

MINUTES
NEW BOSTON VILLAGE COUNCIL
March 16, 2021

Regular meeting was called to order at 6:30 P.M., which was held by Zoom. William Williams, President of Council presided over the meeting. The roll was called with the following members of council being present: Mr. Fetty, Mr. Ottney, Mr. Imes, Mr. Meehan and Mr. Jones.

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Meehan made a motion to accept and file the minutes from March 2, 2021 and special meeting March 10, 2021. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Reports from committees, delegations, citizens or visitors:

Presenting and acting on petitions: none

Reading and acting on communications: none

Reports of:

William Williams, Mayor –1. Chief Compton is working to bringing in some cadets in the OPOTA training in the next few weeks that way they could be ready for employment when they did graduate. Working on a program to do that. 2. PEP program have been working with Mr. Hamilton regarding our employment policies that we have in place. There is no charge for this service – it is in the fees we pay for our liability insurance. 3. Wished the New Boston boys basketball team good luck on Friday in the semi final for the state. Also congratulation Kyle Sexton in a great season and breaking the school’s scoring record.

Lana Loper, Clerk/treasurer – presented report for February 2021. Mr. Meehan made a motion to accept the report and Mr. Jones seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Legal Counsel, Justin Blume – asked for executive session later

Village Administrator, Steve Hamilton – Reported could not get the gate up at pump station #10 so had to call in Service & Supply to bring in a crane. Two teeth were broken and had to take to machine shop for repair. Mayor stated we should apply for a BWC safety grant for that.

Did get through the flooding with Xylem running all four pumps. Paving from the county will be out for bid in April.

Income Tax Director, Lori Jordan – no report

Police report–1. Has four applications from the academy and waiting to finish. Feels this would be a good way to recruit employees. They would be there learn and observe. 2. Also presented report dated March 12, 2021 – Mr. Meehan made a motion to accept and file and Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Chris Davis, Fire Chief – presented February 2021 monthly report. Mr. Meehan made a motion to accept and file and Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

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. Imes, Laws & Claims –

Reading of Ordinances and Resolutions

Ordinances:

Ordinance No. 15-2021 – An Ordinance amending Section 107.02 of the codified ordinances of the Village of New Boston; and declaring an emergency. Mr. Fetty made a motion to add the word mail in the wording. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Imes moved to suspend the three readings rule of Ordinances and Resolutions. Mr. Fetty seconded the motion. The vote was four ayes (Jones, Imes, Fetty, Ottney) and one nay (Meehan). Mr. Williams reported the motion failed 4-1. Mr. Meehan made a motion for the first reading. Mr. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Ordinance No. 16-2021 – An Ordinance amending section 107.03 of the codified ordinances of the Village of New Boston; and declaring an emergency. Mr. Imes moved to suspend the three readings rule of Ordinances and Resolutions. Mr. Jones seconded the motion. The vote was three ayes (Fetty, Jones, Imes) and two nays (Ottney, Meehan). Mr. Williams declared the motion failed 3-2. Mr. Ottney feels the .10 increase is not needed – feel the .05 is enough to cover paper and ink. Mr. Imes stated there is more than just the paper – you have employees time, etc. After further discussion, Mr. Meehan made a motion for the first reading. Mr. Fetty seconded the motion. The vote was four ayes (Meehan, Jones, Imes, Fetty) and one nay (Ottney). Mr. Williams declared the motion carried 4-1.

Ordinance No. 17-2021 – An Ordinance authorizing the Mayor to enter into an agreement with Anthem Healthcare for a fully insured group medical insurance plan; and declaring an emergency. Mayor explained the cost did increase 12% but the medical plan stayed the same. Mr. Fetty made a motion to suspend the three reading rules regarding Ordinances and Resolutions. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Fetty made a motion to adopt **Ordinance No. 17-2021**. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Ordinance No. 18-2021 – An Ordinance was read transferring and appropriating amounts in the various funds of the Village; 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 of three separate dates be suspended. Mr. Jones seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Meehan made a motion to adopt **Ordinance No. 18-2021**. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 5-0

Resolutions:

Resolution No. 6-2021 – Resolution Authorizing participation in the ODOT road salt contracts awarded in 2021. Mr. Hamilton asked the ordinance be passed by emergency. Mr. Imes made a motion to amend to add passing on emergency. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Meehan moved the three reading rules for Ordinances and Resolutions be suspended. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Jones made a motion to adopt **Resolution No. 6-2021**. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

New Business

Mr. Hamilton – thanked everyone for the condolences for the loss of his father.

Mr. Ottney – none

Mr. Imes – none

Mr. Meehan – none

Mr. Mills – absent

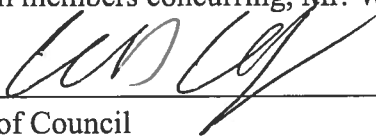
Mr. Fetty – 1. Advised council members to get their information updated on the village website. 2. Several residents would like to have dog waste stations in the parks. 3. Reported to Steve he was concerned sewer void at Lakeview Avenue by St. Monica. Steve stated that Granite Inliner and service department went in with a camera today. He stated there is a broken pipe that needs to be repaired on both sides of the manhole. Discussion was held how to handle the flow of traffic while the repairs are going on. 4. He discussed with council about the nuisance of old vehicles sitting around with flat tires, etc. that hasn't been moved in months. 5. Discussed the rules of council regarding the voting of council members. Asked if the rules could be changed to use votes of council in attendance and not votes of council members elected. 6. Wished the New Boston Tigers good luck in the final four state tournament.

Mr. Jones – 1. Further discussed the two third rules of members voting on suspending rules and votes declaring an emergency. Mayor explained what the current rules are but get further information to council. 2. Discussed the traffic lights that are difficult to see and are in need repair. Steve reported the we are going to install new LED lights soon. Also discussed timing sensor devices on the side street.

At 7:15 p.m. Mr. Meehan made a motion to move to executive session to discuss the discipline of employees. Mr. Jones seconded the motion. The roll was called. The voting results are as follows: ayes 4-1(Fetty).

Regular session was called back to order at 8:00 p.m. The roll was called. The follow members were present: Jones, Fetty, Meehan, Imes, Ottney.

There being no further business, Mr. Fetty made a motion to adjourn the meeting at 8:00 p.m. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0



President of Council

Passed: April 20, 2021

Attest:

Lana Loper
Village Clerk