

VILLAGE OF NEW LEXINGTON SPECIAL COUNCIL MEETING

March 29, 2021

MUNICIPAL BUILDING

5:30 PM

The Village of New Lexington met in special session with Mayor Thompson presiding and the meeting being called to order at 5:30 pm. Council Members present were Susan Goodfellow, Jim Welsh, Jeff Danison, Susan Boyle, Dan Bethel, Kathy Chute and Doug Fox. Also present were Finance Director Rockwell, Police Chief Ervin, and Fire Chief Fain. Administrator Powell joined the meeting virtually. Due to the Covid 19 pandemic the public was invited to view the meeting live online through the Village website and Facebook page.

Mayor Thompson stated the purpose of the meeting was passage of the permanent budget.

Finance Director Rockwell informed Council the packets she presented have a Resolution to Certify the Amended Amounts and Rates with the Perry County Auditor and an Amended Certificate of Estimated Resources.

Councilperson Welsh made a motion to suspend the rules and read by title only Resolution No. 21-3 and declaring an emergency. Seconded by Councilperson Fox. All Council voted "yes". Motion carried. Resolution No. 21-3: **A RESOLUTION ACCEPTING THE AMENDED AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.** Councilperson Welsh made a motion to adopt Resolution No. 21-3 as read. Seconded by Councilperson Fox. All Council voted "yes". Motion carried.

Councilperson Welsh made a motion to file the 2021 Amended Certificate of Estimated Resources with the Perry County Auditor. Seconded by Councilperson Danison. All Council voted "yes". Motion carried.

Councilperson Welsh made a motion to suspend the rules and read by title only Ordinance No. 21-1 and declaring an emergency. Seconded by Councilperson Boyle. All Council voted "yes". Motion carried. Ordinance No. 21-1: **AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW LEXINGTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.** Councilperson Welsh made a motion to adopt Ordinance No. 21-1 as read. Seconded by Councilperson Boyle. All Council voted "yes". Motion carried.

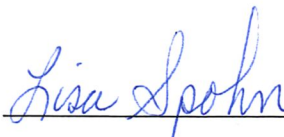
Mayor Thompson entertained a motion to adjourn.

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

Meeting adjourned at 5:36 PM.



Mayor



Council Clerk