

VILLAGE OF NEW LEXINGTON EMERGENCY COUNCIL MEETING
August 30, 2023
MUNICIPAL BUILDING
9:00 AM

The Village of New Lexington met in emergency session with Mayor Thompson presiding and the meeting being called to order at 9:00 am. Council Members present were Susan Goodfellow, Dan Bethel, James Welsh, Debbie Hooper and Janie DePinto. Absent was Councilpersons Jeff Danison and Susan Boyle.

Councilperson Bethel made a motion to excuse Councilpersons Danison and Boyle from the August 30, 2023 emergency meeting. Seconded by Councilperson DePinto. All Council voted "yes". Motion carried.

Mayor Thompson stated the purpose of the meeting was passage of legislation.

Councilperson Welsh made a motion to suspend the rules and read by title only Resolution No. 23-22 and declaring an emergency. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried. Resolution No. 23-22: **A RESOLUTION AUTHORIZING PERRY COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.** Councilperson Welsh made a motion to adopt Resolution No. 23-22 as read. Seconded by Councilperson DePinto. All Council voted "yes". Motion carried.

Councilperson Welsh made a motion to suspend the rules and read by title only Resolution No. 23-23 and declaring an emergency. Seconded by Councilperson Goodfellow. All Council voted "yes". Motion carried. Resolution No. 23-23: **A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE FOR PERMISSIVE TAX FUNDS FROM THE PERRY COUNTY ENGINEER AND DECLARING AN EMERGENCY.** Councilperson Welsh made a motion to adopt Resolution No. 23-23 as read. Seconded by Councilperson Depinto. Motion carried.

Councilperson Welsh made a motion to suspend the rules and read by title only Resolution No. 23-24 and declaring an emergency. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried. Resolution No. 23-24: **A RESOLUTION SETTING WAGES FOR EMPLOYEES NOT OTHERWISE COVERED BY CONTRACTS AND DECLARING AN EMERGENCY.** Councilperson Welsh made a motion to adopt Resolution No. 23-24 as read. Seconded by Councilperson DePinto. All Council voted "yes". Motion carried.

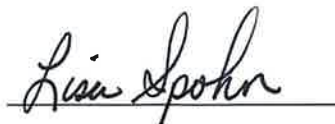
Acting Mayor Welsh entertained a motion to adjourn.

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

Meeting adjourned at 9:05 AM.



Mayor



Council Clerk