Village of Newport regular meeting – August 15, 2022

The regular meeting of the Village of Newport was called to order on August 15, 2022 @ 7:00 PM by Mayor Butler with the following members present:

Mayor – Marc Butler Trustee – Steven Woods Trustee – Thomas Roberts

Tricia Foster (clerk), George Farley (codes and zoning) Herm Harris (streets), Michele Weakley (treasurer)

Absent: Michael Woods (water superintendent), Carl Parow (street superintendent)

Pledge of Allegiance

Approval of Minutes:

Motion made by Trustee Roberts, Seconded by Trustee Woods to accept the minutes as written for the July 18, 2022, regular meeting

All in Favor: Mayor Butler, Trustee Woods, Trustee Roberts

Opposed: None Motion carried

Mayor's report:

Talked about risk management for the insurance, the report has been sent in

Playground would like to think about next year and maybe hiring someone as a director for it.

Fire Hydrants, wanted to contact someone from the county to see if they could paint them. Trustee Roberts stated that we had a boy scouts interested in doing this for an Eagle Scout project.

Spoke about the library and that they have exhausted their grant money and still need drains, stated that would need a plan and to get 3 quotes for the project.

Parking officer, we need to get tickets corrected and start using them.

Talked about the corner on Bridge St. and Main St. and about making that a bump out.

Motion made by Trustee Roberts, seconded by Trustee Woods, to have the green waste be the following: all branches should be cut to a maximum of 6 feet and placed at the curb, also 2 cubic yards of waste per week per household. If in an emergency, it will be up to the street Dept. what can be picked up.

Resolution #15

Motion made by Trustee Roberts, Seconded by Trustee Woods, RESOLVED, to charge HUD loan to be a maximum of \$7500.00. interest rate of 1.00% for 65 and older, 2% for a regular rate. Board to have the final approval on all loans.

All in favor: Mayor Butler, Trustee Woods, Trustee Roberts

Opposed: none Motion carried

Motion made by trustee Woods, seconded by Trustee Woods, to approve to pay former mayor Ashley Hennings for 1 day of work for March in the amount of \$12.78

Resolution #16

Motion made by Trustee Woods, Seconded by Mayor Butler, RESOLVED, to adopt the following local law amending the zoning law to expand the R-1 residential district

All In favor: Mayor Butler, Trustee Woods

Opposed: none

Abstained: Trustee Roberts

Motion accepted

Dept. Head Report:

History:

No report given

Water superintendent:

No report given

Street Superintendent:

Carl Parow gave his report, and it will be placed on file

Codes & Zoning:

George Farley gave his report, and it will be placed on file.

Fire District:

No new business

Playground:

No new business

Treasurer:

Michele Weakley gave her report, and it will be placed on file. water abs 3 vouchers 16-20 \$7820.18 checks 3656-3660 gen abstract 3 vouchers 27-41 \$22579.64 checks 11394-1140

Motion made by Trustee Roberts, Seconded by Trustee Woods to close the meeting @ 8:06 PM.

All in favor: Mayor Butler, Trustee Woods, Trustee Roberts

Opposed: none Motion Carried

The Vouchers were reviewed and signed, and the bank statements and balance sheets were reviewed.

Respectfully submitted, Tricia L Foster Village Clerk