

MINUTES
NEW BOSTON VILLAGE COUNCIL
June 1, 2021

Regular meeting was called to order at 6:30 P.M. Dan Fetty, President Pro-Tem of Council presided over the meeting. The roll was called with the following members of council being present: Mr. Ottney, Mr. Fetty, Mr. Imes, Mr. Meehan and Mr. Jones.

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Ottney made a motion to accept and file the minutes from May 18, 2021. Mr. Meehan seconded the motion. All members concurring, Mr. Fetty 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: 1. Highway solicitation application received from Brothers' of the Wheel. Mr. Meehan made a motion to bring in an Ordinance to allow the solicitation. Mr. Ottney seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0. 2. Copy of a grant award letter from Ohio Dept. of Public Safety for 911 telephone voice recorder. The village would only have a 10% payment and the rest would be paid by the grant.

Reports of:

William Williams, Mayor/Dan Fetty, Pres Pro Tem – 1. Set in on a webinar regarding the ARPA funds– four uses -loss revenue, public health, economic hardship and water, sewage & broadband (this is the one the village is interested in). There are several sewers in need of repairs and a new computer server is needed in the police department. Good news is the money can be spent now. There will be two payments twelve months apart. 2. As of June 2, Governor DeWine said no masks are required. 3. Village wide yard sale is Saturday, June 5 and Cleanup Day is Saturday, June 12. 4. Told council that if they get a chance they need to do a walk through of the dispatch room. Chief Compton reported new desk were installed, painting is complete and other new items installed. 5. Speeding in the village continues to be a problem and will be enforced. 6. Presented report for May 2021. Mr. Ottney made a motion to accept and file and Mr. Imes seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0.

Lana Loper, Clerk/treasurer – none

Legal Counsel, Justin Blume – none

Village Administrator, Steve Hamilton – none

Income Tax Director, Lori Jordan – presented reported for May 2021. Mr. Imes made a motion to accept and file the report and Mr. Meehan seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0.

Police report–1. Presented report dated May 27. Mr. Jones made a motion to accept and file the reports and Mr. Meehan seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0. **2.** Reported the police department did received the 911 Voice recorder grant.

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, Flood & Sewage -

Reading of Ordinances and Resolutions

Ordinances:

Ordinance No. 23-2021 – An Ordinance was read transferring and appropriating amounts in the various funds of the Village; 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. Jones seconded the

motion. All members concurring, Mr. Fetty declared the motion carried 5-0. Mr. Meehan made a motion to adopt **Ordinance No. 23-2021**. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 5-0

Ordinance No. 24-2021 – An Ordinance was read to approve Then and Now certificate in excess of \$3,000 for payment to Stephen & Campbell; 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. Fetty declared the motion carried 5-0. Mr. Ottney made a motion to adopt **Ordinance No. 24-2021**. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5-0

Ordinance No. 25-2021 – An Ordinance was read adopting the Budget for the Village of New Boston, Ohio for the fiscal year 2022. Mr. Meehan made a motion for the first reading. Mr. Jones seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

Resolutions:

Resolution No. 13-2021 – A resolution was read authoring an advance from the General Fund; and declaring an emergency. Mr. Jones 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. Fetty declared the motion carried 5-0. Mr. Meehan made a motion to adopt **Resolution No. 13-2021**. Mr. Jones seconded the motion. The roll was called. The voting results are as follows: ayes – 5-0

New Business

Mr. Fetty – none

Mr. Jones – none

Mr. Ottney – none

Mr. Imes – 1. Also discussed the speeding problem coming into New Boston on Rhodes Avenue. Would like more patrol on speeding and traffic violations.

Mr. Meehan – 1. Ask if there should be a committee meeting for streets and alleys. Mr. Hamilton stated yes we need one but there is no hurry. Need to get speed limit signs right.

Meeting will be set for later. 2. Asked if there is anything that needs to be done before the 4th of July celebration. Mr. Fetty said he talked to the mayor and most things are ready but more will be discussed at the next meeting.

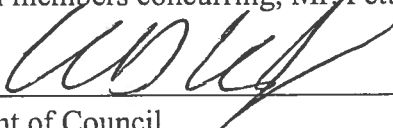
Mr. Mills – absent

At 7:05 p.m. Mr. Fetty made a motion to go into executive session for litigation. Mr. Meehan seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0.

Mr. Fetty then made the motion to correct the session to be for employee discipline. Mr. Imes seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0.

Regular meeting was called back to order at 7:38 p.m. All members from first meeting were present.

There being no further business, Mr. Meehan made a motion to adjourn the meeting at 7:40 p.m. Mr. Imes seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0



President of Council

Passed: June 15, 2021

Attest: Lana Lopez
Village Clerk