

# Village of Newtown

## Council Meeting Agenda

December 10, 2019

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1. Call to Order/Pledge of Allegiance/Attendance
2. Approval of the Council Minutes – 11.12.2019
3. Special Presentations
  - Jeff McMullen – Engineer w/Brandstetter Carroll
4. Public Comments/Participation (Participants **must** sign-in) (*Two Minute Limit*)
5. Mayor and Council Member Report
  - **Ms. Williams:** Repair Short Park Lights (12 new bulbs and ballasts) \$2,950
  - **Mr. Zornes:** Motion to approve \$4,165.40 to EmergiTech, LLC, a Central Square Company for EmergiTech Software Annual Maintenance Fee for Mayor's Court/Police Computer Software
  - **Mr. Zornes:** Motion to approve \$2,995.00 to Ready Line for ammunition for training purposes
6. Village Solicitor's Report
7. Legislation
  - **Mr. Carroll:** MOTION TO ADOPT A RESOLUTION APPROVING A CONTRACT FOR RECYCLING AND TRASH REMOVAL WITH RUMPKE OF OHIO, INC.
  - **Chuck Short:** MOTION TO ADOPT AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE PERSONNEL AND DECLARING AN EMERGENCY. Effective January 2, 2020
  - **Chuck Short:** MOTION TO ADOPT A RESOLUTION APPROVING CONTRACTS FOR EMPLOYEE HEALTH, DENTAL, VISION AND LIFE INSURANCE
  - **Mr. Tiettmeyer:** MOTION TO ADOPT AN ORDINANCE APPROVING TEMPORARY APPROPRIATIONS FOR THE EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEWTOWN FOR FISCAL YEAR 2020
8. New Business:
  - 12.10.2019 Checklist
9. Executive Session – Motion to adjourn to executive session under Section 121.22(G)(2) of the Ohio Revised Code to discuss the sale of public property
10. Adjournment