MINUTES

NEW BOSTON VILLAGE COUNCIL

September 20, 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. Patrick, Mr. Payton, Mr. Mills and Mr. Imes.

 Mr. Mills made a motion to excuse the absent member, Mr. Steele. 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 September 4, 2016.

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

 Reports from citizens or visitors**: Bruce Rape, Strand Associates –** gave an updated report of the Phase 4 sewer project. He reported they are proceeding with the tunnel, waiting to tie in both segments and this may take about 2 ½ weeks. Met last week with Federal EPA, Ohio EPA, Corps of Engineers along with village officials regarding the improvements within the village. Both the Federal EPA and Ohio EPA were very complimentary of New Boston leadership and everything the village has accomplished the last few years. This is very important since in the future the village may continue to want additional funding. He feels everyone should be proud of these accomplishments.

 Presenting and acting on petitions: none

 Reading on communications: **1.** Logan Copley submitted his resignation from the fire department as of September 25, 2016. Mr. Mills made a motion to accept and file the resignation. Mr. Payton seconded the motion. The roll was called. The voting results are as follows: ayes – 5. **2.** Presented flyer for Scioto Gives, a one-day matching gift program benefiting local participating nonprofit organizations sponsored by the Scioto Foundation, which will match up to $30,000 of those donations on October 20, 2016. **3.** Presented communication from the Ohio Liquor Control. The license has been purchased from Mr. Collier by Mr. Cartee. Council does need to respond where a hearing is requested or no hearing. Mr. Fetty made a motion not to request a hearing. Mr. Mills seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

**Reports of:**

**William Williams, Mayor – 1.** Dedication for the Habitat for Humanity home will be Sunday, September 25, 2016 at 2:00 p.m. The home is located at 3864 Stanton Avenue. **2**. Talked to HD water services and they are prepared to start in October. Mr. Blume is reviewing the contract. This is the second flood pump that needs repaired. Estimate is $80,000 to $90,000. We have received insurance money from the first pump, not sure on the second one. 3. The USDA grant that he applied for has been turned down. They are not into doing buildings anymore. They may be able to help with police cruisers. Maximum grant would be $50,000.

**Lana Loper, Clerk –** absent

**Justin Blume, Legal Counsel –** asking for executive session later

**Steve Hamilton, Village Administrator – 1.** Starting tearing out the tennis court and adding the new asphalt. After that Tennis Technology will be coming in next and then the fencing company. Will be completed this year. **2**. October 7 there is a breakfast in Portsmouth with the Post Authority. Also that day there is a flag burning at 2:00 p.m. at the park. Schools will be attending and it is a good way for the students to learn how the flags are put to rest.

**3**. Mr. Emnett still has keys to building and seems really interest in the Riffe building. 4. Meeting on the 17th was a big meeting and went well. Several people throughout the state of Ohio were in attendance. Was well beyond what he expected. Phase 4 is bid out and awarded.

Mayor reported the dollar amounts are getting confused. Possibly the vac truck and paving money are being looked at. He stated he would like to schedule a finance committee meeting to review the finances. Steve stated it would be better to go with the county on the paving of the streets. Great day! **4**. Keep Odie Lytten’s family in your thoughts and prayers. **5**. Have received several calls regarding yard sales. Residents are not getting permits and having sales on Sundays which are not allowed.

 **Lori Jordan, Income Tax Director –** no report

**Darrold Clark, Chief of Police –** presented report dated September 15, 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. Mayor reported Gary McNutt has been hired as a dispatcher.

**John Williams, Fire Chief –** introduced Ryan Hayes to council. He and Mayor Williams are recommending Mr. Hayes to be appointed as the new fireman upon council’s approval.

Mr. Mills made a motion to confirm the appointment of Ryan Hayes. Mr. Payton seconded the motion. The roll was called. The voting results are as follows: ayes – 5. Mayor Williams did swear in Ryan Hayes as a new fireman. Everyone congratulated Mr. Hayes.

**Reports of Chairman of Committees:**

**Jon Mills, Finance and Wages** – none

**Vonald Patrick, Lands, Parks and Recreation –** none

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

**Dan Fetty, Economic and Business Development –** none

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

**Mike Payton, Laws and Claims –** none

**Reading of Ordinances and Resolutions**

**1st readings**

An ordinance was read amending section 921.03 of the codified ordinances of the Village of New Boston. Mr. Mills made a motion for the first reading. Mr. Fetty seconded the motion. All members concurring. Mr. Williams declared the motion carried 5-0.

An ordinance was read amending section 921. 04 of the codified ordinances of the Village of New Boston. Mr. Mills made a motion for the first reading. Mr. Payton seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

An ordinance was read amending section 921.05 of the codified ordinances of the Village of New Boston. Mr. Mills made a motion for the first reading, Mr. Payton seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

An ordinance was read transferring and appropriating amounts in the various funds of the village and declaring an emergency. Mayor Williams did report the ordinance would be amended to include $10,000 for garbage fees. Mr. Mills made a motion to amend the ordinance to include the additional amount. Mr. Patrick seconded the motion. The roll was called. The voting results are as follows: ayes – 5. After the amendment, 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 date be suspended. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mill made a motion to adopt **Ordinance No. 47-2016**. Mr. Patrick seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

A resolution was read increasing the court cost in the Mayor’s Court of the Village of New Boston. Mr. Mills made a motion for the first reading. Mr. Patrick seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

A resolution was read establishing October 31, 2016 as trick-or-treat in the Village of New Boston. Mr. Mills made a motion to amend to read on emergency. Mr. Patrick seconded the motion. Mr. Patrick seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. 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. Mills moved to adopt **Resolution No. 16-2016**. Mr. Patrick seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

A resolution was read to support the Ohio Department transportation’s state bike routes. Mr. Mills made a motion to amend to read on emergency. Mr. Imes seconded the motion. Only four members voting aye (Payton, Mills, Imes, Patrick and one member (Fetty) voting nay, the resolution will be read as first reading. Mr. Mills made a motion for the first reading. Mr. Patrick seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

A resolution was read authorizing the mayor to participate in the State of Ohio Cooperative purchasing program, 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. Patrick seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mills made a motion to adopt **Resolution No. 17-2016**. Mr. Patrick seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

 **New Business**

 **Mr. Payton** – **1**. Extended sympathy the Lytten family. **2**. Daymar officially closed today. He enjoyed his five years with them.

**Mr. Steele** – absent

**Mr. Imes – 1.** Reported he received an invitation from Steve Sturgill with Community Action inviting him to the kickoff of Strick Force on September 27 at the Welcome Center. Asked others if they received and feels maybe Mr. Hamilton council attend for the village.

**Mr. Mills** – **1**. Also sends sympathy to the Lytten family. **2**. PHS band will participate in the village Christmas parade. **3**. Set finance meeting for September 27 at 4:00 p.m.

**Mr. Fetty** – none

**Mr. Patrick** - none

At 7:31 p.m. Mr. Mills made a motion to go into executive session for the discussion of litigation. Mr. Fetty seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

Regular session was back in order at 7:49 p.m. All members from the meeting were in attendance.

There being no further business, Mr. Mills made a motion to adjourn the meeting at 7:50 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