

Mayor and Newtown Village Council held a Special Meeting, April 28, 2011. Mayor Curt Cosby called the meeting to order at 7:00pm and led the Pledge of Allegiance to the Flag.

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

Solicitor: Rob Butler

Fiscal Officer: Keri Everett

Police Chief: Tom Synan

The purpose of the Special Meeting is to discuss business retention in the village and Job Creation Tax Credit with Hydro Systems Company. Regular Village business will also be discussed.

Councilman Evans excused himself from the council table and joined the audience due to a conflict of interest on the Business Retention/Incentive Program.

Quinten L. Harris, Senior Public Finance & Economic Development Specialist with Brick & Eckler prepared the ordinance and agreement for Job Creation and Retention Tax Credit for Hydro Systems. Mr. Harris is an expert at tax credit agreements, said Solicitor Butler.

Mr. Kobasuk asked if Hydro had agreed to stay in the Village of Newtown for (8) eight years. Solicitor Butler said, yes, it will be stated in the agreement.

Mr. Kobasuk made a motion to retain Brick & Eckler for legal services rendered for tax credit agreement; amount not to exceed \$5,000. Mr. Zornes seconded the motion. All Aye. (Mr. Burns-Absent) Motion Carried.

Ordinance, Job Creation and Retention Tax Credit

Mr. Tiettmeyer made a motion to have a First Reading of an Ordinance AUTHORIZING THE GRANT OF A JOB CREATION AND RETENTION TAX CREDIT FOR HYDRO SYSTEMS COMPANY; AUTHORIZING THE EXECUTION OF A JOB CREATION AND RETENTION TAX CREDIT AGREEMENT BETWEEN THE VILLAGE AND HYDRO SYSTEMS COMPANY; AUTHORIZING OTHER NECESSARY ACTION RELATED THERETO. Mr. Harten seconded the motion. All Aye. (Mr. Burns-Absent) Motion Carried.

Mr. Kobasuk made a motion to read by title only, seconded by Mr. Tiettmeyer. All Aye. (Mr. Burns-Absent) Motion Carried.

Solicitor Butler read the ordinance:

AUTHORIZING THE GRANT OF A JOB CREATION AND RETENTION TAX CREDIT FOR HYDRO SYSTEMS COMPANY; AUTHORIZING THE EXECUTION OF A JOB CREATION AND RETENTION TAX CREDIT AGREEMENT BETWEEN THE VILLAGE AND HYDRO SYSTEMS COMPANY; AUTHORIZING OTHER NECESSARY ACTION RELATED THERETO. Mr. Harten seconded the motion. All Aye. (Mr. Burns-Absent) Motion Carried.

Mr. Tiettmeyer made a motion to have a Second Reading at the 4-29-2011 Special Meeting. Mr. Zornes seconded the motion. All Aye. (Mr. Burns-Absent) Motion Carried.

Special Meeting

Mayor and Council will meet Friday, 4/29/2011 at 7:00pm to have a Second Reading on the ordinance for Hydro Systems.

Mr. Evans returned to the council table.

Recorder

The recorder used for meetings no longer works. Dolbey and Company came out today to give a demonstration of a Digital Recorder, FTR Reporter Version 5.4. The system is expected to cost between \$7,000 to \$8,000.

Mr. Tiettmeyer made a motion to authorize Mayor Cosby to spend up to \$8,000 for a new digital recording device. Mr. Zornes seconded the motion. All Aye. (Mr. Burns-Absent) Motion Carried.

Resolution, Permanent Appropriations for 2011 (Short Park Restroom)

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 10-2011 A RESOLUTION APPROVING AN INCREASE IN PERMANENT APPROPRIATIONS AND RECONCILING THE BUDGET AND AMENDING APPROPRIATIONS FOR CALENDAR YEAR 2011, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. (Short Park Restroom) Mr. Zornes seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Harten-Yes, Mr. Burns-Absent. Motion Carried.

Ordinance, Hamilton County – Church Street S-Curve

Mr. Evans made a motion to suspend the rules, seconded by Mr. Zornes. All Aye. (Mr. Burns-Absent) Motion Carried.

Mr. Evans made a motion to adopt ORDINANCE NO. 09-2011 AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF NEWTOWN AND THE BOARD OF HAMILTON COUNTY COMMISSIONERS RELATIVE TO THE CONSTRUCTION OF CHURCH STREET (NEWTOWN ROAD) IMPROVEMENTS FROM SOUTH CORPORATION LINE NORTH 180 FEET, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY. Mr. Zornes seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Harten-Yes, Mr. Burns-Absent. Motion Carried.

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