

MINUTES
NEW BOSTON VILLAGE COUNCIL
February 16, 2021

Regular meeting was called to order at 6:30 P.M., which was held by Zoom. William Williams, President of Council presided over the meeting. The roll was called with the following members of council being present: Mr. Fetty, Mr. Mills, Mr. Ottney, Mr. Imes, Mr. Mills and new member, Korey Jones.

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Mills made a motion to accept and file the minutes from February 2, 2021 and special meeting on January 25, 2021. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Reports from committees, delegations, citizens or visitors:

Presenting and acting on petitions: none

Reading and acting on communications: **1.** Jacob Emmett has decided he could do a better job in the police department if he stayed as lieutenant so he has stepped down as chief, there the Mayor is recommending Carl Compton be appointed Acting Chief. He has come highly recommended. Carl is a graduate from Portsmouth High School, served in the Marine Corps, retired from Portsmouth Police Department, worked in the nine Scioto County area drug task force, police training officer, wrote the first police procedure manual for Portsmouth, firearms instructor, served in the National Guard, etc. Mayor introduced Mr. Compton and asked council if there were any questions. Mr. Imes made a motion to accept and file Jacob Emmett's resignation as interim Police Chief. Mr. Mills seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0. Mr. Mills made a motion to hire Carl Compton as Interim Police Chief and Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 6.

Reports of:

William Williams, Mayor –1. Weather is the big news of the day – ice and snow. Service department is doing a great job with keeping the roads clear. **2.** Taco Bell is locating in New Boston east of Applebee's. Their building plans have been submitted and approved. They hope to be open by June.

Lana Loper, Clerk/treasurer – absent but report for January was presented. Mr. Fetty made a motion to accept and file the report. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Legal Counsel, Justin Blume – reported a Laws and Claims meeting needs to be held for review. In addition, a special council meeting will need in person to go into executive session for review of contract and employee discipline.

Village Administrator, Steve Hamilton – absent

Income Tax Director, Lori Jordan – absent

Police report–dated February 11, 2021. Mr. Imes made a motion to accept and file the police reports. Mr. Jones seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Chris Davis, Fire Chief – no report - two grants have been submitted

Reports of Chairman of Committees:

Mr. Mills, Finance and wage –

Mr. Ottney, Lands, Parks, & Recreations

Mr. Meehan, Street, Alleys, Buildings

Mr. Fetty, Economic & Business Development-

Mr. Imes, Laws & Claims

Reading of Ordinances and Resolutions

1st Readings

Resolutions:

Resolution 4-2021 – A resolution was read approving the agreement with Toole and Associates to promote commercial building department services; 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. Ottney seconded the

motion. All members concurring, Mr. Williams declared the motion carried 6-0. Mr. Mills made a motion to adopt **Resolution 4-2021**. Mr. Ottney seconded the motion. The roll was called. The voting results are as follows: ayes – 6

New Business

Mr. Fetty – Welcomed Mr. Jones as the new member of council.

Mr. Ottney – Also welcomed Mr. Jones. He made a motion that if we were in orange and yellow status from the state we could meet in person and if we were in red or purple we would meet by zoom. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0.

Mr. Imes – Welcomed Corey Jones to council and looking forward to working with him.

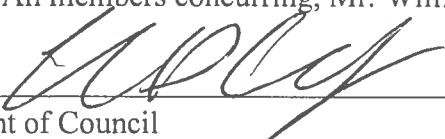
Mr. Meehan – Welcomed Corey Jones. Service department has done a terrific job with clearing the roads and thanked them for their hard work.

Mr. Mills – Also welcomed Corey Jones and thanked the service department.

Mr. Jones – thanked council for the appointment of the new council members. Stated he recognized several names of other residents that have applied and thanked them also for applying. He stated he is looking forward to working with everyone and helping out with New Boston.

Mayor Williams also thanked the other seven candidates that did apply for the position of council member. Appreciated their interest in helping make New Boston a better place and they all did great on interviews and made it hard for council in choosing the right person.

There being no further business, Mr. Mills made a motion to adjourn the meeting at 6:55 p.m. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0



President of Council

Passed: March 2, 2021

Attest: 

Village Clerk