Village Of Newport regular meeting – May 18, 2020

The regular meeting of the Village of Newport was called to order on May 18, 2020 @ 7:06 PM by Mayor Hennings with the following members present:

Mayor – Ashley Hennings Trustee – Steven Woods

Trustee – Thomas Roberts

Tricia Foster (clerk), Herm Harris (street superintendent), Michael Woods (Water Superintendent) Closed meeting due to Covid-19

Absent: Michele Weakley (treasurer), George Farley (Codes & Zoning)

Pledge of Allegiance

Approval of minutes:

Motion made by Trustee Woods, Seconded by Trustee Roberts to accept the minutes as written for the April 20, 2020 Budget Hearing.

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

Opposed: none Motion carried

Motion made by Trustee Roberts, Seconded by Trustee Woods to accept the minutes as written for the April 20, 2020 regular meeting.

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

Opposed: None Motion carried

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 reported no new business, no report on file

Fire District:

No New Business

Playground:

No new business

Treasurer:

Michele Weakley gave her report and it will be placed on file.

General abs 11 vouchers 122-132 \$2825.05 checks 11139-11148 Water abs 11 vouchers 44-48 \$1927.51 checks 3527-3530

Resolution #32

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to accept the following budgetary transfer:

From F8340.2 \$6300.00

To: f8330.4 \$3300.00 and F8340.4 \$3000.00

From: A1990.4 2975.00

To: a1210.4 \$25.00, A4010.4 \$50.00, A962 \$2400.00 and A7310.4 \$500.00

From: a1640.4 \$3550.00 To: a7310.4 \$3550.00

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

Opposed: None Motion carried

Motion made by Trustee Roberts, seconded by Mayor Hennings to close the meeting @ 7:20

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