

VILLAGE OF NEW LEXINGTON COUNCIL MEETING
April 20, 2015
MUNCIPAL BUILDING

The Village of New Lexington met in regular session with Mayor Eveland presiding. Council Members present were Al Vandewater, Trent Thompson, Richard Anderson, Kathy Chute, Tim Fiore, Jeff Danison and Polly Pletcher. Also present were Village Administrator Scott Bryant, Finance Director Heather Rockwell, Police Chief Scott Ervin and Acting Fire Chief Gary Jones.

Councilperson Pletcher made a motion to approve the minutes as read. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Debbie Raney from the Perry County Health Department and head of *Creating Healthy Communities* spoke to Council about Main St. improvements. She stated she would like to work with the community on a beautification project. She informed Council that the Chamber of Commerce would like to help with this project.

Phil Koster from Med Care Ambulance spoke to Council about soft billing.

Finance Director Rockwell presented Council with a 2015 Supplemental Appropriations Ordinance. She also stated that the deficit for the general fund has been reduced to \$14,000.00 as of close of business on 4/21/15. A motion was made by Councilperson Thompson to accept the March 2015 Financial Reports presented at the previous meeting. Seconded by Councilperson Pletcher. All Council voted "yes" except for Councilperson Danison who voted "no".

Administrator Bryant informed Council there was a request from the Elks for a handicap parking space between New Dimensions and Elks. Council asked the Municipal Concerns Committee to look into this request. He also stated that a request was made to use McDougal Park on May 7, 2015 at noon for National Day of Prayer. Council agreed to this request. He informed Council that a request was made by the Amazing Grace Day Camp to lower the fee for the shelter house to \$75.00 for one week. Council agreed. Bryant reminded Council about the training taking place on April 22, 2015 from 5:00pm to 7:00 pm. He stated they still need one more person to complete the training so they will not lose grant money. Administrator Bryant presented Council with a Resolution to award the bid for the water improvements project.

Police Chief Ervin presented Council with a letter that he received from a citizen who received a parking ticket for parking in front of the Fire Department. The Mayor stated there is a sign in the grass that states no parking.

Acting Fire Chief Jones inquired about the status of the EMS and Portsmouth taking runs.

Councilperson Fiore stated Steve and Belinda Lee are going to be the contact people for the 4th of July Committee. He also stated that Lisa Plaisted and several teachers are going to help the committee. Fiore stated that Taylor Hicks is going to be in charge of the parade for the 4th of July

celebration. Councilperson Anderson asked Councilperson Fiore if he contacted Joe or Nick Fiore regarding repairs to the swimming pool. Fiore stated he had not yet contacted them.

Councilperson Vandewater reported that he spoke with Julie Ward from RCAP regarding a long ranging committee that will be ongoing seeking business solutions and the retention of young people among other things for both the village and the region.

Councilperson Fiore inquired about when the street department would be able to start repairing the streets with hot mix. Administrator Bryant stated that hot mix should be available next week.


Councilperson Anderson made a motion to suspend the rules and read by title only Ordinance No. 15-8 and declaring an emergency. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried. Ordinance No. 15-8: **AN ORDINANCE AMENDING THE TEMPORARY APPROPRIATION ORDINANCE 14-16 TO PROVIDE ADDITIONAL FUNDING TO THE WATER AND SEWER OPERATING FUNDS WITHIN THE VILLAGE OF NEW LEXINGTON AND DECLARING AN EMERGENCY TO MAINTAIN NORMAL OPERATIONS OF THE VILLAGE.** Councilperson Thompson made a motion to adopt Ordinance No. 15-8 as read. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried.

Councilperson Anderson made a motion to suspend the rules and read by title only Resolution No. 15-2 and declaring an emergency. Seconded by Councilperson Thompson. All Council voted "yes" except for Councilperson Danison who voted "no". Motion carried. Resolution No. 15-2: **A RESOLUTION AWARDING CONSTRUCTION CONTRACT ON THE WATER SYSTEM IMPROVEMENTS PROJECT, AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE CONSTRUCTION CONTRACT AND DECLARING AN EMERGENCY.** Councilperson Pletcher made a motion to adopt Resolution No. 15-2 as read. Seconded by Councilperson Thompson. All Council voted "yes" except for Councilperson Danison who voted "no". Motion carried.

Mayor Eveland entertained a motion to adjourn.

Councilperson Pletcher made a motion to adjourn. Seconded by Councilperson Anderson. All Council voted "yes." Motion carried.

Meeting adjourned.



Mayor Dale Eveland

Council Clerk Lisa Spohn