

VILLAGE OF NEW LEXINGTON SPECIAL COUNCIL MEETING  
August 24, 2015  
MUNCIPAL BUILDING

The Village of New Lexington met in special session with Mayor Eveland presiding. Council Members present were Polly Pletcher, Trent Thompson, Richard Anderson, Kathy Chute, Al Vandewater and Tim Fiore. Absent was Councilperson Danison. Also present was Finance Director Heather Rockwell.

Councilperson Fiore made a motion to excuse Councilperson Danison. Seconded by Councilperson Thompson. All Council voted "yes". Motion carried.

Finance Director Rockwell presented Council with a 2015 Amended Certificate of Estimated Resources and a Supplemental Appropriation Ordinance. Rockwell stated that both items contain changes only to the Fire & EMS Levy Fund to account for a grant received by the Fire/EMS Department for a UTV. Rockwell informed Council that she would need a motion from Council to file the Amended Certificate with the Perry County Auditor.

Councilperson Chute made a motion to file the 2015 Amended Certificate of Estimated Resources with the Perry County Auditor. Seconded by Councilperson Vandewater. All Council voted "yes". Motion carried.

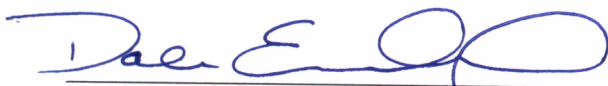
Councilperson Vandewater made a motion to suspend the rules and read by title only Ordinance No. 15-15 and declaring an emergency. Seconded by Councilperson Thompson. All Council voted "yes". Ordinance No. 15-15: **AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE 15-4 TO PROVIDE INCREASED FUNDING TO THE FIRE&EMS LEVY FUND WITHIN THE VILLAGE OF NEW LEXINGTON AND DECLARING AN EMERGENCY TO MAINTAIN NORMAL OPERATIONS OF THE VILLAGE.** Councilperson Pletcher made a motion to adopt Ordinance No. 15-15 as read. Seconded by Councilperson Fiore. All Council voted "yes". Motion carried.


Larry Hatem thanked Council for approving the necessary paperwork for the UTV grant. Hatem also thanked Finance Director Rockwell for all of her help with the grant.

Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.

  
Mayor Dale Eveland

  
Council Clerk Lisa Spohn