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

The Village of New Lexington met in emergency session with Acting Mayor Welsh presiding and the meeting being called to order at 3:05 pm. Council Members present were Susan Goodfellow, Dan Bethel, Susan Boyle and Janie DePinto. Absent was Councilpersons Jeff Danison and Debbie Hooper.

Councilperson Bethel made a motion to excuse Councilpersons Danison and Hooper from the February 9, 2023 emergency meeting. Seconded by Councilperson Welsh. All Council voted "yes". Motion carried.

Actor Mayor Welsh stated the purpose of the meeting was passage of an Ordinance for amended appropriations.

Councilperson Welsh made a motion to suspend the rules and read by title only Ordinance No. 23-3 and declaring an emergency. Seconded by Councilperson Boyle. All Council voted "yes". Motion carried. Ordinance 23-3: AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS AND TO APPLY FOR AN AMENDED CERTIFICATE AND DECLARING AN EMERGENCY. Councilperson Welsh made a motion to adopt Ordinance No. 23-3 as read. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried.

Acting Mayor Welsh 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 3:3:12 PM.

Mayor

Council Clerk

Lisa Spohn