

VILLAGE OF NEW LEXINGTON COUNCIL MEETING
April 15, 2013
6:30PM
MUNICIPAL BUILDING

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

Councilperson Pletcher made a motion to excuse Anderson, Fiore and Souders, second by Councilperson Chute, all Council voted "yes", motion carried.

Councilperson Pletcher made a motion to approve the minutes. Seconded by Councilperson Chute. All Council voted "yes". Motion carried

Finance Director Rockwell reported the March Reconciliation is complete. Ms. Rockwell noted that on April 20, 2013 a "soup supper" will be held at the Fire Department for a July 4th fundraiser. Ms. Rockwell then presented Resolution 13-02 for Council approval.

Administrator Bryant reported that he, Mayor Eveland and Fire Chief Bryan met with Ken Spreng of Hamburg Fireworks to view areas for the fireworks display. The area chosen will be the 10 acre extension of the park that the Village owns. Administrator Bryant discussed the Fleetmasters invoice, and a compromised solution was reached. Bryant recommends the agreement, with Council approval. Councilperson Pletcher made a motion to table the subject, Councilperson Chute second, all Council voted "yes", motion carried.

Police Chief Ervin reported that he has been working with the Finance Director on a plan to develop a Capital Outlay Fund for equipment, once developed he will need Council approval. He also noted that his department is down to 5 full time police officers now.

Fire Chief Bryan presented his monthly statistics report. Chief Bryan also reported Ohio Department of Natural Resources will conduct training on how to report wild land fires. ODNR will be able to reimburse the Fire Department on such fire runs, funds will help replenish equipment. Mr. Bryan concluded his report stating that interest has been mentioned for the used equipment that is up for bid.

Councilperson Chute reported for the Municipal Concerns Committee on the parking issue on South High St. The committee recommends no changes to the South High St. parking spaces.

The Charter Revision Committee will meet May 13, 2013 @ 6:30 pm, at 215 South Main St.

Councilperson Chute made a motion to suspend the rules and read by title only, as the first reading of Resolution No. 13-02. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried. **A RESOLUTION ESTABLISHING THE PERCENTAGE OF TAXABLE WAGES FOR PERRY COUNTY DEPUTY SHERIFFS AND THE PERRY COUNTY SHERIFF.**

Police Chief Ervin requested an executive session to discuss personnel issues.

Mayor Eveland requested a motion for an executive session.

Councilperson Pletcher made a motion for an executive session to discuss personnel issues, seconded by Councilperson Chute, all Council voted "yes".

Meeting was adjourned for executive session.

Meeting was called back to order; Mayor Eveland noted that there was no action taken.

Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.


Dale Eveland – Mayor


Susan Goodfellow – Council Clerk