

MINUTES
NEW BOSTON VILLAGE COUNCIL
May 17, 2022

Regular 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. Fetty, Mr. Jones, Mr. Imes, Mr. Ottney, Mr. Henson, and Mr. Mechan

Pledge of allegiance/silent prayer

Disposal of minutes –Mr. Fetty made a motion to accept and file the minutes from May 3. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Reports from committees, delegations, citizens or visitors –

Presenting and acting on petitions: none

Reading and acting on communications: 1. Passed out a flyer from Ohio Budget of Management meeting being withheld in the state will be at the ESC school in New Boston on June 22. 2. Zach Hayes has resigned from the fire department after being her eight years. Wish him the very best.

Reports of:

William Williams, Mayor – 1. I have found three police cruisers after doing some research. They are Ford Interceptors at a cost of \$ 154,419 plus a few extra additions – such as striping Council needs to decide how they would like these to be financed – whether making a down payment or financing all of it. We have already talked to the bank. Our current vehicles could be sold. Mayor stated he would call them tomorrow for them to hold the vehicles. Mr. Fetty made a motion to put a deposit of \$30,000, if needed to hold the vehicles and Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. After further discussion, council referred to finance committee.

Lana Loper, Clerk/treasurer – presented report for April 2022. Mr. Meehan made a motion to accept and file the report. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Legal Counsel, Justin Blume - absent

Village Administrator, Steve Hamilton – 1. Cleanup Day went well – not as much as in the past but was good. **2.** Thanked some of the council members for attending the tour of the flood defense.

Income Tax Director, Lori Jordan – none

Interim Police Chief, Carl Compton – Presented report for May 2022. Mr. Imes made a motion to accept and file the report. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Chris Davis, Fire Chief – none

Reports of Chairman of Committees:

Mr. Fetty, Finance and Wages – set meeting for May 31 at 3:00 p.m.

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

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. 14-2022 – Third reading was given to an ordinance authorizing the transfer of real property to the New Boston Community Improvement Corporation. Mr. Fetty made a motion to pass the ordinance on emergency. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. Mr. Fetty made a motion to adopt

Ordinance No. 14-2022 and Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: 6.

Ordinance No. 16-2022 – Third reading was given to an ordinance authorizing the issuance of a permit to the Bikers for Charity to solicit charitable contributions from occupants of motor vehicles on a highway pursuant to a permit to be issued by the clerk at the direction of council. Mr. Ottney made a motion for the 3rd reading and Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 6

Ordinance No. 17-2022 – An ordinance 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 on three separate dates be suspended. All members concurring, Mr. Williams declared the motion carried 6-0. Mr. Ottney made a motion to adopt **Ordinance No. 17-2022**. Mr. Henson seconded the motion. The roll was called. The voting results are as follows: ayes - 6

Resolutions:

Resolution No. 6-2022 – A resolution was read authorizing the County Auditor to assess demolition costs; 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. Williams declared the motion carried 6-0. Mr. Ottney made a motion to adopt **Resolution No. 6-2022** and Mr. Henson seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

None

New Business

Mr. Ottney – 1. Thanked Steve and the service department for the tour of the flood defense on Saturday. They talked about things in the system that still needs updated. 2. Too bad we had a rain day for the yard sale

Mr. Imes – 1. Thanked Steve for the tour of the flood defense and did discuss some upgrades that need to be done there.

Mr. Meehan – none

Mr. Henson – none

Mr. Fetty – none

Mr. Jones – Thanked volunteers in the village for helping at the ball fields. Stated if you want your community better please get involved. Appreciates any one helping out in the community especially with children.

At 7:00 pm Mr. Meehan made a motion to move to executive session for the hiring of personnel. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

At 8:15 p.m. Mr. Fetty made a motion to come back to regular session. Mr. Henson seconded the motion. The roll was called. All members of council were present.

Mayor presented a letter of appointment of Carl Compton as Police Chief in the village of New Boston. Mr. Imes made a motion to appoint Mr. Compton as the Police Chief. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

There being no further business, Mr. Fetty made a motion to adjourn the meeting at 8:40 p.m. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0



President of Council

Passed: June 7, 2022

Attest: Lana Lopez
Village Clerk