

# ***Village of Newtown***

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

for

Council Meeting ~ January 12, 2016

Presented By

Agenda Item:

Joe – Cheryl – Curt – Daryl - Chuck

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Mayor Mark Kobasuk

- Pledge of Allegiance
- "2015 – the year in review"
- 2016 Council Committees & President Pro-Tempore (Vice Mayor)
- Open Council Seat
  - 1/22/2016 - Letters/resumes due by Noon
  - 1/26/2016 – Discussion at Council Meeting
- Fire Safety Update
- Economic Development TRENZ Transfer (AndyDandy Center LLC)

Ben Brandstetter

- Engineering Update

Council Member Joe Harten

- 2015 Park Rental Summary

Council Member Cheryl McConnell

- Planning Commission Update

Council Member Curt Tiettmeyer

- 12.31.2015 Year-end Checklist
- Ordinance, Setting Date, Time, & Place of Council Meetings
- Ordinance, Employment & Compensation of Legal Counsel
- Resolution, Approving Contract with Brandstetter Carroll Inc. (2014 and 2015 Rate \$180/per hour)
- Resolution, Authorizing Advance Payments of Real Estate Taxes
- Resolution, Supplemental Appropriations/Transfers 2015
- Resolution, Contract w/Key Chrysler Jeep Dodge, Inc.
  - (2) 2016 Dodge Chargers (\$49,200)
- Ordinance, Declaring Property as Surplus
  - (2) 2013 Dodge Chargers (\$35,000)
- Resolution, Contract w/MobilComm for Police Equipment (\$17,500)
- Resolution, Contract w/Vinyl Graphics for police graphics on two 2016 Dodge Chargers (Graphics \$528.75)
- Change Order #09 w/John Tumlin & Sons, Ltd. (\$855)
- Change Order #10 w/John Tumlin & Sons, Ltd.

Council Member Daryl Zornes

- Approve 12- 22- 2015 Council Minutes
- Resolution, The Ohio Plan for Liability Insurance

Council Member Chuck Short

- Maintenance Department Update
- Ordinance, Appointing Street Commissioner & Cemetery Sexton
- Agreement w/the Country Club Section Homeowners Association for snow removal on Oyster Bay Court

Solicitor Miller

- Martin Marietta Mining Update / Other Business