## VILLAGE OF NEW LEXINGTON EMERGENCY COUNCIL MEETING March 28, 2022 MUNICIPAL BUILDING 5:30 PM

The Village of New Lexington met in emergency session with Mayor Thompson presiding and the meeting being called to order at 5:30 pm. Council Members present were Susan Goodfellow, Jim Welsh, Janie DePinto, Jeff Danison and Debbie Hooper. Also present was Finance Director Milner. Absent was Councilpersons Dan Bethel and Susan Boyle.

Councilperson Danison made a motion to excuse Councilpersons Bethel and Boyle from the March 28, 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 employment.

Mayor Thompson stated he recommended to Council the hiring of Brooke Wion for the Finance Director position.

Councilperson Welsh made a motion to suspend the rules and read by title only Resolution No. 22-7 and declaring an emergency. Seconded by Councilperson Danison. All Council voted "yes". Motion carried. Resolution No. 22-7: A RESOLUTION APPROVING AND AUTHORIZING THE EMPLOYMENT CONTRACT BETWEEN THE VILLAGE OF NEW LEXINGTON AND BROOKE WION AND DECLARING AN EMERGENCY. Councilperson Welsh made a motion to adopt Resolution No. 22-7 as read. Seconded by Councilperson Goodfellow. All Council voted "yes". Motion carried.

Mayor Thompson entertained a motion to adjourn.

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

Meeting adjourned at 5:36 PM.

Mayor

Council Clerk