

Call to Order/Pledge of Allegiance/Attendance

The October 12, 2021 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)
Daryl Zornes
Chuck Short
Curt Tiettmeyer
Terry Fairley
Sarah Williams (excused)

Solicitor Emily Supinger
Fiscal Officer Keri Everett
Assistant to Mayor Becky Fairley
Police Chief Tom Synan

Police Department New Hire

Mr. Zornes made a motion to hire James Campbell and John Quinlan as part-time police officers. Mr. Fairley seconded the motion.

Mayor Kobasuk administered the Oath of Office to Police Officers James Campbell and John Quinlan, swearing-in as part-time police officers to serve and protect the Village of Newtown.

Public Hearing

A Public Hearing was held for the purpose of vacating the paper street adjacent to 3511 and 3517 Debolt Street, Newtown, Ohio 45244. Bill and Nancy DeVore are the petitioners, whom have been notified. The petitioners will pay surveying fees.

Nancy DeVore spoke saying the Village never maintained this paper street. Plans are to block off the street preventing traffic for local children’s safety. There was no opposition from the public.

Village Council had no objection to vacating the street - Solicitor Supinger will prepare an ordinance for the 12/14/21 Meeting.

APPROVAL OF COUNCIL MINUTES

Mr. Fairley made a motion to approve the 9.14.2021 Council Minutes and 9.23.2021 Special Council Minutes, motion was seconded by Mr. Short. All Aye. Motion Carried.

SPECIAL PRESENTATIONS

Engineering Update – Bruce Brandstetter

October 8, 2021

1. Church Street North Paving (20045)

- Paving of Church Street starts the night of Tuesday, October 12th, weather permitting. Beginning at 7pm, paving north in the southbound lane (US 32 towards US 50 in the southbound lane). The traffic control will consist of four flaggers.
- A Change Order for temporary striping for \$3,335.00 is attached. Note OPWC funds are available to pay for 50% (\$1,667.90) per the cost share percentage of the grant.

2. Moundview Park (20078)

- Soil absorption test was completed on 6/30/21. Upper grass area did not test well. BCI and Village are coordinating to excavate test holes.
- Lower turf area north of the ball field is a possible option.

3. Short Park Improvements, Phase I – Trail Improvements (21041)

- Construction is complete. Final invoice was received on 10/7/21.

Final invoice summary:	
Original Contract	\$67,580.00
Change Order #1 (Trail Relocation & Connector Trail)	10,850.00
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	\$78,430.00
Final Invoice	\$72,155.60

- Motz Turf Farm was approved to berm the trail at 9/23/21 Council meeting. Village is coordinating.

4. Short Park Parking Lot (21064)

- Complete design to bid the project in 1st quarter of 2022. Consider bundling it with Lake Barber Trail Connector and Municipal Parking Lot.

5. Short Park New Soccer Field (21065)

- Village will install a 1.5" waterline beneath the trail on the north side as part of the water supply line needed from the Motz well to the field.
- Per 10/6 voicemail from Motz, final grading and sod will start the week of 10/11/21.

6. McCullough's Run (20119)

- Update on Alternate 5 and legal access to the private property owner portions of the creek.
- Alternative 5- Grade and landscape for a permanent access point opposite Village Drive.
 - o Allows access to existing stone wall for grouting and repairs and storm outfall from Oyster Bay Court as well as additional rip rap in the future.
 - o Handout sheet from McCullough's Run, 8/16/21 distributed with the September Project Status report.

7. Lake Barber Trail Connector (21090)

- Draft plans reviewed on 8/16/21.
- Plans have been forwarded to Duke for their approval of alignment with a follow up email on 10/8/21.
- May want to bid with the Short Park Parking Lot and the Municipal Parking Lot.

8. Little Dry Run Road Speed Study and Traffic Calming (21007)

- Proposal as reviewed on 8/16/21 and presented to Council on 9/14/21 is attached.

9. Municipal Building Parking Lot (21007)

- BCI to assist in obtaining quotes as requested.

10. MRF/OPWC Applications (21007)

- MRF applications submitted on 9/17/2021.
- OPWC applications are due 10/29/2021 by 2:00pm.
- Proposed Funding

	<u>Church Street North</u>	<u>Little Dry Run</u>
Village	\$75,000	\$76,500
MRF	\$50,000	\$50,000
OPWC	<u>\$125,000</u>	<u>\$126,500</u>
	\$253,000	\$250,000

- Priority of projects to be discussed.
- Resolution to authorize submission was approved at the 9/14/21 Council meeting.

11. Turpin Lane Drainage

- Ultimate solution to involve Hamilton County, USACOE, Anderson Township and possibly ODOT to clean the ditch line.
- A flap valve being reinstalled in a catch basin in the drainage swale on the east side of Turpin Lane is an alternative solution.

