MINUTES

NEW BOSTON VILLAGE COUNCIL

SPECIAL MEETING

JULY 20, 2015

 Special meeting of the New Boston Village Council was called to order at 8:10 a.m. William D. Williams, Jr. Mayor presided over the meeting. The roll was called with the following members of council being present: Mr. Fetty, Mr. Payton, Mr. Imes, Mr. Mills and Mr. Patrick,

 Mr. Williams stated the meeting was held to read on resolutions regarding agreements and contracts.

Readings of resolutions:

Mr. Williams explained the first resolution was to change the amount of lease agreement with the BMV to $1,200 per month instead of $1,400 per BMV agreement.

A resolution was read amending Resolution No. 10-2015 declaring an emergency. Mr. Fetty moved the rules requiring an ordinance or resolution of a general or permanent nature involving the expenditure of money be read on three separate dates be suspended. Mr. Patrick seconded the motion. The roll was called. The voting results are as follows: ayes – 5. Mr. Mills made a motion to adopt **Resolution No. 10-2015**. Mr. Patrick seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

A resolution was read authorizing participation and ratifying prior participation of the Village of New Boston, Scioto County, Ohio, with the Department of the Army, Corps of Engineers, for the design and construction of the Village of New Bosto Combined Sewer System Improvements – Phase 3 project, and authorizing the Village Administrator of the Village of New Boston, and other appropriate village officials, to act for and on behalf of the Village of New Boston, in executing, accepting or otherwise approving all documents, agreements, instruments, or other necessary papers required by the Department of the Army to implement said participation in the project. Mr. Payton made a motion to amend the resolution to read “and declaring an emergency” and moved the rules requiring an ordinance or resolution of a general or permanent nature involving the expenditure of money be read on three separate dates be suspended. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5. Mr. Payton made a motion to adopt **Resolution No. 11-2015**. Mr. Mills seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

Mr. Fetty made a motion to go into executive session at 8:20 a.m. for personnel matters. Mr. Payton seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

Regular session was called back to order at 8:45 a.m. All member of council from first regular meeting was in attendance.

A resolution was read authorizing Mayor William D. Williams and Sergeant Joshua Carver to execute a settlement agreement and declaring an emergency. Mr. Mill moved the rules requiring an ordinance or resolution of a general or permanent nature involving the expenditure of money be read on three separate dates be suspended. Mr. Patrick seconded the motion. The roll was called. The voting results are as follows: ayes – 5. Mr. Mills made a motion to adopt **Resolution No. 12-2015**. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

There being no further business, Mr. Imes moved the meeting be adjourned at 8:47 a.m. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

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 President Pro Tem of Council

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

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

 Clerk of Council