MINUTES

NEW BOSTON VILLAGE COUNCIL

May 17, 2016

 Regular session of New Boston Village council was called to order at 6:30 p.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. Steele, Mr. Imes, Mr. Payton and Mr. Mills.

 Mr. Mills made motion to excuse the absent member, Mr. Patrick. Mr. Payton seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Pledge of allegiance/silent prayer

Mr. Mills made a motion to accept and file the minutes from May 3, 2016.

Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

 Reports from citizens or visitors: none

 Presenting and acting on petitions: none

 Reading on communications: none

 **Reports of:**

**William Williams, Mayor – 1.** Presented information regarding the opening of Pat Catan’s.

**2.** Met with Kyle Signs regarding Mayor Warren sign. They will get back to him. **3**. Reported the auditors have been here for the final steps and will schedule a post audit soon. **4**. HD Water Service started today and hoping the pump will be installed by the end of next week.

**Lana Loper, Clerk –** presented report for April 2016. Mr. Mills made a motion to accept and file the report. Mr. Payton seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

**Justin Blume, Legal Counsel – 1**. Auditors had called him on Friday for an updated legal opinion.

**Steve Hamilton, Village Administrator – 1.** Talked to Lab-Tronics regarding the repeater at the school - FCC will not let us put a repeater on the school due to a homeland security thing. Lab-Tronics can put them in the police cars for about $4,200 - $4,500 which would help the men talk even though they would be a quarter of a mile from their car. Having trouble on Taft Street and upper end of Harrisonville. Mayor asked if they could come up and demonstrate one. Steve said he would call them to come in. **2.** Presented the Strand update report for the sewer projects. They will be here on June 7 for discussion. **3**. Mr. Fetty had asked him to get a count on signs needed in the village. Called three different sign companies and presented quote for about $3,200. **4.** Village cleanup day went well. Started out slow due to rain but later on lots of people came out.

 **Lori Jordan, Income Tax Director –** presented amended report for April 2016. Mr. Fetty made a motion to accept and file the report. Mr. Mills seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

**Darrold Clark, Chief of Police –** presented report dated May 2016. Mr. Mills made a motion to accept and file the report. Mr. Imes seconded the motion. All members concurring,

Mr. Williams declared the motion carried 5-0.

**John Williams, Fire Chief – 1.** Transmission on truck was fixed. **2**. Training will be held tomorrow in the community center from 8:00 a.m. to 4:00 p.m. University of Findlay is presenting. **3**. All four probationary firefighters have completed their first year of training and he is recommending permanent appointment to the fire department. First is Nathan Fannin – Mr. Fetty made a motion for the appointment and Mr. Mills seconded the motion. The roll was called. The voting results are ayes – 5. Second is Kyle Cline – Mr. Mills made a motion for the appointment and Mr. Payton seconded the motion. The roll was called. The voting results are as follows: ayes – 5. Third is Justin Sharp – Mr. Mills made a motion for the appointment and Mr. Payton seconded the motion. The roll was called. The voting results are as follows: ayes – 5. Fourth is Kyle McCain – Mr. Mills made a motion for the appointment and Mr. Fetty seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

**Reports of Chairman of Committees:**

**Jon Mills, Finance and Wages** – presented report from meeting held on May 16, 2016 – **see copy attached**. Mr. Fetty made a motion to accept and file the report. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

**Vonald Patrick, Lands, Parks and Recreation –** absent

**Ralph Imes, Streets, Alleys and Buildings –** none

**Dan Fetty, Economic and Business Development –** met with Chris Schafer from Shawnee State University on April 29 regarding the retail marketing study. Discussed several items to proceed with this such as a student (hope to get a New Boston student) to work on at a cost of about $1,000. This is the first time Shawnee State with the business group has done this and looking forward to it. Hope to come up with a contract soon. Also could be a course internship and a grant may be available. Talked to Jennifer from Shawnee Computer about putting out a new tab for community properties but the software they are using is maxed out. Working on getting more space added so this could be available. Mayor stated this would be very economical since others have stated this could cost up near $100,000. Someone in the village could be trained to maintain.

**Johnnie Steele, Flood & Sewage** – none

**Mike Payton, Laws and Claims –** set meeting for May 25 at 10:00 a.m. regarding nucience and campers, etc.

**Reading of Ordinances and Resolutions**

**2nd readings**

An ordinance was read authorizing the execution of contract with Portsmouth Emergency Ambulance Service, Inc. 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. Mills seconded the motion. Mr. Mills made a motion to adopt **Ordinance No. 19-2016**. Mr. Payton seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

An ordinance was read authorizing the execution of contract with Toole & Associates. Mr. Mills made a motion for the 2nd reading. Mr. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0

An ordinance was read repealing Section 1341.02 of the codified ordinances of the Village of New Boston. Mr. Mills made a motion for the 2nd reading. Mr. Payton seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

An ordinance was read amending Section 1341.01 of the Village of New Boston. Mr. Mills made a motion for the 2nd reading. Mr. Payton seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

An ordinance was read establishing Section 1341.04 of the codified ordinances of the Village of New Boston. Mr. Payton made a motion for the 2nd reading. Mr. Fetty seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

