

MINUTES
NEW BOSTON VILLAGE COUNCIL
April 20, 2021

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. Mills, Mr. Ottney, Mr. Imes, Mr. Meehan and Mr. Jones.

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Mills made a motion to accept and file the minutes from March 16, 2021. Mr. Meehan 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: 1. Mayor Williams read a letter of resignation from Ryan Hayes from the fire department. Thanked Ryan for his year of service to New Boston. Mr. Imes made a motion to accept and file the letter and Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. 2. Presented confirmation letters from Chief Davis and himself to hire Hayden Rogers in the fire department. Mr. Ottney made a motion to hire Mr. Rogers and Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

Reports of:

William Williams, Mayor –1. During this time of year just a reminder of the grass cutting issues – for safety reasons to please keep the mowed grass from going in the streets. 2. 3. Fence project in the Warren Park has been completed and looks nice. Service department fencing will be done next. 4. He, Chief Davis and Bill Toole did a walk through at Taco Bell. The project is running behind a couple of weeks. 5. Chief Compton is working on getting the E citation laptops getting setup and waiting on the software to be installed in the Mayor’s Court. 6. Interviewing police recruits from the academy who will be graduating in June. Hope to have two at the next council meeting. 7. Due to the federal extension of filing tax returns the village tax department is also complying with the extension. 8. Auditors have most of the audit here in person complete and will be working from their office for the completion. 9. Would like to have a finance committee meeting soon to start on the 2022 budget. 10. July 4th will be the fireworks display and Party at the Park will be held the last of September or the first park of October

depending on the entertainment schedules. Village wide yard sale will be June 5 and Cleanup day will be June 12. 11. Presented information regarding the passing of ordinances and resolutions and the number of votes it takes to pass. 12. Presented mayor's court report for March 2021. Mr. Ottney made a motion to accept and file the report. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

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

Legal Counsel, Justin Blume – none

Village Administrator, Steve Hamilton – 1. Bids are now being taken on the paving of twenty alleys – will be a sealed bid and they will be opened on May 6 at 10:00 a.m. 2. Electric to pump stations 8 & 9 should be complete in a couple of weeks. 3. New motors will be at Gulf Coast in Florida and will be tested by the Corps and sent back to Ohio. 4. The village applied for \$300,000 for mitigation to flood control station number 10 through FEMA. 5. Traffic lights on Harrisonville Avenue should be complete in the next couple weeks. 6. There are three locations in the village where sewer lines are damaged and need replaced - one on Rhodes – one in between Park Ave and Lakeview – one on Lakeview beside St. Monica Church. 7. Asked for a Flood and Sewer Committee meeting.

Income Tax Director, Lori Jordan – presented report for March 2021. Mr. Meehan made a motion to accept and file the return. Mr. Mills second the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Police report–1. Presented reports dated April 1 & April 15. Mr. Ottney made a motion to accept and file the reports and Mr. Jones seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. 2. Also reiterated the mayor's report that he is working on the hiring of cadets and getting the E tickets started.

Chris Davis, Fire Chief – Thanked council for the appointment of Hayden Rogers. Reports the fire department received a \$9,900 grant for equipment. Also ask prayers for form Fire Chief Bill Goddard.

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 – A second reading was given to an Ordinance amending Section 107.02 of the codified ordinances of the Village of New Boston . Mr. Mills made a motion for the second reading. Mr. Imes seconded the motion. Four members (Mills, Imes, Ottney, Jones) concurring and one member (Meehan) not concurring, Mr. Williams declared the motion carried 4-1.

Ordinance No. 16-2021 – A second reading was giving to an Ordinance amending section 107.03 of the codified ordinances of the Village of New Boston Mr. Mills made a motion for the second reading. Mr. Meehan seconded the motion. The vote was four ayes (Meehan, Jones, Imes, Mills) and one nay (Ottney). Mr. Williams declared the motion carried 4-1.

Ordinance No. 19-2021 – An ordinance was read approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of New Boston, Ohio. Mr. Mills made a motion to amend the ordinance to read on emergency. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mills moved the rules requiring an ordinance or resolution of a general ore permanent nature involving the expenditure of money be read on three separate date be suspended. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mills made a motion to adopt **Ordinance No. 19-2021** and Mr. Jones seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

Ordinance No. 20-2021 – An Ordinance was read transferring and appropriating amounts in the various funds of the Village; and declaring an emergency. Mr. Mills 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. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mills made a motion to adopt **Ordinance No. 20-2021**. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 5-0

Resolutions:

Resolution No. 7-2021 – A resolution was read declaring the necessity to levy a tax in excess of the ten-mill limitation; 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. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Meehan made a motion to adopt **Resolution No. 7-2021**. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5-0

By motion:

Resolution No. 8-2021 – A resolution was read commending the New Boston Boys' Basketball Team winning the Regional Championship and advancing to the 2021 Ohio State Basketball Tournament Final Four. Mr. Meehan made a motion to adopt **Resolution No. 8-2021**. Mr. Jones seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Resolution No. 9-2021 – A resolution was read commending the New Boston Boys and Girls Basketball Players and Coaches for their year end individual awards and accomplishments. Mr. Mills made a motion to adopt **Resolution No. 9-2021**. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Resolution No. 10-2021 – A resolution was read commending the Shawnee State University Men's Basketball Team winning the 2021 NAIA National Championship. Mr. Meehan made a motion to adopt **Resolution No. 10-2021**. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

New Business

Mr. Imes – none

Mr. Meehan – none

Mr. Mills – none

Mr. Fetty – absent

Mr. Jones – 1. Thanked the Mayor for the information regarding the ORC. 2. Reported the village seems to be the center of Scioto County and complimented on how clean the service department keeps clean compared to other areas. 3. Asked Chief Compton about turning on left on red lights. Chief Compton discussed those rules with council. 4. Ask Mr. Hamilton what is being done with the sewer between Tudors and the VA building. Mr. Hamilton reported

Mr. Ottney – 1. A resident came up to him and reported that Steve Hamilton has been doing a good job and he thanked him himself. 2. Park looks great and enjoys seeing adults in the park as well as kids playing in the park. Discussed the possibilities of having a beautification committee again in New Boston.

At 7:35 p.m. Mr. Meehan made a motion to move to executive session to discuss the discipline of employees. Mr. Mills seconded the motion. The roll was called. The voting results are as follows: ayes 5

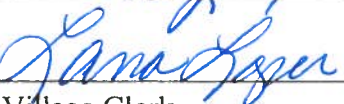
Regular session was called back to order at 8:30 p.m. The roll was called. The follow members were present: Jones, Mills, Meehan, Imes, Ottney.

There being no further business, Mr. Mills made a motion to adjourn the meeting at 8:30 p.m. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0



President of Council

Passed: May 4, 2021

Attest: 

Village Clerk