

MINUTES  
NEW BOSTON VILLAGE COUNCIL  
Special Meeting  
April 11, 2022

**Special session** of New Boston Village council was called to order at 8:00 a.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. Henson, Mr. Imes, Mr. Meehan and Mr. Ottney

The meeting was called to read on agreement resolution

**Resolution No. 5-2022** – A resolution authorizing the Mayor to enter into a settlement agreement with Steve Goins and declaring an emergency. Mr. Imes moved the rules requiring an ordinance or resolution of a general or permanent nature involving the expenditure of one be read on three separate dates be suspended. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Ottney made a motion to adopt **Resolution No. 5-2022**. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

There being no further business, Mr. Henson made a motion to adjourn at 8:05 a.m. Mr. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Passed: April 19, 2022

Attest: [Signature]  
Clerk of Council

[Signature]  
President of Council