

VILLAGE OF NEW LEXINGTON EMERGENCY COUNCIL MEETING

April 21, 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 4:30 pm. Council Members present were Susan Goodfellow, Jim Welsh, Jeff Danison, Susan Boyle and Debra Hooper. Councilperson DePinto attended the meeting late via zoom. Also present was Finance Director Wion. Absent was Councilperson Dan Bethel.

Councilperson Welsh made a motion to excuse Councilperson Bethel from the April 21, 2022 emergency meeting. Seconded by Councilperson Danison. All Council voted "yes". Motion carried.

Mayor Thompson stated the purpose of the meeting was passage of an Ordinance and Resolutions for funding for the new fire truck.

Councilperson Welsh made a motion to suspend the rules and read by title only Ordinance No. 22-3 and declaring an emergency. Seconded by Councilperson Danison. All Council voted "yes". Motion carried. Ordinance No. 22-3: **AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS AND TO APPLY FOR AN AMENDED CERTIFICATE AND DECLARING AN EMERGENCY.** Councilperson Danison made a motion to adopt Ordinance No. 22-3 as read. All Council voted "yes". Motion carried.

Councilperson Welsh made a motion to suspend the rules and read by title only Resolution No. 22-12 and declaring an emergency. Seconded by Councilperson Goodfellow. All Council voted "yes". Motion carried. Resolution No. 22-12: **AUTHORIZING EXPENDITURE FROM AMERICAN RESCUE PLAN ACT FUNDS AND DECLARING AN EMERGENCY.** Councilperson Danison made a motion to adopt Resolution No. 22-12 as read. Seconded by Councilperson Boyle. All Council voted "yes". Motion carried.

Councilperson Welsh made a motion to suspend the rules and read by title only Resolution No. 22-13 and declaring an emergency. Seconded by Councilperson Danison. All Council voted "yes. Motion carried. Resolution No. 22-13: **A RESOLUTION TO RESCIND RESOLUTION 22-6 AMENDING 21-9 THE RATES OF PAY FOR THE FIRE DEPARTMENT AND EMERGENCY MEDICAL SERVICES PERSONNEL AND DECLARING AN EMERGENCY.** Councilperson Danison made a motion to adopt Resolution No. 22-13 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 Boyle. All Council voted "yes". Motion carried.

Meeting adjourned at 4:40 PM.



Mayor



Council Clerk