

The May 10, 2011 meeting of the Newtown Village Council was called to order at 7:00 p.m. by Vice Mayor Daryl Zornes, who led the Pledge of Allegiance to the Flag.

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

Solicitor: Doug Miller

Fiscal Officer: Keri Everett

Police Chief: Tom Synan

Police Week: (May 15 – 21, 2011) Vice Mayor Zornes read the Proclamation designating May 15 as Peace Officers Memorial Day and the week in which it falls as Police Week.

Council Minutes

Mr. Zornes made a motion to approve the 04-26-2011 Council Minutes, seconded by Mr. Tiettmeyer. All Aye. (Mr. Burns-absent and Mr. Harten-absent) Motion Carried.

Mr. Zornes made a motion to approve the 04-28-2011 Special Council Minutes, seconded by Mr. Tiettmeyer. All Aye. (Mr. Burns-absent and Mr. Harten-absent) Motion Carried.

Mr. Zornes made a motion to approve the 04-29-2011 Special Council Minutes, seconded by Mr. Tiettmeyer. All Aye. (Mr. Burns-absent and Mr. Harten-absent) Motion Carried.

Hydro Systems - Job Creation and Retention Tax Credit

Jeff Rowe, President and CEO of Hydro Systems addressed Village Council concerning the revised agreement. Below are the three issues in the agreement that have been under negotiations:

- Hydro Systems has agreed to stay in the Village of Newtown for at least (8) eight years. Mr. Rowe stated that Hydro Systems intentions are to stay in Newtown much longer than eight years.
- Hydro Systems agrees to a penalty should their employment fall below their current level.
- Hydro Systems cannot guarantee a future increase in jobs. The creation of at least 75 jobs over the next (3) three years is a good-faith estimate that they believe is obtainable, but cannot predict the future; therefore, this cannot be guaranteed. Mr. Rowe also stated that if Hydro Systems was unable to stay the full (8) eight years, they will return the entire credit to the Village.

Mr. Tiettmeyer made a motion to proceed with the tax credit agreement with Hydro Systems as presented. Mr. Kobasuk seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Evans-Abstain, Mr. Kobasuk-Yes, Mr. Zornes-Yes (Mr. Burns-absent and Mr. Harten-absent) Motion Carried.

Police Department

The police department is in need of a new floor and ceiling repairs. Robbins Flooring has given an estimate of \$1,080 for new flooring. Chief Synan said Robbins will donate any extra if needed and will provide free delivery. Lt. Shawn McBreen, Maintenance Supervisor Ron Dickerson and Mayor Cosby will install the flooring and repair the ceiling.

Mr. Tiettmeyer expressed concern about water leaking and asked that Building Inspector Mike Spry be involved with the repairs.

Mr. Evans made a motion to authorize an amount not to exceed \$5,000 for floor and ceiling repairs for the police department. Mr. Kobasuk seconded the motion. All Aye. (Mr. Burns-absent and Mr. Harten-absent) Motion Carried.

Checklist

Mr. Tiettmeyer made a motion to approve the 5-10-2011 Checklist for \$32,187.92. Mr. Kobasuk seconded the motion. All Aye. (Mr. Burns-absent and Mr. Harten-absent) Motion Carried.

Resolution First Reading – Increase Permanent Appropriations

Mr. Tiettmeyer made a motion to have a First Reading of A RESOLUTION APPROVING AN INCREASE IN PERMANENT APPROPRIATIONS AND A SUPPLEMENTAL APPROPRIATION AND RECONCILING THE BUDGET AND AMENDING APPROPRIATIONS FOR CALENDAR 2011, DISPENSING WITH THE SECOND AND THIRD READING AND DECLARING AN EMERGENCY. Mr. Kobasuk seconded the motion. All Aye. (Mr. Burns-absent and Mr. Harten-absent) Motion Carried.

Mr. Tiettmeyer made a motion to have a Second Reading at the 5-24-2011 Council Meeting. Mr. Kobasuk seconded the motion. All Aye. (Mr. Burns-absent and Mr. Harten-absent) Motion Carried.

Maintenance Department

Mr. Dickerson said pot holes will be repaired once everything dries out.

Short Park Restroom

The water line has been installed; there is no sewer line to date. Mr. Dickerson said the restroom is expected to be completed by the end of June, before the grant extension runs out.

Bikers – Widening Roads

Mr. Evans said there has been an increase in the number of bikers in the area and suggested the Village take this into consideration to widen the roads when future road work is performed.

Mayor's Monthly Statement

Mr. Kobasuk made a motion to approve the Mayor's Monthly Statement to Council for April 2011 Receipts. Mr. Evans seconded the motion. All Aye. (Mr. Burns-absent and Mr. Harten-absent) Motion Carried.

Ordinance, Posting 5 Public Places

Mr. Kobasuk made a motion to have a First Reading of AN ORDINANCE DETERMINING THE FIVE MOST PUBLIC PLACES IN THE VILLAGE OF NEWTOWN FOR PURPOSES OF POSTING ORDINANCES, RESOLUTIONS AND OTHER DOCUMENTS REQUIRED TO BE PUBLISHED. Mr. Tiettmeyer seconded the motion. All Aye. (Mr. Burns-absent and Mr. Harten-absent) Motion Carried.

Mr. Kobasuk made a motion to have a Second Reading at the 05-24-2011 Council Meeting. Mr. Tiettmeyer seconded the motion. All Aye. (Mr. Burns-absent and Mr. Harten-absent) Motion Carried.

Finance Committee Meeting: Mr. Tiettmeyer announced that the Finance Committee will meet Tuesday, May 24th at 6:00pm.

Mr. Tiettmeyer made a motion to adjourn at 7:40pm, seconded by Mr. Kobasuk.

Transcribed by Becky Fairley