

VILLAGE OF NEW LEXINGTON SPECIAL COUNCIL MEETING

October 23, 2017

MUNICIPAL BUILDING

5:45 PM

The Village of New Lexington met in special session on October 23, 2017 with the meeting called to order at 5:45 PM and Council President Dan Bethel presiding. Council Members present were Dan Bethel, Kathy Chute, Tim Fiore, Richard Anderson, Jeff Danison, Susan Goodfellow, and Susan Boyle. Also present was Village Finance Director Heather Rockwell

Council Clerk Spohn presented Council with an ordinance for the Village of New Lexington to participate in a lawsuit against the State of Ohio to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code relating to Municipal Income Tax.


Finance Director Rockwell stated Frost, Todd & Brown will be the law firm representing the municipalities. Rockwell informed Council of some of the other municipalities that are participating and also thanked Council for their support in this effort.

Councilperson Goodfellow made a motion to suspend the rules and read by title only Ordinance No. 17-19 and declaring an emergency. Seconded by Councilperson Chute. All Council voted "yes". Motion carried. Ordinance No. 17-19: **AN ORDINANCE TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.** Councilperson Chute made a motion to adopt Ordinance No. 17-19 as read. Seconded by Councilperson Danison. All Council voted "yes". Motion carried.

Acting Mayor Dan Bethel entertained a motion to adjourn.

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

Meeting adjourned at 6:00 PM.

  
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Acting Mayor Dan Bethel

  
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Council Clerk Lisa Spohn