

The February 8, 2011 meeting of the Newtown Village Council was called to order at 7:00 p.m. by Mayor Curt Cosby, who led the Pledge of Allegiance to the Flag.

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

Solicitor: Doug Miller
Fiscal Officer: Keri Everett
Police Chief: Tom Synan

Ivy Hills Reserve

The Ivy Hills Reserve Board has reviewed the "No Parking" signage" options and has decided to go with having "No Parking" signs placed throughout the community. They were not in favor of the curbs marked "No Parking" and being painted yellow. The signs will be placed on the side of the streets the fire hydrants are on. Ron Dickerson estimated the signs will cost \$50 per sign. Solicitor Miller will prepare an Ordinance for the 2-22-11 Council meeting.

Records Committee: The Records Committee will meet Monday, February 14th at 5:00pm.

Building/Zoning Department

The Ohio Building Officials Association Conference will be in Columbus, Ohio March 6-8, 2011. Mike Spry would like to attend. The cost is \$250 plus hotel accommodations.

Nagel Middle School

Nagel Middle School social studies class is learning about local government. Mayor Cosby will forward council members contact information along to the students as he is contacted.

Finance Committee Update

The committee met last week and approved the appropriations that will be presented tonight. Salary adjustments were also discussed and will be allocated before the second reading. The Finance Committee will be Monday, February 14th at 6:00pm.

Checklist

Mr. Tiettmeyer made a motion to approve the Checklist dated 2/08/2011 for a total of \$34,281.88. Mr. Kobasuk seconded the motion. All Aye. Motion Carried.

Ordinance Adopting 2011 Appropriations

Mr. Tiettmeyer made a motion to approve the First Reading of AN ORDINANCE ADOPTING THE VILLAGE APPROPRIATIONS FOR 2011 AND DECLARING AN EMERGENCY. Mr. Kobasuk seconded the motion.

Mr. Tiettmeyer made a motion to have the Second Reading at the 2-22-2011 Council meeting. Mr. Harten seconded the motion. All Aye. Motion Carried.

Resolution - Hamilton County Storm Water Services Agreement: Solicitor Miller has reviewed and approved the contract.

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

Mr. Tiettmeyer made a motion to approve RESOLUTION NO. 09-2011 A RESOLUTION AUTHORIZING A STORM WATER SERVICES AGREEMENT WITH HAMILTON COUNTY, OHIO, 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.

Council Minutes

Mr. Zornes made a motion to approve the 01-25-2011 Council Minutes, seconded by Mr. Tiettmeyer. All Aye. Motion Carried.

Human Resource Committee

Mr. Zornes updated Council on the meeting held last week. The committee agreed to a 2% base increase along with a contingency fund that will be based on performance and peer range. The HR Committee will meet Monday, February 14th at 5:30pm.

Salt Purchase: Mr. Dickerson said an additional 200 tons of salt has been on order. The company committed to fulfilling 60 tons and backordering the other 140 tons. Of the 60 tons, 40 tons has been received and 17 tons of that have been used. Mr. Dickerson ordered an additional 40 tons from a local source to store in the County maintenance barn. The 40 tons was an additional cost of \$3,130.

Mr. Evans made a motion to approve \$3,130 for the additional 40 tons of salt purchase, seconded by Mr. Burns. All Aye. Motion Carried.

Mayor's Monthly Statement to Council

Mr. Kobasuk made a motion to approve the Mayor's Monthly Statement to Council for January 2011, seconded by Mr. Burns. All Aye. Motion Carried.

Building/Zoning Department

Mr. Harten made a motion to approve \$250.00 for Mike Spry to attend the Ohio Building Officials Association Conference, March 6-8, 2011 in Columbus, Ohio, plus two nights of expenses for hotel accommodations. Mr. Burns seconded the motion. All Aye. Motion Carried.

Planning Commission

Planning Commission will conduct its regularly-scheduled meeting Monday, February 28th at 7:00pm.

Long-term Long-Range Planning Committee

Members serving this committee are: Mayor Curt Cosby and Councilmen Joe Harten and Curt Tiettmeyer. The first meeting was held tonight; an inventory of buildings in the village were discussed, both village-owned as well as other buildings. John Russell is doing work on various planning and space layout configurations. The committee will meet again March 8th at 5:30pm.

Mr. Kobasuk made a motion to adjourn at 7:20pm, seconded by Mr. Evans. Motion Carried.