

2. Grant Projects

- OPWC funds *NOT* awarded for Edith/Pine/Jefferson. Ranking improved from 44th out of 83 applications in 2010 to 17th out of 71 applications in 2011.
 - Recommended re-submittal September of 2012 (Bruce hopes we are victorious 2013)
 - BCI to review 2011 applications with District
- MRF (Municipal Roadway Funds)
 - Hamilton County program is funded from the \$5.00 license plate fee
 - Applications typically due mid-August
 - County Roads (Church, Little Dry Run, Valley, Round Bottom, Debolt) are eligible
 - Has been used for OPWC match in past
- Transportation Enhancement Program
 - Eligible projects include pedestrian pathways, bicycle facilities, landscaping and gateways
 - 80% federal funding for construction related costs, municipality pays 20% construction and all engineering, environmental, appraisals, etc.

3. Annual Street Improvements

- Update Pavement Management Study

Checklist

Mr. Tiettmeyer made a motion to approve the 1.24.2012 Checklist for \$63,916.82. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Ordinance Consenting to Annexation

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

Mr. Tiettmeyer made a motion to adopt ORDINANCE NO. 04-2012 AN ORDINANCE CONSENTING TO THE ANNEXATION OF TERRITORY INTO THE VILLAGE OF NEWTOWN, 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. Short-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes. (Mr. Harten-Absent) Motion Carried.

Resolution Opposing State Collection Municipal Income Taxes

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. 05-2012 A RESOLUTION OPPOSING THE STATE COLLECTION OF MUNICIPAL INCOME TAXES, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Burns seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Short-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes. (Mr. Harten-Absent) Motion Carried.

Finance Committee: The Finance Committee will meet February 2, 2012 at 7:00pm to discuss 2012 Appropriations.

Council Minutes

Mr. Zornes made a motion to approve the 01-10-2012 Council Minutes, seconded by Chuck Short. All Aye. Motion Carried.

Human Resource Committee: The HR Committee will meet January 26, 2012 at 6:00pm.

Fairfax Mayor Ted Shannon Retirement: On behalf of the village, Councilmen Zornes and Short attended Mayor Ted Shannon's retirement reception last evening. Mayor Shannon served for the village of Fairfax for many years.

Bureau of Workers' Compensation Class Action Lawsuit

A class action lawsuit is currently pending against the BWC; Mr. Zornes asked Ms. Everett if the village had been notified. Mr. Zornes asked Ms. Everett to check to make sure the village had not been named as a plaintiff in the lawsuit.

Maintenance Update

Mr. Short thanked the maintenance department for making the streets safe during the recent ice we had. Mr. Dickerson said the maintenance department has received additional and updated training on the snow equipment. In an effort to extend the longevity of the equipment, the maintenance department cleans the equipment after each use.

The Maintenance department has been participating in Ohio's LTAP program. The mission of Ohio's Local Technical Assistance Program (LTAP) is to assist local governments in managing and maintaining a safe, cost-effective and environmentally sound transportation system by providing training and technical assistance in the areas of safety, workforce development, infrastructure management and organizational excellence. Employees registered with the state receive training time for participating in this program.

Ivy Hills Lane

Ivy Hills Lane has been missing a stop sign for some time. Mr. Kobasuk asked Mr. Dickerson if replacement of the sign was in the works. Mr. Dickerson will get the 6 x 6 post that is required for the subdivision and install the sign by the end of February. The village also has to come into compliance with municipal code on retro-reflectivity mandate by January 2015. Mr. Dickerson said we are in the process of re-evaluating all street signs and staging them out per our zoning map to get signs replaced by the January 2015 deadline. This will be at the expense of the village. A blanket replacement of signs on SR32 will take place April 26th by ODOT, at no cost to the village.

Ordinance, Maintain State Highways

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

Mr. Short made a motion to adopt ORDINANCE NO. 05-2012 AN ORDINANCE GRANTING THE DIRECTOR OF TRANSPORTATION AUTHORITY TO MAINTAIN STATE HIGHWAYS, APPLY STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE THE VILLAGE OF NEWTOWN AND GIVING CONSENT OF THE VILLAGE TO THE PLOWING OF SNOW AND USE OF ABRASIVES FOR ICE CONTROL UNDER THE SUPERVISION OF THE DIRECTOR OF TRANSPORTATION, STATE OF OHIO, 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. Short-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes. (Mr. Harten-Absent) Motion Carried.

LMFD Fire Board Update (Reported by Mark Kobasuk)

The Fairfax station is going out to bid February 10th; bids are expected to be awarded at the February 15th Fire Board meeting. Todd Portune will attend this meeting to discuss the grant for the bike staging area at the Newtown fire house. Mayor Cosby and Council asked that someone from the LFMD Fire Board come to Newtown Planning Commission to discuss the bike staging area. Mr. Kobasuk will talk to Chief Driggers.

Ordinance, Village Services to Annexed Territory

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

Mr. Kobasuk made a motion to adopt ORDINANCE NO. 06-2012 AN ORDINANCE SETTING FORTH THE PROVISION OF VILLAGE SERVICES TO TERRITORY TO BE ANNEXED TO THE VILLAGE OF NEWTOWN, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Short seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Short-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes. (Mr. Harten-Absent) Motion Carried.

Ordinance, Zoning Regulations

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

Mr. Kobasuk made a motion to adopt ORDINANCE 07-2012 AN ORDINANCE PROVIDING FOR CERTAIN PROVISIONS IN THE ZONING REGULATIONS PERTAINING TO PROPERTY ANNEXED TO THE VILLAGE, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Short seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Short-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes. (Mr. Harten-Absent) Motion Carried.

Park Committee Update

Mr. Burns met this evening with the Parks Committee. New rules and contract with ATLL were discussed. The committee will update Council as these issues progress.

Martin Marietta Mining

The scheduling order on the Martin Marietta case has been received; briefs will be due later this spring. Solicitor Miller looks for this to change since the case was placed on the accelerated docket.

Mr. Kobasuk made a motion to adjourn at 7:50pm. Mr. Zornes seconded. Meeting adjourned!