

VILLAGE OF NEW LEXINGTON COUNCIL MEETING  
June 15, 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, Jeff Danison and Al Vandewater. Absent was Councilperson Fiore. Also present were Village Administrator Scott Bryant, Finance Director Heather Rockwell, Police Chief Scott Ervin and Acting Fire Chief Gary Jones.

Councilperson Pletcher made a motion to excuse Councilperson Fiore from the June 15, 2015 meeting. Seconded by Councilperson Chute. All Council voted "yes". Motion Carried.

Councilperson Pletcher made a motion to approve the minutes for the June 1, 2015 meeting as read. Seconded by Councilperson Thompson. All Council voted "yes". Motion carried.

Pastor Tom Wallace from the New Lexington Baptist Church asked Council to donate a family pool pass to be given away as a prize at the vacation bible school program at the end of July. Council approved giving the pool pass to the church.

Janet Walters addressed Council stating she would like the pool to schedule a lap swimming time. She also stated that the emergency only parking sign is missing at the pool. Walters also said there is no handicap space in the pool parking lot and that all of the parking lot lines need to be repainted.

Councilperson Pletcher made a motion to allow lap swimming from 12 pm until 1:00 pm with one lifeguard on duty during this time. Also there must be at least three people participating in the lap swimming. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Ray Hatem addressed Council stating that Medic 14 was repaired with the expense being paid for by Barry Bowers and himself.

Finance Director Rockwell presented Council with a resolution to establish parks grant fund, a resolution to advance money to parks grant fund, 2015 amended certificate of estimated resources, 2015 supplemental appropriations, 2016 official certificate of estimated resources and a resolution setting Fire/EMS pay rates. A motion was made by Councilperson Thompson to accept the May 2015 Financial Reports presented at the previous meeting. Seconded by Councilperson Pletcher. All Council vote "yes". Motion carried.

Administrator Bryant informed Council that the New Lexington Police Department would like to request the fee waived for the use of the shelter house on August 29, 2015. A motion was made by Councilperson Chute to waive the shelter house fee. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried.



Police Chief Ervin stated that a citizen requested signs be put up on Main St. hill prohibiting engine break. This issue was forwarded to the Municipal Concerns Committee. A Municipal Concerns meeting was scheduled for June 16, 2015 at 4:30 pm at Village Hall.

Acting Fire Chief Jones reported that background checks are being completed on six applicants. He has received the results back on two applicants who were hired. Jones informed Council that he has received the contract from Hamburg Fireworks for the fireworks display on July 3, 2015. Acting Fire Chief Jones stated he thought the dual tones were working well. Councilperson Chute stated there are still some issues with the tones. Councilperson Chute asked Mayor Eveland to look at a sample protocol that was given to her. Mayor Eveland is going to look into the protocol for the tones.

Councilperson Thompson reported on the Finance Committee meeting that was held on June 9, 2015. At the recommendation of the Finance Committee a Deficit Recovery Plan for Fire/EMS was presented to Council. Councilperson Chute stated that any changes to the deficit recovery plan must be approved by the Finance Committee and Council. Councilperson Thompson added that in order for the plan to work, EMS personnel cannot respond to calls outside of the 12 hour shifts. Mutual aid will need to cover these calls. Councilperson Pletcher made a motion to accept the Deficit Recovery Plan submitted by the Finance Committee. Seconded by Councilperson Thompson. All Council voted "yes". Motion carried.

Councilperson Thompson stated he would be willing to cut his pay since they had to cut the firemen's pay. Councilperson Danison stated he would do the same. Finance Director Rockwell stated that would have to be done by a resolution. She stated she would prepare a resolution for the next meeting. Councilperson Thompson thanked Finance Director Rockwell and the rest of the Finance Committee for their help with the deficit recovery plan.

Councilperson Chute inquired about the Fire/EMS working at the fairgrounds during the Perry County Fair. Councilperson Thompson stated Acting Fire Chief Jones will meet with all County EMS to discuss this.

Councilperson Pletcher stated that Councilperson Fiore would like to have the New Lexington swimming pool open on July 3, 2015, free to the public for the celebration. She also stated that they need two portable restrooms for the July 3<sup>rd</sup> celebration. Councilperson Pletcher made a motion to open the pool for free on July 3, 2015 and to rent two portable restrooms. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Councilperson Vandewater received information from the Mid-Ohio Regional Planning Commission and is going to compare the benefits verses the cost. He also stated that the beautification of Main St. with the help of Debbie Raney is still in the development stage.

Councilperson Thompson made a motion to suspend the rules and read by title only Resolution No. 15-5 and declaring an emergency. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried. Resolution No. 15-5: **A RESOLUTION ESTABLISHING A PARKS GRANT SPECIAL REVENUE FUND AND DECLARING AN EMERGENCY.**



Councilperson Pletcher made a motion to adopt Resolution No. 15-5 as read. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Councilperson Thompson made a motion to suspend the rules and read by title only Resolution No. 15-6 and declaring an emergency. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried. Resolution No. 15-6: **A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO ADVANCE MONEY FROM THE GENERAL FUND TO THE PARKS GRANT FUND AND DECLARING AN EMERGENCY.** Councilperson Pletcher made a motion to adopt Resolution No. 15-6 as read. Seconded by Councilperson Thompson. All Council voted "yes". Motion carried.

Councilperson Pletcher made a motion to file the 2015 Amended Certificate of Estimated Resources with the Perry County Auditor. Seconded by Councilperson Thompson. All Council voted "yes". Motion carried.

Councilperson Pletcher made a motion to suspend the rules and read by title only Ordinance No. 15-11 and declaring an emergency. Seconded by Councilperson Chute. All Council voted "yes". Motion carried. Ordinance No. 15-11: **AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE 15-4 TO PROVIDE ADDITIONAL FUNDING TO THE GENERAL, PARKS GRANT, WATER OPERATING, SEWER OPERATING AND SEWER BOND FUNDS WITHIN THE VILLAGE OF NEW LEXINGTON AND DECLARING AN EMERGENCY TO MAINTAIN NORMAL OPERATIONS OF THE VILLAGE.** Councilperson Pletcher made a motion to adopt Ordinance No. 15-11 as read. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried.

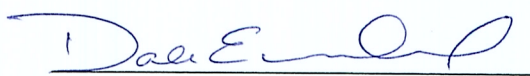
Councilperson Pletcher made a motion to file the 2016 Official Certificate of Estimated Resources with the Perry County Auditor. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.


Councilperson Thompson made a motion to suspend the rules and read by title only Resolution No. 15-7 and declaring an emergency. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried. Resolution No. 15-7: **A RESOLUTION RESETTING THE RATES OF PAY FOR THE FIRE DEPARTMENT AND EMERGENCY MEDICAL SERVICES PERSONNEL AND DECLARING AN EMERGENCY.** Councilperson Pletcher made a motion to adopt Resolution No. 15-7 as read. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Mayor Eveland entertained a motion to adjourn.

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

Meeting adjourned.

  
Mayor Dale Eveland

  
Council Clerk Lisa Spohn