



## Council Meeting Agenda - December 12, 2023

1. Call to Order/Pledge of Allegiance/Attendance
2. Approval of the Council Minutes: Regularly Scheduled 11.14.2023 and Special Council Minutes for: 11.16.2023, 11.17.2023 and 12.07.2023
3. Special Presentations
  - Engineering Report submitted by CT Consultants
4. Public Comments/Participation (Participants **must** sign-in) (*Two Minute Limit*)
5. Mayor's Report
5. Council Member Reports
  - Motion to accept the November 2023 Finance Packet – Mr. Fairley
  - Planning Commission Update – Mr. Schwab
6. Village Solicitor's Report
7. Legislation:
  - Ordinance approving temporary appropriations for the expenses and other expenditures of the Village of Newtown for Fiscal Year 2024
  - Ordinance amending personnel policies and procedures manual
  - Resolution approving contracts for the employee health, dental, vision and life insurance
  - Resolution approving an agreement with Cincinnati United Soccer Club use of athletic fields
8. New Business
  - Council Checklist dated 12.12.2023 (Mr. Fairley - \$320,753.19)
9. Adjournment