

VILLAGE OF NEW LEXINGTON COUNCIL MEETING
February 17, 2015
MUNCIPAL BUILDING

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

Councilperson Pletcher made a motion to excuse Councilpersons Vandewater and Chute from the February 17, 2015 meeting. Seconded by Councilperson Danison. All Council voted "yes". Motion carried.

Councilperson Thompson made a motion to approve the minutes for February 2, 2015 as read. Seconded by Councilperson Pletcher. All Council voted "yes" except for Councilperson Fiore who abstained due to being absent from the February 2, 2015 meeting. Motion carried.

Finance Director Rockwell presented Council with a Permanent Appropriations Ordinance for 2015.

Administrator Bryant informed Council that Acting Fire Chief Jones would not be at the meeting. He also gave Council an update on the Drinking Water State Revolving Fund (DWAFF) training. He stated that they will not come here for classroom training but they will do the online training as a group at the Village Municipal Building. Councilperson Fiore asked if there was a deadline to complete the training. Administrator Bryant explained that March is the deadline for classroom training and online training can be done at any time, but 50% of Council must complete the training by June 1, 2015. Administrator Bryant informed Council that S&T Kar Kare located at 233 S Maple Hts, New Lexington, Ohio is in violation of zoning laws. Administrator Bryant requested a Municipal Concerns Committee meeting to discuss the alley between Maple Hts. and Highland Dr. The Municipal Concerns Committee and Mayor Eveland decided that the alley was not in need of repair at this time.

Councilperson Fiore asked if the Fire Chief submitted a plan to reduce the deficit within the Fire/EMS department. Mayor Eveland stated that a plan was submitted but did not meet the requirements.

Police Chief Ervin wanted to know if we could help S&T Kar Kare get in compliance with the zoning laws. Administrator Bryant stated that according to policy the property owner will be issued a citation. They can then request a hearing before the Zoning Board or apply for a variance permit.

Finance Director Rockwell asked to schedule a Finance Committee Meeting. A meeting was scheduled for February 25, 2015 at 4:30 pm at the Village Municipal Building.

Councilperson Fiore stated that we need to begin advertising for a pool manager for the 2015 season. He also inquired about pool grants to help with repairs that are needed at the pool. Administrator Bryant stated he was not aware of any grants. A Parks and Recreation Committee meeting was scheduled for March 3, 2015 at 3:00 pm at the Municipal Building.

Councilperson Pletcher stated that Phil Swinehart has resigned from the Charter Revision Committee. Councilperson Thompson stated that he would replace him with Chuck Taylor.

Councilperson Anderson made a motion to suspend the rules and read by title only Ordinance No. 15-4 and declaring an emergency. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried. Ordinance No. 15-4: **PERMANENT APPROPRIATIONS ORDINANCE VILLAGE OF NEW LEXINGTON. 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, 2015 AND DECLARING AN EMERGENCY.** Councilperson Thompson made a motion to adopt Ordinance No. 15-4 as read. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried.

Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.



Mayor Dale Eveland



Council Clerk Lisa Spohn