

MINUTES
NEW BOSTON VILLAGE COUNCIL
September 21, 2021

August 7th
of the
month

Regular meeting was called to order at 6:30 P.M. William Williams, Jr., President of Council presided over the meeting. The roll was called with the following members of council being present: Mr. Imes, Mr. Meehan, Mr. Jones, Mr. Fetty and Mr. Mills

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Mills made a motion to accept and file the minutes from September 7, 2021. Mr. Meehan 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

Reading and acting on communications: none

Reports of:

William Williams, Mayor – 1. Everything is coming along for Party at the Park with movie night on Friday presented by Automania. Everyone is welcome to attend. **2.** Condolences to the Rosie Hickman family.

Lana Loper, Clerk/treasurer – presented report for August 2021. Mr. Mill made a motion to accept and file the report and Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Legal Counsel, Justin Blume – none

Village Administrator, Steve Hamilton – **1.** Presented CSO update.

Income Tax Director, Lori Jordan – none

Interim Police Chief, Carl Compton – **absent** – but reported for September 16, 2021 was presented. Mr. Meehan made a motion to accept and file and Mr. Fetty 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. Mills, Finance and wage –

Mr. Ottney, Lands, Parks, & Recreations

Mr. Meehan, Street, Alleys, Buildings

Mr. Fetty, Economic & Business Development-

Mr. Imes, Laws & Claims

Mr. Jones, Flood & Sewage -

Reading of Ordinances and Resolutions

Ordinances:

1st Readings

Ordinance No. 37-2021 – An ordinance was read transferring and appropriating amounts in the various funds of the Village; 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. Fetty seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mills made a motion to adopt **Ordinance No. 37-2021**. Mr. Jones seconded the motion. The roll was called. The voting results are as follows: ayes – 5-0

Ordinance No. 39-2021 – An ordinance was read establishing Chapter 558 of the codified ordinances of the Village of New Boston; prohibiting the blowing of grass clippings, leaves and other law waste onto roadways within the Village. After discussion, Mr. Jones made a motion for the **first reading** and Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Ordinance No. 40-2021 – An ordinance was read authorizing the acquisition of certain read property; 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. Mills seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Fetty made a motion to adopt **Ordinance No. 40-**

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2021. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows:
ayes – 5-0

Resolutions:

Resolution No. 23-2021 – A resolution was read approving the agreement with the Toole and Associates to provide commercial building department services. Mr. Jones made a motion for the **first reading** and Mr. Mills seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Resolution No. 24-2021 – A resolution was read approving the agreement with AEP to update supplemental easement and right of way through Parcel No. 34-2000.000 and Parcel No. 34-2645.000; and declaring an emergency. Mr. Mill 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 5-0. Mr. Mills made a motion to adopt **Resolution No. 24-2021**. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows:
ayes – 5.

New Business

Mr. Jones – none

Mr. Ottney - absent

Mr. Imes – none

Mr. Meehan – none

Mr. Mills – Invited everyone to come out to Party at the Park and have a great time.

Mr. Fetty -

There being no further business, Mr. Fetty made a motion to adjourn the meeting at 7:50 p.m. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 6-0

President of Council

Passed: October 5, 2021

Attest: Rana Lopez
Village Clerk