

MINUTES  
NEW BOSTON VILLAGE COUNCIL  
April 5, 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. Imes, Mr. Ottney, Mr. Fetty, Mr. Henson, Mr. Jones and Mr. Meehan

**Pledge of allegiance/silent prayer**

**Disposal of minutes** – Mr. Jones asked the minutes to be amended to reflect the roll call on the reading of Ordinance No. 6 to be 5 ayes, Ordinance No. 9 – 6-ayes and Resolution No. 3 – 6- ayes. Also would like his statement to be changed from how they handle the situation to their choice of works on the internet. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. Mr. Fetty made a motion to accept and file the minutes from March 15, 2022. Mr. Ottney seconded the motion. All members concurring, Mr. Williams 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:** Recommendation of Wyatt Henderson to be appointed to Lieutenant. Mr. Fetty made the motion for the recommendation and Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. 2. Mr. Ottney made a motion to accept and file the letter from Lawrence-Scioto County Solid Waste regarding the \$1,000 clean up day. Mr. Meehan seconded the motion 6-0. Mayor presented an event calendar and Mr. Jones made motion to add May 7 for a community yard sale. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. Council then discussed changing the yard sales date to August 6 instead of June 4. Mr. Ottney made a motion to accept and file and Mr. Meehan seconded the motion 6-0. 3. Mr. Ottney made a motion to bring in an ordinance to allow solicitation from Bikers for Charity on November 25 and December 3. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. Mr. Ottney made motion to bring in an ordinance to allow solicitation for District 11 Challenger Baseball League. Mr. Jones seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. 4. Retirement letter was presented from Steve Goins. Mr. Ottney made a motion to accept and file and Mr. Imes seconded the motion. All members, concurring, Mr. Williams declared the motion carried 6-0.

## **Reports of:**

**William Williams, Mayor** – Thanked Mr. Fetty for filling in for him while he was off and also thanked everyone for all their help. 2. Clerk reported to the mayor the last payment of the floodwall being paid – these payments were over a 10-year period. 3. Also reported the Police & Fire pension will be raised over the next few years. 4. ARPA – federal level has been discussed about lowering the amounts that are giving. 5. Reembrace of Ed Long, Portsmouth Firefighter and his family. 6. Presented Mayor’s court report for March. Mr. Fetty made a motion to accept and file and Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

**Lana Loper, Clerk/treasurer** – absent

**Legal Counsel, Justin Blume** – none

**Village Administrator, Steve Hamilton** – 1. Ask for Laws and Claims committee meeting over code enforcement procedures. 2. Sewer update presented. 3. Ask Steve for an update on Phase 8A.

**Income Tax Director, Lori Jordan** – presented March report. Mr. Meehan made a motion to accept and file the report and Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

**Interim Police Chief, Carl Compton** – 1. Officer Adam Slusher was injured last week in the line of duty and upon his recommendation and approval from the mayor awarded with a Police Officer Purple Heart. He is doing well and back to work. 2. Presented report for March 31 2022. Mr. Ottney 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** – Presented report for February. Mr. Ottney 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.

## **Reports of Chairman of Committees:**

**Mr. Fetty, Finance and Wages** – none

**Mr. Ottney, Lands, Parks, & Recreations – see attached minutes from meeting held on March 28.** Mr. Fetty made a motion to accept and file the report and Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

**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** - Third reading was given on an ordinance transferring and appropriating amounts in the various funds of the village. Mr. Fetty made a motion to read on emergency. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. Mr. Ottney made a motion to adopt **Ordinance No. 6-2022** and Mr. Jones seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

**Ordinance No. 10-2022** – An ordinance transferring and appropriating amounts in the various funds of the village; and declaring an emergency. Mr. Fetty 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. Williams declared the motion carried 6-0. Mr. Meehan made a motion to adopt **Ordinance No. 10-2022**. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6

**Ordinance No. 11-2022** – 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. Mr. Fetty 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 **Ordinance No. 10-2022**. Mr. Fetty seconded the motion. The roll was called. The voting results are as follows: ayes – 6

**Ordinance No. 12-2022** – An ordinance authorizing the sale of real property. Mr. Ottney made a motion for the first reading and Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6—0.

**Resolutions:**

**Resolution 4-2022** – A resolution authorizing participation in the ODOT Road Salt contracts awarded in 2022. Mr. Fetty made a motion for the first reading. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

**none**

**New Business**

**Mr. Henson** – none

**Mr. Fetty** – welcomed mayor back

**Mr. Jones** – none

**Mr. Ottney** – none

**Mr. Imes** – set meeting for Laws and Claims

**Mr. Meehan** – 1. Discussed having the website updated. 2. Asked about man power in the police department

There being no further business, Mr. Ottney made a motion to adjourn the meeting at 7:20 p.m. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0

  
\_\_\_\_\_  
President of Council

Passed: April 19, 2022

Attest: Sam Lopez  
Village Clerk