

Call to Order/Pledge of Allegiance/Attendance

The May 10, 2022 Special meeting of the Newtown Village Council was called to order at 6:00 p.m. by Vice Mayor Chuck Short, who led the Pledge of Allegiance to the Flag.

Council Members: Chuck Short (Vice Mayor)
Terry Fairley
Daryl Zornes
Peg Quallen
Jerry Schwab
Jeff Drescher

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

Approval of Council Minutes

Mr. Fairley made a motion to approve the 04.26.2022 Special Council Minutes, seconded by Ms. Quallen. All Aye. Motion Carried.

SPECIAL PRESENTATIONS

Little Dry Run Safety Enhancements (Chief Synan)

Chuck Morgan is working on installing the rumble bars and painting the speed limit on the road. An effort is being made to negate some of the circumstances.

Engineering - May 5, 2022 Monthly Council Report submitted by CT Consultants

1. Moundview Park Septic System Upgrade:
 - The Village is under contract with SCS Engineers to perform the design for an on-site system. At this point, CT is available for any assistance, as needed, but the Village will complete the project with SCS.
2. Short Park Projects:
 - Parking Lot:
 - i. Adding 57 spaces, which includes 3 ADA Spaces.
 - ii. Advertised for construction on 4/6. Open 4/21. Construction Summer, 2022.

BIDDER	TOTAL BASE BID
The DJ Drew Company	\$138,275.00
Majors Enterprises	\$148,920.00
Roberts Paving	\$159,759.20
J.K. Meurer	\$162,145.00
Rack & Ballauer	\$180,582.90
ZSR Contracting	\$248,946.26

- iii. CT made recommendation for award to The DJ Drew Company. Upon notification of award of project, CT will setup a preconstruction meeting. CT did check DJ Drew's references.
- iv. CT recommending that the Village request a 120 extension to the funding.

3. Lake Barber Connecting Trail
 - Drawings received from BCI on 3/23.
 - Plans were reviewed and a modification to the typical section was made. Plans were sent out on 3/29 to Westside Paving, JK Meurer, Queen City Blacktop and Cincinnati Asphalt (all 4 companies expressed interest in the project).
 - Bids were received on 4/15 from Westside Paving and JK Meurer (also attached).
 - o Westside Paving - \$86,570.00
 - o JK Meurer - \$86,000.00
 - A revised bid from JK Meurer was provided in the amount of \$49,800 and awarded at the April 26 Special Council Meeting.
 - A preconstruction meeting is setup with JK Meurer for Wednesday, May 11 at 9:00 am.

4. 2022 Paving Improvements:
 - It is CT's understanding that the Village will be paving:
 - i. Municipal Center Parking Lot
 - ii. Police Department Parking Lot
 - iii. Fire Department Parking Lot
 - iv. Lake Barber Trail Sections
 - v. Short Park Upper Parking Lot
 - CT will provide a proposal to provide surveying and engineering services for the paving of the Municipal Center Parking Lot and the Police Department Parking Lot.
5. 2022 OPWC Applications:
 - OPWC applications will be due in September, 2022. CT will setup a meeting in May to review potential submissions.
6. McCullough's Run
 - We believe that the next steps should include:
 - i. Coordination meeting in April with a geotechnical engineer and specialty contractor to review options.
 1. Pile driven wall
 2. Green wall
 3. Vegetated slope
 4. Modular block wall
 5. Consider safety of drainage channel and concern if someone is in the channel.
 - ii. Review meeting with Village Attorney to understand the Village rights and responsibilities in the drainage channel.
7. Fence along SR 32 – CT to provide fencing options for the back of sidewalk on SR 32.
8. Eastern Corridor – ODOT
 - CT to hold on review and funding until ODOT has completed their recommendations.

PUBLIC COMMENTS: None

MAYOR AND COUNCIL MEMBER REPORTS:

Mayor's Report (Vice Mayor Chuck Short)

Heroes on the Water – Lake Barber Event will take place Saturday, May 28th – event is for those with PTSD – all are welcome!

