

Village Of Newport regular meeting – October 15, 2018

The regular meeting of the Village of Newport was called to order on October 15, 2018 @ 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), Michael Woods (water superintendent), Cathy Asaro (deputy clerk), George Farley (codes & zoning), Daniel Burgess (Village Lawyer), Craig Felhaber

Pledge of Allegiance

Approval of Minutes:

Motion made By Trustee Woods to accept the minutes as written for the regular meeting on September 17, 2018, Seconded by Trustee Roberts.

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

Opposed: none

Motion carried

Dept. Heads Report:

History:

No report

Water Superintendent:

Michal Woods gave his report and it will be placed on file,
Michele Weakley stated that she would send a list of water shut offs

Street Superintendent:

Herm Harris gave his report and it will be placed on file.
They Kuyahooraa Kickers would like to put up a banner @ the pavilion behind the Telephone Company, the group meets there after running on Thursday nights.

Codes & Zoning:

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

Fire Dept.:

Mayor Hennings stated that the wet down of the new fire truck will took place.

Playground:

Mayor Hennings stated that same work is being done with the fields.

Resolution # 19

Motion made by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, that the village of Newport move forward with minor updates at the Newport playground not to exceed \$3,000.00.

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

Opposed: None

Motion carried

Fire district:

Craig Felhaber asked about if the Village of Newport was still going to continue taking care of the plowing and mowing at the fire house. Mayor Hennings stated that it was put into the contact that they would continue to take care of the plowing as long as our plow was in working order, we would not replace it just to plow at the fire house.

Treasurer:

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

Water abs 5 vouchers 18-22 \$4315.22 checks 3460-3463

General abs 5 vouchers 66-79 \$5329.32 checks 10947-10959

Resolution # 20

Motion made by Mayor Hennings, Seconded by Trustee, RESOLVED, to accept the sexual harassment policy as stated.

All in favor: Mayor Hennings, Trustee Woods Trustee Roberts

Opposed: none

Motion carried

Village wide trick or treating will be held on Wednesday October 31st from 5:30 – 7:30PM

Public comment to start @ 7:20 PM not to exceed 30 minutes:

Trustee Roberts stated that long time firemen for over 60+ years Jack Farrell has passed away. Services would be held at the firehouse for him.

Craig Felhaber asked about the deed transfer to the fire district for the firehouse. Mayor Hennings stated that our lawyer was following up on this and was waiting to hear back from Terry Hannigan. Ashley thought that was taken care because we never heard anything more on this. Craig Felhaber also asked about what the village plans were for the village garage and what other improvements need to be done. Mayor Hennings stated that there were some thoughts on things that needed to be done at this time.

Motion made by Mayor Hennings to close the meeting at 7:29Pm, seconded by Trustee Roberts.

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

Opposed: none
Motion carried

Motion made by Mayor Hennings, Seconded by Trustee Roberts to go into executive session @ 7:29PM.

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

Opposed: None

Motion carried

Motion made By Mayor Hennings, Seconded by Trustee Woods to come out of executive session @ 7:39PM.

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

Opposed: none

Motion carried

Mayor Hennings stated that nothing comes out of this until we hear more if anything

The vouchers were reviewed and signed and the bank statements and balance sheets were reviewed.

Respectfully submitted,
Tricia L Foster
Village Clerk