

MINUTES
NEW BOSTON VILLAGE COUNCIL
November 16, 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. Imes, Mr. Meehan, Mr. Ottney, Mr. Fetty, Mr. Jones and Mr. Mills

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Imes made a motion to accept and file the minutes. Mr. Jones seconded the motion. All members concurring, Mr. Fetty 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.

Reports of:

William Williams, Mayor – none

Lana Loper, Clerk/treasurer – presented report for October 2021. Mr. Mills made a motion to accept and file and Mr. Meehan seconded the motion. All members concurring, Mr. Fetty declared the motion carried 6-0.

Legal Counsel, Justin Blume – ask for an executive session later for litigation.

Village Administrator, Steve Hamilton – 1. New playground equipment is being installed in Millbrook Park and the old equipment is installed at Clayport park.

Income Tax Director, Lori Jordan – absent

Interim Police Chief, Carl Compton –1. none

Chris Davis, Fire Chief – none

Reports of Chairman of Committees:

Mr. Mills, Finance and wage – none

Mr. Ottney, Lands, Parks, & Recreations - none

Mr. Meehan, Street, Alleys, Buildings - none

Mr. Fetty, Economic & Business Development- none

Mr. Imes, Laws & Claims - none

Mr. Jones, Flood & Sewage - none

Reading of Ordinances and Resolutions

Ordinances:

2nd Readings

Ordinance No. 44-2021 – An ordinance was read amending section 131.01 of the codified ordinances of the Village of New Boston. Mr. Mills made a motion for the 2nd reading. Mr. Meehan seconded the motion. All members concurring, Mr. Fetty declared the motion carried 6-0.

Ordinance No. 45-2021 – An ordinance was read amending section 131.01 of the codified ordinances of the Village of New Boston. Mr. Ottney made a motion for the 2nd reading. Mr. Mills seconded the motion. All members concurring, Mr. Fetty declared the motion carried 6-0.

Ordinance No. 46-2021 – An ordinance was read amending section 131.01 of the codified ordinances of the Village of New Boston. Mr. Mills made a motion for the 2nd reading. Mr. Ottney seconded the motion. All members concurring, Mr. Fetty declared the motion carried 6-0.

Ordinance No. 47-2021 - – An ordinance was read transferring and appropriating amounts in the various funds of the Village; 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. Ottney seconded the motion. All members concurring Mr. Fetty declared the motion carried 6-0. Mr. Mills made a motion to adopt **Ordinance No. 47-2021**. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

Resolutions:

none

New Business

Mr. Mills – Reported to council with a heavy heart he will be retiring from council this evening due to health and financial reasons. Stated it has been a pleasure to serve the residents for the past sixteen years.

Mr. Fetty – Condolences to the families of long-time residents Betty Stamper and Louis Craig. The will be missed. 2. Reported the playground equipment looks great.

Mr. Jones – Thanked the service department and Mr. Hamilton for getting the River Rd traffic light adjusted.

Mr. Ottney – Thanked Mr. Mills for his many years of public service.

Mr. Imes – Also sends his condolences to the families of Betty Stamper and Louis Craig. Wished Mr. Mills good luck and thanked him for his service.

Mr. Meehan – 1. Congratulated Officers Kerns for being recognized for stopping and helping a citizen change a tire in the pouring rain. 2. Asked about the crosswalk at the corner of Vine and Gallia. Steve stated it will be done soon. 3. Ask if council had approved the playground equipment being moved to Clayport. Mr. Fetty stated council had approved the money to be spent there for the concrete work. 4. Told Mr. Mills he would be missed and thanked him.

Mr. Fetty reported there would be two executive sessions needed. One for litigation and the other for hiring, firing or discipline of employees.

Mr. Mills made a motion to go into executive session for litigation at 7:00 p.m. Mr. Imes seconded the motion. The roll was called. The voting results are as follows – ayes – 6.

Mr. Mills made a motion to come back to regular session. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

Mr. Mills made a motion to go back into executive session for employee hiring, firing, discipline. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

Mr. Ottney made a motion to come back to regular session. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

There being no further business, Mr. Mills made a motion to adjourn the meeting at 7:20 p.m. Mr. Imes seconded the motion. All members concurring, Mr. Fetty declared the motion carried 6-0



President of Council

Passed: December 7, 2021

Attest: 
Village Clerk