Memorial Day Parade: Parade resumes Monday, May 30th, 2022 at 10am – first since COVID-19 shut down community events! All are welcome – event is no charge – contact Chuck Short for more details (cshort@newtownohio.gov).

Building/Zoning Commissioner: Mr. Stoker is leaving his position 10/31/2022 and will try to assist with finding a replacement.

Lake Barber Water Samples: Samples will be taken 5/17/22 by Pace. Results will be reported once received.

Council Members Report:

Planning Commission Update: (Mr. Schwab)

Planning Commission met on 4/28/2022 to discuss Short Park 3623 Church Street – Planning Commission unanimously approved a site plan approval for the redevelopment of the west parking lot for Short Park. Property is zoned A (Agriculture). A grant from ODNR will be utilized.

2022 Budget First Quarter Budget Status (Mr. Fairley)

Revenues are 10% above previously projected – Village departments expenditures are down with increased revenues. Income Tax Collections are currently above the previous 9-year history collections. A recent Audit took place; the Village was asked to present a monthly report to Council. In the past, a quarter report was presented.

Mr. Fairley made a motion to pass the 2022 First Quarter Budget Report, submitted by Fiscal Officer Everett. Ms. Quallen seconded the motion. All Aye. Motion Carried.

Village Corporation Sign Replacement (Mr. Short)

The current Corp signs are 12 years old and in need of replacing. The Village has done business with Frontier Signs in the past and received quality products. A resolution will be presented later in the meeting.

Maintenance Department – Part-time Employee

Supervisor Chuck Morgan has extended a conditional offer of part-time employment to Jon Wells as a part-time maintenance tech. Mr. Wells previously worked seasonal at Deer Park.

Mr. Short made a motion to hire Jon Wells as a part-time maintenance tech; offer conditional upon background and medical testing. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Solicitor's Report: Nothing to report.

LEGISLATION

First Reading of An Ordinance, Chickens and Rabbits

Mr. Short read the Second Reading of AN ORDINANCE AUTHORIZING/REGULATING THE KEEPING OF CHICKENS & RABBITS IN RESIDENTIAL AREAS. Final Reading will take place 6/14/2022.

Third and Final Reading - Ordinance Approving Zone Change (6616 Main Street)

Mr. Schwab made a motion to have the third and Final reading of ORDINANCE NO. 11-2022 APPROVING A ZONE CHANGE FOR PROPERTY LOCATED AT 6616 MAIN STREET IN THE VILLAGE OF NEWTOWN. Mr. Zornes seconded the motion. Roll Call: Mr. Schwab-Yes, Ms. Quallen-Yes, Mr. Fairley-Yes, Mr. Drescher-Yes, Mr. Zornes-Yes, Mr. Short-Yes. Motion Carried.

Resolution, Contract w/Debra-Kuempel

At the April 26, 2022 Special Council Meeting, Council authorized the replacement of the HVAC in an amount not to exceed \$50,000.

Mr. Zornes made a motion to suspend the rules, Ms. Quallen seconded the motion. Motion Carried.

Mr. Zornes made a motion to adopt RESOLUTION NO. 23-2022 A RESOLUTION APPROVING A CONTRACT WITH DEBRA-KUEMPEL FOR THE REPLACEMENT OF THE HVAC UNIT AT THE FIREHOUSE IN THE VILLAGE OF NEWTOWN. Mr. Drescher seconded the motion. Roll Call: Mr. Schwab-Yes, Ms. Quallen-Yes, Mr. Fairley-Yes, Mr. Drescher-Yes, Mr. Zornes-Yes, Mr. Short-Yes. Motion Carried.

Resolution Approving a Contract w/DJ Drew Company - Short Park Parking Lot

The DJ Drew Company submitted the lowest and best bid for the Short Park Parking Lot Project – amount of \$138,275.00.

Mr. Fairley made a motion to suspend the rules, seconded by Ms. Quallen. Motion Carried.

