VILLAGE OF NEW LEXINGTON EMERGENCY COUNCIL MEETING September 10, 2021 MUNCIPAL BUILDING 8:50 AM

The Village of New Lexington met in emergency session with Mayor Thompson presiding and the meeting being called to order at 8:50 AM. Council Members present were Susan Goodfellow, Jim Welsh, Jeff Danison, Susan Boyle, Dan Bethel and Doug Fox. Also present was Finance Director Rockwell. Absent was Councilperson Chute.

Councilperson Bethel made a motion to excuse Councilperson Chute from the September 10, 2021 emergency meeting. Seconded by Councilperson Boyle. All Council voted "yes". Motion carried.

Mayor Thompson stated the purpose of the meeting was passage of Ordinances for employment.

Councilperson Welsh made a motion to suspend the rules and read by title only Ordinance No. 21-10 and declaring an emergency. Seconded by Councilperson Goodfellow. All Council voted "yes". Motion carried. Ordinance No. 21-10: EMPLOYMENT CONTRACT BETWEEN THE VILLAGE OF NEW LEXINGTON AND TIMOTHY J. ROSS AND DECLARING IT AND EMERGENCY. Councilperson Welsh made a motion to adopt Ordinance No. 21-10 as read. Seconded by Councilperson Danison. All Council voted "yes". Motion carried.

Mayor Thompson stated they received only one application for the Finance Director position. Thompson stated he recommended to Council the hiring of Heidi Milner for the Finance Director position.

Councilperson Bethel made a motion for the Village of New Lexington to employ Heidi M. Milner for the Finance Director position. Seconded by Councilperson Goodfellow. All Council voted "yes". Motion carried.

Councilperson Bethel made a motion to suspend the rules and read by title only Ordinance No. 21-11 and declaring an emergency. Seconded by Councilperson Goodfellow. All Council voted "yes". Motion carried. Ordinance No. 21-11: **EMPLOYMENT CONTRACT BETWEEN THE VILLAGE OF NEW LEXINGTON AND HEIDI M MILNER AND DECLARING IT AND EMERGENCY.** Councilperson Welsh made a motion to adopt Ordinance No. 21-11 as read. Seconded by Councilperson Danison. 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 8:58 AM.

Mayor

Council Clerk

Lisa Spohn