

VILLAGE OF NEW LEXINGTON SPECIAL COUNCIL MEETING  
November 8, 2018  
MUNICIPAL BUILDING  
4:45 PM

The Village of New Lexington met in special session on November 8, 2018 with the meeting being called to order at 4:45 PM and Mayor Ratliff presiding. Council Members present were Kathy Chute, Susan Boyle, Trent Thompson, Dan Bethel and Susan Goodfellow. Absent were Councilpersons Danison and Welsh. Also present was Administrator Bo Powell and Finance Director Rockwell.

Councilperson Bethel made a motion to excuse Councilpersons Danison and Welsh from the November 8, 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. 18-27 and declaring an emergency. Seconded by Councilperson Goodfellow. All Council voted "yes". Motion carried. Ordinance No.18-27: **AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE 18-9 TO PROVIDE DECREASED FUNDING TO THE FIRE & EMS LEVY AND WATER OPERATING FUNDS AND ADDITIONAL FUNDING TO THE STATE HIGHWAY AND SEWER OPERATING FUNDS AND DECLARING AN EMERGENCY TO MAINTAIN NORMAL OPERATIONS OF THE VILLAGE.** Councilperson Thompson made a motion adopt Ordinance No. 18-27 as read. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried.

Councilperson Thompson made a motion to suspend the rules and read by title only Ordinance No. 18-28 as a first reading. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried. Ordinance No. 18-28: **ORDINANCE AUTHORIZING CONVEYANCE OF MUNICIPAL PROPERTY TO BOARD OF COUNTY COMMISSIONERS PER REVERSIONARY CLAUSE.**

Councilperson Chute stated the reason for calling a special council meeting was due to Mayor Ratliff calling off the meeting on Monday, November 5, 2018 and the necessity to pass Resolution 18-18 to start on the Brown Street Bridge project.

Councilperson Chute made a motion to suspend the rules and read by title only Resolution No. 18-18 and declaring an emergency. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried. Resolution No. 18-18: **A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE WEST BROWN STREET CULVERT REPAIR AND DECLARING AN EMERGENCY.** Councilperson Thompson made a motion to adopt Resolution No. 18-18 as read. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Councilperson Thompson made a motion to transfer Form Fire for employee insurance quotes. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Councilperson Chute stated an IT person was discussed in the Finance Committee meeting held on November 5, 2018 and Administrator Powell was going to get bids. Administrator Powell stated that was taken care of.

Councilperson Bethel asked someone to explain Ordinance No. 18-28. Councilperson Chute stated the property was given to the Village by the County with the condition the Village build on the property within five years. Finance Director Rockwell stated she e-mailed the County back in 2016 to try and get the property back to the County. Rockwell stated the Village has been paying property taxes on the property since it was given to the Village. Rockwell stated the County recently responded to her original e-mail from 2016 to convey the property back to the County.

Mayor Ratliff entertained a motion to adjourn.

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

Meeting adjourned at 4:55 PM.

ACTING  
Mayor

Council Clerk