

VILLAGE OF NEW LEXINGTON EMERGENCY COUNCIL MEETING  
February 8, 2022  
MUNICIPAL BUILDING  
4:00 PM

The Village of New Lexington met in emergency session with Mayor Thompson presiding and the meeting being called to order at 4:00 pm. Council Members present were Susan Goodfellow, Jim Welsh, Dan Bethel, Susan Boyle, and Debbie Hooper. Also present was Administrator Emmert and Finance Director Milner. Absent was Councilpersons Jeff Danison and Janie DePinto.

Councilperson Bethel made a motion to excuse Councilpersons Danison and DePinto from the February 8, 2022 emergency meeting. Seconded by Councilperson Welsh. All Council voted "yes". Motion carried.

Mayor Thompson stated the purpose of the meeting was passage of a Resolution for the Nuzum Bridge project.

Council discussed the Nuzum Street bridge project. This was an emergency meeting because the Village Administrator received an e-mail stating if legislation wasn't passed and sent to ODOT today the project would be removed from the schedule.

Councilperson Welsh made a motion to suspend the rules and read by title only Resolution No. 22-2 and declaring an emergency. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried. Resolution No. 22-2: **THE FOLLOWING FINAL RESOLUTION ENACTED BY THE VILLAGE OF NEW LEXINGTON, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/PUBLIC AGENCY OR "LPA" IN THE MATTER OF THE STATED DESCRIBED PROJECT AND DECLARING AN EMERGENCY.** Councilperson Welsh made a motion to adopt Resolution No. 22-2 as read. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried.

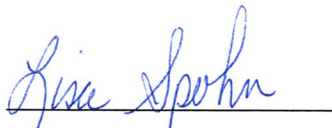
Mayor Thompson entertained a motion to adjourn.

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

Meeting adjourned at 4:12 PM.



Mayor



Council Clerk