BUDGET MEETING April 29, 2013

A Meeting to finalize the 2013-2014 Village of Newport budget was called to order on April 29, 2013 at 7:01 PM by Mayor Hennings. With the following members present:

Mayor – Ashley Hennings Trustee – Heidi Worden Trustee – Kim Farrell

Mayor Hennings went through the budget and discussion was had with Trustee Worden and Trustee Farrell.

Mayor Hennings opened the floor for any public comment:

Discussion was had about the amount allotted for the fire house.

Resolution #35

Motion made by Mayor Hennings, seconded by Trustee Farrell, RESOLVED, to accept the 2013 – 2014 budget as final. Motion carried.

All in favor: Mayor Hennings, Trustee Worden, Trustee Farrell

Opposed: none

Resolution #36

Motion offered by Mayor Hennings, Seconded by Trustee Worden, RESOLVED, that the Village of Newport does hereby fix salaries for the following officers and employees for the Village of Newport for the year 2012-2013 beginning June 1, 2013 and ending May 31, 2014 at the amounts specified at the time specified:

OFFICE	NAME	AMOUNT	TIME
Mayor	Ashley Hennings	\$4750.00	Yearly
Trustee	Heidi Worden	\$2625.00	Yearly
Trustee	Kimberly Farrell	\$2625.00	Yearly
Clerk	Tricia Foster	\$6800.00	Yearly
Dep. Clerk		\$14.00	Hourly
Treasurer		\$7500.00	Yearly
Court Clerk	Nancy Foster	\$6300.00	Yearly
Justice	Malcolm Harris	\$5200.00	Yearly
Justice	Michael LaPorte	\$1200.00	Yearly
Water Supt.	Mike Woods	\$20.00	Hourly

Dog Control Parking Enf. Registrar	Floyd Harris George Farley George Farley Barbara Curran Two Officers Robert Kemler Anthony Bugeya Nanette Roesler Kathleen Esty	\$14.00 \$3150.00 \$2350.00 \$200.00 \$470.00 \$1000.00 \$450.00 \$25.00	Hourly Yearly Yearly Yearly Yearly Yearly Yearly
Public Hlt Off Kathleen Esty		\$100.00	Yearly

All In favor: Mayor Hennings, Trustee Worden, Trustee Farrell

Opposed: None

Discussion by Mayor Hennings about the amendment to owner for the water project. Mayor Henning said that is paper was not an over sight, it is the up to date wording needed so the project can go out to bid. This signed paperwork is needed to keep our funding. After the signed paperwork is received the dept. of Health will give the ok.

Discussion was had by the public about the water project.

Resolution #37

Motion made by Trustee Farrell, Seconded by Mayor Hennings, RESOLVED, to accept amendment #3 as written by Dotson and Assoc. Motion carried.

All in Favor: Mayor Hennings, Trustee Farrell

Opposed: Trustee Worden

Meeting called to close @ 8:26 PM

Respectfully submitted,

Tricia L Foster Village Clerk