

MINUTES
NEW BOSTON VILLAGE COUNCIL
May 4, 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. Fetty, Mr. Imes, Mr. Meehan and Mr. Jones.

Pledge of allegiance/silent prayer

Mr. Meehan made a motion to move to executive session regarding employee discipline. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5

At 7:35 p.m. Mr. Fetty made a motion to come back into regular meeting. Mr. Imes seconded the motion. The roll was called with the following members of council being present: Mr. Mills, Mr. Fetty, Mr. Imes, Mr. Meehan and Mr. Jones.

Disposal of minutes – Mr. Fetty 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.

Presenting and acting on petitions: none

Reading and acting on communications: 1. Mayor Williams read a letter of resignation from Sean Lawrence as dispatcher in the police fire department. Mr. Fetty made a motion to accept and file the letter and Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. 2. Mayor Williams read letters to hire Cade Conley and Nicolas Kerns as Police Cadets. Mr. Imes made a motion to hire Mr. Cade and Mr. Kerns. Mr. Fetty seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

Reports of:

William Williams, Mayor –1. Reported the funeral service for Bill Goddard, former Fire Chief was very nice. Thanked the fire department for their ceremony, the police and service departments for their help along with Portsmouth Fire & Police and Porter Township Fire department. 2. Carpet in fire department has been installed and work will be starting in the dispatch room. 3. Community Action is planning an event at Spartan Stadium. 4. The village is hoping to receive around \$200,000 this year and \$200,000 next year from the ARPA funds. Hope to use for water, sewer and broad band. 5. Presented Mayor's court report. Mr. Meehan

made a motion to accept and file the report. Mr. Jones seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Lana Loper, Clerk/treasurer - none

Legal Counsel, Justin Blume – none

Village Administrator, Steve Hamilton – 1. Asked for Laws and Claims meeting regarding speed limits and code enforcement and a Flood, Service & Service meeting in regards to the thirty year contract with Portsmouth. **2.** New electric is on in flood control station #8. **3.** Received paving bids for the alley paving with Shelly Company being the only bidder. **4.** Tire cleanup day will be Saturday in McDermott. **5.** This week is Teacher Appreciation Week.

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

Police report–1. Presented reports dated April 15 & April 29. Mr. Fetty made a motion to accept and file the reports and Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. **2.** Thanked council for the appointment of Cade Conley & Nicholas Kerns.

Chris Davis, Fire Chief – none

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 –

Mr. Jones – reported the committee met and has asked Mr. Hamilton for more information regarding the 30-year agreement. The meeting will be continued at a later date.

Reading of Ordinances and Resolutions

Ordinances:

Ordinance No. 15-2021 – A third reading was given to an Ordinance amending Section 107.02 of the codified ordinances of the Village of New Boston . Mr. Fetty made a motion to amend and read on emergency. Mr. Mills seconded the motion. The roll was called. The voting was three (Fetty, Mills, Imes) yeas and two (Meehan, Jones) nays. Motion failed. Mr. Imes made a motion to adopt **Ordinance No. 15-2021**. Mr. Fetty 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 third reading was giving to an Ordinance amending section 107.03 of the codified ordinances of the Village of New Boston Mr. Fetty made a motion for to adopt **Ordinance No. 16-2021**. Mr. Mills seconded the motion. The roll was called. The voting results are as follows: ayes – 5. Mr. Williams declared the motion carried 5-0

Ordinance No. 21-2021 – 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. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mills made a motion to adopt **Ordinance No. 21-2021**. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 5-0

Resolutions:

Resolution No. 11-2021 – A resolution was read amending Resolution No. 10-2020 to change the effective date to August 13, 2020 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. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mills made a motion to adopt **Resolution No. 11-2021**. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 5-0

New Business

Mr. Meehan – 1. Asked Police Chief is all polices are equipment with Tasers and body cameras. Chief stated yes they are. Also asked is dash camera are in each cruiser. Chief replied yes.

Mr. Mills – none

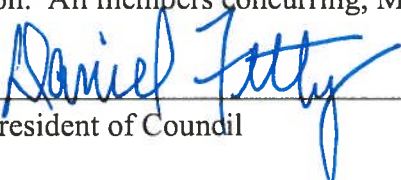
Mr. Fetty – 1. Council members are sponsoring an ad in the Scioto Voice. 2. Thanked the police department for their help in getting old vehicles off the street. 3. The new fence looks good at Warren Park. 4. Would like to 35 mph on Rhodes and Gallia.

Mr. Jones – none

Mr. Ottney – absent

Mr. Imes – Asked about the vacant lots that the county was giving to the village. Mr. Blume stated we have not received the deeds.

There being no further business, Mr. Imes made a motion to adjourn the meeting at 8:40 p.m. Mr. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0



President of Council

Passed: May 18, 2021

Attest: Lana Lopez
Village Clerk