

VILLAGE OF NEW LEXINGTON COUNCIL MEETING
May 4, 2015
MUNCIPAL BUILDING

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

Councilperson Chute made a motion to excuse Councilpersons Fiore and Danison from the May 4, 2015 meeting. Seconded by Councilperson Vandewater. All Council voted "yes". Motion carried.

Councilperson Pletcher made a motion to approve the minutes for the April 20, 2015 meeting as read. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried.

Ray Hatem addressed Council and asked if he and several other citizens could have a meeting with the Finance Committee to discuss the Fire/EMS deficit. A Finance Committee meeting was scheduled for Monday, May 11, 2015 at 3 pm.

Finance Director Rockwell presented Council with the April 2015 bank reconciliation. She also presented the monthly departmental reports for April 2015. She stated that the General Fund is \$5142.00 in the black and that the Fire/EMS fund is \$465,000.00 in the red.

Municipal Concerns Committee held a meeting on April 27, 2015 to discuss a handicap parking space that was requested on Main St. between New Dimensions and the alley. It was the recommendation of the committee to grant the handicap parking space.

Councilperson Pletcher made a motion to add a handicap parking space between New Dimensions and the alley. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried.

Acting Fire Chief Jones inquired about the status of the Village EMS. He stated Community Ambulance has ask about mutual aid.

The Parks and Recreation Committee scheduled a meeting for May 12, 2015 at the city park. Councilperson Anderson stated he has contacted the Fiore brothers to look at the swimming pool.

Councilperson Vandewater stated that Julie Ward is still working on the surveys that were submitted. He also informed Council that Debbie Raney is going to meet with him and the Village Economic Revitalization Board on Wednesday, May 6, 2015 at 3 PM.

Councilperson Chute asked about the time line for paving on Main St. by ODOT. Administrator Bryant stated he would look into this. She also asked Acting Fire Chief Jones for the statistical report for Fire/EMS. She stated she has not received one since February.

Councilperson Thompson stated that if the Village signs a contract with Portsmouth Ambulance that Pike Township is not going to contract with the Village. He also stated that Portsmouth does not have a drug license to operate within the Village.

Councilperson Chute inquired about the language in the Personal Policy Manual regarding workers compensation when on/off duty. She asked that the Village attorney research this.

Mayor Eveland called for an executive session to discuss personnel issues.

Councilperson Pletcher made a motion for an executive session. Seconded by Councilperson Anderson. All Council voted "yes" Motion carried.

Adjourn for executive session.

Councilperson Chute made a motion to come out of executive session. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried.

Mayor Eveland stated that no action was taken at this time.

Administrator Bryant thanked Council members Pletcher, Anderson, Vandewater and Chute for completing the RCAP training so that the Village could secure a \$250,000 grant for the waterline project.

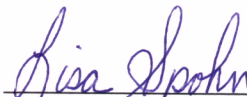
Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.



Mayor Dale Eveland



Council Clerk/Lisa Spohn