

Ford Development: Mr. Burns asked if Ford Development had completed the paving on SR32. Mr. Brandstetter will follow-up with Dave Stenger, as he has been in contact with Duke. Mr. Dickerson asked them to use a 1H mix since it is a major highway. He received an email this week stating they are working on getting this completed.

American Indian Artifact Museum Center

Mr. Harten, Mr. Tiettmeyer and Mr. Russell met with Roth Partnership to discuss layout design for both buildings. Council reviewed and discussed two alternative schemes presented by Roth Partnership, Inc. Mr. Dick Kriehbel, Roth Partnership Inc. recommended Scheme 1, which is in line with the Village budget for this project. Mayor Cosby asked Roth to explore the cost involved to move utilities to other location. Roth is working with the Cincinnati Museum on space for display cases for the artifacts. About 75% of the display will be for Indian artifacts, leaving room for Newtown's historical items. Mr. Kriehbel said they will take a look at the original stained glass window(s) to see if they can be preserved.

Mr. Kobasuk asked Mr. Kriehbel to work on a different layout and present back to Council. Mr. Kriehbel will report at the 06.12.2012 Council meeting. In an effort to move forward with a Public Hearing, Mr. Harten asked for an approval for one of the schemes. Issues and revisions can be discussed in the interim.

Mr. Short made a motion to move forward with Scheme 1, seconded by Mr. Harten. All Aye. Motion Carried.

Public Hearing ~ June 26, 2012

A Public Hearing will be held Tuesday, June 26th at 6:00pm at the old Fire House located at 3536 Church Street. The purpose of the Public Hearing is to give residents an opportunity to review the proposed plans to renovate the old Fire House into a new Village Center/American Indian Artifact Museum. The Village is committed to engaging the community through all stages of this project, but especially in the critical design phase. This meeting offers an excellent opportunity for residents to learn more about the project, review design schematics, and offer feedback to Village officials and the Village's architectural firm.

American Indian Artifact Museum Center (continued)

Mr. Kobasuk asked Mr. Kriehbel if renovations to both buildings fit into the \$900,000 budget. Mr. Kriehbel explained: The \$900,000 budget includes the museum exhibits for the American Indian artifacts. Mr. Kriehbel said he feels comfortable moving forward with both schemes; Roth's estimator hit the \$600,000 target for renovations to both buildings.

Mr. Kriehbel said several things are going on: Roth is working on hiring a surveyor; they will also check on FEMA for the current Town Hall property. An environmental survey will also need to be done for both the current Town Hall and the old Fire House property.

Resolution, Greater Cincinnati Energy Alliance

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

Mr. Harten made a motion to adopt RESOLUTION NO. 13-2012 A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GREATER CINCINNATI ENERGY ALLIANCE FOR FUNDING FOR ENERGY CONSERVATION MEASURES, APPOINTING THE MAYOR AND VICE MAYOR AS THE PERSONS AUTHORIZED TO MAKE SUCH APPLICATION, DISPENSING WITH THE SECOND AND THIRD READINGS, AND DECLARING AN EMERGENCY. Mr. Zornes seconded the motion.

Discussion

Solicitor Miller did not receive a response back from anyone; therefore, he constructed this resolution.

Roll Call: Mr. Zornes-Yes, Mr. Short-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes, Mr. Tiettmeyer-absent. Motion Carried.

Planning Commission Update

Mr. Harten reported: Planning Commission approved a site plan for Just Q'in to operate at the Burger Farm and Garden, located at 7849 Batavia Road here in Newtown.

Property Maintenance

Mr. Murray is the property owner of 6840 School Street. Property Maintenance Inspector Dick Weber updated Council on Mr. Murray's progress removing items from the property. Due to health reasons, Mr. Murray's friend has been unable to assist him with removing any items; therefore, progress has not been equal to the last report to Council on 04.24.12. Mr. Weber said with Mr. Murray removing the items by himself, it will take 2-3 months to remove the remaining items. Council agreed to the extension; Mr. Weber will assess and report to Council at the June 26th meeting per Mr. Harten's direction.

Council Minutes

April 24, 2012 Council minutes did not include some of Mr. Kobasuk's comments, as the recorder had been turned off. Mrs. Fairley will add the comments from Ms. Everett's handwritten notes and resend to Council for review. The May 15, 2012 Public Hearing minutes were presented with the agenda that the public received as a handout. This meeting was held off site and was not recorded, nor did anyone take written notes. Mr. Kobasuk said minutes should reflect what took place at the meeting. Mrs. Fairley will summarize and prepare a general form of minutes and forward to Council and Solicitor Miller for approval at the 06.12.2012 Council meeting.

Human Resource Committee: The committee will meet May 29th at 6:30pm to discuss personnel practices, stated Mr. Zornes.

