

Call to Order/Pledge of Allegiance/Attendance

The July 18, 2023 special meeting of the Newtown Village Council was called to order at 6:00 p.m. by Mayor Mark Kobasuk, who led the Pledge of Allegiance to the Flag.

Council Members:	Chuck Short (Vice Mayor)	Solicitor Emily Supinger (excused)
	Terry Fairley	Fiscal Officer Keri Everett
	Daryl Zornes	Assistant to Mayor Becky Fairley
	Peg Quallen	Police Chief Tom Synan (excused)
	Jerry Schwab	
	Jeff Drescher	

The purpose of the Special Council Meeting was called for purposes of adopting the following legislation; the 7/11/2023 Council Meeting did not have a quorum due to two council members absence.

Resolution, 2024 Tax Budget

Village Council held a public hearing on 7/11/2023 to consider the 2024 Tax Budget as prepared by the Village Fiscal Officer and on file in the office of the Fiscal Officer, who shall file two copies with the County Auditor by 7/20/2023.

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

Mr. Fairley made a motion to have the Second and Final Reading adopting RESOLUTION NO. 22-2023 A RESOLUTION ADOPTING THE 2024 TAX BUDGET FOR THE VILLAGE OF NEWTOWN. Mr. Short seconded the motion. Roll Call: Mr. Fairley-Yes, Mr. Short-Yes, Ms. Quallen-Yes, Mr. Drescher-Yes, Mr. Zornes-Yes, Mr. Schwab-Yes. Motion Carried.

Resolution, CRA w/DB Hughes Properties, Inc.

The Village of Newtown, Ohio has encouraged the development of real property located in the area designated as the Newtown Community Reinvestment Area. By Resolution 2-2006, Village Council on adopted April 11, 2006, designated an area as the "Newtown Community Reinvestment Area #2" pursuant to Chapter 3735 of the Ohio Revised Code; and

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

Mr. Short made a motion to have the Second and Final Reading adopting RESOLUTION 23-2023 A RESOLUTION APPROVING A COMMUNITY REINVESTMENT AREA AGREEMENT WITH DB HUGHES PROPERTIES, LLC FOR A PROJECT TO BE LOCATED AT 3775 ROUND BOTTOM ROAD IN THE VILLAGE OF NEWTOWN. Ms. Quallen seconded the motion. Roll Call: Mr. Fairley-Yes, Mr. Short-Yes, Ms. Quallen-Yes, Mr. Drescher-Yes, Mr. Zornes-Yes, Mr. Schwab-Yes. Motion Carried. All Aye.

Resolution, Lecal Equipment, Inc.

The \$23,500 to Lecal Equipment is for rebuild of the Maintenance Department's leaf machine.

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

Mr. Short made a motion to have the Second and Final Reading adopting RESOLUTION 24-2023 A RESOLUTION APPROVING A CONTRACT WITH LACAL EQUIPMENT, INC. FOR REPAIRS TO THE MAINTENANCE DEPARTMENT LEAF MACHINE. Ms. Quallen seconded the motion. Roll Call: Mr. Fairley-Yes, Mr. Short-Yes, Ms. Quallen-Yes, Mr. Drescher-Yes, Mr. Zornes-Yes, Mr. Schwab-Yes. Motion Carried. All Aye.

Resolution, Koehler & Day

Pinehurst Drive and Plum Street are in need of paving repairs. Proposal submitted by Koehler & Day Blacktopping Inc. for the necessary repairs is \$16,600.00.

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

Mr. Short made a motion to have the Second and Final Reading adopting RESOLUTION NO. 25-2023 A RESOLUTION APPROVING A CONTRACT WITH KOEHLER & DAY BLACKTOPPING, INC. FOR PAVING REPAIRS TO PINEHURST DRIVE AND PLUM STREET. Mr. Zornes seconded the motion. Roll Call: Mr. Fairley-Yes, Mr. Short-Yes, Ms. Quallen-Yes, Mr. Drescher-Yes, Mr. Zornes-Yes, Mr. Schwab-Yes. Motion Carried. All Aye.

Mr. Short made a motion to adjourn at 6:05 pm. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Transcribed by Becky Fairley