

VILLAGE OF NEW LEXINGTON EMERGENCY COUNCIL MEETING
August 26, 2021
MUNICIPAL BUILDING
5:00 PM

The Village of New Lexington met in emergency session with Mayor Thompson presiding and the meeting being called to order at 5:00 pm. Council Members present were Susan Goodfellow, Jim Welsh, Jeff Danison, Susan Boyle, Dan Bethel and Doug Fox. Also present was Administrator Emmert. Absent was Councilperson Chute.

Councilperson Bethel made a motion to excuse Councilperson Chute from the August 26, 2021 emergency meeting. Seconded by Councilperson Goodfellow. All Council voted "yes". Motion carried.

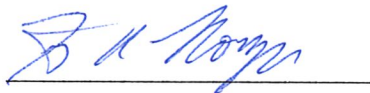
Mayor Thompson stated the purpose of the meeting was passage of a Resolution for the Ohio Public Works Commission State Capital Improvement program.

Councilperson Welsh made a motion to suspend the rules and read by title only Resolution No. 21-14 and declaring an emergency. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried. Resolution No. 21-14: **A RESOLUTION AUTHORIZING PERRY COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.** Councilperson Welsh made a motion to adopt Resolution No. 21-14 as read. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried.

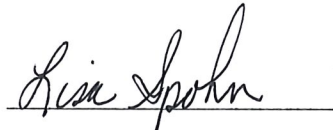
Mayor Thompson entertained a motion to adjourn.

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

Meeting adjourned at 5:10 PM.



Mayor



Council Clerk