

Municipal Center Renovation / American Indian Artifact Museum

The Cincinnati Museum Center has asked Village Council to move forward with a contract for video programming, which would be a custom design video for the burial mound displays. The contract will be with the University of Cincinnati's CERHAS (Center for the Electronic Reconstruction of Historical and Archaeological Sites). Early approval of the contract will allow the Museum Center to order the programming from CERHAS, which will assist in meeting the projected date of August 2013. The cost of the video programming is approximately \$25,000, which has been reviewed by the Finance Committee. The \$25,000 is not an additional amount; it is included in the Museum Center's contract. The \$25,000 includes an overhead projector that will show on a screen behind the Council table.

Mr. Tiettmeyer made a motion to approve the Cincinnati Museum Center entering into a contract with CERHAS video programming for the design and purchase of the equipment, subject to Solicitor Miller's approval. Mr. Harten seconded the motion.

Discussion

The Village of Newtown will be a third party to the contract, which allows enforcement rights.

All Aye. Motion Carried.

Municipal Center Renovation / Job Responsibilities / Field Work Change Order Authority

The contractor will assign a project manager to oversee the renovation. Architect Dick Krehbiel with Roth Partnership will visit the site once a week or as necessary. The Ohio Cultural Facilities Commission asked that one person from the Village is named as *owner* to be responsible for overseeing the project. Mr. Tiettmeyer agreed to be the "named" individual and he will count on Mayor Cosby, Dick Krehbiel, John Russell and Mike Spry to assist with any immediate decision that would need to be made.

Mr. Tiettmeyer made a motion to approve the Municipal Center Renovation contract job responsibilities and field work change order authority. Mr. Burns seconded the motion. All Aye. Motion Carried.

Edwards Road Property Purchase

The Village of Newtown has real property that is no longer needed for Village purposes and wishes to dispose of the real property by sale. The real property owned by the Village on Edwards Road is approximately 1.6166 acres. Little Miami Real Estate and Investment Company submitted a bid for the purchase of the surplus property as part of Lake Barber. The minimum price acceptable by the Village is \$22,912.00. The bid submitted by Little Miami Real Estate came in at \$23,000.

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. 25-2012 AN ORDINANCE DECLARING REAL PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE, 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-Yes. Motion Carried.

Employee Appreciation Dinner / Gift Cards

Mr. Tiettmeyer said the Finance Committee suggested the Village give a gift card for the employees only, in lieu of having a dinner. Mr. Kobasuk said two employees were at the Finance Committee meeting and adamantly said they would rather have a gift card in the place of having a dinner. Mr. Tiettmeyer will bring a dollar amount back to Council for approval.

Resolution, Tax Budget 2013

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 32-2012 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Harten 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.

Rumpke, Contract Renewal

Rumpke has agreed to a .25 per unit increase for a two-year contract, which is around a \$3,000 increase per year.

Mr. Tiettmeyer made a motion to approve renewing the contract with Rumpke for the two-year period. Mr. Short seconded the motion. All Aye. Motion Carried.

Police Cruisers

Chief Synan asked for approval to move forward with a non-binding agreement with Dodge to begin production for the new cruisers. The purchase of new police cruisers will be at a state bid price. Chief Synan will also begin the negotiation process with Amberly Village for the purchase of the older police cruisers. Chief Synan has presented the cost for the new vehicles to the Finance Committee, along with firm bids for disposing of the older cruisers. Mr. Tiettmeyer said it is the Finance Committee's recommendation to continue with the process of turning the cars every three years. Resolutions will follow from Solicitor Miller.

Mr. Kobasuk made a motion to approve moving forward with the purchase of two new police cruisers. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Council Minutes

Mr. Zornes made a motion to approve the 10.09.2011 Council Minutes, seconded by Mr. Short. All Aye. Motion Carried.

Employee Health Insurance

Mr. Zornes reported that the Formfire online health insurance surveys have been completed by the employees.

Insurance Renewals

The Human Resource Committee will meet Thursday, December 6th at 6:00pm to discuss insurance renewals.

Resolution Opposing House Bill 601

House Bill 601 is an Income Tax Reform bill. State Representative Peter Stautberg was present and said he does not feel HB 601 will go anywhere this year. The sponsor may have introduced the bill to generate discussion and possibly have a hearing. Municipalities agree that revenue neutral uniformity on issues that will ease compliance burdens for businesses in and potentially locating in Ohio would be of great benefit to all of Ohio. Proposals in HB 601 will result in an additional estimated loss of revenue for the Village of Newtown. The Ohio Municipal League is opposed to this bill.

