

Municipal Center Update (Reported by Mr. Tiettmeyer)
The work is moving forward, according to plan.

Resolution, Change Order No. 3 & 4 w/ D.E.R. Development Company (Total \$3,824)
Change Order is on file at the Village Office.

Mr. Tiettmeyer made a motion to adopt RESOLUTION NO. 18-2013 A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT WITH D.E.R. DEVELOPMENT COMPANY, LLC, 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.

Municipal Center Discussion

Adding two windows in the choir loft area, above the two front offices were discussed. After much discussion, Council decided the addition of these windows was not necessary at this time.

The stained glass window that is currently in the old fire house/church will be repaired and hung as a piece of artwork.

Municipal Center – Exterior (Reported by Mr. Tiettmeyer)

An estimate of \$75,000 to chemical peel and paint the exterior brick was received in the earlier stages of planning. D.E.R. Development submitted an estimate to do the same work for \$42,427. This includes chemical peel, tuck pointing, priming and painting the exterior brick. The budget to do this job is \$75,000. Ms. Everett asked for a motion of approval to allow D.E.R. to prepare; they will submit a formal change order at a later date.

Mr. Tiettmeyer made a motion to approve moving forward with a change order with D.E.R. Development for the exterior building work described above. Mr. Burns seconded the motion. All Aye. Motion Carried.

Cincinnati Bell – Wiring (Reported by Mr. Tiettmeyer)

Becky received a quote from Cincinnati Bell for \$4,275.50 to do the wiring for the new phone system for the new Municipal Center. This includes using Cat 6 jacks. The eMerge phone system is being considered and will be leased through Cincinnati Bell. This will be presented to Council at a later date.

Mr. Tiettmeyer made a motion to approve Cincinnati Bell to do the wiring services for the new phone system for \$4,275.50. Mr. Harten seconded the motion.

Discussion

Mr. Short asked about wiring for audio/visual capabilities. Mr. Tiettmeyer said the Cincinnati Museum Center is working on the audio/visual aspect, as they are installing the projection unit and screen. We are looking to tying into their system.

All Aye. Motion Carried.

Council Minutes

Mr. Zornes made a motion to approve the 6.11.2013 Council Minutes, seconded by Mr. Harten. All Aye. Motion Carried.

Dental Care Plus Renewal

Dental Care Plus has agreed to renew the contract renewal date to December 1st, as well as Eye Med and United Healthcare.

Mr. Zornes made a motion to approve moving the renewal date to December 1st for Dental Care Plus, Eye Med and United Healthcare. Mr. Short seconded the motion. All Aye. Motion Carried.

Street Committee: Meeting will be held July 9 at 6:30pm.

Maintenance Department

Mr. Dickerson thanked the maintenance team: Tony, Joe and Ryan for their work on the new landscaping at the fountain. Project is coming in at budget. He also thanked the guys for staying over to work on the parks after working on the landscaping. Mayor and Council said the fountain looks much better. Mayor Cosby asked Mr. Dickerson to come up with a plan and cost estimate for the smaller island.

Community Partnership Committee: (Reported by Mr. Kobasuk)

The CPC meets regularly and recently approved a petition opposing the relocation of SR 32. Becky will have the petition uploaded on www.change.org within the next few days. To sign the petition electronically, visit (www.change.org), search for (SR 32 Relocation Newtown Ohio). It would also be helpful that everyone forward the petition link to friends and family. Educational flyers and signs are also being considered to get the word out. Mr. Kobasuk asked Council to consider approving an amount to cover these expenses. Mr. Kobasuk asked Council to review the education flyer and forward any suggestions to him. Becky will forward the flyer to Council.

Mr. Kobasuk made a motion to allocate an amount not to exceed \$10,000 for funding the flyers, signs and other items approved by the CPC. Mr. Short seconded the motion.

Mr. Kobasuk asked Mayor Cosby if he thought \$10,000 was enough, as Mayor Cosby volunteered to charge the effort of fundraising for the CPC. Mayor Cosby said, yes with Meridian also pledging \$5,000 for advertising. Mayor Cosby is also waiting to hear back from other companies. Mr. Tiettmeyer asked who would handle the funds. Mr. Kobasuk said the committee will sign off on the expenses and forward to Ms. Everett.

All Aye. Motion Carried.

Resolution Opposing SR 32 Relocation and Eastern Corridor

Mr. Kobasuk thought it help if Council would refresh the opposition to the Eastern Corridor. This will be also promoted in the education flyer to be put out by the CPC. Mayor Cosby said it will also assist Madisonville's Community Council, whose next meeting is July 18th.

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

Mr. Kobasuk made a motion to adopt RESOLUTION NO. 19-2013 A RESOLUTION OPPOSING THE PROPOSED ALIGNMENTS OF STATE ROUTE 32 AND THE EASTERN CORRIDOR, 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.

Lake Barber

Solicitor Miller has prepared a resolution accepting a settlement agreement between B.E.E. Holdings and the Village of Newtown. A lease agreement and an ingress and egress easement are also being reviewed. A more recent cost estimate for the bridge also needs to be obtained from Brandstetter Carroll. Resolution was tabled until the next Council meeting.

Planning Commission: The June 27th Planning Commission meeting has been cancelled. The next regularly-scheduled meeting is July 25th at 7:00pm.

Resolution, Agreement w/Hamilton County and Meridian Bioscience Inc.

Meridian Bioscience is expanding their manufacturing at their River Hills location. Ten new jobs will be created with an estimated payroll of \$500,000 over a three-year period from 2015 to 2017. The Enterprise Zone Agreement is for a 75% exemption for ten years. Solicitor Miller said if the additional payroll exceeds \$1million dollars then the Village shares revenue with the school district since they would be losing their tax dollars. This would not apply here with the payroll increasing by \$500,000.

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

Mr. Harten made a motion to adopt RESOLUTION NO. 20-2013 A RESOLUTION CONSENTING TO THE EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO AND MERIDIAN BIOSCIENCE, INC., PROVIDING FOR THE ADOPTION OF A PROJECT WHICH WILL RENOVATE AND IMPROVE A BUSINESS IN THE VILLAGE OF NEWTOWN AND CREATE EMPLOYMENT OPPORTUNITIES WITHIN AN ENTERPRISE ZONE OF HAMILTON COUNTY, 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.

Meeting adjourned at 8pm.

Transcribed by Becky Fairley