

Mr. Short made a motion to have a Second Reading at the 9.24.2013 Council Meeting. Mr. Tiettmeyer seconded the motion. All Aye. Motion Carried.

OPWC Grant Applications (Priority & Percentage)

The applications are due and Mr. Brandstetter has asked that Village Council make a decision on the percentages on the two projects: 1) Ragland Road Drainage Improvements (current percentage 90/10) and 2) Edith Jefferson Pine Streets, current percentage 40/60. As it is agreed by all that both projects need to be done and are high on the list, it is thought that it would be best if money is awarded first for the Ragland Road Drainage Improvements Project. It makes sense to do the Ragland Road project first since the standing water deteriorating Edith, Jefferson and Pine Streets and flooding resident's property is coming from the Ragland Road Drainage problem. After much discussion, Council decided to allow Mr. Brandstetter to make a decision on the priority of the projects.

Mr. Tiettmeyer made a motion to increase the Edith Jefferson and Pine Improvement project local match 2.5% giving a total of 42.5%. And increasing the Ragland Road Drainage Improvement Project local match 10% for a total of 20%. This motion is contingent upon Bruce Brandstetter's recommendation of our local match. Mr. Harten seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Short-Yes, Mr. Kobasuk, Mr. Burns-Yes, Mr. Harten-Yes. Motion Carried.

Moundview Park

Mr. Tiettmeyer was at the Moundview Community Center today and noticed an exposed electrical wire. He told Mr. Short he asked about this wire a year ago and nothing has happened. Mayor Cosby said a board needs to be mounted for the light that needs to be installed. Mr. Tiettmeyer said it could be a hazard if wired to a switch. Mayor Cosby said it is wired to a switch and would be hot if the switch was on. Mayor Cosby told Mr. Short to have Mr. Dickerson have an electrician install the light.

Proposal – Landfill

After much discussion, Mr. Kobasuk made a motion to approve the proposal and move forward with legal advice. Mr. Harten seconded the motion. All Aye. Motion Carried.

Planning Commission (Reported by Joe Harten)

The Planning Commission met tonight prior to the Council meeting. A proposed layout of a digital sign for the Municipal Center was approved. In an effort to move forward with the process,

Mr. Harten made a motion to have discussion to approve the sign as approved by the Planning Commission. Mr. Kobasuk seconded the motion.

Mayor Cosby suggested ordering the sign with color capabilities for future use. This would cost a little more than \$3,000. Mayor Cosby feels strongly that public announcements are meant to benefit the public and having the ability to change the color would assist in attracting their attention to the sign. Mr. Kobasuk asked if the Planning Commission approved the color of the sign. The Municipal Building is in the Historic District; therefore, the Planning Commission has authority over the colors of the sign and the colors match the building, which have already been approved, explained Mr. Harten. Two Planning Commission members are not in favor of having a digital sign. Mr. Harten said the Planning Commission approved the sign and the color of the lettering because of the public information aspect. Mr. Short and Mr. Kobasuk agreed the option of having different colors would keep it fresh. Mr. Tiettmeyer is in favor of the sign, but not comfortable spending \$25,000 for the sign. Mr. Kobasuk will ask the Fire Board if they would be able to contribute to the cost of the sign with some of the money they had planned on using for a digital message board for the Little Miami Fire and Rescue Newtown station.

Roll Call: Mr. Tiettmeyer-No, Mr. Zornes-Yes, Mr. Short-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes. Motion Carried.

Mr. Harten made a motion to adjourn at 7:49pm.

Transcribed by Becky Fairley