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

Mr. Zornes made a motion to adopt RESOLUTION NO. 33-2012 A RESOLUTION OPPOSING THE PASSAGE OF HB 601 BY THE OHIO GENERAL ASSEMBLY, 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-Yes. Motion Carried.

Maintenance Department

Two bids to repair three catch basins in Ivy Hills on Ivy Hills Blvd. and Pinehurst Drive have been received. These catch basins are in need of immediate repair. Mr. Short said there are about twenty more catch basins throughout the Village that will need repaired in 2013.

Mr. Short made a motion to approve an amount not to exceed \$3,500 to Rack Seven for repair of three catch basins on Ivy Hills Blvd. and Pinehurst Drive. Mr. Kobasuk seconded the motion. All Aye. Motion Carried.

Little Miami Fire Board Update

Mr. Kobasuk is the current president of the Little Miami Fire Board and reported the following: 1) The Fairfax fire station will be named the "Ted Shannon Memorial Fire Station." 2) The Fire Board has a tentative agreement with Skyline to sell them a piece of the property that was previously the old car wash.

Resolution, Village Policy for Public Contracts

Mr. Kobasuk explained this resolution will take away the exceptions for Village council members to participate in Village contracts. Mr. Kobasuk said he believes it is best practice optically that Village council members not contract with the Village of Newtown.

Mr. Kobasuk made a motion to have the Third and Final Reading of RESOLUTION NO. 34-2012 A RESOLUTION CLARIFYING VILLAGE POLICY FOR PUBLIC CONTRACTS. 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.

Citizens Committee Opposing the Eastern Corridor

Mr. Kobasuk is in the process of forming this committee.

Mayor's Monthly Statement to Council

Mr. Kobasuk made a motion to approve the Mayor's Monthly Statement to Council for September 2012 Receipts and October 2012 Receipts. Mr. Burns seconded the motion. All Aye. Motion Carried.

Annexation

Mr. Kobasuk said for the sake of accuracy and for the Council Minutes, someone should give a summary of the Annexation. Mayor Cosby said Hamilton County Commissioners postponed the hearing until 11.19.2012. Mayor Cosby recently met with Solicitor Miller and Tom Donnellon regarding registered land issues. Solicitor Miller said the basic issue is one piece of property, which is the old railroad right-of-way and is not clearly defined where that right-of-way is actually located. He explained that both pieces of properties are owned by the same entity, but in one deed named as the Hamilton County Park Board and the title of the property it is going over was deeded to Board of Park Commissioners of the Hamilton County Park Board. One of the parcels is registered land and having two different names on the deeds complicates the issue. There was also a deed from Little Miami Inc. to the Park Board that contained both registered and unregistered land recorded in the unregistered land record, but apparently was not recorded in the registered land record. Therefore, technically, the owner would still be Little Miami Inc. but the Park Board may be claiming an interest in that. A registered land examiner is required when dealing with registered land issues. Solicitor Miller's partner, Tom Donnellon is a registered land examiner. Mayor Cosby said we can try to resolve these issues or withdraw the petition and re-file with changes made. Mayor Cosby said so far the annexation process is within the budget previously approved by Council.

Edwards Road Property Purchase

Solicitor Miller asked for a motion to accept the \$23,000 bid from Little Miami Real Estate Inc., since the minimum bid was \$22,912. This will enable Solicitor Miller to work on the paperwork.

Mr. Tiettmeyer made a motion to approve the \$23,000 offer from Little Miami Real Estate and Investment Company for the purchase approximately 1.6166 acres on Edwards Road, lot 18 of the Newtown Industrial subdivision. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Fire Hydrant on Round Bottom Road Damaged

Ms. Everett said around six months ago when MSD was doing work on Round Bottom Road, a fire hydrant was damaged. Larry Smith Contractors did the work and damaged the fire hydrant. Ms. Everett contacted MSD since the Fire Department was having trouble contacting the property authority. Larry Smith then called Ms. Everett and asked her to contact the company the Village uses to repair fire hydrants. Quality Hydrant submitted an estimate of \$3,800 to repair the hydrant. Larry Smith asked that we have the work done and submit the invoice to them. Solicitor Miller asked Ms. Everett to obtain an email stating they will pay the invoice from Quality Hydrant.

Mr. Burns made a motion to adjourn at 8:00pm. Meeting adjourned.

Transcribed by Becky Fairley