

Village of Newtown

A G E N D A

for

Council Meeting

December 11, 2012

Presented By

Agenda Item:

Curt – Daryl – Chuck – Mark – Brian - Joe

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|----------------------------------|---|
| Mayor Curt Cosby | <ul style="list-style-type: none">- Pledge of Allegiance- Newtown Landfill- WinterFest |
| Kristen Weirwilley, Hylant Group | <ul style="list-style-type: none">- Insurance Renewals |
| Roth Partnership | <ul style="list-style-type: none">- Village Municipal Center Renovation |
| Councilman Curt Tiettmeyer | <ul style="list-style-type: none">- 12.11.2012 Checklist- Village Municipal Center<ul style="list-style-type: none">• Native American Artifact Approval• Finish Boards• Resolution, Cultural Project Cooperative Use Agreement w/ The State of Ohio• Resolution, Agreement w/Central Insulation Systems for Environmental Remedial Services- Employee Appreciation Gift Card – 25 Employees x \$40 = \$1,000 (approve amount)- RFP's Contracted Services – Council Recommendations |
| Councilman Daryl Zornes | <ul style="list-style-type: none">- Approve 11-13-2012 Council Minutes- Health Insurance ~ Liability Insurance- Resolution, Approving Contract Employee Insurance Benefits- Meeting with Hylant Group- Liability Ins- Dec 18 (9:00am)- HR Committee Update |
| Councilman Chuck Short | <ul style="list-style-type: none">- Maintenance Department Update |
| Councilman Mark Kobasuk | <ul style="list-style-type: none">- LMFD Fire Board Update- Citizens Committee Opposing the Eastern Corridor- Mayor's Monthly Statement to Council (Nov. Receipts)- Motion to Renew Annual EmergiTech Maintenance & Support Agreement (\$3,420.77 from Mayor's Court Computer Fund)- Ordinance, Surplus / Sale of Two Used Police Cruisers (Amberly Village) \$18,500 Each- Resolution, Police Cruiser Purchase w/Key Chrysler, Jeep, Dodge, Inc.- Resolution, Contract w/Mobilcomm (Police Cruiser Equipment) |
| Councilman Brian Burns | <ul style="list-style-type: none">- Parks Committee Update |
| Councilman Joe Harten | <ul style="list-style-type: none">- Planning Commission Update |
| Solicitor Miller | <ul style="list-style-type: none">- Martin Marietta Mining Update- Other business |