

The November 10, 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 Chuck Short
Joe Harten Curt Tiettmeyer (absent)
Mark Kobasuk Daryl Zornes

Solicitor: Doug Miller

Fiscal Officer: Keri Everett (absent)

Police Chief: Tom Synan

Council Minutes

Mr. Zornes made a motion to approve the 10-25-2011 Council Minutes, seconded by Mr. Burns. All Aye. (Mr. Tiettmeyer-absent) Motion Carried.

Checklist

Mr. Zornes made a motion to approve the 11-10-2011 Checklist for \$27,017.22. Mr. Kobasuk seconded the motion. All Aye. (Mr. Tiettmeyer-absent) Motion Carried.

Resolution – Supplemental Appropriations

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

Mr. Zornes made a motion to adopt RESOLUTION NO. 31-2011 A RESOLUTION APPROVING SUPPLEMENTAL APPROPRIATIONS AND ADVANCES FOR CALENDAR YEAR 2011 AND RECONCILING THE BUDGET AND AMENDING APPROPRIATIONS FOR CALENDAR YEAR 2011, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Kobasuk seconded the motion. Roll Call: Mr. Zornes-Yes, Mr. Short-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes, Mr. Tiettmeyer-Absent. Motion Carried.

Maintenance Update

Snow plow equipment is ready and we have plenty of salt.

Drake Street Bridge Improvements (Additional Costs)

Mr. Short made a motion to approve \$23,400 additional costs for storm sewer extension and asphalt overlay (OPWC Share \$14,040 / Village Share \$9,360) Mr. Harten seconded the motion. All Aye. (Mr. Tiettmeyer-absent) Motion Carried.

Mr. Short made a motion to approve an additional \$7,000 for additional work to be done at the current unit price for Drake Street Bridge. Mr. Harten seconded the motion. All Aye. (Mr. Tiettmeyer-absent) Motion Carried.

Mayor's Monthly Statement to Council

Mr. Kobasuk made a motion to approve the Mayor's Monthly Statement to Council for October 2011 Receipts. Mr. Zornes seconded the motion. All Aye. (Mr. Tiettmeyer-absent) Motion Carried.

Resolution – Mutual Aid Agreement

Mr. Kobasuk made a motion to have the third and final reading of RESOLUTION NO. 32-2011 A RESOLUTION APPROVING A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT. Mr. Zornes seconded the motion. Roll Call: Mr. Zornes-Yes, Mr. Short-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes, Mr. Tiettmeyer-Absent. Motion Carried.

11-22-2011 Council Meeting – Cancelled

Mr. Harten made a motion to cancel the 11-22-2011 Council Meeting, due to Thanksgiving, seconded by Mr. Short. All Aye. (Mr. Tiettmeyer-absent) Motion Carried.

Tax Increment Financing

Solicitor Miller spoke to Council regarding a TIF on Hydro Systems. He asked Council for approval to compensate the Forrest Hills School District the full amount (100%). The tax base should lower as of January 1, 2012 since the building has been removed, which is an advantage for Newtown.

Mr. Burns made a motion to compensate the Forrest Hills School District and the Joint Vocational School, the remaining money – 100% of what they would have received. Mr. Short seconded the motion. All Aye. Motion Carried.

Short Park Easements

The closing on the Short Park easements is Tuesday, per Solicitor Miller.

Meeting adjourned at 7:06pm.

Transcribed by Becky Fairley