

MINUTES  
NEW BOSTON VILLAGE COUNCIL  
July 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. Ottney, Mr. Fetty, Mr. Imes, Mr. Mills, 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 July 6, 2021. 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:** 1. Presented letter of recommendation for Larry Anderson since he has completed his probationary period, in the New Boston Police Department. Mr. Fetty made a motion for the full time appointment. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5 (Fetty, Imes, Jones, Ottney, Meehan) nays – 1 (Mills). 2. Presented confirmation of appointment of Nicolas Kerns and Cade Conley as full-time officer with a one-year probation. Mr. Fetty made a motion to hire Nicolas Kerns and Mr. Mills seconded the motion. The roll was called. The voting results are as follows – ayes – 6. Mr. Fetty made the motion to hire Cade Conley and Mr. Jones seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

**Reports of:**

**William Williams, Mayor** - Reported ARPA Funds have been awarded. Funds not received yet.

**Lana Loper, Clerk/treasurer** – 1. Presented report for June 2021. Mr. Mills made a motion to accept and file the report and Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. 2. Reported the 2022 Budget has been filed with the county. Also reported auditor was in today to try to finished up a few things for the 2019-2020 audit period.

**Legal Counsel, Justin Blume** – absent

**Village Administrator, Steve Hamilton** – 1. Presented CSO update and telephone conference with concerned residents against the 200 gram use of marijuana charges being reduced.

**Income Tax Director, Lori Jordan** – absent –

**Interim Police Chief, Carl Compton** –report for **July 15** was presented. Mr. Mills made a motion to accept and file the report and Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

**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** – meeting was held regarding speed limits in the village. Had to defer to another meeting due to further information regarding street speed limits. Meeting was scheduled for Friday, July 23 at 3:30 p.m.

**Mr. Fetty, Economic & Business Development-**

**Mr. Imes, Laws & Claims** – see attached report – Mr. Fetty made a motion to accept and file and Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

**Mr. Jones, Flood & Sewage -**

**Reading of Ordinances and Resolutions**

**Ordinances:**

**Ordinance No. 28-2021** – Second reading was given to an ordinance authorizing the issuance of a permit to New Boston Basketball 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; 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 on three separate dates be suspended. Mr. Jones seconded the motion. All members concurring, Mr. Williams declared

the motion carried 6-0. Mr. Mills made a motion to adopt **Ordinance No. 28-2021**. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

**Ordinance No. 26-2021** – Third reading was given to an ordinance 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. Mills made a motion to adopt **Ordinance No. 26-2021**. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

### **1<sup>st</sup> Readings**

**Ordinance No. 30-2021** – An ordinance authorizing the operation of low speed under speed or utility vehicles. Mr. Jones stated he would like revise the ordinance to 35 mph and also a 3 year inspection instead of 1 year. Further discussion was held for either the 25 mph or 35 mph. Mr. Ottney made a motion for the 25 mph and Mr. Imes seconded the motion. The voting results are as follows: ayes – 3 (Mills, Imes, Ottney) nays – 3(Fetty, Jones, Meehan) Mr. Williams voted ayes to break the tie, therefore the ordinance will be brought in to reflect the 25 mph. Next discussion was either have a one year or a three-year inspection. Mr. Fetty made a motion to make it a three-year inspection and Mr. Jones seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

**Ordinance No. 31-2021** – 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 on three separate dates be suspended. Mr. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. Mr. Mills made a motion to adopt **Ordinance No. 31-2021**. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 6-0

### **Resolutions:**

**Resolution No. 14-2021** – A resolution was read granting a one-dollar hourly premium Covid-19 hazard pay increase to all emergency responders and dispatch employees; 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. Mills seconded the motion. All members concurring, Mr. Williams declared the motion carried. Mr. Mills made a motion to adopt **Resolution No. 14-2021**. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

**Resolution No. 15-2021** – A resolution was read granting a one-dollar hourly pay increase to all service department employees, administrative personnel and office staff workers; 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 on three separate dates be suspended. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried. Mr. Mills made a motion to adopt **Resolution No. 15-2021**. Mr. Jones seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

**New Business**

**Mr. Imes** – none

**Mr. Meehan** – none

**Mr. Mills** – none

**Mr. Fetty** – 1. Presented an article from AAA concerning the use of marijuana and driving a vehicle, which they are not in favor of. 2. Family Hearing Center will be coming to New Boston. Wished them well. 3. Columbia Gas is cutting into our new paving and hope they repair back to the way it was. 4. Asked about having the house on Stanton Avenue that was damaged from a fire being torn down. Mayor stated he will get a quote. 5. Welcomed Chief Compton back to work after an accident that he had.

**Mr. Jones** – Asked Mayor Williams if there was any news on the opening of Taco Bell. Mayor stated no news but hopes they will open soon.

**Mr. Ottney** - none

There being no further business, Mr. Fetty made a motion to adjourn the meeting at 9:10 p.m. Mr. Mills seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0

  
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President of Council

Passed: August 3, 2021

Attest:   
Village Clerk