

**VILLAGE OF NEW LEXINGTON COUNCIL MEETING**  
**August 5, 2013**  
**6:30PM**  
**MUNICIPAL BUILDING**

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

Councilperson Fiore made a motion to approve the minutes with corrections. Seconded by Councilperson Thompson. All Council voted "yes" but Councilperson Pletcher who abstained due to being absent from the previous meeting. Motion carried.

Councilperson Fiore made a motion to approve the minutes of the July 29, 2013 Special Meeting with corrections. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Perry County Commissioner Jim O'Brien spoke before Council requesting an agreement by motion for the 125 South Main St. building, so the Commissioners can move forward with inspections. After discussion, Councilperson Chute made a motion for a six month agreement for the Commissioners to move forward with the necessary inspections, and requesting a document for Commissioners and Council signatures be drawn up by the County Solicitor for the next meeting. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried.

Finance Director Rockwell had reported the water billing conversion is near completion. Councilperson Vandewater asked how the finances are doing according to the State forecast that the Village is following. A discussion was had concerning the Township Trustee contracts. The Mayor and the Fire Chief have contracts drawn up and will be attending the respective meetings. Councilperson Chute concerned with the consequences of not following the State forecast. After discussion, ultimately overtime plays a big part of the problem. Councilperson Chute would like Council or part of Council to meet with the Local Government Service at their next scheduled meeting. Councilperson Souders would like an email sent to all Council when LGS meeting is scheduled.

Administrator Bryant presented the Outdoor Music Venue Permits are ready to mailed to businesses that are affected. Councilperson Fiore asked if permits will permit multiple days, Mr. Bryant replied "yes". Mr. Bryant also advised Council of the Proposed Bluegrass Pipeline Project Open House during the week of August 5 through August 14 at various locations. Lastly, Mr. Bryant presented a Letter of Appreciation concerning a Tenant vs. Landlord Case that New Lexington and Southeastern Ohio Legal Services were involved with.

Police Chief Ervin presented a Power Point, New Lexington Police Department, Looking back, moving forward update 2013. Mayor Eveland announced a new fulltime Police officer has been hired. Councilperson Chute asked if Property Maintenance can have additional hours.

Finance Committee had no report at this time. Councilperson Souders has set a Finance Meeting to be held August 19, 2013 at 6:00 PM.

Councilperson Vandewater will be meeting with Mayor of Somerset Tom Johnson for information on grants and economics. Councilperson Chute noted she has contacted a grant writer from the Dayton area. Mayor Eveland suggested having them contact the office for more information.

Councilperson Vandewater asked Commissioner Jim O'Brien status of the Rehoboth Sewer Project, Mr. O'Brien invited Councilperson Vandewater to attend the next Commissioners meeting for more information.

Councilperson Chute asked the date the probation period is up for the Fire Chief. Ms. Chute also stated that she and Ms. Rockwell are taking pictures of New Lexington for promotion of our community on the Village and County website and face book.

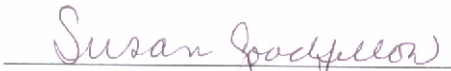
Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.



Dale Eveland – Mayor



Susan Goodfellow – Council Clerk