

Mr. Tiettmeyer made a motion to approve the 06.26.2012 checklist for \$97,798.12, Mr. Zornes seconded the motion.

Discussion

Mr. Kobasuk asked if this is the last invoice from Frost Brown & Todd LLC. The latest invoice received is for services through May 31st, per Ms. Everett. Mr. Kobasuk asked Ms. Everett if she could provide an attachment of legal fees for the next checklist.

All Aye. Mr. Harten-Absent. Motion Carried.

Resolution, Second Reading 2013 Tax Budget

Mr. Tiettmeyer made a motion to have a Second Reading of A RESOLUTON ADOPTING THE 2013 TAX BUDGET FOR THE VILLAGE OF NEWTOWN. Mr. Kobasuk seconded the motion.

Mr. Tiettmeyer made a motion to have the Third Reading at the 07.10.2012 Council meeting. 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.

Village-owned Property, Edwards Road

Mr. Tiettmeyer had CBRE Commercial Real Estate Services research the Edwards Road property. Currently, land in the Village of Newtown is going for \$1.00 to \$2.00 per square foot, per CBRE's report. Mr. Kobasuk asked that CBRE provide an appraisal in writing showing the fair market value (FMV) for the property. After checking with Mr. Motz, as to his willingness to move forward with having the land surveyed and determining the square footage and use of the property, the village will extend an offer to Mr. Motz. Solicitor Miller stated that an ordinance or resolution would need to be adopted, with three-fourths of the members of council agreeing the property is no longer needed by the village and can be sold. The village would then need to advertise.

Ordinance, TIF Hydro Systems (TIF Act O.R.C. Section 5709.40)

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

Mr. Tiettmeyer made a motion to adopt ORDINANCE NO. 14-2012 AN ORDINANCE PURSUANT TO REVISED CODE SECTION 5709.40(B), DECLARING TO BE A PUBLIC PURPOSE CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT ARE NECESSARY FOR THE DEVELOPMENT OF THE HYDRO SYSTEMS DEVELOPMENT ON A PARCEL OF REAL PROPERTY LOCATED IN THE VILLAGE OF NEWTOWN AND EXEMPTING IMPROVEMENTS TO THAT PARCEL FROM REAL PROPERTY TAXATION, REQUIRING THE PAYMENT OF SERVICE PAYMENTS IN LIEU OF THE EXEMPTED PROPERTY TAXES AS A COVENANT RUNNING WITH THE LAND AND AUTHORIZING THE USE OF THE SERVICE PAYMENTS FOR THOSE PUBLIC INFRASTRUCTURE IMPROVEMENTS, AUTHORIZING EXECUTION OF A RELATED SERVICE AGREEMENT AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY OR APPROPRIATE TO SUCH PURPOSES, ESTABLISHING A TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE SERVICE PAYMENTS 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.

Ordinance, Reimbursement for Capital Expenditures

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

Mr. Tiettmeyer made a motion to adopt ORDINANCE NO. 15-2012 AN ORDINANCE DECLARING OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENT FOR CAPITAL EXPENDITURE 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, Agreement w/Great Oaks

Village Council introducing legislation providing for the use of tax-increment financing on the Hydro Systems Development Project improvements, pursuant to O.R.C. 5709.82.

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

Mr. Tiettmeyer made a motion to adopt ORDINANCE NO. 16-2012 AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE GREAT OAKS JOINT VOCATIONAL SCHOOL DISTRICT 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.

Ordinance, Agreement w/ Forest Hills School District

Village Council introducing legislation providing for the use of tax-increment financing on the Hydro Systems Development Project improvements, pursuant to O.R.C. 5709.82.

Mr. Tiettmeyer made a motion to suspend the rules, seconded by Mr. Burns. All Aye. Mr. Harten-Absent. Motion Carried.

Mr. Tiettmeyer made a motion to adopt ORDINANCE NO. 17-2012 AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE FOREST HILLS LOCAL SCHOOL DISTRICT 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.

Solicitor Miller explained that the above legislation for the two school agreements is to reimburse the school district what they would be receiving out of any TIF payments we would have received.

Council Minutes

Mr. Zornes made a motion to approve the 06.12.2012 Council Minutes, seconded by Mr. Tiettmeyer. All Aye. Mr. Harten-Absent. Motion Carried.

Human Resource Committee Update (Reported by Mr. Zornes)

The committee met 06.21.2012 with the Hylant Group regarding the ERC Survey and renewal of the employee dental insurance.

Resolution, Dental Insurance Renewal

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

Mr. Zornes made a motion to adopt RESOLUTION NO. 23-2012 A RESOLUTION APPROVING A CONTRACT FOR EMPLOYEE DENTAL INSURANCE, 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.

Maintenance Department Update

Mr. Short reported: The maintenance department reroofed several shelters at Short Park. Secured Roofing reroofed the large pavilion at Moundview Park, as well as replaced the gutters. Mr. Dickerson said they did an excellent job with the roof and gutters. Maintenance has repaired several mowers and the chipper. Two generators need to be repaired; estimated cost under \$500.

Newtown Mini Park / Cincinnati Bell Telephone Easement Request

Sigma Network Services, a division of Sigma Technologies has contacted the Village of Newtown regarding obtaining an easement in the Mini Park. Sigma Network Services is contracted by CBT. Cincinnati Bell wishes to upgrade the network in the Newtown area by bringing fiber to the network. The fiber would need to be terminated in a new cabinet. The new cabinet is 38 inches wide x 34 inches deep x 54 inches high. That cabinet would interface with the existing copper cabinet that is present on a utility pole in front of the Mini Park on Main Street. The site for this placement is next to 6786 Main Street. To assure enough land to bring conduits to the new ground mount cabinet, a 10' x 10' space is desired. If placing the cabinet in the rear area of the Mini Park is acceptable, CBT would be willing to consider that

location with an ingress and egress strip designed. Mayor Cosby suggested placing the cabinet in the rear of the park back towards the Newtown Feed Store's shed. It would be at the rear of the Mini Park near the Municipal Parking Lot. Mr. Tiettmeyer asked if any payment would be made to the Village of Newtown. Mr. Dickerson will report back at the 07.10.2012 Council meeting. Mr. Short will have an answer regarding the Village receiving any payment for the easement. Mr. Burns suggested reviewing the deed's stipulations, as to what is allowed to be done at this property.

Pinehurst Drive Paver Repair / Ivy Hills Street Signs

Mr. Tiettmeyer asked Mr. Dickerson when the repairs will be done. Mr. Dickerson said the company gave a five to six week lead time. Mr. Dickerson contacted Frontier Sign Company; signs should come in within the next two weeks. Since the logos are on backorder, the company will put the logos up after the signs are installed. Mr. Dickerson said signs for all of the streets were ordered. Mr. Kobasuk thanked Ms. Everett for tracking the money for the street signs.

LMFD Fire Board Update: Mr. Kobasuk reported: Fairfax Fire Station is targeted to be completed January 2013. Mr. Kobasuk will report at a later date regarding a real estate issue discussed with Mayor Cosby.

Executive Session: Council will discuss Frost Brown Todd memo and air quality concern at the 07.10.2012 Council meeting.

Martin Marietta Mining Issue: Oral argument – August 22, 2012.

Mr. Short made a motion to adjourn at 7:28pm.

Transcribed by Becky Fairley