

First Reading: November 13, 2007  
Second Reading: Dispensed  
Third Reading: Dispensed

RESOLUTION NO. 2007 - 35

**A RESOLUTION AUTHORIZING HIRING SUSAN PRIDE AS AN INDEPENDENT  
GOVERNMENTAL AFFAIRS CONSULTANT, DISPENSING WITH THE SECOND  
AND THIRD READINGS AND DECLARING AN EMERGENCY**

**WHEREAS**, the Council of the Village of Newtown has become aware of the fact that revenues may be lost to the Village by the failure of citizens to inform the Bureau of Motor vehicles that they are Newtown residents, which could amount to significant loss of income per registered vehicle in the Village; and

**WHEREAS**, Susan Pride, an independent governmental affairs consultant, has worked for the Village of Newtown in the past and has contracted with various municipalities to audit the Bureau of Motor Vehicles records and correct the registrations to allow the municipalities to correctly collect the lost revenue fees; and

**WHEREAS**, the Council of the Village of Newtown wishes to again hire Susan Pride to review motor vehicle registrations for calendar years 2006 and 2007;

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of Newtown, State of Ohio:

**SECTION 1.** The Mayor and the Fiscal Officer are hereby authorized and directed to enter into the attached agreement with Susan Pride and to compensate her according to the terms thereof for revenues generated for the Village.

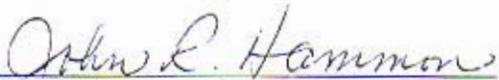
**SECTION 2.** The Council of the Village of Newtown, by a three-fourths vote of all of its members, dispenses with the requirement that this Resolution be read on three separate days and authorizes its passage upon one reading.

**SECTION 3.** This Resolution is declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, safety and welfare of the Village. The reason for the emergency is to immediately implement the investigation in automobile registration to generate additional revenue for the Village.

**VOTE RECORD:**

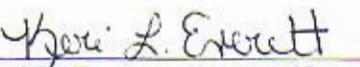
Mr. Cosby <u>YES</u>	Mr. Evans <u>YES</u>	Ms. Hueber <u>YES</u>
Mr. Kobasuk <u>YES</u>	Ms. McCarthy <u>YES</u>	Mr. Pulskamp <u>YES</u>

PASSED this 13th day of November, 2007.

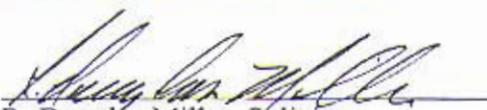
  
John R. Hammon, Mayor  
Village of Newtown, Ohio

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Village of Newtown Fiscal Officer, this 13th day of November, 2007.

  
Keri L. Everett, Fiscal Officer  
Village of Newtown, Ohio

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Solicitor  
Village of Newtown, Ohio

**AGREEMENT**  
**BUREAU OF MOTOR VEHICLES TAXING DISTRICT AUDIT**

This Agreement authorizes Susan C. Pride, an independent governmental affairs consultant, to conduct an audit of certain Ohio Bureau of Motor Vehicles records for, and on behalf of, Village of Newtown, Hamilton County, Ohio. The audit will include the following:

The Bureau of Motor Vehicles records of taxing district No. 3106, City of Cincinnati, Ohio, will be audited and all registrations of Newtown residents and business establishments that have been incorrectly allocated to the City of Cincinnati, Ohio, will be recorded on the prescribed forms.

A copy of all incorrect registrations that have been incorrectly allocated to the City of Cincinnati, Ohio, will be transmitted to said political subdivision for their review and challenge within the thirty day period, as required.

After the thirty-day challenge period has expired a copy of all incorrect registrations will be forwarded to the Bureau of Motor Vehicles where the appropriate corrections and adjustments will be made.

Susan C. Pride will assume the expense of purchasing the necessary computer printouts from the Bureau of Motor Vehicles, will conduct the audit, and will deliver the copy of the "Taxing District/Township Audit Findings Report" forms to the City of Cincinnati, Ohio, and the Bureau of Motor Vehicles.

Village of Newtown, Ohio, will pay Susan C. Pride the sum of Two Dollars and Ninety cents (\$2.90) for each incorrect motor vehicle license registration forwarded to the Bureau of Motor Vehicles for correction and adjustment for each quarterly audit filed.

Village of Newtown, Ohio, wishes to have the months of January through December, 2006 and 2007 audited pursuant to this Agreement if necessary.

This Agreement is entered into this 13<sup>th</sup> day of November, 2007.

Susan C. Pride 

Village of Newtown, Hamilton County, Ohio

By 