

Village of Newport regular meeting – October 18, 2021

The regular meeting of the Village of Newport was called to order on October 18, 2021 @ 7:04 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), George Farley (codes & zoning), Norman Mastromoro (lawyer)

Absent: Michele Weakley (treasurer), Cathy Asaro (deputy clerk), Carl Parow (streets), Michael Woods (water superintendent)

Pledge of Allegiance

Approval of Minutes:

Motion made by Trustee Roberts, Seconded by Trustee Woods to accept the minutes as written for the September 20, 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.

Mike is at the water shed tonight changing filters that are dirty due to the rain

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.

Vouchers:

Water abstracts: vouchers 19-23, checks 3597-3599, \$1,768.09

General Abstract: vouchers 44-54, checks 11294-11303, \$10,271.47

Budgetary transfer:

Resolution # 2

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

From A5110.1 Street Maintenance PS \$4,295.50

From A5110.4 Street Maintenance CE \$61,403.59

To Street Repair / Maintenance / Drain Reserve \$65,699.09

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

Opposed: None

Motion carried

Norm was there to speak to the board about dissolving the village and what steps that would have to be done. Stated that the earlier that this could be done is December 2023 and there are 2 reasons why it would be done cost savings or better efficiency. Would need to do a study, gave the board a few names that could help with this. Discussion ensued.

Resolution # 3

Motion made by Mayor Hennings, Seconded by Trustee Roberts to hire Norman Mastromoro for his service as a lawyer as needed for the rate of #135.00 per hour.

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

Opposed: none

Motion carried

Motion made by Mayor Hennings, Seconded by Trustee Roberts to close the meeting @ 7:52 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