VILLAGE OF NEW LEXINGTON COUNCIL MEETING May 20, 2013 6:30PM MUNICIPAL BUILDING

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

Councilperson Pletcher made a motion to excuse Councilperson Chute, second by Councilperson Thompson, 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.

Perry County Commissioner Jim O'Brien spoke before Council to ask what direction is the Council going concerning 125 South Main St. Councilperson Pletcher suggested for the Commissioners to tear down 121 N. Main St. structure in return for 125 South Main St. Mr. O'Brien said he will take the offer back to the Commissioners. Councilperson Fiore stated that Council should move forward, not just leave the building empty. Mayor Eveland suggested that Council have a decision by next meeting.

Finance Director Rockwell presented handouts for Council from the Ohio Department of Taxation- Revenue Sharing Forecasts. Ms. Rockwell stated the 2012 Audit will be the first two weeks in June. Ms. Rockwell also noted the Cost Allocation will start the first week of June.

Police Chief Ervin reported that the A.L.I.C.E. Training at the NLHS went well. Chief Ervin has noted that the Police Officers are overworked due to the lack of manpower. It is in the budget for a fulltime officer to be hired, due to Officer Wolfe has accepted another job, as stated by the Finance Committee.

Mayor Eveland provided Fire Chief Bryan's monthly statistics report.

Administrator Bryant reported that in order to have 125 S. Main St. up for bid again would require a new Ordinance and advertise for five weeks in the newspaper. If sold to another entity as the County, it would not be required. Mr. Bryant also announced that the 4th Annual Canoe and Kayak Outing will be held July 14, 2013 @ the New Lexington Reservoir. Mr. Bryant noted that lines have been painted at the crosswalks of Main St. & Brown St. There is an updated report on the Sewer Rehabiltation Project, as the EPA has added more requirements to the project. Mr. Bryant asked for a motion to go forward with the additional cost on the project, Councilperson Anderson suggested waiting until Poggemeyer Design Group can attend a meeting to answer any questions they may have.

Councilperson Souders, Chairman of the Finance Committee gave the updated report from the Finance meeting held on May 20, 2013.

Councilperson Fiore, Chairman of the Parks & Recreation Committee had updates on the July 4th celebration, from the meeting held on May 14, 2013. Mr. Fiore scheduled the next Parks & Recreation meeting May 21, 2013 @ 3:00 pm at 215 S. Main St.

Councilperson Pletcher of the Charter Revision Committee gave an updated report from the May 13, 2013 meeting and has scheduled the next meeting September 23, 2013, 6:30 pm @ 215 South Main St.

Council person Vanderwater, Chairman of the Public Service Committee gave a report to Council on the meeting held on May 14, 2013. Mr. Vandewater mentioned having help for cleaning streets, straightening/painting sign posts or anything to take pride in our town. Mayor Eveland noted that he had been contacted by Nikki Enright, of the Perry County Juvenile Court, informing him that there are youths available to work to help pay off fines. Mayor Eveland will contact Ms. Enright for more information. Administrator Bryant added that whatever volunteers we get, the Village can provide bags, broom etc. for them.

Councilperson Vandewater mentioned the Cemetery on Sunset Lane, and asked who maintains it. Possibly the Village could fill in the depressions in the ground so no one gets injured. Administrator Bryant stated that the Village will continue to maintain the Cemetery at the current level.

The Memorial Day Parade on May 27, 2013 line up at 9:30 at the Methodist Church, and starts at 10:00, noted by Chief Ervin.

Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.

Dale Eveland - Mayor

Susan Goodfellow — Council Clerk