

MINUTES
NEW BOSTON VILLAGE COUNCIL
March 1, 2022

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, and Mr. Meehan

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Ottney made a motion to accept and file the minutes from February 15, 2022.. Mr. Henson seconded the motion. All members concurring, Mr. Fetty 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: Letter was presented for the confirmation of the hiring of Trace Liston as a recruit firefighter. Mr. Imes made a motion to hire Mr. Liston and Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes - 5

Reports of:

William Williams, Mayor – absent – Mayor’s court report for February 2022 was presented. 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 5-0.

Lana Loper, Clerk/treasurer – none

Legal Counsel, Justin Blume – none

Village Administrator, Steve Hamilton – 1. Presented update report for the CSO projects **2.** Reported he will be meeting with USDA on March 7 regarding the agreement to fix both sides of Mun’s Run wall at Lakeshore Ave. **3.** There has been some problems with pump station #10. Working with AEP, Corps, Westend Electric and Potomac - testing is being done and will have a cost in the near future. **4.** On February 28 at flood control station #7 we lost leg of power due to a problem on St. Rt. 139 with AEP. Had to contact AEP to let them know we needed them to send someone out to be fixed so the village will be protected with the rising of the river.

Working with AEP to add something for safety in case this would happen again. If this would have happened while motors were on would have lost all motors. Also invited council member to tour all the pump stations so they could further understand how the systems work. 5. Working with the school getting the baseball and softball fields ready. The boys' and girls' teams are back this year. The new park equipment has been installed and the turf is being completed soon. 6. Will meet with PERSO on March 1 to do appraisals of all equipment and buildings. This is the first time they have ever done this.

Income Tax Director, Lori Jordan – Presented report for March 2022. Mr. Meehan made a motion to accept and file the report and Mr. Ottney seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0.

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

Chris Davis, Fire Chief – none

Reports of Chairman of Committees:

Mr. Fetty, Finance and Wages – none

Mr. Ottney, Lands, Parks, & Recreations – scheduled meeting for March 7 at 3:30 p.m.

Mr. Meehan, Street, Alleys, Buildings - none

Mr. Jones – Economic & Business Development- none

Mr. Imes, Laws & Claims - none

Mr. Henson, Flood & Sewage – none

Reading of Ordinances and Resolutions

Ordinances:

Ordinance No. 6-2022 – An ordinance was read transferring and appropriating amounts in the various funds of the village. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5. Mr. Fetty and Mr. Hamilton discussed the possibility of

purchasing of an excavator and trailer from Wagner's at a cost of \$33,500 and would like the ordinance to be amended to include this purchase. After discussion, Mr. Imes made a motion to amend the ordinance to include the purchase of excavator and trailer. Mr. Meehan seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0. Mr. Ottney made a motion for the first reading. Mr. Imes seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0.

Ordinance No. 7-2022 – An ordinance to approve then and now certificate in excess of \$3,000 for payment to Christmas Done Bright; 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 5-0. Mr. Ottney made a motion to adopt **Ordinance No. 7-2022**. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5

Ordinance No. 8-2022 – An ordinance transferring and appropriating amounts in the various funds of the village; and declaring an emergency. Mr. Imes 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 5-0. Mr. Ottney made a motion to adopt Ordinance No. 8-2022. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes - 5

Resolutions:

none

New Business

Mr. Imes - none

Mr. Meehan – Reported the Miss Ohio pageant will be back at the Vern Riffe Center this year on May 20 and would like our village to look very nice and would appreciate everyone help out.

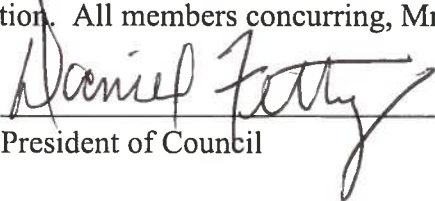
Mr. Henson – none

Mr. Fetty – none

Mr. Jones – absent

Mr. Ottney - none

There being no further business, Mr. Ottney made a motion to adjourn the meeting at 7:05 p.m. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0



President of Council

Passed: March 15, 2022

Attest: Lana Lopez
Village Clerk