

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

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

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

Finance Director Rockwell has an information packet which includes an Ordinance amending 13-03 increasing the Cemetery budgets, also an Ordinance amending 77-09, a change in the Tax Credit for Council approval. Ms. Rockwell gave a summary report on the two Work Sessions recommendations for Council approval. A discussion was held concerning the situation.

Administrator Bryant presented an Ordinance for the changes to the Policy Procedure Manual as a result of the Work Session recommendations. Councilperson Chute had concerns of the Life Insurance portion of the PPM changes, stating no discussion was had. Mr. Bryant explained it was all together with the increased portion from the employees.

Councilperson Fiore would like to schedule a Parks and Recreation meeting for September 17, 2013 at 5:00 PM. Councilperson Thompson stated he spoke to a local business concerning signs to promote the Parks and Recreation Levy on the ballot.

Councilperson Vandewater gave an update on the meeting with AEP Energy August 22, 2013.

Councilperson Chute would like have anyone interested in welcoming Auto Zone to the area, meet at noon September 10, 2013 at New Dimensions. Ms. Chute also asked about the Agreement from the Perry County Commissioners concerning 125 S. Main St. Mr. Bryant replied that our Law Director changed some language, it is now back to the Commissioners for approval.

Charter Revision Committee meeting scheduled for September 23, 2013 at 6:30 PM in the Municipal Building.

Corylyn Altier gave an EMS update.

Councilperson Souders made a motion to suspend the rules and read by title only Ordinance No. 13-11 and declaring an emergency. Seconded by Councilperson Chute.

All Council voted “yes”. Motion carried. Ordinance No. 13-11: **AN ORDINANCE AMENDING SECTIONS OF THE PERSONNEL POLICY MANUAL ADOPTED BY THE VILLAGE OF NEW LEXINGTON, OHIO AND DECLARING AN EMERGENCY.** Councilperson Souders made a motion to adopt Ordinance No. 13-11 as read. Seconded by Councilperson Chute. All Council voted “yes”. Motion carried.

Councilperson Souders made a motion to suspend the rules and read by title only Ordinance No. 13-12 and declaring an emergency. Seconded by Councilperson Chute. All Council voted “yes”, but Councilperson Fiore, who voted “no”. Motion carried. Ordinance No. 13-12: **AN ORDINANCE AMENDING ORDINANCE 77-9 AND DECLARING AN EMERGENCY.** Councilperson Souders made a motion to adopt Ordinance No. 13-12 as read. Seconded by Councilperson Chute. All Council voted “yes”, but Councilperson Fiore who voted “no”. Motion carried.

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

Councilperson Souders made a motion to approve the Work Session results as discussed, that was presented by Finance Director Rockwell. Seconded by Councilperson Pletcher. All Council voted “yes”. Motion carried.

Police Chief Ervin requested an Executive Session to discuss personnel issues.

Councilperson Souders made a motion to enter into Executive Session to discuss personnel issues. Seconded by Councilperson Chute. All Council voted “yes”. Motion carried.

Councilperson Souders made a motion to enter back into the meeting. Seconded by Councilperson Chute. All Council voted “yes”. Motion carried.

Councilperson Chute made a recommendation for Mayor Eveland to speak with Fire Chief Bryan concerning the draft document dated July 8, 2013 which concerns PD Dispatch procedures. Please correct and proceed for approval, have information of procedures explained by management to PD Dispatch. All should be done in a timely fashion and inform Council of results. Councilperson Souders made a motion to approve Ms. Chute’s recommendation. Seconded by Councilperson Chute. All Council voted “yes”. Motion carried.

Councilperson Pletcher 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

  
Council Clerk