

VILLAGE OF NEW LEXINGTON COUNCIL MEETING
March 4, 2013
6:30PM
MUNICIPAL BUILDING

The Village of New Lexington met in regular session with Mayor Dale 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 Anderson noted a correction to the minutes of the previous meeting, third paragraph page two states revisited, should read revised. Councilperson Chute made a motion to approve the minutes as corrected. Seconded by Councilperson Thompson. All Council voted "yes", but Fiore and Pletcher abstained due to not being present the previous meeting. Motion carried

Finance Director Rockwell reported that the 2012 Financial Statement has been filed and accepted. She also noted the State of Ohio will conduct a Record Retention Class to be held May 7, 2013 from 10:00 AM – 1:00 PM at the EMA office.

Administrator Bryant reported the Perry County Commissioners are requesting an additional meeting with Public Service Committee, concerning the Interagency Agreement for Sewage and Waste Treatment in the Rehoboth area, March 7th at 4:00 PM. He also noted the Commissioners would like to meet in regards to the 125 South Main St. building, March 7th also. Administrator Bryant stated the State share of the FEMA funds received was \$4,778.00; with total amount State and Federal of \$33,445.00. He noted that the application for the Water Supply Revolving Loan Account (WSRLA) was submitted. He informed Council that the Moving Ohio Forward Grant awarded 2 projects of the 3 submitted; 300 N Main St. and 302 W. Broadway. Property of 121 N Main St. was not chosen for funding.

Police Chief Ervin reported that a \$1,600.00 donation to the Police Department was received from George and Debbie Adams of Alabama.

Fire Chief Scott Bryan reported the Heart Monitors that were donated to the department have been received and are in use. Bryan also provided statistics on fire and EMS runs.

The Finance Committee provided Council an update from the March 4, 2013 meeting.

Councilperson Fiore scheduled a Parks and Recreation meeting to be held Tuesday, March 12th at 3:00 PM at 215 S. Main St..

Councilperson Chute informed Council of a non profit group; Renew Homes Investors that helps credit challenged people to obtain homes. They could possibly help with start up of new businesses. The non profit group will meet March 14th at 5:00 PM at 215 S. Main St. at for a meeting.

Councilperson Anderson asked if there was any funding available for curbs in the Village.

The status of the Streetscape Project was discussed, as well as the property of ⁵¹⁰560 Eastern Ave.

Councilperson Vandewater has asked the status of the Cheney Tire property, and if it can be boarded up for safety. Vandewater also asked about the Lempcos property and the old Elementary School status.

Councilperson Chute made a motion to suspend the rules and read by title only Resolution No. 13-01 as a second reading. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried.

Councilperson Pletcher made a motion to adopt Resolution No. 13-01 as read. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

RESOLUTION NO. 13-01: A RESOLUTION PROVIDING FOR THE IMPLEMENTATION OF A SLIDING FEE SCHEDULE FOR PATIENTS OF THE NEW LEXINGTON EMS WHO DO NOT HAVE HEALTH INSURANCE COVERAGE.

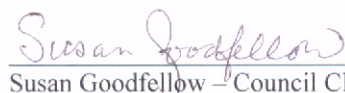
Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.



Dale Eveland – Mayor



Susan Goodfellow – Council Clerk