

# *Village of Newtown*

## **A G E N D A**

for

Council Meeting ~ January 14, 2014

Presented By

Agenda Item:

Joe – Cheryl – Mark – Curt – Daryl - Chuck

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|---------------------------------|--|
| Mayor Curt Cosby                | <ul style="list-style-type: none"><li>- Pledge of Allegiance</li><li>- Happy New Year</li><li>- 2014 Council Committees &amp; Vice Mayor Nomination</li><li>- Swearing-in of Council members for 2014</li></ul>  |
| Council member Joe Harten       | <ul style="list-style-type: none"><li>- Council Work Session Update – MVCA / Short Park</li><li>- Motion to Instruct Solicitor Miller to begin negotiations w/MVCA</li></ul>   |
| Council member Cheryl McConnell | <ul style="list-style-type: none"><li>-</li></ul>  |
| Council member Mark Kobasuk     | <ul style="list-style-type: none"><li>- LMFD Fire Board Update</li><li>- Motion to appoint Terry Fairley to 2014 Fire Board</li><li>- Hamilton County Communications Agreement 2014</li><li>- Newtown Landfill - Legal Counsel – Jan. 28<sup>th</sup> Council to discuss legal analysis in Executive Session</li><li>- Ordinance Providing Employment and Compensation of Legal Counsel</li></ul>  |
| Council member Curt Tiettmeyer  | <ul style="list-style-type: none"><li>- Review renewing Contracted Services for Village Engineer, Building/Zoning Commissioner and Property Maintenance Inspector</li><li>- Finance Committee Update</li><li>- Items to be Relocated</li><li>- CMC Update Regarding Mammoth Tusk</li><li>- Resolution Approving Complete Electric \$1,326.61 for PD basement electric work</li><li>- Resolution Approving DER Development \$11,900 for PD basement renovations</li><li>- Resolution Approving Supplemental Appropriations 2013</li><li>- Motion to Approve \$870.50 to Ray Hamilton Movers</li></ul> |
| Council member Daryl Zornes     | <ul style="list-style-type: none"><li>- Approve 12-10-2013 Council Minutes</li><li>- 2014 Liability Insurance w/The Ohio Plan \$22,663</li></ul>   |
| Councilmember Chuck Short       | <ul style="list-style-type: none"><li>- Maintenance Department Update</li><li>- Ordinance Appointing Street Commissioner</li><li>- Flap Pole Proposal</li></ul>  |
| Solicitor Miller                | <ul style="list-style-type: none"><li>- Martin Marietta Mining Update / Other Business</li></ul>   |