



## Council Meeting Agenda - February 13, 2024

1. Call to Order/Pledge of Allegiance/Attendance
2. Approval of the Council Minutes: Regularly Scheduled 01.09.2024 Council Minutes
3. Special Presentations
  - Engineering Report submitted by CT Consultants
4. Mayor's Report
  - Proclamation – Past Mayor Paul Frede
  - Newtown Fill Update
  - Memorial Service – Paul Frede  
TP White Funeral Home – March 2<sup>nd</sup> (1:00 – 3:00pm) 3:30pm Flag Spring Cemetery
5. Council Member Reports
  - Motion to accept the January 2024 Finance Packet – Mr. Fairley
  - Planning Commission Update – Mr. Schwab
  - Police Department (two motions) – Mr. Drescher
    1. Motion to approve \$2,860 (2024 Ammunition) to Just Guns and Ammo
    2. Motion to approve Lexipol (annual law enforcement policy manual) \$6,609.23
  - County Event Grant Application – Ms. Boone
  - Metro Bus Stop – Ms. Donohue
  - McCullough's Run Project – removal of 1000' of trees along southside of the creek  
Three proposals obtained: Wessling Tree (\$26,200) Madison Tree (\$33,957) Axtreme Tree (\$35,000)  
Maintenance Supervisor Chuck Morgan suggested going with Wessling – Ms. Quallen
5. Village Solicitor's Report
6. Legislation:
  - Ordinance amending personnel policies and procedures manual
  - Ordinance to make appropriations for current expenses and other expenditures of the Village of Newtown During the Fiscal Year Ending December 31, 2024
  - Resolution approving an agreement with CT Consultants, Inc. for professional services
  - Resolution approving a contract with Wessling Tree Service LLC for tree removal services
7. New Business
  - Council Checklist dated 02.13.2024 - \$364,093.53 (Mr. Fairley)
8. Executive Session: Pursuant to Sections 121.22(G)(1) and 121.22(G)(2) to discuss the compensation of public employees and the sale of Village-owned property.
9. Adjournment

