

**VILLAGE OF NEW LEXINGTON COUNCIL MEETING**  
**June 3, 2013**  
**6:30PM**  
**MUNICIPAL BUILDING**

The Village of New Lexington met in regular session with Mayor Eveland presiding. Council Members present were, Polly Pletcher, Richard Anderson, Kathy Chute, 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 Fiore and Fire Chief Scott Bryan.

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

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

Mr. Bob Jablonski of Poggemeyer Design Group was present to discuss the contract amendment to the WWTP Sanitary Sewer Replacement and Rehabilitation Project. Councilperson Chute asked Finance Director Rockwell if the budget could handle this project. Ms. Rockwell had not been advised of the project and does not know if the budget can handle it or not. After discussion, Councilperson Pletcher made a motion to accept the amendments to the projects, Councilperson Souders seconded. All Council voted "yes" but Councilperson Chute who voted "no" and Councilperson Anderson who "abstained" until further information was provided. Motion carried.

Mayor Eveland mentioned a Purchase Order for a firefighter requesting EMT classes, with the Village picking up the cost. After discussion Council was in agreement not to pay for the class.

Finance Director Rockwell stated that BWC has approved rebates, and we should be receiving a payment the last of June or first of July. Ms. Rockwell also presented an Ordinance for approval amending Ordinance No. 13-03.

Police Chief Ervin reported there will be a Hazmat drill in Crooksville, Ohio Thursday, June 6, which New Lexington will participate in.

Fire Department representatives provided Fire Chief Bryan's monthly statistics report.

Administrator Bryant discussed the additional cost to Poggemeyer Design Group for the Sanitary Sewer Rehabilitation & Replacement Project. Mr. Bryant also announced the Perry County Commissioners has chosen to fund our \$27,900 paving project that was submitted in the 2013 CDBG application. Mr. Bryant would like to meet with the Public Service Committee for ideas to submit the 2013 OPWC Grant Application. Lastly, Mr. Bryant presented a Resolution for the Ohio Police & Fire Pension Fund for Council approval.

Councilperson Souders set June 17, 2013 for the next Finance meeting @ 6:00 pm.

Heather Rockwell reported the bake Sale raised \$294.00; for the July 5<sup>th</sup> festivities. Another bake sale has been scheduled June 30 & July 1, 2013. The agenda for July 5, 2013 activities are finalized, and a flyer will be available soon.

Councilperson Vandewater, Chairman of the Public Service Committee gave a report to Council on the meeting held on June 3, 2013. Mr. Vandewater has another meeting set for June 12, 2013 @ 3 PM to meet with the Aspen Energy Co. and a Public Service meeting to follow.

Councilperson Chute had mentioned that the empty lot owned by Mr. Hayes at the corner E. Brown St. and N. Jackson St. could possibly be available for sale or rent, if the Village would be interested for additional Main St. parking. Ms. Chute mentioned the current Outside Sales regulation 1139.09, and requested it be reviewed and possibly updated. Also, Ms. Chute stated that the Village should consider the possibility of hiring a Grant Writer, whose wages would be included in any approved grants that they have applied for. Lastly, Ms. Chute requested a work session on June 11 @ 6:30 pm, for the Fraternalization and Social Media Policies to be reviewed for the Personnel Policy Manual, all departments are invited.

Councilperson Souders made a motion to approve to submit the **PERRY COUNTY AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES** as Finance Director Rockwell presented. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried.

Councilperson Chute made a motion to suspend the rules, read by title only Resolution No. 13-04 and declaring an emergency. Seconded by Councilperson Souders. All Council voted "yes". Resolution No. 13-04: **PICK-UP RESOLUTION EXISTING PICK-PLAN RESTATED RESOLUTION OF THE COUNCIL OF THE VILLAGE OF NEW LEXINGTON AND DECLARING AN EMERGENCY.** Councilperson Souders made a motion to adopt Resolution No. 13-04 as read. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried.

Councilperson Pletcher made a motion to suspend the rules, read by title only Ordinance No. 13-07 and declaring an emergency. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried. Ordinance No. 13-07: **AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE 13-03 TO PROVIDED ADDITIONAL AND REDUCED FUNDING TO VARIOUS DEPARTMENTS WITHIN THE VILLAGE OF NEW LEXINGTON AND DECLARING AN EMERGENCY TO MAINTAIN NORMAL OPERATION OF THE VILLAGE.** Councilperson Pletcher made a motion to adopt Ordinance No. 13-07 as read. Seconded by Councilperson Chute. All Council voted yes. Motion carried.


Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.



Dale Eveland – Mayor

  
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Susan Goodfellow – Council Clerk