Pinehurst Drive Pavers

Mr. Short talked about several options to repair the section of pavers on Pinehurst Drive. Mayor Cosby suggested Mr. Short talk to Mr. Tiettmeyer since the budget will dictate where if anywhere this will go.

Maintenance Department Update

The Newtown Maintenance Department recently hosted a Work Zone Traffic Control class offered by Ohio LTAP. The class was taught at no charge by ODOT. Mr. Dickerson thanked the Fire Department for hosting the meeting in their community room. He also thanked Mariemont, Terrace Park, Fairfax, Sycamore Township and the Eastern County Dome for attending and allowing us to extend our hospitality to them. Kirk Music, Highway Maintenance Supervisor, Hamilton County Engineers provided the drinks, which was very much appreciated. The Newtown Maintenance Department supplied a grill out for everyone. Basic elements and typical applications of roadway work zones for temporary traffic control were reviewed.

The Maintenance Department has been preparing the Village for the upcoming Memorial Day Parade.

EME Fence Company has repaired the fence on Main Street damaged by a recent car accident.

Resolution, Contract w/J. K. Meurer (2012 Paving Program)

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

Mr. Short made a motion to adopt RESOLUTION NO. 14-2012 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH J. K. MEURER CORPORATION FOR THE 2012 PAVING PROGRAM PROJECT, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. 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.

Resolution, Contract w/Strawser Construction Inc. (2012 Surface Seal Project)

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

Mr. Short made a motion to adopt RESOLUTION NO. 15-2012 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH STRAWSER CONSTRUCTION, INC. FOR THE 2012 SURFACE SEALING PROJECT, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. 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.

Checklist

Mr. Kobasuk made a motion to approve the 05.22.2012 Checklist for \$83,218.27, seconded by Mr. Harten.

Discussion

Mr. Short asked Mr. Dickerson if the Village would recoup the money from the insurance company to pay for the Main Street fence repair by EME Fence Company. Mr. Dickerson said Ms. Everett is pursuing payment from the insurance company.

All Aye. Motion Carried.

LMFD Fire Board Update

The Fairfax fire station is proceeding; the district is negotiating leasing parking space to Skyline. Councilman Kobasuk and resident Terry Fairley serve on the Little Miami Fire Board.

Ivy Hills Street Signs: Mr. Kobasuk sent emails to neighbors and also passed out flyers. As of today, about one-third of the people have contributed. The majority of the residents prefer the black metal posts and some of the neighbors would also like to have the black posts on the No Outlet signs. Legends Lane never had a street sign, as Mike Zicka previously lived there and had the name engraved on a stone wall. These residents are asking for a street sign. Mayor Cosby said he would think they would want it to match the other black posts and the expense would be on their dime. Mr. Kobasuk said it is very difficult without a Homeowners Association. The Villages and the Clusters have a HOA. It was agreed that the Village would contribute the cost of the green signs. Mr. Kobasuk will report back at the 06.12.2012 Council meeting.

Newtown Landfill: Mr. Kobasuk discussed the Frost Brown Todd LLC. memo he sent to everyone regarding the Landfill issue. Mr. Kobasuk suggested discussing where the Village plans to go with this issue and the budget to do so. Mr. Kobasuk thought the memo was not a complete factual statement; he suggested giving a broader time span on the project and give Frost Brown Todd more facts, i.e.: what is going on with Burger Farm and if tipping fees are involved. The memo seemed like Frost Brown Todd had a limited view of the situation here in Newtown and overly optimistic to Mr. Kobasuk. He felt the conclusion, based on the budget, was not totally accurate. Mr. Kobasuk asked if the Village wants to spend a little more and get a more useful or more accurate memo, as \$7,000 to \$8,000 has already been spent. Council will review memo and discuss at the 06.12.2012 Council meeting.

Mayor's Monthly Statement to Council

Mr. Kobasuk made a motion to approve the Mayor's Monthly Statement to Council for the April 2012 Receipts, in the amount of \$9,349.09. Mr. Short seconded the motion. All Aye. Motion Carried.

Parks Committee Update: The Parks Committee met 05.15.2012 at 6:00pm. The committee discussed deposits, park rules and other items, stated chairman Brian Burns. Mr. Burns will set a date for the committee to meet to discuss other issues at a later date.

Martin Marietta Mining Update: Solicitor Miller received a brief last week from Anderson Township; they are now included in the litigation as an appellee, as is the Village. Obviously, our positions diametrically oppose, so we are dealing with that, stated Solicitor Miller. The date for the oral argument has been changed; Solicitor Miller will update Council once he receives the new date.

Mr. Kobasuk made a motion to adjourn meeting at 8:15pm, seconded by Mr. Harten. Meeting adjourned.

