

VILLAGE OF NEW LEXINGTON COUNCIL MEETING
June 17, 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", but Councilperson Fiore who abstained due to being absent at the previous meeting. Motion carried.

Finance Director Rockwell presented the 2013 Amended Official Certificate of Estimated Resources to file with the Perry County Auditor. Ms. Rockwell also introduced the Official Certificate for Estimated Resources for 2014, both Certificates need approval by motion. Ms. Rockwell then gave updated reports for all departments, including the NL City Pool. She stated there is \$4145.44 left in the budget. Ms. Rockwell reported that two of the Fire Department vehicles have been paid off and lump sum of \$34,238.65 paid on the new Medic. Lastly, Ms. Rockwell presented Ordinance 13-08 and Resolution No. 13-05 for approval.

Administrator Bryant presented the current Sewer Project manuals for review. Mr. Bryant announced that he has met with a representative from Taco Bell and they are interested in coming into New Lexington. Mr. Bryant also stated the Railroad tracks on Union St. have been repaired. Councilperson Vandewater noted Community Ambulance is moving into the lower level of Peyton Flooring on East Brown St. Councilperson Thompson had questions about the NL City Pool, Mr. Bryant replied water should be in it to prevent damage to the sides, and chemicals have been added for the water, and periodically run circulating pump for mosquitoes. Lastly, Mr. Bryant mentioned the new policies discussed during the work session June 11, 2013 will be presented to Council at the next meeting

Police Chief Ervin requested Council approval for the Elks Lodge to have a Rally in the Alley, July 27, 2013 from 6:00 pm to 12:00 am. Councilperson Fiore made a motion to approve the Elks request, seconded by Councilperson Thompson, all Council voted "yes". Motion carried. Chief Ervin also mentioned that a permit for outdoor music needs to be in place per the Codified Ordinance.

Fire Chief Bryan gave an updated report for the EMS and Fire Depts. Chief Bryan reported a meeting with the Perry County Fair Board and Sheriff Barker at the Fire Meeting Room on June 20, 2013 at 7: 00 pm., all is welcome to attend.

Councilperson Souders gave an updated report from the Finance Committee meeting June 17, 2013. The 30 year old Pike, Clayton and Pleasant Twp. contracts with the Village need updated. Mayor Eveland will meet with Fire Chief Bryan June 19, 2013 for review.

Councilperson Vandewater gave a report to Council on the Public Service meeting held on June 12, 2013. Mr. Vandewater noted that those attending were in favor of recommending the "OPT OUT" program of the AEP Energy proposal.

Mayor Eveland had met with Perry County Commissioner O'Brien concerning 125 South Main St. After discussion, Mayor Eveland will meet again with Commissioner O'Brien to negotiate a price on the building.

Councilperson Vandewater asked if the pool levy can be put on the 2013 ballot. After discussion, no decision was made. The deadline to submit the paperwork to the Board of Elections is August 4, 2013. Councilperson Fiore suggested the excess money from the 2012 pool donations to be used to purchase the required upgrades for the pool for the future.

Councilperson Fiore has set a Parks and Recreation meeting for June 27, 2013 @ 3:00 pm.

Councilperson Chute made a motion to approve the 2013 Amended Official Certificate of Estimated Resources and Councilperson Anderson seconded, all Council voted "yes". Motion carried.

Councilperson Chute made a motion to approve the 2014 Official Certificate of Estimated Resources, Councilperson Souders seconded, all Council voted "yes". Motion carried.

Councilperson Souders made a motion to suspend the rules, read by title only Ordinance No. 13-08 and declaring an emergency. Seconded by Councilperson Pletcher. All Council voted "yes". Ordinance No. 13-08: **AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE 13-03 TO PROVIDE ADDITIONAL AND REDUCED FUNDING TO VARIOUS DEPARTMENTS WITHIN THE VILLAGE OF NEW LEXINGTON AND DECLARING AN EMERGENCY TO MAINTAIN NORMAL OPERATIONS OF THE VILLAGE.** Councilperson Pletcher made a motion to adopt Ordinance No. 13-08 as read. Seconded by Councilperson Fiore. All Council voted "yes". Motion carried.

Councilperson Pletcher made a motion to suspend the rules, read by title only Resolution No. 13-05 and declaring an emergency. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried. Resolution No. 13-05: **A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER MONEY FROM THE WATER OPERATING FUND TO THE WATERWORKS BOND & INTEREST FUND AND DECLARING AN EMERGENCY.**

Councilperson Pletcher made a motion to adopt Resolution No. 13-05 as read. Seconded by Councilperson Souders. 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