

VILLAGE OF NEW LEXINGTON COUNCIL MEETING
November 18, 2013
MUNICIPAL BUILDING

The Village of New Lexington met in regular session with Mayor Eveland presiding. Council Members present were Al Vandewater, Trent Thompson, Richard Anderson, Kathy Chute, Polly Pletcher and Tim Fiore. Also present were Village Administrator Scott Bryant, Police Chief Scott Ervin, Finance Director Heather Rockwell, Fire Chief Scott Bryan and EMS Coordinator Gary Jones Jr. Absent was Councilperson Julie Souders.

Councilperson Pletcher made a motion to approve the minutes. Seconded by Councilperson Anderson. All Council voted "yes" except for Councilperson Fiore who abstained due to being absent at the last meeting. Motion carried.

Councilperson Pletcher made a motion to excuse Councilperson Souders. Seconded by Councilperson Chute. All Council voted "yes." Motion carried.

Finance Director Rockwell presented Council with a Supplemental Appropriations Ordinance for the 2013 budget.

Administrator Bryant informed Council that the Department of Commerce / Division of Liquor Control contacted him to let him know all permits expire on February 1, 2014. All objections must be filed no later than January 2, 2014. He also reported on the bid opening for the Sanitary Sewer Improvements Project that was held on November 1, 2013. There will be a meeting with ODOT Officials on Wednesday, November 20, 2013 at 1:00 p.m. to discuss the Streetscape Project.

Police Chief Ervin reported that the new police cruiser was lettered. He also stated that starting in 2014 he is going to maintain a working document with regards to issues within the police department.

Fire Chief Bryan gave an update on EMS runs. He also stated that they are writing a document to bill \$25.00 for EMS runs where the patient refuses to be transported. Fire Chief Bryan also gave an update on the price to purchase a used Medic to replace Medic 14. Councilperson Chute requested that Finance Director Rockwell look into getting a loan to purchase a used Medic. Finance Director Rockwell said she would look into a loan but she would like to see a plan that would show figures to support the feasibility of being able to make payments on a new loan.

The Finance Committee scheduled a meeting for December 2, 2013 at 5:30 pm.

Councilperson Fiore wanted to thank everyone who worked on getting the Parks and Recreation Levy passed. He wants to look into getting donations to open the pool for the 2014 season. Finance Director Rockwell stated that we might be able to get a waiver

from having to install a lift chair at the pool. A Parks and Recreation meeting was scheduled for December 3, 2014 at 5:30 p.m. Councilperson Vandewater said the Planning Commission is still working on the Streetscape Project.

Councilperson Vandewater reported on behalf of the Public Service Committee that Ty Danison, Councilperson Anderson and himself attended a meeting at the Senior Center to get information about new paving materials. He also reported that he called Granville, Ohio to see how they were able to get the Energy Aggregation passed in their community.

The Welcoming Committee will meet at New Dimensions on Thursday November 21, 2013 at 12:15 p.m. to visit and welcome five new businesses in New Lexington.

Councilperson Pletcher reported that the annual Christmas walk will be held on December 6, 2013. The walk begins at 5:00 p.m. and the lineup for the parade will begin at 5:45 p.m. The parade will begin 6:30 p.m. Signup sheets for the parade are available at New Dimensions. The theme of the parade is the Spirit of Christmas. The event is being sponsored by the Community Club. There will be judging of the floats with monetary awards being presented.

Councilperson Fiore reported that Christmas on Broadway will be on December 7, 2013.

Council inquired about putting reminders on the water bills for different laws and ordinances of the Village. These can also be found on the Village web site.

Councilperson Pletcher made a motion to read by title only Ordinance No. 13-18 declaring an emergency Seconded by Councilperson Thompson. All Council voted "yes". Motion carried. Ordinance No. 13-18: **2013 SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY.** Councilperson Pletcher made a motion to adopt Ordinance No. 13-18 as read. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried.

Councilperson Pletcher made a motion to suspend the rules and read by title only Resolution No. 13-11 declaring an emergency. Seconded by Councilperson Thompson. All council voted "yes". Resolution No. 13-11: **A RESOLUTION AWARDED CONSTRUCTION CONTRACT ON THE SANITARY SEWER IMPROVEMENTS PROJECT, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CONSTRUCTION CONTRACT AND DECLARING AN EMERGENCY.** Councilperson Pletcher made a motion to adopt Resolution No. 13-11 as read. Seconded by Councilperson Fiore. All Council voted "yes". Motion carried.

Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.



Mayor Dale Eveland



Council Clerk Lisa Spohn