

VILLAGE OF NEW LEXINGTON EMERGENCY COUNCIL MEETING

August 5, 2022

MUNICIPAL BUILDING

9:05 AM

The Village of New Lexington met in emergency session with Mayor Thompson presiding and the meeting being called to order at 9:05 am. Council Members present were Susan Goodfellow, Jim Welsh, Dan Bethel, Janie DePinto and Debra Hooper. Also present was Finance Director Lewis and Assistant Finance Director Milner. Absent was Councilpersons Danison and Boyle.

Mayor Thompson stated the purpose of the meeting was passage of a Resolution pertaining to the Brownfield project and a Resolution assessing cost of water and wastewater charges. Thompson asked if anyone had any questions concerning the Brownfield resolution. Councilperson DePinto stated she previously asked Milner how she chose Brownfield Restoration Group LLC to be contracted for the project. Milner stated they are currently not involved in any other projects in New Lexington or Perry County.

Councilperson Welsh made a motion to remove tabling Resolution No. 22-20. Seconded by Councilperson DePinto. All Council voted "yes". Motion carried.

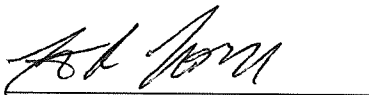
Councilperson Welsh made a motion to suspend the rules and read by title only Resolution No. 22-20 and declaring an emergency. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried.  
**Resolution No. 22-20: A RESOLUTION AUTHORIZING BROWNFIELD RESTORATION GROUP, LLC TO PERFORM CERTIFIED PROFESSIONAL SERVICES UNDER THE OHIO EPA VOLUNTARY ACTION PROGRAM FOR THE FORMER LEMPCO PROPERTY AND DECLARING AN EMERGENCY.** Councilperson Welsh made a motion to adopt Ordinance No. 22-20 as read. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried.

Councilperson Welsh made a motion to suspend the rules and read by title only Resolution No. 22-24 and declaring an emergency. Seconded by Councilperson Goodfellow. All Council voted "yes". Motion carried.  
**Resolution No. 22-24: A RESOLUTION ASSESSING COST OF WATER AND WASTEWATER CHARGES AND DECLARING AN EMERGENCY.** Councilperson Welsh made a motion to adopt Resolution No. 22-24 as read. Seconded by Councilperson Goodfellow. All Council voted "yes". Motion carried.

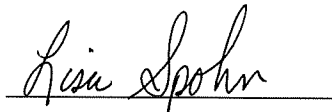
Mayor Thompson entertained a motion to adjourn.

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

Meeting adjourned at 9:10 AM.



Mayor



Council Clerk