

## VILLAGE OF NEW LEXINGTON COUNCIL MEETING

May 16, 2016

6:30 PM

### MUNICIPAL BUILDING

The Village of New Lexington met in regular session with Mayor Ratliff presiding. Council Members present were Dan Bethel, Susan Goodfellow, Kathy Chute, Susan Boyle and Tim Fiore. Also present were Village Administrator Scott Bryant, Finance Director Heather Rockwell, Police Chief Scott Ervin and Fire Chief Jordan Hollingshead. Absent were Councilpersons Danison and Anderson.

Councilperson Chute made a motion to excuse Councilperson Danison and Anderson. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried.

Councilperson Chute made a motion to approve the minutes for the May 2, 2016 meeting as read. Seconded by Councilperson Goodfellow. All Council voted "yes" except for Councilperson Fiore who abstained due to being absent from the May 2, 2016 meeting. Motion carried.

Jim O'Brien from the Perry County Commissioners office addressed Council on the purchase of the Community Building. Council agreed to inform the Commissioners within thirty days if the Village is interested in selling the building.

Marla Blubaugh addressed Council asking if the Village would vacate the alley that runs parallel to S. Maple Heights located behind her residence. Mayor Ratliff informed Ms. Blubaugh that he would have to confer with the Village Attorney.

Mayor Ratliff informed Council that the Perry County Trustees and Clerks Associations will be holding a meeting on May 26, 2016 and all Council is invited to attend.

Finance Director Rockwell requested a motion to approve the April Financial Reports. Rockwell also presented Council with a Resolution supporting a LGIF grant. If awarded, the grant would help the Village with record retention and destruction. Councilperson Chute made a motion to approve the April Financial Reports. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried.

Administrator Bryant stated he reviewed the square footage of the Municipal Building for the cost allocation. Bryant stated Council or the Finance Committee may want to speak with Maximus Consulting to see what method they used to get the current allocation. A Finance Committee meeting was scheduled for June 9, 2016 at 4:45 PM at Village Hall. Finance Director Rockwell will contact Maximus Consulting to see if they are able to attend the Finance Committee meeting. Bryant informed Council that the Juvenile Court would like the Village to waive the shelter house fee for a movie night on June 17, 2016 at 8:30 PM. A motion was made by Councilperson Bethel to waive the shelter house fee. Seconded by Councilperson Fiore. All Council voted "yes". Motion carried. Bryant stated that the Village hired Amie Guisinger to manage the New Lexington swimming pool for the 2016 season. Bryant informed Council the opening day for the swimming pool will be on June 4, 2016.

Police Chief Ervin stated the ALICE training that was held on May 11, 2016 went well. He stated that the department is currently very busy.

Fire Chief Hollingshead gave Council an update on EMS runs. Hollingshead stated he had one application for the Fire Department that he forwarded to Mayor Ratliff. He stated the applicant already had his fire card. Hollingshead made a request to Council to let the EMS department schedule 16 hour shifts. Councilperson Chute informed Fire Chief Hollingshead the Finance Committee would have to review the figures from the trial period before making this decision. Rockwell will present the Finance Committee with the information at the next Finance Committee meeting.

Councilperson Chute reported on the Finance Committee meeting that was held on May 5, 2016. The Finance Committee requested the Planning Committee address issues concerning seasonal businesses. Council discussed participation in the Workers' Compensation programs decided by Council last fall. Finance Director Rockwell will ask the Village Workers' Compensation representative if we can still receive the discount this year if everyone participates in the required training.

Councilperson Fiore reported on the Parks and Recreation Committee meeting that was held on April 27, 2016. Fiore stated that Pepsi donated two umbrellas for the swimming pool. Fiore also asked about the purchase of two pop-up canopies for the swimming pool. A motion was made by Councilperson Bethel to purchase two pop-up canopies for the swimming pool. Seconded by Councilperson Fiore. All Council voted "yes". Motion carried. Councilperson Fiore stated a Parks and Recreation Committee meeting is scheduled for May 18, 2016 at 5:00 PM at Village Hall.

Councilperson Boyle reported on the Planning Committee meeting that was held on May 3, 2016. Boyle asked if the Economic Development Committee could be combined with Planning Committee. Chute informed Boyle it could be, but the Planning Committee must remain because it was developed in the Charter.

Councilperson Chute reschedule the Public Safety Committee meeting for May 26, 2016 at 4:45 PM at Village Hall.

Councilperson Boyle stated there would be an Economic Development meeting on May 23, 2016 at 5:00 PM at Village Hall. Boyle requested Administrator Bryant attend.

Councilperson Chute requested an executive session under ORC 121.22 (G) (1).

Councilperson Chute made a motion for an executive session under ORC 121.22 (G) (1). Seconded by Councilperson Bethel. All Council voted "yes". Motion carried.

Meeting adjourned for executive session.



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

Mayor Ratliff stated no action was taken as a result of the executive session.

Councilperson Fiore made a motion to suspend the rules and read by title only Resolution. 16-5 and declaring an emergency. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried. Resolution No. 16-5: **A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO SUBMIT AN LGIF GRANT APPLICATION AND DECLARING AN EMERGENCY.** Councilperson Bethel made a motion to adopt Resolution No. 16-5 as read. Seconded by Councilperson Fiore. All Council voted "yes". Motion carried.

Mayor Ratliff entertained a motion to adjourn.

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

Meeting adjourned.

  
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Mayor Kevin Ratliff

  
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Council Clerk Lisa Spohn