

The April 25, 2006 meeting of the Newtown Village Council was called to order at 7:30 p.m. by Vice Mayor Tracy Hueber, who led the Pledge of Allegiance to the Flag.

**Councilmembers Present:**

Curt Cosby	Mark Kobasuk
Doug Evans	Debbie McCarthy
Tracy Hueber	Ken Pulskamp

**Mayor:** John Hammon (absent)  
**Assistant to Mayor:** David Krings  
**Solicitor:** Doug Miller  
**Fiscal Officer:** Keri L. Everett  
**Chief of Police:** Daryl Zornes  
**Street Commissioner:** Charlie Siegel

**Assistant to the Mayor:**

- **Parking Committee:** We have met three times and will meet one more time next Wednesday evening. I'm working on a discussion graft for the committee to consider the issues and confirm whether there is consensus on the various issues or not. Once I get that confirmation, I'll prepare a final draft and submit it to Council and to the Mayor.
- **Personnel Policies:** I've been working with Debbie on some personnel policy revamp and we're making progress with that. That will go through her committee and I guess it will be the end of summer before we complete the whole process.

**Chief of Police Daryl Zornes:** I have no report.

**Solicitor Doug Miller:**

- John and I talked and neither of us could remember, did you guys tell me to go ahead and get an appraisal on the E-Check building?

**Ms. Hueber:** I don't remember.

**Mr. Kobasuk:** That's fine.

**Mr. Miller:** I do have this Resolution to adopt the update to the Solid Waste Management Plan. It just says it's on file in the Fiscal Officer's office.

**Mr. Pulskamp made a motion to suspend the rules. Mr. Evans seconded the motion. All Aye. Motion Carried.**

**Mr. Pulskamp made a motion to adopt RESOLUTION 03-2006 A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE MANAGEMENT DISTRICT AND DISPENSING WITH THE SECOND AND THIRD READINGS. Mr. Evans seconded the motion. Mr. Pulskamp-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Cosby-Yes, Mrs. McCarthy-Yes, Ms. Hueber-Yes. Motion Carried.**

**Mr. Miller:** I have the Resolution to approve the waiver and release agreement with Chief Zornes, he has approved that document so we're ready to move forward with that approved.

**Mr. Pulskamp made a motion to suspend the rules. Mr. Evans seconded the motion. All Aye. Motion Carried.**

**Mr. Pulskamp made a motion to adopt RESOLUTION 04-2006 A RESOLUTION APPROVING A WAIVER AND RELEASE AGREEMENT, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Evans seconded the motion. Mr. Pulskamp-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Cosby-Yes, Mrs. McCarthy-Yes, Ms. Hueber-Yes. Motion Carried.**

**Councilmember Mark Kobasuk:**

**Mr. Kobasuk made a motion to have First Reading on Ordinance APPROVING A ZONE CHANGE FOR THE RESERVE OF IVY HILLS, SECTION III DEVELOPMENT. Mr. Pulskamp seconded the motion.**

**Mr. Kobasuk:** (Continued)

- **Strategic Planning Meeting:** Did we ever want to try to pick a date for our Strategic Planning meeting? When we were campaigning, many of us talked about having a meeting. Time is passing by and I'm thinking we're going to have the Primary next week and whatever the outcome, we ought to be talking about some issues.
- It was decided to meet the fourth Tuesday of May, we will have a working session after discussing the regular business.
- **Baseball Outing:** I'd be happy to get the box again if there is enough interest.
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**Councilmember Curt Cosby:**

- **Park Committee:** I'd like to meet next Wednesday at 6:15 p.m. to visit bathrooms.

**Councilmember Debbie McCarthy:**

- I have some minutes that need to be approved, January 10, 2006, January 24, 2006, February 14, 2006, February 28, 2006 and November 9, 2005.

**Mrs. McCarthy made a motion to approve Council Minutes for January 10, 2006, January 24, 2006, February 14, 2006, and February 28, 2006. Mr. Pulskamp seconded the motion. Mr. Pulskamp-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Cosby-Yes, Mrs. McCarthy-Yes, Ms. Hueber-Yes. Motion Carried.**

**Mrs. McCarthy made a motion to approve Council Minutes for November 9, 2005. Mr. Pulskamp seconded the motion. Mr. Pulskamp-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Cosby-Abstain, Mrs. McCarthy-Yes, Ms. Hueber-Yes. Motion Carried.**

**Mrs. McCarthy:** (Continued)

- Police Clerk/Mayor's Court Clerk Position: Interviews are scheduled Monday evening.
- Island: What is the status with the donations for the Island?

**Mr. Evans:** It's moving pretty fast now. There's a non-profit organization getting started, Doug Miller is doing some paper work.

**Mr. Pulskamp:** It's not going to be a Council thing per say so we can move things through faster.

**Mrs. McCarthy:**

- Village Salaries: I assume everyone has had a chance to go over the salaries?

**Ms. Hueber:** I haven't.

**Mr. Pulskamp:** We just got it right before the meeting.

**Mr. Pulskamp:** Is there a reason that we do not have the Secretary or Police Clerk position in here?

**Solicitor Miller:** If you want to get into much detail in discussing this, I'd prefer you go into Executive Session.

**Councilmember Doug Evans:**

**Mr. Evans made a motion to accept Checklist, dated 4/25/2006. Mr. Kobasuk seconded the motion. All Aye. Motion Carried.**

**Councilmember Ken Pulskamp:** The drainage at East Plum and School Street is all completed, except for the paving, which will happen in the next week or so.

**Councilmember Tracy Hueber:**

- Newsletter: We'll probably get two bills because I had to run an extra run for all of the new buildings, they weren't on the last one. We're back up to 1,500 with the extra businesses.
- Town Hall Closed: The Board of Elections will be occupying Town Hall May 1<sup>st</sup> and 2<sup>nd</sup>, due to the May Primary. No meetings are to be held here those days.

**Mr. Pulskamp made a motion to go into Executive Session to discuss Salary Compensation at 7:55 p.m. Mr. Kobasuk seconded the motion. Mr. Pulskamp-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Cosby-Yes, Mrs. McCarthy-Yes, Ms. Hueber-Yes.**

**Council Meeting reconvened at 8:40 p.m. from Executive Session, action to be taken on the salary ordinances.**

**Mrs. McCarthy made a motion to suspend the rules. Mr. Cosby seconded the motion. All Aye. Motion Carried.**

**Mrs. McCarthy made a motion to adopt ORDINANCE 09-2006 AN ORDINANCE ESTABLISHING SALARIES FOR VILLAGE PERSONNEL DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Kobasuk seconded the motion. Mr. Pulskamp-No, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Cosby-Yes, Mrs. McCarthy-Yes, Ms. Hueber-Yes. Motion Carried.**

**Ms. Hueber made a motion to adjourn meeting. Mrs. McCarthy seconded the motion. All Aye. Motion Carried.**