

VILLAGE OF NEW LEXINGTON SPECIAL COUNCIL MEETING

March 09, 2017

MUNICIPAL BUILDING

4:30 PM

The Village of New Lexington met in special session on March 9, 2017 and the meeting was called to order at 4:30 PM with Council President Dan Bethel presiding. Council Members present were Kathy Chute, Dan Bethel, Richard Anderson, Jeff Danison, Susan Goodfellow and Susan Boyle. Absent was Mayor Ratliff and Councilperson Fiore. Also present was Police Chief Scott Ervin.

Councilperson Bethel made a motion to excuse Councilperson Fiore from the March 9, 2017 meeting. Seconded by Councilperson Danison. All Council voted "yes". Motion carried.

Council President Bethel introduced Frank Fondale Jr. to Council. Bethel informed Council that Fondale would meet with Village employees on Friday March 10, 2017. Bethel stated he would have to get the key for the Administrator's office from Mayor Ratliff.

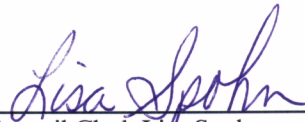
Councilperson Chute made a motion to suspend the rules and read by title only Resolution No. 17-4 and declaring an emergency. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried. Resolution No. 17-4: **A RESOLUTION APPROVING AND AUTHORIZING THE EMPLOYMENT CONTRACT BETWEEN THE VILLAGE OF NEW LEXINGTON AND FRANK J FONDALE, JR. AND DECLARING AN EMERGENCY.** Councilperson Anderson made a motion to adopt Resolution No. 17-4 as read. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried.

Acting Mayor Bethel entertained a motion to adjourn.

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



Acting Mayor Dan Bethel



Council Clerk Lisa Spohn