Mayor and Newtown Village Council held a Special Meeting, April 4, 2011. Mayor Curt Cosby called the meeting to order at 7:00pm and led the Pledge of Allegiance to the Flag.

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

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

The purpose of the special meeting is to discuss business retention in the village. Due to a recent acquisition and continual growth, Hydro Systems Company, located on Round Bottom Road, is out of space and looking to expand. The Village of Newtown values all companies, large and small, located in the village. The goal is to retain all companies within the village and encourage future growth.

Hydro Systems Company
Hydro Systems Company was established in 1963 as a manufacturer of pressure washing equipment. The company re-focused its efforts on the fast-developing dilution-control market during the 1970's, and has grown to become the world's largest independent manufacturer of proportioning and dispensing systems for chemical concentrates. In 1997, Hydro Systems became part of the Dover Corporation, a Fortune 500 company and a multi-billion dollar global producer of innovative equipment for a wide range of applications. Hydro is the world's largest independent manufacturer of proportioning/dispensing equipment serving the janitorial, institutional, food service, commercial cleaning, industrial, automotive care markets, animal health and water treatment markets. Based in Newtown, Hydro has international offices to service a variety of industries in every nation.

Hydro Systems Company, 3798 Round Bottom Road, owns a parcel of property across the street from their current location, which does not meet their current needs. Mayor Cosby said the lot next door to Hydro's 3798 Round Bottom Road property would meet Hydro's future growth plan. This property is owned by Campeon Roofing.

Steve Vogel, Vice President and Chief Financial Officer of Hydro Systems Company said Hydro Systems has had several discussions with Peter and Mary Barnes, owners of Campeon Roofing. Their asking price exceeds the amount Hydro Systems is willing to pay. Therefore, to date, an agreement has not been reached with Campeon Roofing.

Brixey & Meyer
Mr. Laurence Jones, Director with Brixey & Meyer, consultant for Hydro Systems, addressed Village Council with various options for a Business Retention Incentive Program that would allow Hydro Systems to obtain the property that would suit their expansion needs, as well as retaining jobs in the village.

Mr. Evans, Councilman and owner of Evans Landscaping, excused himself from the Council table so he could participate in the discussion as a business owner.

After much discussion, Council agreed to explore specific parameters for a Business Retention Incentive Program.

Mr. Kobasuk made a motion to approve Mayor Cosby and/or Village Solicitor Doug Miller, and any other council member interested in participating, be empowered to work on a Job Retention and a Job Creation grant with Hydro Systems Company. Mr. Burns seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Evans-Abstain, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes. Motion Carried.

Mr. Harten made a motion to adjourn at 7:50pm.

Transcribed by Becky Fairley