

MINUTES
NEW BOSTON VILLAGE COUNCIL
April 19, 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. Henson, Mr. Jones and Mr. Meehan

Pledge of allegiance/silent prayer

Disposal of minutes –Mr. Ottney made a motion to accept and file the minutes from April 5 and April 11, 2022. Mr. Meehan seconded the motion. All members concurring, Mr. Williams 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: Letters of recommendations from Interim Chief Compton and Mayor Williams was read to hire Billy Brannock as police officer for the Village of New Boston. After discussion, Mr. Ottney made a motion to hire Mr. Brannock on a one-year probationary period and Mr. Henson seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

Reports of:

William Williams, Mayor – 1. Welcomed Billy Brannock to the police department. 2. Checking with US Bank for the purchase of two new police cruisers. 3. Meenach’s gas station has moved into the old Ted’s Towing building on the corner of Harrisonville and Gallia. AEP has taken over their old location. 4. Hope to have the large flag replaced by Memorial Day.

Lana Loper, Clerk/treasurer – 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. Williams declared the motion carried 5-0.

Legal Counsel, Justin Blume - absent

Village Administrator, Steve Hamilton – none

Income Tax Director, Lori Jordan – absent

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

Chris Davis, Fire Chief – Presented report for March 2022 Mr. Ottney made a motion to accept and file the report. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Reports of Chairman of Committees:

Mr. Fetty, Finance and Wages – none

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. 13-2022 – An ordinance transferring and appropriating amounts in the various funds of the village; and declaring an emergency. Mayor Williams reported the Ordinance would need to be amended to reflect and appropriation of \$300,000 for Phase 8B. Mr. Ottney made the motion for the amendment. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. 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. Henson seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Meehan made a motion to adopt

Ordinance No. 13-2022. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 5

Ordinance No. 14-2022 – An ordinance was read authorizing the transfer of real property to the New Boston Community Improvement Corporation. Mr. Ottney made a motion for the 1st reading and Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Ordinance No. 15-2022 – An ordinance was read authorizing the issuance of a permit to the Challenger League to solicit charitable contributions from occupants of motor vehicles on a highway pursuant to a permit to be issued by the clerk at the directions of council; 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. William declared the motion carried 5-0 Mr. Ottney made a motion to adopt **Ordinance No. 15-2022**. Mr. Henson seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

Ordinance No. 16-2022 – An ordinance was read 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 1st reading and Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Ordinance No. 12-2022 – **Seconded** reading was given to an ordinance authorizing the sale of real property. Mr. Ottney made a motion for the second reading and Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5—0.

Resolutions:

Resolution 4-2022 – Second reading was given to a resolution authorizing participation in the ODOT Road Salt contracts awarded in 2022. Mr. Ottney made a motion to amend on emergency. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. 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 5-0. Mr. Meehan made a motion to adopt **Resolution No. 4-2022**. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes - 5

New Business

Mr. Fetty - absent

Mr. Jones – none

Mr. Ottney – none

Mr. Imes – reported a large hole that needed to be filled in the 400 block of West Avenue

Mr. Meehan – none

Mr. Henson – none

At 6:47 pm Mr. Ottney made a motion to move to executive session for the hiring of personnel. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

At 9:05 p.m. Mr. Ottney made a motion to come back to regular session. Mr. Imes seconded the motion.

There being no further business, Mr. Ottney made a motion to adjourn the meeting at 9:06 p.m. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0



President of Council

Passed: May 3, 2022

Attest: Lana Lopez
Village Clerk