

VILLAGE OF NEW LEXINGTON SPECIAL COUNCIL MEETING  
November 24, 2015  
MUNCIPAL BUILDING  
4:30 PM

The Village of New Lexington met in special session with Council President Trent Thompson presiding. Council Members present were Kathy Chute, Polly Pletcher and Tim Fiore. Absent was Mayor Eveland and Councilpersons Danison, Vandewater and Anderson. Also present were Village Administrator Scott Bryant and Police Chief Scott Ervin.

Councilperson Fiore made a motion to excuse Councilpersons Danison, Vandewater and Anderson. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried.

Acting Mayor Thompson presented Ordinance No. 15-23. Councilperson Chute made a motion to suspend the rules and read by title only Ordinance No. 15-23 as a second reading. Seconded by Councilperson Thompson. All Council voted "yes". Motion carried. Ordinance No. 15-23: **AN ORDINANCE AMENDING TAXABLE INCOME AS DEFINED IN TITLE SEVEN, CHAPTER 181: MUNICIPAL INCOME TAX.** Councilperson Pletcher made a motion to adopt Ordinance No. 15-23 as read. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Acting Mayor Thompson presented Ordinance No. 15-24. Councilperson Pletcher made a motion to suspend the rules and read by title only Ordinance No. 15-24 as a second reading. Seconded by Councilperson Thompson. All Council voted "yes". Motion carried. Ordinance No. 15-24: **AN ORDINANCE TO AMEND CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NEW LEXINGTON, OHIO REGARDING MUNICIPAL INCOME TAX.** Councilperson Thompson made a motion to adopt Ordinance No. 15-24 as read. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried.

Acting Mayor Thompson presented Ordinance No. 15-25. Councilperson Fiore made a motion to suspend the rules and read by title only Ordinance No. 15-25 as a second reading. Seconded by Councilperson Thompson. All Council voted "yes". Motion carried. Ordinance No. 15-25: **AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY TRENNAKEL CO LLC LOCATED AT 231 E BROWN STREET FROM RESIDENTIAL R-2 ZONE TO COMMERCIAL ZONE.** Councilperson Pletcher made a motion to adopt Ordinance No. 15-25 as read. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Acting Mayor Thompson presented Ordinance No. 15-26. Councilperson Pletcher made a motion to suspend the rules and read by title only Ordinance No. 15-26 as a second reading. Seconded by Councilperson Chute. All Council voted "yes". Motion carried. Ordinance No. 15-26: **EMPLOYMENT CONTRACT BETWEEN THE VILLAGE OF NEW LEXINGTON AND WILLIAM SCOTT ERVIN.** Councilperson Pletcher made a motion to adopt Ordinance No. 15-26 as read. Seconded by Councilperson Chute. All Council voted "yes". Motion carried.

Acting Mayor Thompson entertained a motion to adjourn.

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

Meeting adjourned.

  
Acting Mayor Trent Thompson

  
Council Clerk Lisa Spohn