

Discussion

Mr. Tiettmeyer explained: whereas, at the 08.14.2012 Council meeting, a motion was made to approve an amount not to exceed \$25,000 to clean the existing stream, addition of an alternate trash rack and to clean the pipe. Since the Hamilton County Auditor's office has to approve the increase in the appropriations, In the event more than \$25,000 is required to perform improvements to the Ragland Road Drainage, Ms. Everett allowed for \$50,000 since the Hamilton County Auditor's office is required to approve an increase in the appropriations. Rack Seven should begin the work the week of September 4th.

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

Edwards Road Property Update

Mr. Tiettmeyer deferred discussion and called for an Executive Session for sale of real estate.

Council Minutes

Mr. Zornes made a motion to approve the 08.14.2012 Council Minutes, seconded by Mr. Short. All Aye. Motion Carried.

Veterans Memorial

Nicholas Motz and Boy Scout Troop 445 recently completed their Eagle Scout project at the Veterans Memorial located at Moundview Park. The project included installation of wood fencing, artificial turf, lights to illuminate the plaques and various plantings. The completed project created a more intimate environment for those visiting the memorial. *Please visit the memorial located at 3130 Newtown Road, Newtown, Ohio 45244.*

Newtown Mini Park / Cincinnati Bell Telephone Easement Request

Solicitor Miller reported: Cincinnati Bell is requesting two easements: 1) Facilities Easement and 2) Ingress and Egress Easement. The Facilities Easement is 10x10 square at the rear of the lot, which is the only permanent equipment that will be installed. They are requesting the easement be 5 feet off western side of the property line. They moved the Ingress and Egress easement area back 10 feet from the northern property line. The Facilities Easement would be 10 feet from the property line butting up to the Ingress and Egress Easement there. Cincinnati Bell is ready to move forward with the legal description once Council has approved this portion of the property. Fiber optics will cover a portion of Newtown, which will come out of the Madisonville station. The Ivy Hills area will be equipped from an Anderson station. Fiber optics will be used in certain areas, and then copper networks will be used. While copper is not as good as fiber, it will give higher speed cable, telephone and television for up to a mile radius. Mr. Tiettmeyer said it is a neat opportunity to move forward with Cincinnati Bell coming here with fiber optics. Mr. Short is hopeful Cincinnati Bell will be able to cover the entire village within the next three years. River Hills is targeted to be online in October. Cincinnati Bell is currently paying the video service provider fee. Cincinnati Bell will pay the Village of Newtown a one-time fee of \$1,000.

Mr. Short made a motion to accept the drawing submitted by Cincinnati Bell and move forward, seconded by Mr. Zornes. All Aye. Motion Carried.

Maintenance Department

- Ragland Road Sewer Drainage: Rack Seven is scheduled to dredge creek second week of Sept.
- Short Park Restroom: A company had to come out to clean out the pipe, which involves using high pressure water and jetting nozzles. Mr. Dickerson said the original company that installed the pipe is also working on the repair. MSD also came out; apparently, the pipe never did drain properly. Mr. Dickerson is unsure of the cost at this time. Mr. Tiettmeyer asked if this cost would be for cleaning or a permanent solution. Mr. Dickerson said it is for a permanent solution.
- Mower Repair: Bramble Mower replaced the valves in one of the older mowers, repair cost \$500.
- Moundview: Mr. Dickerson said the Motz family did a great job at the Veterans Memorial. He also thanked Mayor Cosby for doing the electrical work lighting the memorial, which was done at no cost to the village.
- Intersections: Maintenance has completed painting the intersections.

Mr. Tiettmeyer said the roadwork at Round Bottom and Drake looks great. Mr. Dickerson said he had asked the company to complete the work before the first day of school. Mr. Short said the roadwork at the cemetery has also been completed.

Resolution, State Capital Improvement Project Funding

The Ohio Public Works Commission requires an official representative to be designated from the Village of Newtown who is legally empowered to represent the Village in both requesting and accepting financial assistance as provided under Chapter 164 of the ORC. The OPWC applications are due September 21, 2012. This resolution allows the Village of Newtown to apply for Ohio Public Works Commission grants for: 1) Edith, Pine and Jefferson as No. 1 priority and 2) Ragland Road Storm Drainage as No. 2 priority.

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

Mr. Short made a motion to adopt RESOLUTION NO. 26-2012 A RESOLUTION APPOINTING CURT COSBY AS OFFICIAL REPRESENTATIVE FOR THE STATE CAPITAL IMPROVEMENT PROJECT FUNDING, DISPENSING WITH THE THIRD READING 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-Yes. Motion Carried.

LMFD Fire Board Update: Reported by Mr. Kobasuk.

The Fairfax fire station is progressing; estimated to be completed January 2013. A real estate issue between the Fire Board and a local business is topic of current discussion. Mr. Kobasuk has discussed this with Mayor Cosby. He hopes to be able to give an update after the 9.19.2012 Fire Board meeting. The Village of Fairfax has blocked off some of the residential streets off of Wooster Pike; Mr. Short asked if this had been discussed at a Fire Board meeting. Mr. Kobasuk said no and asked Mr. Short what was the concern? Mr. Short said it doesn't affect Newtown, but the fire department would have to go around the block to get to the streets blocked off. Mr. Kobasuk said he could bring this up at the next meeting. Mr. Short said he knew Chief Driggers and Assistant Fire Chief Ramsey had voiced their opposition, as well as some of the cops. Mr. Kobasuk said they never discussed it at a Fire Board meeting. Mr. Tiettmeyer asked for an update regarding the grant for the Bike Staging area. Mr. Kobasuk said Todd Portune is on the board and is trying to send some money their way for the Bike Staging area. Application for a grant has been made for around \$200,000, which is based off of what has already been spent on the meeting room, the restroom and the parking spaces. Allen Freeman is submitting the grant pro bono. The Fire Board is expecting to receive around \$100,000, which will go towards the budget because right now the Fire District is over budget on the Fairfax fire station because of the property acquisition. Mr. Kobasuk said the board had expected the adjoining landowner to purchase some of the property. Various board members voiced an objection when the property owner's bid came in lower than the original purchase amount. Mr. Kobasuk said Fire Chief Driggers was going to come to Planning Commission to discuss the Bike Staging area.

Police Department – Tires for Cruisers

Mr. Kobasuk made a motion to approve \$2,228.32 for (16) sixteen new tires for the four police cruisers. Mr. Burns seconded the motion. All Aye. Motion Carried.

Planning Commission Update: Reported by Joe Harten:

Mr. Harten and Mr. Russell had several discussions and Mr. Russell contacted Chief Driggers and learned that there will be no new construction at the Newtown fire house; the grant will reimburse station costs that have already been spent under the guise that is helping for folks to park there, have a meeting at the community meeting room or use the restroom. Therefore, no additional money will be spent; no new asphalt or no new trails will be put down. Mr. Russell gave Chief Driggers a pass from coming before the Planning Commission since there would be no need.

Mr. Burns said the work done by the Motz family at the Veterans Memorial looks fantastic.

Just Q'in Barbeque Catering is in the process of reopening at 6901 Valley Avenue.

Executive Session

Mr. Tiettmeyer made a motion to adjourn the Council meeting at 7:34pm to enter into Executive Session to discuss Real Estate sale and pending litigation. Mr. Short seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Short-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes. Motion Carried.

The Council meeting convened at 8:35pm. Mayor Cosby said no action will be taken as a result of Executive Session.

