

MINUTES
NEW BOSTON VILLAGE COUNCIL
February 1, 2022

Regular meeting was called to order at 6:30 P.M. William D. Williams, President 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, and Mr. Meehan

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Ottney made a motion to accept and file the minutes. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Reports from committees, delegations, citizens or visitors – none

Presenting and acting on petitions: none

Reading and acting on communications: Hiring of personnel – will be discussed later after executive session. 2. Mayor presented council committee appointments. Mr. Ottney made a motion to accept and file the committee appointments. Mr. Henson seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Reports of:

William Williams, Mayor – presented court report for January 2022. Mr. Fetty made a motion to accept and file the report. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. 2. Spoke to AEP regarding plug ins on poles for lighted Christmas decorations. 2. Drawing was held for the medical marijuana dispensary with the New Boston locations being third and fourth. This is a provisional drawing and South Point being the first drawn. North of our location, Waverly was first.

Lana Loper, Clerk/treasurer – absent

Legal Counsel, Justin Blume – none

Village Administrator, Steve Hamilton – Presented report from the CSO projects. 2. Reported weather conditions in the village

Income Tax Director, Lori Jordan – absent but report for January 2022 was presented. Mr. Ottney made a motion to accept and file the report. Mr. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Interim Police Chief, Carl Compton – absent but report for January 28, 2022. Mr. Meehan made a motion to accept and file the report. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Chris Davis, Fire Chief – none

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:

none

Resolutions:

none

New Business

Mr. Jones – absent

Mr. Ottney – none

Mr. Imes - none

Mr. Meehan -- none

Mr. Henson – none

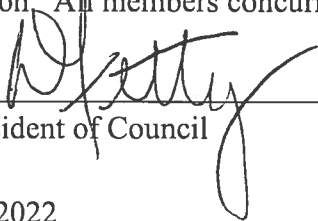
Mr. Fetty – none

Mayor reported an executive session is needed to discuss the hiring of personnel. Mr. Fetty made the motion for the executive session and Mr. Ottney seconded the motion. The roll was called. The voting results are as follows – ayes – 5.

Regular session was called back to order at 7:20 pm. The roll was called with the following members of council present – Mr. Fetty, Mr. Ottney, Mr. Henson, Mr. Meehan and Mr. Imes.

Mayor stated he is recommending Adam Slusher be hired as a full-time employee within the village. Mr. Ottney made a motion to hire Mr. Slusher. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5. Also reported he is recommending Ethan Goode as recruit firefighter. Mr. Ottney made a motion to hire Mr. Goode. Mr. Henson seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

There being no further business, Mr. Ottney made a motion to adjourn the meeting at 7:25 p.m. Mr. Henson seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0



President of Council

Passed: February 15, 2022

Attest: 

Village Clerk