

The April 12, 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.

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

Solicitor: Doug Miller

Fiscal Officer: Keri Everett (absent)

Police Chief: Tom Synan

Memorial Day Parade

The parade will take place Monday, May 30th at 10:00am. If interested in participating, please contact Chuck Short at chuck@buckeyefinancial.com. Pauline Murrie is raffling a flag quilt to raise funds to send a couple of World War II veterans to Washington D.C. to see the monument and the memorial. If interested in purchasing raffle tickets (6 for \$5.00), contact Pauline at 513.474.1422.

Checklist

Mr. Tiettmeyer made a motion to approve the 4/12/2011 Checklist for \$42,384.31. 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.

Ordinance, Salaries Village Personnel

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

Mr. Tiettmeyer made a motion to approve ORDINANCE NO. 08-2011 AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE PERSONNEL, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Burns seconded the motion.

Discussion

The HR Committee, along with Mayor Cosby, made the recommendations for the changes to be made, which were approved by the Finance Committee and presented to the entire Council during an Executive Session prior to this meeting, explained Mr. Tiettmeyer.

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 3-22-2011 Council Minutes, seconded by Mr. Kobasuk. All Aye. Motion Carried.

Mr. Zornes made a motion to approve 4-04-2011 Special Council Minutes, seconded by Mr. Tiettmeyer. All Aye. Motion Carried.

Maintenance Department Update: Ron Dickerson reported the following:

1. Pinehurst Drive (eastside): Pavement has deteriorated and is sinking since the winter weather where the pavement meets the break at the east entrance. Waiting on bids.
2. School Street: Pavement surrounding the storm drain is deteriorating and presents a safety issue. Mr. Dickerson said the drain was not properly done when School Street was paved 6-7 years ago and has pushed up under the sidewalk. He asked Council to approve an amount not to exceed \$2,500 for time and materials. Rack Seven will replace the existing drain with a pre-fab steel drain and frame.
3. Short Park Restroom Construction: The route for the electric line on the ditch has been changed. The length that has been added has changed the amount of wire stated in the original quote. Approximately, an additional 130 feet of cable has been added; therefore, an additional cost will be incurred. The construction company witnessed the large amount of water at the site due to the large amount of rain lately. Brandstetter Carrol Inc. and Leo J. Brielmaier Co. agreed it would be best to raise the building an additional (8) eight inches to prevent future water retention problems.

In order to maintain ADA compliance, the concrete walking path in front will need to be adjusted, which will cost an additional \$3,500 (quote from Rack Seven) to redo the path and raise it up about (8) eight inches. Brielmaier will install a drain in this area to move the water around the building.

Mr. Tiettmeyer asked what additional funding is needed for the additional 130 feet of cable. Mr. Dickerson said he doesn't have an amount for the additional cable. Mr. Evans said if the motion is made to not exceed \$3,500, it will also work for the cable. Mr. Dickerson said it will work for the path but not the cable. The quote for the path is approximately 30 feet past the building in two different spots. Mr. Dickerson also had them work into the quote to redo the path at that same time all the way past that as Part B to the quote. He said \$3,500 still covers the path even past the damage that has been done. Mr. Dickerson said Council doesn't need to make a decision tonight since only one quote has been obtained from Rack Seven.

Mr. Evans made a motion to approve \$2,500 to replace the storm drain on School Street. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Mr. Evans said he has had a couple of bikers ask when the streets will be swept. Mr. Dickerson said every other Wednesday the streets are swept by Contract Sweepers. Two separate companies have been sweeping Round Bottom Road on an as needed basis, due to extra construction debris. This is at no cost to the Village – it is not contracted through Newtown. Mr. Burns said streets without curbs are not swept, which is a big part of the issue.

Engineering Update

Mayor Cosby will meet with Engineer Bruce Brandstetter, Saturday morning on multiple topics: 1) Drake Street Bridge and 2) the S Curve on Church Street.

Police Department

The police department would like to change the procedure for paying for their internet service. Mr. Kobasuk said there was some issue with the invoice and there was a break in service. The police department would like to pay annually to prevent interruptions in service.

Mr. Kobasuk made a motion to authorize \$1,320, to be paid to Time Warner Cable, for internet service for the police department. Mr. Burns seconded the motion.

Discussion

Mr. Harten asked if there would be any increase or decrease in cost. Mr. Kobasuk said not to his knowledge. Chief Synan said the cost is \$110 each month. Chief Synan said Time Warner Cable thinks it is like a personal account where one can write the check as soon as the invoice comes in. He said he has gone to the store and explained the process in person five times. Service was cut off this past weekend and wanted \$235 to have service turned back on. Chief Synan said our records indicate invoices have been paid on time and their records show invoices past due. He explained that credits will be issued monthly and money will be returned if the Village cancels the service at a later date. This will be paid through the end of the year or for a period of one year.

All Aye. Motion Carried.

Meeting adjourned.

Transcribed by Becky Fairley