

**VILLAGE OF NEW LEXINGTON COUNCIL MEETING**  
**July 1, 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, Police Chief Scott Ervin and Fire Chief Scott Bryan.

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

Mayor Eveland introduced Commissioner Jim O'Brien. Mr. O'Brien stated he would like to meet with Mayor Eveland to discuss 125 S. Main St. and get something ready for the next Council meeting.

Mayor Eveland introduced Lisa Tracy. Ms. Tracy spoke before Council concerning a Social Media posting that involved her family members and requested a public apology and resignation. No action was taken.

Finance Director Rockwell had no report at this time.

Administrator Bryant presented Ordinance 13-09 which covers the Personnel Policy Manual changes, for the first reading. He also presented Resolution No. 13-06 for Council approval, which requests the Auditors Certificate for the Pool Levy to be put on the ballot. Mr. Bryant announced an Open House will be held at the Wastewater Treatment Plant for the new Sludge Dewatering System on July 15, 2013 @ 5:30. Mr. Bryant noted the 4<sup>th</sup> Annual Canoe/Kayak will be held on July 14, 2013 @ the New Lexington Reservoir, beginning at 1:00 pm.

Police Chief Ervin reported there has been an increase in vehicle break ins. Please keep vehicles locked and valuables secured. Chief Ervin also mentioned that a permit for outdoor music needs to be in place per the Codified Ordinance. Mr. Bryant replied it will be ready for the next meeting.

Fire Chief Bryan gave an updated report for the EMS and Fire Department. Chief Bryan reported that the EMS Grant was awarded for \$5750.00; it will be used to maintain certifications and continuing education. Township contracts are being developed for presentation in the near future.

Councilperson Souders set a Finance Committee meeting for July 22, 2013 @ 6:00 pm.

Councilperson Fiore stated the July 5<sup>th</sup> celebration will begin at 2:00 until 10:00 p.m. Councilperson Thompson thanked Mr. Fiore, Ms. Pletcher and Ms. Rockwell for all the hard work they have done for this year's July 4<sup>th</sup> event.

Councilperson Chute asked if there was any contact with Grant Writers, Mayor Eveland replied his contact was not interested at this time.

Councilperson Vandewater stated submitting the Pool Levy is good, we need help in getting the public informed. Mr. Vandewater also questioned if a stop sign could be placed at the intersection of Mill St. and Maple Hgts. The intersection is dangerous trying to pull out onto Mill St.

Councilperson Pletcher made a motion to suspend the rules, read by title only Ordinance No. 13-09 as the first reading. Seconded by Councilperson Fiore. All Council voted "yes". Ordinance No. 13-09: **AN ORDINANCE AMENDING SECTIONS OF THE PERSONNEL POLICY MANUAL ADOPTED BY THE VILLAGE OF NEW LEXINGTON, OHIO.**

Councilperson Fiore made a motion to suspend the rules, read by title only Resolution No. 13-06, and declaring an emergency. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried. Resolution No. 13-06: **A RESOLUTION AUTHORIZING REQUEST FOR AUDITOR'S CERTIFICATE AND DECLARING AN EMERGENCY.**

Councilperson Chute made a motion for an executive session to discuss personnel issues. Councilperson Pletcher seconded. All Council voted "yes". Motion carried

Meeting adjourned for executive session.


Meeting called back to order.

No action was taken.

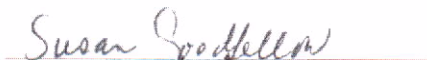
Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.



Dale Eveland – Mayor



Susan Goodfellow – Council Clerk