

VILLAGE OF NEW LEXINGTON SPECIAL COUNCIL MEETING

September 24, 2018  
MUNICIPAL BUILDING  
4:35 PM

The Village of New Lexington met in special session on September 24, 2018 with the meeting being called to order at 4:35 PM with Mayor Ratliff presiding. Council Members present were Kathy Chute, Susan Boyle, Jeff Danison, Trent Thompson and Jim Welsh. Absent were Councilpersons Bethel and Goodfellow. Also present was Police Chief Scott Ervin, Administrator Bo Powell and Finance Director Rockwell.

Councilperson Chute made a motion to excuse Councilpersons Goodfellow and Bethel from the September 24, 2018 meeting. Seconded by Councilperson Thompson. All Council voted "yes". Motion carried.

Councilperson Thompson made a motion to suspend the rules and read by title only Ordinance No. 18-24 and declaring an emergency. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Ordinance No.18-24: **ORDINANCE AUTHORIZING THE DONATION AND CONVEYANCE OF CERTAIN REAL PROPERTY FROM THE VILLAGE OF NEW LEXINGTON, TO THE VILLAGE OF NEW LEXINGTON, AND ACCEPTING THE DEDICATION THEREOF FOR PUBLIC ROAD PURPOSES, AND DECLARING AN EMERGENCY.** Councilperson Thompson made a motion adopt Ordinance No. 18-24 as read. Seconded by Councilperson Welsh. All Council voted "yes". Motion carried.

Councilperson Thompson made a motion to suspend the rules and read by title only Ordinance No. 18-25 and declaring an emergency. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Ordinance No. 18-25: **AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE 18-9 TO PROVIDE ADDITIONAL FUNDING TO THE STATE HIGHWAY FUND 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. 18-25 as read. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

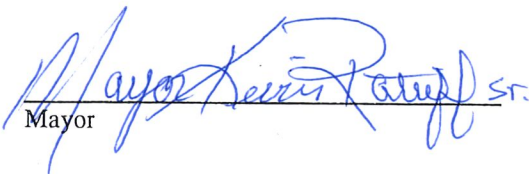
Councilperson Thompson made a motion to suspend the rules and read by title only Resolution No. 18-14 and declaring an emergency. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.


Resolution No. 18-14: **A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT AND ENTER INTO A RENTAL AGREEMENT WITH SOUTHEASTERN COMPANY AND DECLARING AN EMERGENCY.** Councilperson Thompson made a motion to adopt Resolution No. 18-14 as read. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Councilperson Thompson made a motion to suspend the rules and read by title only Resolution No. 18-13 as a second reading. Seconded by Councilperson Chute. All Council voted "yes". Motion carried. Resolution No. 18-14: **IN THE MATTER OF: UPDATE OF THE DISTRICT SOLID WASTE MANAGEMENT PLAN.** Councilperson Thompson made a motion to adopt Resolution No. 18-13 as read. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Mayor Ratliff entertained a motion to adjourn.

Councilperson Thompson made a motion to adjourn. Seconded by Councilperson Chute. All Council voted "yes." Motion carried. Meeting adjourned at 4:42 PM.

  
Mayor

  
Council Clerk