The September 20, 2010 Special Council Meeting of the Newtown Village Council was called to order at 8:00 p.m. by Mayor Curt Cosby, who led the Pledge of Allegiance to the Flag.

Councilmembers:	Brian Burns	Mark Kobasuk
	Doug Evans	Curt Tiettmeyer
	Joe Harten	Daryl Zornes

Mayor: Curt Cosby
Fiscal Officer: Keri Everett

Village Council called the Special Council meeting to consider a CRA application, submitted by OSI Enterprises, Ltd. and announce a HR/Website Committee meeting.

Resolution, CRA OSI Enterprises Ltd.

Mr. Burns made a motion to suspend the rules, seconded by Mr. Kobasuk. All Aye. Motion Carried.

Mr. Burns made a motion to adopt RESOLUTION NO. 35-2010 A RESOLUTION APPROVING COMMUNITY REINVESTMENT AREA INCENTIVE RECOMMENDATIONS FOR THE OSI ENTERPRISES, LTD. PROJECT AT 3765 ROUND BOTTOM ROAD, IN THE VILLAGE OF NEWTOWN, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Zornes seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes. Motion Carried.

HR/Website Committee Meeting

The HR Committee will meet Wednesday, September 29th at 7:00pm to discuss website updates. Daryl Zornes, Committee Chairman, Joe Harten and Curt Tiettmeyer serve on the committee.

Mr. Burns made a motion to adjourn meeting, seconded by Mr. Harten. Motion Carried.

Transcribed by Becky Fairley