An ordinance was read authorizing the Mayor to enter into an agreement with Gampp’s Inc. for the purchase of a John Deere tractor and accessories. Mr. Mills 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. Payton seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Payton made a motion to adopt **Ordinance No. 20-2016**. Mr. Mills seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

A resolution was read authorizing the Village Administrator to enter into an agreement with ODOT to resurface a portion of US 52. Mr. Mills 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. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mills made a motion to adopt **Resolution No.** **8-2016**. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

An ordinance was read authorizing the Village Administrator to enter into a cooperative purchasing agreement for sodium chloride with Ohio Department of Transportation (ODOT) and 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. Mills seconded the motion the roll was called. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mills made a motion to adopt **Ordinance No. 21-2016**. Mr. Payton seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

An ordinance was read repealing Section 1341.03 of the codified ordinances of the Village of New Boston. Mr. Payton made a motion for the 1st reading. Mr. Mills seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

An ordinance was read amending indigent burial guidelines for deceased eligible persons within the Village of New Boston. Mr. Mills made a motion for 1st reading. Mr. Steele seconded the motion. Four members concurring, (Payton, Mills, Steele, Imes) and one abstaining (Fetty).

Mr. Williams declared the motion carried.

An ordinance was read amending Section 1341.01 of the codified ordinances of the Village of New Boston. (Bench definition) Mr. Mills made a motion for the 1st reading. Mr. Payton seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

An ordinance was read amending Section 303.10 of the codified ordinances of the Village of New Boston. Mr. Mills made a motion for the 1st reading. Mr. Steele seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0,

An ordinance was read amending Section 951.02 of the codified ordinances of the Village of New Boston. Mr. Mills made a motion for the 1st reading. Mr. Steele seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

An ordinance was read amending Section 951.04 of the codified ordinances of the Village of New Boston. Mr. Mills made a motion for the 1st reading. Mr. Payton seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

An ordinance was read amending Section 951.05 of the codified ordinances of the Village of New Boston. Mr. Steele made a motion for the 1st reading. Mr. Mills seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

An ordinance was read amending Section 951.06 of the codified ordinances of the Village of New Boston. Mr. Steele made a motion for the 1st reading. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

An ordinance transferring and appropriating amounts in the various funds of the village and declaring an emergency. Mr. Steele 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. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mills made a motion to adopt **Ordinance No. 22-2016**. Mr. Payton seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

An ordinance was read to approve then and now certificate in excess of $3,000 for payment to Compass Minerals and declaring an emergency. Mr. Mills 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. Payton seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mills made a motion to adopt **Ordinance No. 23-2016**. Mr. Payton seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

A resolution was read opposing the passage of Ohio House Bill 64. Mr. Fetty made a motion to amend to read on emergency. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. 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. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mills made a motion to adopt **Resolution No. 9**. Mr. Payton seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

A resolution was read authorizing the Village Administrator to sign a right of entry agreement with Time Warner Cable Midwest, LLC and declaring an emergency. Mr. Mills 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. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mill made a motion to adopt **Resolution No. 10-2016**. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

 **New Business**

**Mr. Patrick** – absent

**Mr. Payton** – **1**. On May 8 – 14 was manufacturing week and the Port Authority selected two manufacturers in New Boston- Infra-Metals and OSCO. He also mentioned A&M Refractories and Vinyl Kraft also should be recognized. Would like the mayor to do a proclamation for these industries. **2**. Talked to Jennifer from Shawnee Computer and they updates should be on tomorrow evening. **3**. Cleanup Day went great. Asked if we wanted to do a tribute for Memorial Day. Mayor will be out of town and Steve is speaking in Minford. Mike stated he may have someone in at the next council meeting.

**Mr. Steele** – **1**. Bench signs on both sides should be considered two advertisements. **2**. Asked about Josh Carver travel and training. Chief Clark stated they are required to take training each year. Glad to see less overtime in the fire department.

**Mr. Imes** – none

**Mr. Mills** – **1**. Discussion was held as to what fund to take out of to update the Riffe Building. Mr. Mills made a motion to bring in an ordinance to appropriate $10,000 out of the general fund to take out the asbestos of the Riffe Building and the tearing down the beauty shop. Mr. Payton seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. **2**. Also Mr. Mills made a motion to bring in the ordinance for the Budget for 2017. Mr. Payton seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. **3**. Mr. Mills also made a motion to bring in the appropriations for the zero turn mower for a cost of $10,000 out of capital improvement fund on emergency. All members concurring, Mr. Williams declared the motion carried 5-0.

**Mr. Fetty** – **1**. Asked about the sewer problem on Harrisonville. Steve stated it is our problem and is contracted out to Little’s. **2**. The Habitat house is coming up good. **3**. Trees in front of school property need to be taken care of. **4.** Received a quote for asphalt at the tennis court and service department will be taking down the fencing, netting and wood telephone poles. May be in July or August when the asphalt is down. Looking to have completed by September.

At 7:45 Mr. Fetty made a motion to go into executive session for pending litigation. Mr. Mills seconded the motion. The roll was called. ayes - 5 – nays - 0

At 8:40 Mr. Fetty made a motion to return to regular session. Mr. Payton seconded the motion. The roll was called. Ayes – 5 and nays – 0

There being no further business, Mr. Mills made a motion to adjourn the meeting at 8:45 p.m. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

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 President of Council

Passed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2016

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

 Village Clerk