

MINUTES
NEW BOSTON VILLAGE COUNCIL
December 7, 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. Imes, Mr. Ottney, Mr. Fetty, and Mr. Jones

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Jones made a motion to amend the minutes from November 16, 2021 to reflect the acceptance of Chief Davis and also the rehire of Mr. Davis. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 4-0. Mr. Ottney made a motion to accept and file the amended minutes. Mr. Jones seconded the motion. All members concurring, Mr. Williams declared the motion carried 4-0.

Reports from committees, delegations, citizens or visitors – none

Presenting and acting on petitions: none

*Mr. Meehan joined the meeting at 6:40 p.m.

Reading and acting on communications: 1. Reported there was only one applicant for the vacant council seat, who was Wayne Henson. Ask if they would like to appoint Mr. Henson. Mr. Fetty made a motion to the appointment of Mr. Henson and Mr. Imes seconded the motion. Mr. Ottney stated we should give a little more time to accept applications and Mr. Jones stated he did not have a chance to interview Mr. Henson from the last applications since he was an applicant himself. But since there was a motion on the floor, the roll was called. The voting results are as follows: ayes – 3(Fetty, Imes, Meehan) nay- 1(Ottney) abstain – 1(Jones). Mr. Henson was appointed to council – 3-1-1.

Reports of:

William Williams, Mayor – reported we are still reviewing the crosswalk at Gallia & Vine. 2. Thanked everyone in helping with the parade. It was a great success. 3. Also thanked Mr. Mills for his many years of public service. 4. Gave his condolences to the Burton Colvin family. He was tragically killed in an auto accident.

Lana Loper, Clerk/treasurer – none

Legal Counsel, Justin Blume - none

Village Administrator, Steve Hamilton – 1. Reported the parade went well. 2. Matting is complete at the park.

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

Interim Police Chief, Carl Compton – no report but presented information regarding the purchase of a motorcycle for the police department. After discussing the motorcycle, Mr. Jones made a motion to sent to the finance committee. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Chris Davis, Fire Chief – none

Reports of Chairman of Committees:

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:

3rd Readings

Ordinance No. 44-2021 – An ordinance was read amending section 131.01 of the codified ordinances of the Village of New Boston. Mr. Fetty made a motion to adopt **Ordinance No. 44-2021**. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Ordinance No. 45-2021 – An ordinance was read amending section 131.01 of the codified ordinances of the Village of New Boston. Mr. Jones made a motion to amend to remove 133.02 (d). Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Ottney made a motion to adopt **Ordinance No. 45-2021**. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Ordinance No. 46-2021 – An ordinance was read amending section 131.01 of the codified ordinances of the Village of New Boston. Mr. Meehan made a motion to adopt **Ordinance No. 46-2021**. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

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. Williams declared the motion carried 5-0. 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.

Ordinance No. 48-2021 - An ordinance was read to approve then and now certificate in excess of \$3,000 for payment to Scioto County Commissioners; 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 5-0. Mr. Ottney made a motion to adopt **Ordinance No. 48-2021**. Mr. Fetty seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

Resolutions:

none

New Business

Mr. Fetty – reported this was the 80th Anniversary on the attack on Pearl Harbor and would like to thank our many Veterans for their service.

Mr. Jones – 1. Asked about demolition of the York, Stanton and Oak properties. Steve said Stanton and York was down and sent letter to owner of Oak street property. 2. Also commented

on the attack on Peral Harbor and found there was an 18 year old New Boston resident killed in the attack by the name of Challis James.

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

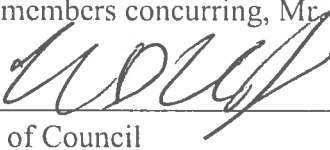
Mr. Imes – Asked Mr. Hamilton about the OT? Steve replied it was gathering old tires around the village to take to Spartan Stadium for disposal.

Mr. Meehan – none

Mr. Fetty made a motion to go into executive session for litigation at 7:15 p.m. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows – ayes – 5.

Mr. Mills made a motion to come back to regular session at 8:30 p.m. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

There being no further business, Mr. Meehan made a motion to adjourn the meeting at 8:30 p.m. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0



President of Council

Passed: December 21, 2021

Attest: 
Village Clerk