

VILLAGE OF NEW LEXINGTON COUNCIL MEETING  
November 4, 2013  
MUNICIPAL BUILDING

The Village of New Lexington met in regular session with Mayor Eveland presiding. Council Members present were Al Vandewater, Trent Thompson, Richard Anderson, Kathy Chute, Polly Pletcher and Julie Souders. Also present were Village Administrator Scott Bryant, Police Chief Scott Ervin, Finance Director Heather Rockwell, EMS Coordinator Gary Jones Jr. and EMS Drug Officer Carlotta Siemer. Absent was Councilperson Tim Fiore.

Councilperson Pletcher made a motion to approve the minutes. Seconded by Councilperson Chute. All Council voted "yes" except for Councilperson Souders who abstained due to being absent at the last meeting. Motion carried.

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

Finance Director Rockwell presented Council with the October departmental reports. She also presented council with a copy of the 2014 amounts and rates resolution and the October bank reconciliation.

Police Chief Ervin gave an update on the MARCS radios. He also reviewed the skateboard ordinance.

EMS Coordinator Gary Jones Jr. gave an update on EMS runs and Fire runs. He also presented council with information on purchasing a new medic to replace Medic 14 which is out of service.

Mayor Eveland called for an executive session to discuss personnel matters.

Councilperson Chute made a motion for an executive session to discuss personnel matters. Seconded by Councilperson Souders. All Council voted "yes". Motion carried.

Meeting adjourned for executive session.

Councilperson Pletcher made a motion to come out of executive session. Seconded by Councilperson Thompson. All Council voted "yes". Motion carried.

No action was taken.

The Finance Committee scheduled a meeting for December 2, 2013 at 5:30 pm.

Councilperson Vandewater reported that the Public Service Committee held a Town Hall Meeting at 7:00 pm on October 24, 2013 to answer questions about the AEP Energy aggregation ballot issue. Only two people attended.

Councilperson Chute made a motion to read by title only Ordinance No. 13-16 as a second reading. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried. Ordinance No. 13-16: **ANNUAL APPROPRIATION ORDINANCE 2014.** Councilperson Chute made a motion to adopt Ordinance No. 13-16 as read. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried.

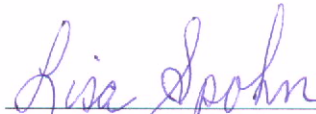
Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.



Mayor Dale Eveland



Council Clerk Lisa Spohn