

MINUTES
SPECIAL MEETING
NEW BOSTON VILLAGE COUNCIL
August 9, 2021

Special session of New Boston Village council was called to order at 5:00 p.m. Daniel Fetty., President Pro Tem of council presided over the meeting. The roll was called with the following members of council being present: Mr. Fetty, Mr. Meehan, Mr. Jones, Mr. Imes, Mr. Mills, and Mr. Ottney.

Mr. Fetty reported the meeting was called to discuss the OneOhio opioid settlement coming from three different medical companies of over 804 million dollars over an 18-year period. These funds have restricted use and specifically marked for the abatement of the opioid epidemic. Our part of the settlement would be \$30,000 - \$43,000.

Resolution No. 17-2021 was read to accept the material terms of the OneOhio subdivision settlement pursuant to the One Ohio memorandum of understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement

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. Fetty declared the motion carried 6-0.

Mr. Mills made a motion to adopt **Resolution No. 17-2021**. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 6-0.

There being no further business, Mr. Mills made a motion to adjourn the meeting at 5:05 p.m. Mr. Ottney seconded the motion. All members concurring, Mr. Fetty declared the motion carried 6-0.



President of Council

Date: August 17, 2021

Attest: Lana Lopez
Clerk of Council