

MINUTES
NEW BOSTON VILLAGE COUNCIL
October 5, 2021

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. Ottney, Mr. Fetty and Mr. Mills

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Ottney made a motion to accept and file the minutes from **September 21, 2021**. Mr. Mills 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. Mr. Fetty reported the agenda needs to be amended to include Ordinance No. 38-2021. Mr. Mills made a motion to add Ordinance No. 38 to the agenda. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. 2. Party at the Park went every well. Everyone seemed to enjoy themselves and they fireworks were great. Thanked all the sponsors, without them this would not be possible. 3. He and Mr. Fetty did the Mayor's Court training on line on Friday. Trying to keep up the all the new trainings. 4. Presented info on the Code Red regarding emergencies. To register go to the Scioto County EMA and you will receive alerts and warnings. 5. Discussed purchasing of new cruisers for the police department. One has been totaled and we're expecting about \$15,000 payout for that one. Will discuss how these will be funded in the next finance meeting. Also discussed the purchase of a fire truck. Hopefully we can get a grant for one but if not, we need to discuss the purchase of one also in the finance meeting. 6. Ask council to think about what our options are on the properties that we obtained. Whether we are keeping or selling – there are a couple of residents that are interested. We will continue discussion of these properties at the next meeting. 7. The State of Ohio is adding over 70 more medical marijuana dispensaries within the state and they are looking for one in and around our community. We had two properties in New Boston they are looking – old MT and old Shrimpy Joe's. They are required to pay \$5,000 with their application. Council needs to decide whether we would allow the dispensary in our village. After discussion, Mr. Ottney made a motion to bring in an Ordinance

on emergency due to the timing not to object to establish a site in New Boston. Mr. Mills seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. 8. Ask for executive session later. 9. Presented mayor's court report for September 2021. Mr. Mills made a motion to accept and file the report and Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Lana Loper, Clerk/treasurer – absent

Legal Counsel, Justin Blume – none

Village Administrator, Steve Hamilton – absent - but Mayor did report traffic lights are still being worked on and milling and paving will begin soon on Grace St., Taft, Blaine and Columbia. This is the project with the county.

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

Interim Police Chief, Carl Compton –presented report for September 30, 2021. Mr. Mills made a motion to accept and file and 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. Mills, Finance and wage – scheduled meeting for Monday, October 18 at 5:00 p.m.

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. 38-2021 - – 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. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Mills made a motion to adopt **Ordinance No. 38-2021**. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5-0

Ordinance No. 39-2021 – Second reading was given to an ordinance 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. Mr. Mills made a motion for the **second reading** and Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Ordinance No. 41-2021 - – 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 5-0. Mr. Fetty made a motion to adopt **Ordinance No. 41-2021**. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 5-0

Resolutions:

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

New Business

Mr. Ottney - Ask about the new park equipment. Mr. Fetty stated it is ordered.

Mr. Imes – none

Mr. Meehan – none

Mr. Mills – Ask about having the Christmas parade. After discussion, Mr. Mills made a motion to schedule the parade on December 4 and lineup would begin at 5:00 p.m. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Mr. Fetty – Ask Chief Davis about the life of a fire truck. Chris stated it's usually 20 years.

Mr. Jones – absent

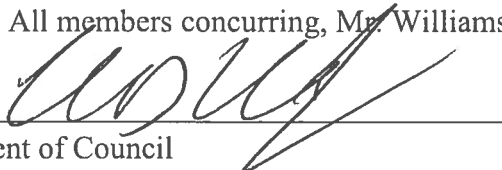
At 7:10 p.m. Mr. Fetty made a motion to move to executive session for employee discipline. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

At 7:20 p.m. regular session was called back to order. The roll was called with all members present from the first meeting.

At 7:21 p.m. Mr. Fetty made a motion to move to executive session for the purpose of discussing the firing of personnel. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

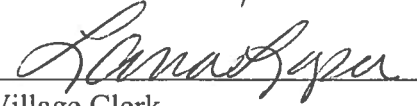
At 7:35 p.m. regular session was called back to order. The roll was called with all members present from the first meeting.

There being no further business, Mr. Fetty made a motion to adjourn the meeting at 7:36 p.m. Mr. Ottney seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0



President of Council

Passed: Oct. 19, 2021

Attest: 
Village Clerk