Mr. Short made a motion to adopt RESOLUTION NO. 24-2022 A RESOLUTION APPROVING A CONTRACT WITH THE DJ DREW COMPANY FOR THE SHORT PARK PARKING LOT PROJECT IN THE VILLAGE OF NEWTOWN. Mr. Zornes seconded the motion. Roll Call: Mr. Schwab-Yes, Ms. Quallen-Yes, Mr. Fairley-Yes, Mr. Drescher-Yes, Mr. Zornes-Yes, Mr. Short-Yes. Motion Carried.

Resolution, Natural Gas Aggregation Agreement

The Village has engaged Energy Alliances, Inc. as a consultant on its natural gas aggregation program.

Mr. Zornes made a motion to suspend the rules, seconded by Mr. Fairley. Motion Carried.

Mr. Short made a motion to adopt RESOLUTION NO. 25-2022 A RESOLUTION APPROVING A NATURAL GAS AGGREGATION AGREEMENT WITH A SUPPLIER RECOMMENDED BY ENERGY ALLIANCES, INC., Mr. Fairley seconded the motion. Roll Call: Mr. Schwab-Yes, Ms. Quallen-Yes, Mr. Fairley-Yes, Mr. Drescher-Yes, Mr. Zornes-Yes, Mr. Short-Yes. Motion Carried.

Resolution, ODNR NatureWorks Grant

The State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program.

Mr. Fairley made a motion to suspend the rules, seconded by Mr. Zornes . Motion Carried.

Mr. Short made a motion to adopt RESOLUTION NO. 26-2022 A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A NATUREWORKS GRANT. Ms. Quallen seconded the motion. Roll Call: Mr. Schwab-Yes, Ms. Quallen-Yes, Mr. Fairley-Yes, Mr. Drescher-Yes, Mr. Zornes-Yes, Mr. Short-Yes. Motion Carried.

Resolution, ODOT Systematic Sign Replacement

Construction of signs is anticipated to begin Summer 2022. Visit <https://gis.dot.state.oh.us/tims/projects> for more info.

Mr. Zornes made a motion to suspend the rules, seconded by Mr. Fairley. Motion Carried.

Mr. Zornes made a motion to adopt RESOLUTION NO. 27-2022 A RESOLUTION AUTHORIZING THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE A SYSTEMATIC SIGN REPLACEMENT PROJECT IN THE VILLAGE OF NEWTOWN. Mr. Fairley seconded the motion. Roll Call: Mr. Schwab-Yes, Ms. Quallen-Yes, Mr. Fairley-Yes, Mr. Drescher-Yes, Mr. Zornes-Yes, Mr. Short-Yes. Motion Carried.

Resolution, Frontier Signs – Corp Sign Replacement (Budgeted Item)

Replacement of Village corporation signs and parking lot sign (\$15,205.00)

Mr. Zornes made a motion to suspend the rules, seconded by Mr. Drescher. Motion Carried.

Mr. Short made a motion to adopt RESOLUTION NO. 28-2022 A REOSOLUTION APPROVING A CONTRACT WITH FRONTIER SIGNS & DISPLAYS, INC. FOR THE REPLACEMENT OF VILLAGE CORPORATION SIGNS. Ms. Quallen seconded the motion. Roll Call: Mr. Schwab-Yes, Ms. Quallen-Yes, Mr. Fairley-Yes, Mr. Drescher-Yes, Mr. Zornes-Yes, Mr. Short-Yes. Motion Carried.

New Business

Ohio Division of Liquor Control

Mr. Zornes made a motion to not have a hearing for the transfer of liquor license from Newtown Barn LLC, DBA Newtown Barn Beverage to MAA Sarday Corporation, DBA Newtown Barn.

Council Checklist

Mr. Fairley made a motion to accept and approve the 05/10/2022 Checklist for \$313,401.55; Mr. Zornes seconded the motion. All Aye. Motion Carried.

Mr. Fairley made a motion to adjourn at 6:24p.m., seconded by Mr. Zornes. Meeting Adjourned.

Transcribed by Becky Fairley