

VILLAGE OF NEW LEXINGTON SPECIAL COUNCIL MEETING  
January 27, 2014  
MUNICIPAL BUILDING

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

Councilperson Thompson gave an update from the Finance Committee Meeting. There was a discussion on charging a flat fee for EMS non-transport and the annexation of Dallas Ave. and surrounding areas.

Finance Director Rockwell stated that she checked with Attorney Davis and it is legal to charge a fee for non-transport. She also reported that the only way to increase revenue for the General Fund and Fire/EMS fund is through a levy. Finance Director Rockwell stated that we could save an average of \$12,000 a year by not publishing our Resolutions and Ordinances in the local paper. These documents could be made available on the Village website and through the Administrative office.

Councilperson Fiore made a recommendation to Councilperson Pletcher to report to the Charter Committee that the Charter needs to be revised so that the Village can change how they publish Resolutions and Ordinances. Councilperson Pletcher will report this to the Charter Committee at their meeting on January 29, 2014.

Fire Chief Bryan was asked to get quotes for the repair of Medic 14 and present them at the February 3, 2014 Council meeting. Pending repair of Medic 14, Fire Chief Bryan may add additional personnel to help reduce mutual aid. Council will allow six months to see if this will increase revenue.

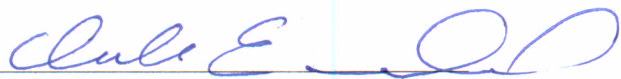
Finance Director Rockwell reported that the revisions to the deficit plan will be, send collections to the Ohio Attorney General, amend the Village Charter for publications pending voter approval, repairs to Medic 14 to reduce mutual aid, charge a flat fee for non-transport, no hiring of a parks attendant, no raises in 2014, attempt to establish Fire/EMS contracts with Pleasant Township and no Village funds will be used for the swimming pool in 2014

Councilperson Fiore made a motion to make the revisions to the deficit recovery plan. Seconded by Councilperson Chute. All Council vote "yes". Motion carried.

Mayor Eveland entertained a motion to adjourn.

Councilperson Thompson made a motion to adjourn. Councilperson Chute seconded. All Council voted "yes." Motion carried.

Meeting adjourned.



---

Mayor Dale Eveland



---

Council Clerk Lisa Spohn