

The June 28, 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 (absent) Curt Tiettmeyer
Joe Harten Daryl Zornes

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

Proposed Purchase of Little Miami Scenic Trail Easements

Mayor Cosby directed Councilman Burns to check out the proposed easement areas once they have been staked by Hamilton County Park District.

Checklist

Mr. Tiettmeyer made a motion to approve the 6-28-2011 Checklist for \$83,122.19, seconded by Mr. Harten. All Aye. (Mr. Evans-absent) Motion Carried.

3530 Church Street Property

Mr. Tiettmeyer will discuss property acquisition with owner and report back to Council.

Finance Committee: The committee will meet Wednesday, July 6th at 6:30pm.

2012 Village Budget/Public Hearing: The first reading will be tonight. A Special Council meeting will be held Wednesday, July 6th at 6:30pm to have the second reading on the 2012 Village Budget.

There will be a Public Hearing July 12th at 7:00pm to have the third reading on the 2012 Village Budget.

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

Mr. Tiettmeyer made a motion to have a First Reading of A RESOLUTION ADOPTING THE 2012 TAX BUDGET FOR THE VILLAGE OF NEWTOWN, DISPENSING WITH THE THIRD READING AND DECLARING AN EMERGENCY. Mr. Burns seconded the motion. All Aye. Motion Carried.

Mr. Tiettmeyer made a motion to have a Second Reading at the Special Council Meeting, July 6th at 6:30pm, seconded by Mr. Zornes. All Aye. Motion Carried.

Tax Incentive Review Council (TIRC)

The TIRC will meet Tuesday, July 5th at 12:30pm at Hamilton County Development Corporation.

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 14-2011 A RESOLUTION ESTABLISHING THE VILLAGE OF NEWTOWN TAX INCENTIVE REVIEW COUNCIL, 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. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes, Mr. Evans-Absent. Motion Carried.

Council Minutes

Mr. Zornes made a motion to approve the 06-14-2011 Council Minutes, seconded by Mr. Tiettmeyer. All Aye. Mr. Evans-Absent. Motion Carried.

Human Resource Committee: The HR Committee will meet July 21st at 6:30pm to discuss Dental, Vision and Life Insurance for employees.

Short Park Restrooms: The concrete was poured this past Saturday around the restroom and looks good. A couple of meetings ago, Council approved \$3,835 to have the drain placed in front of the restroom and path raised. This amount did not include extending that repair past where the guys had to dig across the path. To get all of that repaved, an additional \$3,415 would need to be approved by Council, explained Mr. Dickerson. The \$3,415 estimate was provided by Rack Seven for 98' x 7' of walking path. The cost should decrease some since the path is 6 feet. Mr. Tiettmeyer asked why we didn't know about this when the \$3,835 was appropriated. Mr. Dickerson said he thought the \$3,835 did

include the entire job. The paving is not included in the \$3,835. Mr. Burns said he will talk to Don Goodman at Rack Seven and Mr. Evans and will report back to the July 12th Council meeting.

Municipal Parking Lot

Maintenance and Mayor Cosby recently replaced several ballasts in all of the light bulbs, which were damaged by lightning. Lights at Short Park were also replaced. Mr. Dickerson thanked Mayor Cosby for his help.

Banners

Pauline Murrie repaired and cleaned the patriotic banners so Maintenance could display them for the Fourth of July weekend. Mr. Dickerson thanked Pauline for her efforts.

Fire Station

The Newtown Fire Station is back on schedule with completion targeted for September. Site preparation for the Fairfax station is to be done in August with construction beginning in September.

ATLL

Mr. Burns will bring back to Council once Resolution has been completed.

Executive Session

Solicitor Miller requested an Executive Session to discuss imminent litigation.

H.B. 153 – Village Zoning

H.B. 153 was introduced in the Ohio House of Representatives on March 15, 2011 and was passed 59-40 by the House on May 5, 2011 and in the Senate on June 8 by a vote of 23-10. The House refused to agree to the Senate amendments so the bill was sent before a conference committee that made its report on June 27, 2011. The Senate passed the bill on June 28 and the House is expected to approve it tomorrow. Solicitor Miller said regarding the fast food operations, the conference committee clarified that food operations are subject to local zoning laws. Local governments may not ban or prohibit a food service operation based on the existence or non-existence of food-based health disparities.

Executive Session

Mr. Kobasuk made a motion to enter into Executive Session at 7:25pm to discuss imminent litigation. Mr. Harten seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes, Mr. Evans-Absent. Motion Carried.

Council reconvened at 8:05pm; no action to be taken as a result of Executive Session.

Mr. Burns made a motion to adjourn, seconded by Mr. Kobasuk.