

VILLAGE OF NEW LEXINGTON COUNCIL MEETING
July 15, 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, Julie Souders, Trent Thompson and Al Vandewater. Also present were Village Administrator Scott Bryant, Finance Director Heather Rockwell, and Police Chief Scott Ervin. Absent were Councilperson Pletcher and Fire Chief Scott Bryan.

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

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

Finance Director Rockwell had reported the BWC rebate was received in the amount of \$47,836.61. Ms. Rockwell announced that the new software water billing should be starting in August. A Finance meeting is scheduled for July 22, 2013 @ 6:00 pm.

Administrator Bryant presented the EMS Billing Recap due to Ms. Altier unable to attend. Mr. Bryant distributed the Musical Performance Outdoor Venue permit to be used per Codified Ordinance No.509.08. Mr. Bryant stated the Open House at the WWTP for Sludge Dewatering System went well and brought samples of the finished product. Mr. Bryant noted AEP has purchased three properties for demolition to upgrade their utility lines. Also, Taco Bell has been approved through all zoning issues to start construction at the East Broadway location.

Police Chief Ervin stated the Fire Department had excellent response the structure fire on Mill St. Chief Ervin is requesting a department head meeting once a month, Mayor will contact the Fire Chief for best times he can be available.

Councilperson Fiore asked the status of the Pool Levy, Mr. Bryant stated that it is at the Auditor's Office at this time. Mr. Fiore stated the July 5th celebration went well and gave thanks to everyone especially Public Service, Councilperson Pletcher and Ms. Rockwell for all the hard work.

Councilperson Vandewater presented the AEP/ASPEN resolution for Council approval.

Councilperson Anderson thanked Ms. Pickenpaugh for organizing the 4th Annual Kayak/Canoe Outing, it went well.

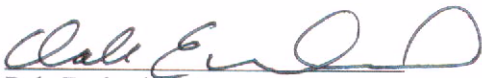
Councilperson Anderson made a motion to suspend the rules, read by title only Resolution No. 13-07 as an emergency. Seconded by Councilperson Fiore. All Council voted "yes". Resolution No. 13-07: **A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OHIO REVISED CODE AND DIRECTING THE PERRY COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS AND DECLARING AN EMERGENCY.** Councilperson Fiore made a motion to adopt Resolution No. 13-07 as read. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried.

Councilperson Anderson made a motion to suspend the rules, read by title only Ordinance No. 13-09 as the second reading. Seconded by Councilperson Thompson. 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 Chute made a motion to adopt Ordinance No. 13-09 as read. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried.

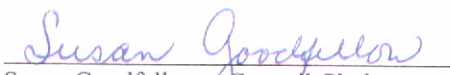
Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.



Dale Eveland – Mayor



Susan Goodfellow Council Clerk