VILLAGE OF NEW LEXINGTON EMERGENCY COUNCIL MEETING January 9, 2023 MUNICIPAL BUILDING 3:00 PM

The Village of New Lexington met in emergency session with Mayor Thompson presiding and the meeting being called to order at 3:15 pm. Council Members present were Susan Goodfellow, Jim Welsh, Dan Bethel, Susan Boyle, Janie DePinto, and Debbie Hooper. Also present was Finance Director Lewis. Absent was Councilperson Jeff Danison.

Councilperson Welsh made a motion to excuse Councilperson Danison from the January 9, 2023 emergency meeting. Seconded by Councilperson DePinto. All Council voted "yes". Motion carried.

Mayor Thompson stated the purpose of the meeting was passage of an Ordinance for the 2023 temporary budget.

Councilperson Welsh made a motion to suspend the rules and read by title only Ordinance No. 23-1 and declaring an emergency. Seconded by Councilperson Boyle. All Council voted "yes". Motion carried. Ordinance 23-1: AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEW LEXINGTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY. Councilperson Welsh made a motion to adopt Ordinance No. 23-1 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 Boyle. All Council voted "yes". Motion carried.

Meeting adjourned at 3:17 PM.

Buller

Mayor

Council Clerk