

VILLAGE OF NEW LEXINGTON SPECIAL COUNCIL MEETING
August 22, 2016
MUNICIPAL BUILDING
6:00 PM

The Village of New Lexington met in special session on August 22, 2016 and the meeting was called to order at 6:00 PM with Council President Kathy Chute presiding. Council Members present were Kathy Chute, Tim Fiore, Dan Bethel, Richard Anderson, Jeff Danison, Susan Goodfellow and Susan Boyle. Absent was Mayor Ratliff. Also present were Village Administrator Scott Bryant and Police Chief Scott Ervin.

Administrator Bryant presented Council with four resolutions: a resolution for OPWC funding for paving, a resolution for OPWC funding for wastewater collection system improvements, a resolution for contract approval with Poggemeyer Design Group for wastewater collection system improvements and a resolution for contract approval with Poggemeyer Design Group for the Pleasant Street Bridge project.

Councilperson Chute made a motion to suspend the rules and read by title only Resolution No. 16-8 and declaring an emergency. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried. Resolution No. 16-8: **A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.** Councilperson Anderson made a motion to adopt Resolution No. 16-8 as read. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Councilperson Fiore made a motion to suspend the rules and read by title only Resolution No. 16-9 and declaring an emergency. Seconded by Councilperson Goodfellow. All Council voted "yes". Motion carried. Resolution No. 16-9: **A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.** Councilperson Fiore made a motion to adopt Resolution No. 16-9 as read. Seconded by Councilperson Goodfellow. All Council voted "yes". Motion carried.

Councilperson Fiore made a motion to suspend the rules and read by title only Resolution No. 16-10 and declaring an emergency. Seconded by Councilperson Chute. All Council voted "yes". Motion carried. Resolution No. 16-10: **A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT BETWEEN THE VILLAGE OF NEW LEXINGTON AND POGGEMEYER DESIGN GROUP FOR THE WASTEWATER COLLECTION SYSTEM IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.** Councilperson Chute made a motion to adopt Resolution No. 16-10 as read. Seconded by Councilperson Fiore. All Council voted "yes". Motion carried.

Councilperson Fiore made a motion to suspend the rules and read by title only Resolution No. 16-11 and declaring an emergency. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried. Resolution No. 16-11: **A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT BETWEEN THE VILLAGE OF NEW LEXINGTON AND POGGEMEYER DESIGN GROUP FOR THE PLEASANT STREET BRIDGE OVER RUSH CREEK PROJECT AND DECLARING AN EMERGENCY.** Councilperson Chute made a motion to adopt Resolution No. 16-11 as read. Seconded by Councilperson Fiore. All Council voted "yes". Motion carried.

Acting Mayor Chute entertained a motion to adjourn.

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

Meeting adjourned at 6:15 PM.



Acting Mayor ~~Kathy~~ Chute



Council Clerk Lisa Spohn