MINUTES

NEW BOSTON VILLAGE COUNCIL

SPECIAL MEETING

JUNE 23, 2015

Special meeting of the New Boston Village Council was called to order at 9:20 a.m. William (Jr.) Williams, President Pro Tem of Council, presided over the meeting. The roll was called with the following members of council being present: Mr. Fetty, Mr. Payton, Mr. Imes, and Mr. Patrick,

Mr. Williams stated the meeting was held to read on ordinances regarding appropriations and contracts.

Readings of ordinances and resolutions:

An ordinance was read transferring and appropriating amounts in the various funds of the village and declaring an emergency. Mr. Payton made a motion for the 1st reading. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 4-0.

A resolution was read authorizing the Mayor to enter into an agreement with Patrick Consulting Group for the Village of New Boston Cobra Administration. Mr. Payton made a motion for the 1st reading. Mr. Patrick seconded the motion. All members concurring, Mr. Williams declared the motion carried 4-0.

A resolution was read authorizing acting Mayor William D. Williams to extend the BMV/Driver exam station lease and declaring an emergency. Mr. Fetty made a motion for the 1st reading. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 4-0.

A resolution was read authorizing acting Mayor William D. Williams to be added as an authorized signature on village bank accounts and declaring an emergency. Mr. Payton made a motion for the 1st reading. Mr. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 4-0.

Discussion was held to have another special council meeting for the 2nd readings. Date was set for Thursday, June 25, 2015 at 10:30 a.m.

There being no further business, Mr. Imes moved the meeting be adjourned at 9:30 a.m. Mr. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 4-0.

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President Pro Tem of Council

Passed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk of Council