

**Village of Newport regular meeting – June 24, 2021**

The regular meeting of the Village of Newport was called to order on June 24, 2021 @ 7:01 PM by Mayor Hennings with the following members present:

Mayor – Ashley Hennings

Trustee – Steven Woods

Trustee – Thomas Roberts

Tricia Foster (clerk), Carl Parow (streets), George Farley (codes & zoning)

Absent: Michele Weakley (treasurer), Cathy Asaro (deputy clerk), Michael Woods (water superintendent), Herm Harris (street superintendent)

Closed meeting due to Covid-19

Pledge of Allegiance

Approval of Minutes:

Motion made by Trustee Roberts, Seconded by Trustee Woods to accept the minutes as written for the May 17, 2021, regular meeting.

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

Opposed: None

Motion carried.

Dept. Head 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. The Truck needed temporary fixed; Carl will be calling Dons Ford to see when we can get it into there to get fixed.

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 abstract – vouchers 1-4 \$923.08, checks 3583-3585  
General abstract – vouchers 1-12 \$8,942.63, checks 11255-11265

Resolution # 1

Motion made Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to make the following budgetary transfers:

2020-2021 FISCAL YEAR ENDING  
BUDGETARY TRANSFERS

FROM: A1990.4 CONTINGENT	\$2212	
TO: A1110.12 CONSTABLE PS		\$450
A1210.4 MAYOR CE		\$720
A1410.4 CLERK CE		\$982
A1450.4 ELECTION CE		\$60
FROM: A1420.4 ATTORNEY	\$7000	
TO: A5110.44 FLOOD		\$7000
FROM: A1910.4 INSURANCE	\$975	
TO: A1450.1 ELECTION PS		\$300
A4010.1 PUBLIC HEALTH		\$100
A4010.4 PUBLIC HEALTH CE		\$125
A5110.44 FLOOD		\$450
FROM: A9040.8 W. COMP	\$1350	
TO: A8160.4 GARBAGE		\$1350
FROM: F8340.4 TRANS & DIST	\$1535	
TO: F8310.14 FOREMAN PS		\$1535

Mayor Hennings stated that Hogan Engineering was coming this Thursday to meet @ 9:30. Also stated that she called the lawyer for a retainer and is waiting to hear back/

Motion made by Mayor Hennings, Seconded by Trustee Woods to close the meeting @ 7:15 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

