

Call to Order/Pledge of Allegiance/Attendance

The November 17, 2023 Special Council Meeting held by Newtown Village Council was called to order at 4:30 p.m. by Vice Mayor Chuck Short, 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 (excused)
	Daryl Zornes (excused)	Assistant to Mayor Becky Fairley
	Peg Quallen	Police Chief Tom Synan (excused)
	Jerry Schwab	
	Jeff Drescher (excused)	

LEGISLATION

The First Reading took place at the November 14, 2023 Council Meeting and the Second Reading took place at the Special Council Meeting held on November 16, 2023.

Hamilton County Multi-Hazard Mitigation Plan

Mr. Short made a motion to have the third and Final Reading to adopt **RESOLUTION NO. 29-2023** A RESOLUTION ADOPTING THE 2023 HAMILTON COUNTY MULTI-HAZARD MITIGATION PLAN. Ms. Quallen seconded the motion. Roll Call: Mr. Short-Yes, Mr. Fairley-Yes, Mr. Schwab-Yes, Ms. Quallen-Yes. Motion Carried.

Amending CRA Agreement

Mr. Short made a motion to have the third and Final Reading to adopt **RESOLUTION NO. 30-2023** A RESOLUTION AMENDING RESOLUTION #2008-39 PERTAINING TO VILLAGE OF NEWTOWN COMMUNITY REINVESTMENT AREA #2 (VILLAGE-WIDE) AREA #061-55678-02. Mr. Schwab seconded the motion. Roll Call: Mr. Short-Yes, Mr. Fairley-Yes, Mr. Schwab-Yes, Ms. Quallen-Yes. Motion Carried.

Zone Change – 3775 Round Bottom Road

Mr. Short made a motion to have the third and Final Reading to adopt **ORDINANCE NO. 16-2023** AN ORDINANCE APPROVING A ZONE CHANGE FOR PROPERTY LOCATED AT 3775 Round Bottom Road. Mr. Schwab seconded the motion. Roll Call: Mr. Short-Yes, Mr. Fairley-Yes, Mr. Schwab-Yes, Ms. Quallen-Yes. Motion Carried.

Transfer of Funds

Mr. Short made a motion to have the third and Final Reading to adopt **ORDINANCE NO. 17-2023** AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE FEDERAL GRANT FUND TO THE GENERAL & STREET FUND. Mr. Fairley seconded the motion. Roll Call: Mr. Short-Yes, Mr. Fairley-Yes, Mr. Schwab-Yes, Ms. Quallen-Yes. Motion Carried.

Mr. Short made a motion to adjourn at 4:35 pm; seconded by Mr. Schwab Meeting Adjourned.

Transcribed by Becky Fairley