIDEWALK AREAS, CURBS AND/OR GUTTERS IN THE VILLAGE OF NEWTOWN AND DECLARING AN EMERGENCY. Mr. Zornes seconded the motion. Roll Call: Mr. Carroll-yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Fairley-Yes, Mrs. Williams-Yes. Motion Carried.

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Resolution, Accepting Amounts/Rates Budget Commission

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 22-2020 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. Short seconded the motion. Roll Call: Mr. Carroll-yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Fairley-Yes, Mrs. Williams-Yes. Motion Carried.

Ordinance, Amending Revenues and Appropriations Reconciling the Budget

The Council of the Village of Newtown desires to amend revenues and appropriations and reconcile the budget for the calendar year 2020.

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

Mr. Tiettmeyer made a motion to adopt ORDINANCE NO. 17-2020 AN ORDINANCE AMENDING REVENUES AND APPROPRIATIONS AND RECONCILING THE BUDGET FOR CALENDAR YEAR ENDING DECEMBER 31, 2020. Mr. Zornes seconded the motion. Roll Call: Mr. Carroll-yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Fairley-Yes, Mrs. Williams-Yes. Motion Carried.

New Business

Mr. Tiettmeyer made a motion to approve the Council Checklist dated 10/13/2020 in the amount of \$461,354.53. Mr. Short seconded the motion. All Aye. Motion Carried.

Executive Session

Mayor Mark Kobasuk and Council entered into Executive Session at 7:10pm under O.R.C. 121.22 (G3) Discussion on sale of public property. Mr. Carroll made the motion, seconded by Mr. Zornes. Roll Call: Mr. Carroll-yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Fairley-Yes, Mrs. Williams-Yes. Motion Carried.

Mr. Short made a motion to reconvene at 7:50pm, seconded by Mr. Carroll. No action will be taken as a result of the Executive Session. Roll Call: Mr. Carroll-yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Fairley-Yes, Mrs. Williams-Yes. Motion Carried.

Mr. Short made a motion to adjourn at 7:51pm, motion seconded by Mr. Zornes. All Aye. Motion Carried.

Transcribed by Becky Fairley