

Checklist

Mr. Tiettmeyer made a motion to approve the 1.28.2013 Checklist for \$111,305.82, second by Mr. Kobasuk. All Aye. Motion Carried.

Mr. Tiettmeyer made a motion to approve the 2.12.2013 Checklist for an amended amount of \$121,763.64 second by Mr. Kobasuk.

Discussion

Ms. Everett noted check #11434 to Donnellon, Donnellon & Miller replaces check #11400 dated 1.28.2013.

All Aye. Motion Carried.

Resolution, Engineering Services

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 04-2013 A RESOLUTION APPROVING A CONTRACT WITH BRANDSTETTER CARROLL INC. FOR PROFESSIONAL SERVICES, DISPENSING WITH THE SECOND AND THIRD READINGS 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-Yes. Motion Carried.

Resolution, Building Commissioner

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 05-2013 A RESOLUTION APPROVING A CONTRACT WITH MICHAEL R. SPRY FOR PROFESSIONAL SERVICES, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Burns seconded the motion.

Discussion

Solicitor Miller checked and both Mr. Spry and Mr. Weber are covered from a professional liability standpoint under the village's policy. The contract reflects this language, stated Solicitor Miller.

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

Resolution, Property Maintenance

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 06-2013 A RESOLUTION APPROVING A CONTRACT WITH RICHARD A. WEBER FOR PROFESSIONAL SERVICES, 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.

Resolution, Temporary Furniture Storage

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 07-2013 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH LOTH INC. FOR TEMPORARY FURNITURE STORAGE, 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.

Resolution, Temporary Storage Units

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 08-2013 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH PLANES COMPANIES FOR TEMPORARY STORAGE UNITS, 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.

Resolution, Waterproofing Services

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

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 09-2013 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH JACO WATERPROOFING, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Burns seconded the motion.

Discussion

Mr. Tiettmeyer said the process worked well developing the scope of services to be performed for the waterproofing services to be done at 3536 Church Street. The scope of work was developed with Mike Spry, Bruce Brandstetter, John Russell and Dick Krehbiel with Roth Partnership. Ms. Everett documented the information, which was sent out to seven different companies. Three bids were submitted. Jaco Waterproofing has been in business for forty years

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

Ordinance, 2013 Appropriations

Mr. Tiettmeyer made a motion to have a First Reading of AN ORDINANCE ADOPTING THE VILLAGE APPROPRIATIONS FOR 2013. Mr. Burns seconded the motion. All Aye. Motion Carried.

Mr. Tiettmeyer made a motion to have the Second Reading at the next council meeting. Mr. Kobasuk seconded the motion. All Aye. Motion Carried.

Village Renovation Update

A summary of bids and phases of the Village Municipal Center and Police Department renovations were discussed. Council is expected to make a decision at the next council meeting.

Income Tax Collections

The fourth quarter Income Tax Collection for 2012 was \$291,952.06, which was a bit disappointing, compared to \$357,965.89 for 2011 fourth quarter. The January 2013 Income Tax Collection was the highest it has been in seven years, reported Mr. Tiettmeyer.

Council Minutes

Mr. Zornes made a motion to approve the 1.08.2013 Council Minutes, seconded by Chuck Short. All Aye. Motion Carried.

HR Committee: The committee will meet 2.18.2013 at 6:00pm to discuss 2013 salaries for village employees.

Eastern Corridor: Mr. Zornes, Mr. Kobasuk, Mr. Short, Mr. Harten, Chief Synan and several Newtown residents attended the Jan. 22nd Mariemont Community Update meeting. Mr. Zornes said three Native American Nations were also represented. The Ohio Department of Transportation heard comments about a proposal that will take the Eastern Corridor project through the Village of Mariemont. The Village of Mariemont constructed an on-line petition opposing the Eastern Corridor. If interested in signing, visit (www.change.org).

Maintenance Department

At this time, the village has 365 tons of salt remaining for the season. The county has requested that we keep a maximum of 300 tons due to last year's light winter; they are overstocking their existing domes. Mr. Dickerson said, depending on the remaining amount of snow events, we will not order salt until next season.

Mayor's Monthly Statement to Council

Mr. Kobasuk made a motion to approve the Mayor's Monthly Statement to Council for December 2012 Receipts for \$8,314.22. Mr. Burns seconded the motion. All Aye. Motion Carried.

Little Miami Fire Board Update

There are no new events to report from the January Fire Board meeting, stated Mr. Kobasuk.

Eastern Corridor - Community Partners Committee "CPC"

Mr. Kobasuk, Mr. Short and Mayor Cosby will serve on the Newtown CPC as elected officials. Mr. Kobasuk is currently organizing members to serve on the Newtown CPC to represent the Newtown community. Becky will schedule a meeting to discuss strategies.

Mr. Short recently met with ODOT, District 8 to discuss alternate routes. ODOT printed out a map showing actual street names. Mr. Short asked where they saw the road going through. ODOT said, the South 80 in Mariemont is pretty much off of the table. Coming down through the sod farms and golf course where Horizon Community Church is, it would not take out the church, but would go to the right of Horizon Community and take out Wags Park, businesses along Valley and Hydro Systems, DSI on Round Bottom Road. It could also impact the location where One Shot is looking to build a shooting range. Mr. Short said he asked if it would affect the impact of the Eastern Corridor on the Village of Newtown if the Village pushed for the annexation.

Parks Committee: The Parks Committee will meet Monday, February 18th at 6:30pm.

Planning Committee: The February Planning meeting will be held Thursday, March 7th at 7:00pm.

Resolution, Releasing Real Property

November 13, 2012, the Village of Newtown sold 1.6234 acres of property to Little Miami Real Estate and Investment Company for \$23,000. This property is located at 3845 Edwards Road in the Newtown Industrial Park Subdivision. The Village needs to release the 1.6234 acres from the declaration of restrictive covenants, which is done in the below resolution.

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

Mr. Burns made a motion to adopt RESOLUTION NO. 10-2013 A RESOLUTION RELEASING CERTAIN REAL PROPERTY FROM A DECLARATION OF RESTRICTIVE COVENANTS, 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.

Solicitor Miller has talked to Joe Motz and they have asked for an easement to access Lake Barber from their property and possibly install a bridge. Mayor and Council stated they are not interested.

Mr. Tiettmeyer made a motion to adjourn at 8:01pm.

Transcribed by Becky Fairley