

The July 9, 2013 meeting of the Newtown Village Council was called to order at 7:00 p.m. by Mayor Curt Cosby, who led the Pledge of Allegiance to the Flag.

**Councilmembers:** Brian Burns  
Joe Harten  
Mark Kobasuk  
Chuck Short  
Curt Tiettmeyer  
Daryl Zornes

**Solicitor:** Doug Miller  
**Fiscal Officer:** Keri Everett  
**Police Chief:** Tom Synan

Frost Brown Todd Proposal – Newtown Landfill

Mayor Cosby tabled discussion until he speaks with attorney Bill Hayes.

7-23-2013 Council Meeting

Mayor and Council decided to cancel the 7.23.2013 Council Meeting. The regular schedule will resume 08.13.2013.

Moundview Community Center

Bricks need to be replaced on the front porch at the Community Center. Mr. Dickerson is expecting delivery of the bricks in the next few weeks. Replacing the bricks is on the July agenda, said Mr. Dickerson.

Checklist

**Mr. Tiettmeyer made a motion to approve the 7.09.2013 Checklist for \$190,488.77, seconded by Chuck Short.**

Discussion

Mayor Cosby said the total is larger than usual with \$101,597.93 being paid to D.E.R. Development Company for the Municipal Center renovations.

**All Aye. Motion Carried.**

Resolution - 2014 Village Budget

**Mr. Tiettmeyer made a motion to have a Third and Final Reading adopting RESOLUTION NO. 21-2013 A RESOLUTION ADOPTING THE 2014 TAX BUDGET FOR THE VILLAGE OF NEWTOWN, AND DECLARING AN EMERGENCY. Mr. Kobasuk 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.**

Finance Committee Update

Prior to the Council meeting, the Finance Committee reviewed the 2014 Tax Budget. Maintenance department items were also discussed.

Municipal Center Update (Reported by Mr. Tiettmeyer)

Mayor and Council walked through the building to view the progress before the meeting. Mr. Tiettmeyer commended Hank and D.E.R. for the progress made to date to the Municipal Center.

Resolution, Change Order No. 5 w/ D.E.R. Development Company (Total \$1,460)

Change Order is on file at the Village Office.

**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. 22-2013 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. Short seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Short-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes.**

#### Change Order w/D.E.R. Development

D.E.R. Development was asked to investigate a Change Order relating to the ceiling for the Mayor's office and the shared office. Mr. Tiettmeyer will bring this back to Council with additional recommendations.

#### Hank Roe, D.E.R. Development Co.

Mr. Roe explained the progress that has been made since the renovation began May 2013. Construction is expected to be completed end of September. Mr. Roe said it has been a cohesive team effort working with Roth Partnership and the Village of Newtown. Mayor and Council thanked Hank Roe for his time.

#### Skate Park

Shirley Torrence, Center Street, asked Mayor and Council to consider a Skate/Bike Park at Short Park. The Village of Newtown looked into a skate park a couple of years ago and found the cost to be around \$50,000. Mayor Cosby explained that a grant would need to be obtained to fund something of this nature. The Village of Newtown has applied for a grant a couple of years now to replace a play set at Short Park. The cost to replace the play set is around \$35,000. Mr. Kobasuk talked about the potential field expansion at Short Park with Miami Valley Christian Academy. He said if the Village moves forward with the expansion, a skate park could possibly be considered as part of the deal. Mayor Cosby suggested that Mrs. Torrence talk to her neighbors and put together a petition of interest. Mr. Kobasuk reminded Mrs. Torrence that this an election year and to use this opportunity to motivate people. Mrs. Torrence will email Burns with an update.

#### Council Minutes

**Mr. Zornes made a motion to approve the 06-25-2013 Council Minutes, seconded by Mr. Harten. All Aye. Motion Carried.**

#### Street Committee Update (Reported by Mr. Short)

The committee discussed and approved the repair of thirty-one storm drains. A bid from J. K. Meurer has been received. The committee also discussed the removal of several trees (two on S-curve) and (one on Debolt Street, total amount \$1,470.00

**Mr. Short made a motion to approve an amount not to exceed \$10,000 to repair the thirty-one storm drains. Mr. Kobasuk seconded the motion. All Aye. Motion Carried.**

**Mr. Short made a motion to approve \$1,470.00 for removal of two trees on the S-curve and one on Debolt Street. Mr. Zornes seconded the motion. All Aye. Motion Carried.**

The Street Committee also talked about grants to have intersections at Church/Valley, Valley/Round Bottom and Round Bottom/SR 32. A grant for retro reflectivity sign replacement was also discussed.

A \$1,600 quote to replace the landscaping on the smaller island was received by Mr. Short.

**Mr. Burns made a motion to approve the \$1,600 to replace the landscaping at the smaller island. Mr. Short seconded the motion.**

#### Discussion

Mr. Tiettmeyer said the money is not currently in the park fund. Ms. Everett needs to review the Park Fund, as it was not given anything extra and she needs to balance out the landscaping expenses from landscaping the larger island. Mayor Cosby suggested approving pending the review of the Park Fund by Ms. Everett.

**All Aye. Motion Carried.**

#### Fountain Lighting

Mr. Dickerson is working with LSI Industries on the landscape lighting and a system for the fountain.

Parks - Cameras

**Mr. Kobasuk made a motion to approve an amount not to exceed \$2,400 for cameras to be placed in the parks. Money is supplemented from the Drug Fund. Mr. Short seconded the motion. All Aye. Motion Carried.**

Liquor License

**Mr. Kobasuk made a motion to *not* request a hearing from the Division of Liquor Control for 6900 Valley, DBA Laszlo's. Mr. Zornes seconded the motion. All Aye. Motion Carried.**

CPC Donation

Mayor Cosby obtained a \$5,000 commitment from Hydro Systems. Meridian Bioscience has also committed \$5,000. The \$10,000 is earmarked for literature advertising opposition of the Eastern Corridor.

Resolution, Settlement Agreement w/B.E.E. Holdings (Lake Barber)

A final resolution should be ready for the 8.13.2013 Council meeting. There is a change on the easement access agreement. Solicitor Miller is waiting on more information from Brandstetter Carroll, as to what the bridge would entail.

Planning Commission

Regularly-scheduled meeting – July 25<sup>th</sup> at 7pm. As of today, no applications have been received. After reviewing the zoning for the new Municipal Center sign, Mr. Harten will bring recommendations to Village Council at a later date.

Martin Marietta Mining

Solicitor Miller will attend the Anderson BZA July 24<sup>th</sup>.

Flagg Spring Cemetery

Brandstetter Carroll recently resurveyed the cemetery; Solicitor Miller is waiting on a final report. In a recent conversation with the Ohio Department of Commerce Real Estate Division, Mr. Dickerson was told the cemetery was never registered with the state of Ohio. Mr. Dickerson has submitted an application for a certificate. After receiving the certificate, plots in the new section will be able to be sold. Mr. Dickerson asked council to make a motion allowing him to sell the plots.

**Mr. Harten made a motion to allow the Village to sell cemetery plots in the new section, after the appropriate certificate has been received. Mr. Short seconded the motion. All Aye. Motion Carried.**

Mr. Short made a motion to adjourn at 7:50pm.

Public Hearing

A Public Hearing was held at 7:50pm to discuss the 2014 Village Budget. There were no comments by the public.

Resolution - 2014 Village Budget

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Meeting adjourned.