

The June, 30 2010 meeting of the Newtown Village Council was called to order at 6:30pm by Mayor Curt Cosby, who led the Pledge of Allegiance to the Flag.

Councilmembers:	Brian Burns (absent)	Mark Kobasuk
	Doug Evans	Curt Tiettmeyer
	Joe Harten	Daryl Zornes

The purpose of the Special Meeting is to pass the contract with Little Miami Fire District for fire and EMS services.

Fire/EMS Contract

Mr. Kobasuk made a motion to suspend the rules for passage of the fire contract, seconded by Mr. Tiettmeyer. All Aye. (Mr. Burns-Absent) Motion Carried.

Mr. Kobasuk made a motion to adopt RESOLUTION NO. 24-2010 A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT FOR FIRE AND EMS SERVICES, DISPENSING WITH THE THIRD READING AND DECLARING AN EMERGENCY. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Harten-Yes. (Mr. Burns-Absent) Motion Carried.

Planning Commission Update

Mr. Harten provided an update to Council on the Planning Commission meeting held Monday, June 28th. Allen Freeman presented information for a potential bike staging area, which could be combined with the new fire station located at the current E-check location. Mr. Freeman spoke of possible grant money from OKI or other resources that would fund the bike staging area and associated trails that might help link into the Little Miami Scenic Bike Trail and other future trails. Mr. Freeman was of the opinion that federally, is where the money is available for bike staging areas and bike transportation in general. After much discussion, the Planning Commission voted to recommend authorizing Allen Freeman to explore the various sources of money that might be available then report back to Council. There are no conflicts within the current Village Zoning Code for the bike staging area. Planning Commission did not authorize monies for Mr. Freeman's fees. Mayor Cosby has spoken with Mr. Freeman regarding his fees; he is willing to go with the same monthly terms the Village had before, which was an hourly rate of \$150, not to exceed \$1,500 per month. Mr. Freeman will present a proposal to Council for his fees.

Village Website

A motion was made June 8th to explore a contract with Sund and Company for website services. After exploring IE6 and security concerns from Kent Orso, Mr. Tiettmeyer explained there would be an additional cost to support IE6; if the Village elects not to support IE6, there would be a static page informing the user that their browser does not work and a link would be provided to download the higher version of Internet Explorer. Mr. Tiettmeyer said he is comfortable not supporting IE6 but would want the link provided for the user to upgrade their browser. Mayor Cosby said he has discussed this with Mr. Zornes and he too is in agreement as well. Mr. Zornes said, as long as there is a screen provided that explains clearly to the user. Mr. Tiettmeyer said these issues were addressed in Sund and Company's Proposal C, which was sent on June 24th. Sund and Company has also sent their development agreement, which has not been reviewed by Solicitor Miller.

Mr. Tiettmeyer made a motion to proceed with a resolution authorizing Sund and Company to develop the Village website, pending Solicitor Miller's review of the contract. Mr. Harten seconded the motion.

Discussion

Mr. Harten asked Mr. Tiettmeyer, if it is more about the terms that he wants Solicitor Miller to review, that it sounds like he is comfortable from a pricing perspective. Mr. Tiettmeyer said the contract states Sund and Company will provide Becky with eight hours of training for her to be able to update the website with council agendas and council minutes. Mr. Tiettmeyer and Mr. Zornes wanted the training to be expanded in the contract to make sure Becky to bring Becky up to speed. Ms. Everett will also be trained to backup Becky in case she is on vacation. Sund and Company's proposal requests 30% of the cost due at signing; Mr. Zornes said he is not comfortable paying that up front before producing any of the product. Mr. Tiettmeyer asked what the Village normally pays. Ms. Everett said the Village paid 50% up front for the HVAC at Moundview. Mr. Zornes said his company produces a product before getting paid. Mayor Cosby said Sund and Company will be investing their time in producing an intangible product. He thought the 30% would be fine. Mr. Tiettmeyer said Mark Sund is not someone that just walked in off the street. He has been doing this for Milford and Terrace Park for some time and has been in business for ten years. He also has a staff to support. Mr. Evans asked how much the total cost would be to redo the website; Mr. Tiettmeyer replied, \$4,500.

All Aye. (Mr. Burns-Absent) Motion Carried.

E-Check Site

Mr. Evans asked for an update on the LMFd acquiring the E-check property for the fire house. Mr. Kobasuk said they are working out the contract details; they have an agreed price and conditions. Mr. Kobasuk said the agreed price is in the range previously discussed; Chief Driggers did a good job negotiating.

Mr. Kobasuk made a motion to adjourn at 6:47pm, seconded by Mr. Evans.

Transcribed by Becky Fairley