

Village of Newtown

A G E N D A

for

Council Meeting ~ August 12, 2014

Presented By

Agenda Item:

Joe – Cheryl – Mark – Curt – Daryl - Chuck

Mayor Curt Cosby

- Pledge of Allegiance
- Swear-In Part-time Police Officer Paul McDonald
- Door-to-Door Solicitation (Current duration is 6 months)
- Transient Vendor Solicitation (Current duration is 30 days)

Engineer Bruce Brandstetter

- Project Updates

Council Member Joe Harten

- MVCA Joint Venture Agreement First Draft
- Motion Approving Hiring of Human Nature – Consultant for Lake Barber Development
- Bike Trail Map (\$500)

Council Member Mark Kobasuk

- LMFR Fire Board Update of 7.16.2014 Board Meeting
- Eastern Corridor – Mediation Session Update
- Administrative Day Luncheon
- Fire Department Demonstration Day - Fall 2014

Council Member Curt Tiettmeyer

- 08.12.2014 Checklist
- Resolution, Appointing Mayor Official Rep for State Capital Improvement
- Motion to approve a change order w/All Decked Out for structural Engineer services for Moundview Exterior Stairs Renovation, per Building Commissioner Mike Spry, amount not to exceed \$1,080
- Motion to approve Kiosk speaker installation \$1,050
- American Indian Education Center Tours
 - June (Girl Scout Troop of 30 visitors)
 - July (Marjorie P. Lee Retirement Home – 25 visitors)
(Speakers: John and Sandy Russell)
 - July (Cincinnati Museum Tour)
 - July (Newtown United Methodist Church 5-10 visitors Kindergarten thru 6th grade) (Speakers: Russell's)
 - August (Archaeological Group of 20)

Council Member Daryl Zornes

- Approve 07.08.2014 Council Minutes
- Approve 07.15.2014 Special Council Minutes

Council Member Chuck Short

- Maintenance Department Update
- Edith / Jefferson / Pine and Ragland Road Drainage Projects
(Grant Application Update)

Solicitor Doug Miller

- Martin Marietta Mining Update / Other Business