

VILLAGE OF NEW LEXINGTON COUNCIL MEETING
July 6, 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 Tim Fiore. Absent was Councilperson Vandewater. 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 Vandewater from the July 6, 2015 meeting. Seconded by Councilperson Thompson. All Council voted "yes". Motion Carried.

Councilperson Pletcher made a motion to approve the minutes for the June 15, 2015 meeting as read. Seconded by Councilperson Anderson. All Council voted "yes" except for Councilperson Fiore who abstained due to being absent. Motion carried.

Corlyn Altier presented Council with the quarterly EMS billing recap. She stated as of May 20, 2015 she has sent five years of delinquent EMS accounts to the Ohio Attorney General's office. These years include 2004-2008. She stated we have received \$4,443.59 in EMS payments from the Attorney General.

Finance Director Rockwell presented Council with the June 2015 bank reconciliation and the June 2015 monthly reports. She also introduced Kylee Towing the summer youth group worker from HAPCAP. Rockwell stated that the 2014 audit is complete with three of the four citations corrected. The citations that remain are due to the deficit for Fire/EMS. Rockwell asked Council when they would like to hold the exit conference with the auditors. Council informed Finance Director Rockwell to set the meeting up for 5:30 on a Council meeting night.

Police Chief Ervin stated that they have been very busy during the month of June. He also stated that the 4th of July celebration at the park went very well.

Acting Fire Chief Jones stated he turned in more EMS applications to the Administrator. Jones also informed Council that all shifts are presently being covered. Mayor Eveland asked if they are having any more meetings to discuss coverage at the fairgrounds during fair week. Finance Director Rockwell asked Councilperson Thompson to clarify the twelve hour shifts for EMS. The shifts are from 10:00 am to 10:00 pm.

Municipal Concerns reported that they held a meeting on June 16, 2015 with Councilpersons Thompson and Chute present. The committee recommended that no signs be posted on North or South Main Streets for engine safety brake. Thompson stated that these types of brakes assist large trucks in slowing down.

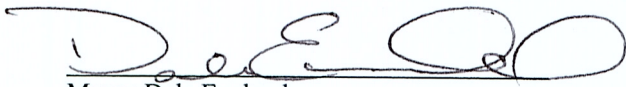
Councilperson Fiore reported that he spoke with Belinda Lee, who is head of the 4th of July Committee about the 4th of July celebration. Fiore stated she said it went very well. The 4th of July committee held a meeting on July 6, 2015. Police Chief Ervin stated that the committee would like Council to set a date for the 2016 4th of July celebration so they can start holding fund raisers. He stated that the committee prefers to have the celebration on Monday July 4, 2016 instead of Friday the 1st. Councilperson Fiore made a motion to have the 4th of July celebration on July 4, 2016. Seconded by Councilperson Thompson. All Council voted "yes". Motion carried.

Councilperson Vandewater requested Council Clerk Spohn pass out information to Council from the Mid-Ohio Regional Planning Commission. He also requested a work session for Council to meet with Eileen from the MEORPC. A work session was scheduled for July 20, 2015 at 6:00 pm.

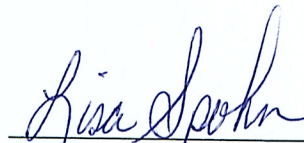
Mayor Eveland entertained a motion to adjourn.

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