

VILLAGE OF NEW LEXINGTON SPECIAL COUNCIL MEETING

June 24, 2024

10:00 AM

MUNICIPAL BUILDING

The Village of New Lexington met in special session with Mayor Thompson presiding and the meeting being called to order at 10:04 AM. Council Members present were Jim Welsh, Debra Hooper, Janie DePinto, Bob Spencer, and Dave Pletcher. Also present were Administrator Emmert and Finance Director Lewis. Absent was Councilpersons Dan Bethel and Ty Danison.

Councilperson Welsh made a motion to excuse Councilpersons Bethel and Danison from the June 24, 2024 meeting. Seconded by Councilperson Pletcher. All Council voted "yes." Motion carried.

Mayor Thompson advised the purpose of the meeting was to discuss road improvements at Arethusa Springs Park on Fowlers Lane. He stated the roadway at the park is very congested, making it dangerous to vehicles as well as pedestrians. Mayor Thompson showed council members the area where the widening of the road around the park would take place. He stated McKee Paving presented a quote to Administrator Emmert in the amount of \$44,300.

Administrator Emmert advised McKee Paving would be able to start paving the week of July 1st and have it completed before the July 4th festivities at the park. He stated the public service department will take care of fixing the wet area near the gazebo.

Councilperson DePinto voiced understanding of the need to widen the road at the park. She advised Council the funds for the paving will have to come from the general fund. Finance Director Lewis agreed and presented Council with a resolution and ordinance pertaining to moving the funds.

Councilperson Welsh made a motion to suspend the rules and read by title only Ordinance No. 24-8 and declare an emergency. Seconded by Councilperson DePinto. All Council voted "yes". Motion carried. Ordinance No. 24-8: **AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS AND TO APPLY FOR AN AMENDED CERTIFICATE.**

Councilperson Welsh made a motion to suspend the rules and read by title only Resolution No. 24-20 and declaring an emergency. Seconded by Councilperson Pletcher. All Council voted "yes". Motion carried. Resolution No. 24-20: **A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE PARKS AND RECREATION FUND.**

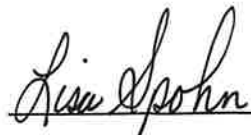
Mayor Thompson entertained a motion to adjourn.

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

Meeting adjourned at 10:25 AM.



Mayor



Council Clerk