

**Village Of Newport regular meeting – January 20, 2020**

The regular meeting of the Village of Newport was called to order on January 20, 2020 @ 7:00 PM by Mayor Hennings with the following members present:

Mayor – Ashley Hennings  
Trustee – Steven Woods  
Trustee – Thomas Roberts

Tricia Foster (clerk), Cathy Asaro (Deputy Clerk), Herm Harris (street superintendent), Michael Woods (Street Superintendent), George Farley (codes & Zoning)

Absent:  
Michele Weakley (treasurer), Dan Burgess (village lawyer)

Pledge of Allegiance

Approval of minutes:  
Motion made by Trustee Roberts, Seconded by Trustee Woods to accept the minutes as written for the December 16, 2019 regular meeting.  
All in Favor: Trustee Woods, Trustee Roberts  
Opposed: none  
Motion carried  
Abstained: Mayor Hennings

**Dept. Heads Report:**

**History:**  
No new business

**Water Superintendent:**  
Michael Woods gave his report and it will be placed on file.

**Street Superintendent:**  
Herm Harris 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 8 vouchers 28-31 \$5439.52 checks 3514-3516

Gen abs 8 vouchers 91-98 \$10178.97 checks 11113-11118

Election Resolutions:

Resolution # 28

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to appoint Lucille Bunce and Barbara Gaston as election inspectors to serve at the Village of Newport election on March 18, 2020 from 12:00 PM to 9:00PM.

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

Opposed: None

Motion carried

Resolution # 29

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to appoint Josie Coleman as registrar for the village of Newport.

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

Opposed: None

Motion Carried

Mayor Hennings stated that the library building had flood damage and needs some repairs. They have received two quotes for the repairs, asked for around \$2,000.00.

Motion made by Mayor Hennings, seconded by Trustee Roberts to close the meeting @ 7:16 PM

All in favor: Mayor Hennings, 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