

MINUTES
NEW BOSTON VILLAGE COUNCIL
December 21, 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, Mr. Henson, Mr. Mechan and Mr. Jones

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Fetty made a motion to accept and file the minutes. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

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.

Reports of:

William Williams, Mayor – 1. Reported he, Lori and Lana met with Greg and Shane from BWC to review the reporting system and give us update on how we can better improve claims. They also review with us about the safety grants they have. They will be back later for more training and reviews. 2. Chief Davis has been working with the grant writer to apply for a new firetruck. 3. In January there will be new committee appointments and we also need to meet to decide what we plan to do with the properties that the village has acquired. 4. All the Christmas decorations look great and we have received many compliments on them. 5. Thanked Council and all village employees for all their had work during the 2021 year. 6. The 1st meeting next month we will hold the Organization Meeting at 6:30 to appoint a Pres Pro Tem and set date and time for council meetings. Wished everyone a Merry Christmas and safe and happy New Year!!!

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

Legal Counsel, Justin Blume - absent

Village Administrator, Steve Hamilton – 1. Presented a CSO update 2. LED lights have all been installed.

Income Tax Director, Lori Jordan – absent

Interim Police Chief, Carl Compton –.

Chris Davis, Fire Chief – Presented report for November 2021. Mr. Jones 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.

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. 49-2021 - – An ordinance was read transferring and appropriating amounts in the various funds of the Village; 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. Meehan seconded the motion. All members concurring Mr. Williams declared the motion carried 6-0. Mr. Fetty made a motion to adopt **Ordinance No. 49-2021**. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

Ordinance No. 50-2021 - An ordinance was read to make three (3) months appropriations for current expenses and other expenses of the Village of New Boston through March 31, 2022; 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. Jones seconded the motion. All members concurring Mr. Williams declared the motion carried 6-0. Mr. Ottney made a motion to adopt **Ordinance No. 50-2021**. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

Ordinance No. 51-2021 – An ordinance was read establishing a “Village Master Pay Ordinance” and repealing Ordinance No. 11-2020; 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. Meehan seconded the motion. All members concurring Mr. Williams declared the motion carried 6-0. Mr. Ottney made a motion to adopt **Ordinance No. 51-2021**. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 6

Ordinance No. 52-2021 – An ordinance was read authorizing a contract for services with Certified Operations and Maintenance from January 1, 2022 until December 31, 2022 and authorizing the Village Administrator to execute said contract on behalf of the Village of New Boston; 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. Ottney seconded the motion. All members concurring Mr. Williams declared the motion carried 6-0. Mr. Fetty made a motion to adopt **Ordinance No. 52-2021**. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6

Resolutions:

Resolution No. 24-2021 – A resolution was read authorizing the Village Administrator to sign an agreement with Ohio Department of Development Water and Wastewater Infrastructure Program Grant Agreement; 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. Imes seconded the motion. All members concurring Mr. Williams declared the motion carried 6-0. Mr. Ottney made a motion to adopt **Resolution No. 24-2021**. Mr. Jones seconded the motion. The roll was called. The voting results are as follows: ayes – 6

New Business

Mr. Fetty – 1. Asked Steve to update Mr. Henson on what has been going on with our sewer projects. Steve reviewed the process that started during 2013 through the current year and now is in Phase 8B – he told Mr. Henson to stop in the office for a review if he would like additional information. 2. Christmas decorations around the village are looking good. Would like to work with AEP next year to add some lighting to the poles. 3. Welcomed Mr. Henson 4. Thanked everyone for another great year and wished everyone a very Merry Christmas and a Happy New Year.

Mr. Jones – 1. Also welcomed Mr. Henson to council. 2. Stated we are very lucky to have our good people here in the Village of New Boston

Mr. Ottney –

Mr. Imes – Also wished everyone a Merry Christmas and a Happy New Year

Mr. Meehan – Asked about the update on the Master Pay Ordinance. Mayor stated he would make sure this did get updated. 2. Welcomed Mr. Henson 3. Thanked everyone for a great year and wished everyone a Merry Christmas and a Happy New Year.

Mr. Henson – Thanked council for his appointment to the council seat.

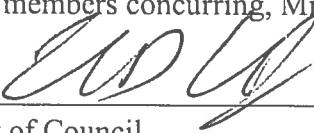
Mr. Fetty made a motion to go into executive session for hiring of personnel at 7:15 p.m. Mr. Imes seconded the motion. The roll was called. The voting results are as follows – ayes – 6.

Mr. Fetty made a motion to come back to regular session at 7:50 p.m. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6

Mr. Meehan made a motion to hire Gabe Miller as a firefighter. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6

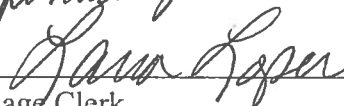
Mr. Jones made a motion to hire Adam Slusher as a part time police officer. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

17
There being no further business, Mr. Henson 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 6-0



President of Council

Passed: January 4, 2022

Attest: 
Village Clerk