

Village of Newtown

A G E N D A

for

Council Meeting ~ January 13, 2015

Presented By

Agenda Item:

Joe – Cheryl – Mark – Curt – Daryl - Chuck

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|---------------------------------|---|
| Mayor Curt Cosby | <ul style="list-style-type: none">- Pledge of Allegiance- WinterFest in the Village – Fun Family Event! (3500-4000 Attendees)- Happy New Year- 2015 Council Committees & Vice Mayor Nomination |
| Council Member Joe Harten | <ul style="list-style-type: none">- MVCA / Short Park Agreement- Lake Barber Update- Motion to appoint Mark Kobasuk to LMFD Fire Board for 2015- Resolution & Agreement, Cincinnati United, Field Use Agreement- Resolution & Agreement, ATLL – Field Use Agreement- Resolution, Approving Contract with Michael R. Spry |
| Council Member Cheryl McConnell | <ul style="list-style-type: none">- Veterans Memorial Agreement |
| Council Member Mark Kobasuk | <ul style="list-style-type: none">- LMFD Fire Board Update- Motion to appoint Terry Fairley to 2015 Fire Board- Ordinance, Setting Date, Time, & Place of Council Meetings- Ordinance, Employment & Compensation of Legal Counsel |
| Council Member Curt Tiettmeyer | <ul style="list-style-type: none">- 12.31.2014 Year-end Checklist- Resolution, 2015 Temporary Appropriations- Resolution, Approving Contract with Brandstetter Carroll Inc.- Resolution, Approving Contract with Richard A. Weber- Resolution, Authorizing Advance Payments of Real Estate Taxes- Municipal Center Building Issues- Board of Elections Rental Agreement |
| Council Member Daryl Zornes | <ul style="list-style-type: none">- Approve 12-9-2014 Council Minutes- Resolution, Contract for Liability Insurance w/The Ohio Plan Risk Management \$20,592 |
| Council Member Chuck Short | <ul style="list-style-type: none">- Maintenance Department Update- Ordinance, Appointing Street Commissioner & Cemetery Sexton |
| Solicitor Miller | <ul style="list-style-type: none">- Martin Marietta Mining Update / Other Business |