

MINUTES
NEW BOSTON VILLAGE COUNCIL
January 5, 2021

An Organizational meeting was called to order at 6:30 P.M. William Williams, President of Council presided over the meeting. The roll was called with the following members of council being present: Mr. Mills, Mr. Ottney, Mr. Patrick, Mr. Imes, Mr. Meehan and Mr. Fetty.

Mayor Williams stated the purpose of the organizational meeting was to elect President Pro Tem, set date and time of the meetings and appointment committee members. Mr. Meehan made a motion to elect Dan Fetty to President Pro Tem and Mr. Imes seconded the motion. There being no further nominations Mayor Williams ask for a roll call on Mr. Fetty. The roll was called. The voting results are as follows: ayes -6. Mr. Mills made a motion to keep the day and time the same, which is the first and third Tuesday of each month at 6:30 p.m. The roll was called. The voting results are as follows: ayes – 6. Mayor presented the appointments of committees. Mr. Mills made a motion to accept and file. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Regular meeting was called to order at 6:40 P.M., which was held by Zoom. William Williams, President of Council presided over the meeting. All council members from the organizational meeting were present.

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Mills made a motion to accept and file the minutes from December 1, December 15 and special meeting held December 30, 2020. Mr. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Reports from committees, delegations, citizens or visitors: none

Presenting and acting on petitions: none

Reading and acting on communications: commendation letters for Officer Fouch and Kontras for recovery of stolen vehicles. Mayor thanked each of the officers. Mr. Mills made a motion to accept and file the commendations. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Reports of:

William Williams, Mayor –1. Glad we have survived 2020 and looking forward to a great 2021. Will be a busy year for the village with things going on – repairs on Lakeview Ave, electrical work on pump stations 8 & 9, relining of storm sewers on Lakeshore Drive, Pump

Station 10 motors should be here in February, garbage trucks are being looked at to see if they can be repaired. 2. Covid numbers were high again in the last few days. Time frame to spend the Covid money has been extended until December 31, 2021. 3. Installation of the video and audio equipment is now being stalled in council and room 19. 4. Talked to Chief Davis regarding a fire grant for fire truck and SCBA's. 5. Presented December 2020 and Yearly 2020 reports. Mr. Mills made motion to accept and file the reports and Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Lana Loper, Clerk/treasurer – no report

Legal Counsel, Justin Blume – none

Village Administrator, Steve Hamilton – absent

Income Tax Director, Lori Jordan – absent-but December 2020 and Yearly reports were presented. Mr. Fetty made a motion to accept and file the reports. Mr. Mills seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Steve Goins, Chief of Police –Presented reported dated December 31, 2020 and yearly 2020 report. Mr. Meehan made a motion to accept and file the police reports. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Chris Davis, Fire Chief – reported he has three grants going now and received a \$1,000 grant from Walmart. He also thanked Walmart. Mayor reported the police also received a \$1,000 grant from Walmart. He thanked Walmart for the donations.

Reports of Chairman of Committees:

Mr. Mills, Finance and wage –

Mr. Ottney, Lands, Parks, & Recreations

Mr. Meehan, Street, Alleys, Buildings

Mr. Fetty, Economic & Business Development-

Mr. Patrick, Flood, Sewage & Service

Mr. Imes, Laws & Claims

Reading of Ordinances and Resolutions

1st Readings

Ordinance No. 1-2021 – An ordinance authorizing the issuance of \$240,000 of bonds for the purpose of paying part of the cost of resurfacing roads, highways, streets and alleys, and acquiring and installing traffic signal and signage improvements; 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. Mr. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. Mr. Mills made a motion to adopt **Ordinance No. 1-2021**. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

Ordinance No. 2-2021 – An ordinance authorizing the issuance of \$35,000 of bonds for the purpose of paying part of the cost of improvements to the 911 dispatch center; and declaring an emergency. Mr. Meehan 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. Mr. Mills seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. Mr. Mills made a motion to adopt **Ordinance No. 2-2021**. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes -6.

Ordinance No. 3-2021 – An ordinance authorizing the issuance of \$25,000 of bonds for the purpose of paying part of the cost of playground improvements; 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. Mr. Meehan seconded the motion. The roll was called. The results are as follows: ayes – 6. Mr. Fetty made a motion to adopt **Ordinance No. 3-2021**. Mr. Mills seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

Ordinance No. 4-2021 – An ordinance consolidating three bond issues of the Village of New Boston, Ohio into a consolidated bond issue, and establishing the terms of such consolidated bond issue; 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. Mr. Meehan seconded the motion. The roll was called. The results are as follows: ayes – 6. Mr. Mills made a motion to adopt **Ordinance No. 4-2021**. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

New Business

Mr. Imes – none

Mr. Meehan – none

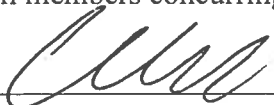
Mr. Mills - none

Mr. Fetty – Thanked everyone for the appointment of President Pro Tem.

Mr. Patrick – none

Mr. Ottney - none

There being no further business, Mr. Mills made a motion to adjourn the meeting at 7:15 p.m. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0



President of Council

Passed: January 19, 2021

Attest: Sam Lopez
Village Clerk