

MINUTES
NEW BOSTON VILLAGE COUNCIL
January 18, 2022

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Regular meeting was called to order at 6:30 P.M. Dan Fetty, President Pro Tem of Council presided over the meeting. The roll was called with the following members of council being present: Mr. Imes, Mr. Ottney, Mr. Fetty, Mr. Henson, Mr. Meehan and Mr. Jones

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Ottney made a motion to accept and file the minutes. Mr. Meehan seconded the motion. All members concurring, Mr. Fetty 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: none

Reports of:

William Williams, Mayor – absent

Lana Loper, Clerk/treasurer – presented report December 2021 and yearly 2021. Mr. Ottney made a motion to accept and file the minutes. Mr. Imes seconded the motion. All members concurring, Mr. Fetty declared the motion carried 6-0

Legal Counsel, Justin Blume – absent

Village Administrator, Steve Hamilton – absent

Income Tax Director, Lori Jordan – absent

Interim Police Chief, Carl Compton – presented report for January 2022. Mr. Meehan made a motion to accept and file the report. Mr. Ottney seconded the motion. All members concurring, Mr. Fetty declared the motion carried 6-0.

Chris Davis, Fire Chief – presented report for December 2021. Mr. Ottney made a motion to accept and file the report. Mr. Jones seconded the motion. All members concurring, Mr. Fetty declared the motion carried 6-0.

Reports of Chairman of Committees:

Mr. Ottney, Lands, Parks, & Recreations - none

Mr. Meehan, Street, Alleys, Buildings - none

Mr. Fetty, Economic & Business Development- none

Mr. Imes, Laws & Claims - none

Mr. Jones, Flood & Sewage - none

Reading of Ordinances and Resolutions

Ordinances:

3rd Readings

Ordinance No. 3-2022 – An ordinance was read to make appropriation for current expenses and other expenses of the Village of New Boston, Ohio, for twelve months ending December 31, 2022; and declaring an emergency. Mr. Ottney 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. Meehan seconded the motion. All members concurring Mr. Fetty declared the motion carried 6-0. Mr. Meehan made a motion to adopt **Ordinance No. 3-2022**. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

Ordinance No. 4-2022 - An ordinance was read to approve then and now certificate in excess of \$3,000 for payment to The Walter H. Drane Company; 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 be suspended. Mr. Ottney seconded the motion. All members concurring Mr. Fetty declared the motion carried 6-0. Mr. Ottney made a motion to adopt **Ordinance No. 4-2022**. Mr. Jones seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

Resolutions:

Resolution No. 2-2022 – A resolution was read authorizing a transfer from the General Fund in the amount of \$14.72 for necessary expenses in Coronavirus Relief Fund; and declaring an emergency. Mr. Ottney 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. Jones seconded the motion. All members concurring, Mr. Fetty declared the motion carried 6-0. Mr. Ottney made a motion to adopt **Resolution No. 2-2022**. Mr. Jones seconded the motion. The roll was called. The voting results are as follows: **ayes – 6.**

New Business

Mr. Fetty – Reported the service department did a great job clearing the snow from the streets and alleys. Job well done!

Mr. Jones – Stated the service department leads the way in Scioto County with the job they did with snow removal. 2. Reported he would like to appropriate money to get blighted homes destroyed in the village.

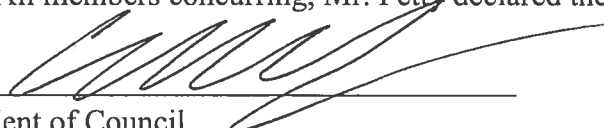
Mr. Ottney – Thanked the service department for a great job!

Mr. Imes – Commented the service department did a super job!

Mr. Meehan – Thanked the service department for a great job keeping the streets clear of snow.

Mr. Henson – Thanked Steve and the service department for a great job clearing the streets.

There being no further business, Mr. Henson made a motion to adjourn the meeting at 6:50 p.m. Mr. Imes seconded the motion. All members concurring, Mr. Fetty declared the motion carried 6-0



President of Council

Passed: February 1, 2022

Attest: 

Village Clerk