

MINUTES
NEW BOSTON VILLAGE COUNCIL
June 21, 2022

Public hearing was called to order at 6:30 p.m. for the 2023 budget. Mayor asked if anyone had any questions or comments. There was no concerns or comments, therefore the Mayor closed the public hearing.

Regular meeting was called to order at 6:35 P.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. Jones, Mr. Imes, Mr. Henson, Mr. Ottney and Mr. Meehan

Pledge of allegiance/silent prayer

Disposal of minutes –Mr. Ottney made a motion to accept and file the minutes from June 6. Mr. Jones seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Reports from committees, delegations, citizens or visitors – none

Presenting and acting on petitions: none

Reading and acting on communications: Presented letters of recommendation to hire James Neal as a firefighter. He is presently certified as a firefighter 2 and ready to start to work. Mr. Imes made a motion to hire Mr. Neal and Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

Reports of:

William Williams, Mayor – 1. The State of Ohio and Governor DeWine announced today the cleanup of Brownfield property contributing 4.7 million and in addition Scioto County is contributing 1.4 million to clean up the former Coke Plant property in the east part of New Boston. He thanked Scioto County Commissioners, State of Ohio and Governor DeWine for this good news. **2.** Will be meeting with the CIC committee regarding the sale of property and also by the next meeting should have information on the sale of other properties within the village. **3.** Fireworks are still scheduled on the 4th with festivities, music, vendors and inflatables starting at 6:00 pm and fireworks at dark. Everyone invited.

Lana Loper, Clerk/treasurer – Presented report for May 2022. Mr. Ottney made a motion to accept and file the report and Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Legal Counsel, Justin Blume - none

Village Administrator, Steve Hamilton – absent

Income Tax Director, Lori Jordan – none

Police Chief, Carl Compton – Presented report for June 2022. Mr. Jones made a motion to accept and file the report. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Chris Davis, Fire Chief – Presented report for May 2022. Mr. Meehan mad a motion to accept and file the report. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

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. 20-2022 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. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. Mr. Ottney made a motion to adopt **Ordinance No. 20-2022** and Mr. Fetty seconded the motion. The roll was called. The voting results are as follows: ayes – 6

Ordinance No. 21-2022 was read to approve Then and Now Certificate in excess of \$3,000 for payment to Infra-Metals; and declaring an emergency. Mr. Ottney 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 6-0. Mr. Ottney made a motion to adopt **Ordinance No. 21-2022** and Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 6

Ordinance No. 22-2022 was read establishing a “Village Master Pay Ordinance” and repealing Ordinance No. 2-2022; and declaring an emergency. Mr. Fetty 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. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. Mr. Fetty made a motion to adopt **Ordinance No. 22-2022** and Mr. Jones seconded the motion. The roll was called. The voting results are as follows: ayes – 6

2nd Readings

Ordinance No. 19-2022 was read adopting the budget for the Village of New Boston, Ohio, for the fiscal year 2023. Mr. Fetty made a motion for the 2nd reading and Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Resolutions:

By motion – Resolution No. 10-2022 – A resolution was read recognizing Maddison Pace upon her selection as River Days Queen Contestant from Glenwood High School. Mr. Ottney made a motion for **Resolution No. 10-2022** and Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

New Business

Mr. Meehan – none

Mr. Henson – none

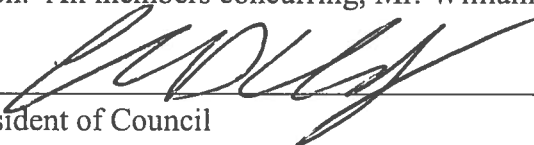
Mr. Fetty – none

Mr. Jones – 1. Discussed what driver has the right of way at the light at Glenwood & Gallia – the motorist coming south off Glenwood or the motorist going north on Glenwood and both turning west on Gallia? Chief Compton stated the one on the right, which is the motorist coming south on Glenwood does have the right of way. 2. New Boston had their softball/ baseball this year and reported he cannot stand to hear people complain about the kids now days and how unruly they are but do nothing to help out. He presented a list of volunteers and coaches he would like to recognize for all their community leaders - T-ball Coaches Matt and Cody, Softball/baseball Allyssa, Kiersten, Staci, Emily, Tosha, Hailey, Jason, Caleb, Hunter, Sarah & Tom Truitt. He's been involved in a lot of leagues and stated this was a really good league and wanted to thank everyone. These people provide instruction, direction, and discipline which help in shaping tomorrow's youth. Mayor also thanked Korey for his help also and stated he could get out a letter thanking them. Korey will provide information.

Mr. Ottney – none

Mr. Imes - none

There being no further business, Mr. Imes made a motion to adjourn the meeting at 7:00 p.m. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0



President of Council

Passed: July 5, 2022

Attest: 
Village Clerk