

**VILLAGE OF NEW LEXINGTON COUNCIL MEETING
OCTOBER 7, 2013
MUNICIPAL BUILDING**

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

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

Councilperson Pletcher made a motion to excuse Councilperson Souders from the September 16, 2013 meeting and to excuse Councilperson Chute from the October 7, 2013 meeting. Seconded by Councilperson Thompson. All Council voted "yes". Motion carried.

Corlyn Speake Altier of CSA Enterprises gave Council an update on EMS revenue received thru 9/30/2013 and billable run sheets received. She also reported that she had made an error on her last report. Based on this correction, run volume and coverage has improved significantly since the end of June.

Jesse Powers of Hocking Athens Perry Community Action gave a report on Fair Housing and other services they provide.

Judge Dean Wilson gave Council an update on Perry County Court handling Mayor's Court cases.

Mark Hurst of Hurst, Kelly & Co LLC, spoke to Council about the 2012 audit.

Finance Director Rockwell presented Council with the August bank reconciliation.

Administrator Bryant reported that opening bids for the Sanitary Sewer Improvements Project were held October 3, 2013. One incomplete bid was received. Bryant also presented Council with an Ordinance for a three year renewal contract for Police Chief Ervin. Bryant reiterated the information for Trick or Treat. He also added the information about the leaf drop off for the Village.

Police Chief Ervin reported that there has been increasing car break ins. They have made some arrests.

Fire Chief Bryan presented monthly statistics for fire and EMS.

A meeting was scheduled for the Finance Committee for October 21, 2013 at 5:30 PM.

Councilperson Fiore reported that at the Parks and Recreation meeting they discussed making the public aware of the Parks and Recreation levy and the placement of donated signs. Flyers will also be distributed.

Councilperson Vandewater reported that the Planning Commission was still working on the Streetscape project. He also indicated that the Public Service Committee was continuing to work with AEP Energy on the electric aggregation ballot issue.

Councilperson Pletcher reported that the Charter Revision Committee met on September 23, 2013. The next meeting must be held before June 2014 when members need to be appointed. A tentative date for the next meeting is May 19, 2014 at 6:00 PM.

Councilperson Fiore inquired about the status of a parking attendant.

Councilperson Pletcher made a motion to suspend the rules and read by title only Ordinance No. 13-14 declaring an emergency. Seconded by Councilperson Fiore. All Council voted "yes". Ordinance No. 13-14: **AN ORDINANCE AUTHORIZING THE EMPLOYMENT CONTRACT BETWEEN THE VILLAGE OF NEW LEXINGTON AND WILLIAM SCOTT ERVIN AND DECLARING AN EMERGENCY.** Councilperson Souders made a motion to adopt Ordinance No. 13-14 as read. Seconded by Councilperson Pletcher. All Council Voted "yes". Motion carried.

Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.



Dale Eveland-Mayor



Lisa Spohn-Council Clerk