Attachments: Church Street Change Order #1
Little Dry Run Speed Study and Traffic Proposal

12. Turpin Lane Drainage

- Ultimate solution to involve Hamilton County, USACOE, Anderson Township and possibly ODOT to clean the ditch line.
- A flap valve being reinstalled in a catch basin in the drainage swale on the east side of Turpin Lane is an alternative solution.

Mr. Carroll made a motion to approve \$4,700, allowing Brandstetter Carroll to move forward with the Little Dry Run Road Speed Study and Traffic Calming. Mr. Zornes seconded the motion. All Aye. Motion Carried.

PUBLIC COMMENTS

MAYOR AND COUNCIL MEMBER REPORTS:

Mayor's Report

1. Halloween – October 31st (6-8pm)
2. Soccer Field Oral Argument (Nov. 9th) 9am via You Tube https://www.youtube.com/channel/UCzkPGbm2ibQ-NoA_LHFucA

Council Members Reports

Halloween Party – The Annual Halloween Party will take place Oct. 17th (6-8pm) at Station 22 Fire House. Mr. Short is instrumental in organizing this event each year.

Medical Plan 1/1/2022 Renewal for Employees

Mr. Fairley has been working with Paul Conroy, ARC Benefit Solutions regarding Employee Health Benefits for 2022. Mr. Fairley will present a spreadsheet contrasting different plans.

Village Solicitor's Report (Solicitor Supinger)

Newtown/Kinney – Oral Argument

The Court of Appeals will hear the oral argument in the soccer case on Nov. 9th at 9am. The argument will be held via Zoom and can be viewed via You Tube https://www.youtube.com/channel/UCzkPGbm2ibQ-NoA_LHFucA.

Vacating Paper Street O.R.C. 723.04

Mr. Zornes made a motion to direct Solicitor Supinger to move forward with vacating the Paper Street adjacent to 3511 and 3517 Debolt Street, Newtown, Ohio 45244. Mr. Short seconded the motion. All Aye. Motion Carried.

LEGISLATION

Resolution, Accepting Amounts/Rates Budget Commission

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 28-2021 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. Tiettmeyer-Yes, Mr. Fairley-Yes, Mr. Carroll-Yes, Mr. Short-Yes, Mr. Zornes-Yes. Motion Carried.

Ordinance, Amending 2021 Permanent Appropriations

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

Mr. Tiettmeyer made a motion to adopt ORDINANCE NO. 18-2021 AN ORDINANCE AMENDING 2021 PERMANENT APPROPRIATIONS FOR CALENDAR YEAR ENDING DECEMBER 31, 2021. Mr. Zornes seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Fairley-Yes, Mr. Carroll-Yes, Mr. Short-Yes, Mr. Zornes-Yes. Motion Carried.

Resolution, Change Order Contract w/Barrett Paving Materials

The contracted amount of \$273,891.60 w/Barrett Paving was to complete the Church Street North Rehabilitation Project (Main Street to North Corporation Line.) This change order of \$3,335.80 is for temporary striping.

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

Mr. Short made a motion to adopt RESOLUTION NO. 29-2021 A RESOLUTION APPROVING A CHANGE ORDER TO THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR THE CHURCH STREET NORTH REHABILITATION PROJECT IN THE VILLAGE OF NEWTOWN. Mr. Zornes seconded the motion. Roll Call: Mr. Short-Yes, Mr. Carroll-Yes, Mr. Zornes-Yes, Mr. Fairley-Yes, Mr. Tiettmeyer-Yes. Motion Carried.

Resolution, Contract w/Motz Turf Farm

Proposals for grading work along the walking trail at Short Park were solicited by the Village. Motz Turf Farm's proposal is for \$17,800.00

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

Mr. Short made a motion to adopt RESOLUTION NO. 30-2021 A RESOLUTION APPROVING A CONTRACT WITH MOTZ TURF FARM FOR GRADING WORK ALONG THE WALKING TRAIL AT SHORT PARK. Mr. Zornes seconded the motion. Roll Call: Mr. Short-Yes, Mr. Carroll-Yes, Mr. Zornes-Yes, Mr. Fairley-Yes, Mr. Tiettmeyer-Yes. Motion Carried.

New Business

Council Checklist

Mr. Tiettmeyer made a motion to approve Council Checklist dated 10/12/2021 for \$198,785.61. Mr. Short seconded the motion. All Aye. Motion Carried.

Mr. Short made a motion to adjourn at 7:02pm, Mr. Fairley seconded the motion. All Aye. Motion Carried.

Transcribed by Becky Fairley