

Regular Council

April 17,

23

The meeting was called to order at 7:30 p.m. Mayor Brian White presiding.

ROLL CALL

The following Village Council members were present: Bob Jarvis, Zack Alleshouse, Adam Gongwer, Wynn Kearns, Kim Little, and Todd Wise.

Other officials present: Attorney John Studenmund, Chief Brett Pauley, Finance Director James Banks, Administrator Andrew Smallstey, and Representatives Lloyd Dent and Trae Turner from Area Agency on Aging.

Residents and other guests: Keith Bacin of 419 Cedarwood; Mike Mitchell of 410 Fox Road; Kimber Woods of 19 Avon Drive; and Charles Comstock of 199 Essex Road.

Motion by LITTLE to excuse
Councilman O'Brien.

Seconded by ALLESHOUSE.

Roll call. Yeas: 6; Nays: 0; Abstains: 0.

Motion carried.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion by WISE to approve the minutes
of April 3, 2023 Regular Council Meeting.

Seconded by GONGWER.

Roll call. Yea: 5; Nays: 0; Abstain: 1 (Kearns).

Motion carried.

FIXING TIME OF ADJOURNMENT

Motion by JARVIS to set the time of adjournment
for 8:40 p.m. Seconded by KEARNS.

Roll call. Yeas: 6; Nays: 0; Abstains: 0.

Motion carried.

GUEST SPEAKER: Trae Turner: Area Agency on Aging

Mayor White introduced Lloyd Dent, Lexington Senior Depot Representative for Area Agency on Aging.

Trae Turner explained to Council and citizens the benefits of voting for Area Agency on Aging levy.

COMMUNICATIONS FROM CITIZENS

Mayor White requested any Village resident wishing to address Council concerning Council business to please stand, state their name and address for the record, and their purpose for attending Council.

Kimber Woods of Avon Drive requested the Village review its legislation regarding driving golf carts on the main roadways. Mr. Woods, a senior with some handicaps, would like to use a golf cart to travel to the local races at Mid-Ohio Racetrack. He has been an avid fan for years but no longer is able to park his vehicle and manage the trek to the racetrack. He would like to purchase a golf cart and drive the back roads to the racetrack and view the races from his cart. Golf carts are currently not permitted on Village streets. Councilman Gongwer, chairman of Rules and Personnel, will review the Village regulations and surrounding county roads.

COMMITTEE REPORTS

RULES AND PERSONNEL: Committee meeting May 1, at 6:30 p.m. Topic: injury leave.

FINANCE: No report.

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SAFETY SERVICE: No report.
PUBLIC UTILITIES: No report.
STREETS & SIDEWALKS: No report.
BUILDINGS & GROUNDS: No report.

FINANCE REPORT

As presented by Finance Director Jim Banks:

All finance books are updated, balanced, and accurate as of March 31, 2023.

Motion by LITTLE
To accept finance report.
Seconded by WISE.
Roll call. Yeas: 6; Nays: 0; Abstains: 0.
Motion carried.

ADMINISTRATIVE DIRECTOR'S REPORT

As reported by Administrator Andrew Smallstey:

Two water main breaks happened over the weekend. One on West Main Street and the other was within the 200 block of Oxford Road. Both breaks were repaired within a few hours.

Bids were opened for the 2023 Street Resurfacing project. We had very favorable bidding until it was noted K.E. McCartney did not use the normal Village asphalt specs with 100% virgin asphalt that have been used in the past. The project will need to be re-bid to avoid any problems. Advertising will be April 19th and run through May 3, 2023. Councilman Kearns asked if K.E. McCartney will be billing us twice for their mistake. Mr. Smallstey replied negatively and noted McCartney was given previous engineer's books and yet still went with other Village's specs using ODOT specifications. Mr. Kearns asked if this would affect less or more bidders to return and bid again. Mr. Smallstey did not know.

All park restrooms are open.

Project information has been sent to K.E. McCartney for the Bicentennial Park Pickleball/Basketball Court construction. We will be advertising for bids.

Spring cleanup started today and will continue through April 28th.

Sidecar Health was at Village Hall last Tuesday to help employees with any issues.

I interviewed six seasonal employees this week. We have need for all six employees.

The Circus coming to town has requested an extra show date.

Motion by LITTLE
To approve second show date
on Friday May 19, 2023.
Seconded by ALLESHOUSE.
Roll call. Yeas: 6; Nays: 0; Abstains: 0.
Motion carried.

Councilman Wise asked if street poles will have hanging baskets. Mr. Smallstey confirmed they will.

Mayor's Report

As reported by Mayor Brian White:

Reminder we have a joint meeting with Troy Township Trustees the first Council in May.

As Mayor, I am asking Mr. Keith Bacin to join the Charter Review Commission. First meeting is tomorrow at 6:00 p.m.

I attended ribbon cutting at Safety First Driving Academy last week.

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Jackie's Cheesecake will hold ribbon cutting on May 2nd at 1:00 p.m.

POLICE CHIEF'S REPORT

As reported by Chief Brett Pauley: No report.

PARLIMENATARIAN REPORT

As reported by Parliamentarian Councilman Gongwer:
Early voting available through May 2, 2023.

ORDINANCES AND RESOLUTIONS

Ordinance No. 23-12 by Mr. Little

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT
NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED
COMMUNITY GRANT AND DECLARING AN EMERGENCY.

Motion by LITTLE to waive rules of Council
requiring that an Ordinance comes from a
standing committee.

Seconded by ALLESHOUSE.

Roll call. All yeas: 6-0.

Motion carried.

Motion by LITTLE to waive rules of Council
requiring that an Ordinance is read on
two separate occasions.

Seconded by ALLESHOUSE.

Roll call. All yeas: 6-0.

Motion carried.

Motion by LITTLE to adopt.

Seconded by ALLESHOUSE.

DISCUSSION: Funds to be used for Depot roof.

Roll call. Yeas: 6; Nays: 0; Abstains: 0

Motion carried.

Ordinance No. 23-13 by Mr. Alleshouse

AN ORDINANCE AUTHORIZING THE ADMIMISTRATIVE DIRECTOR TO
ADVERTISE FOR COMPETIVE BIDS FOR THE CONSTRUCTION OF
PICKLEBALL AND BASKETBALL COURTS AT BICENTENNIAL PARK AND
DECLARING AN EMERGENCY.

Motion by ALLESHOUSE to waive rules of Council
requiring that an Ordinance comes from a
standing committee.

Seconded by GONGWER.

Roll call. All yeas: 6-0.

Motion carried.

Motion by ALLESHOUSE to waive rules of Council
requiring that an Ordinance is read on
two separate occasions.

Seconded by GONGWER.

Roll call. All yeas: 6-0.

Motion carried.

Motion by ALLESHOUSE to adopt.

Seconded by GONGWER.

DISCUSSION: Note: three pickleball courts and one basketball court.

Roll call. Yeas: 6; Nays: 0; Abstains: 0

Motion carried.

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OLD BUSINESS

Councilman Kearns gave an update on Cemetery Board: The board continues to meet twice a month. Meetings usually last a full hour. The Board has reviewed: CD enrollment, materials, levies, and methods for recording and transactions. The insurance contract ends at the end of April and information is being gathered as information. Mr. Kearns personally thanked Councilman Jeff O'Brien for all his work on the Cemetery Board.

NEW BUSINESS

No comments were heard.

Motion by JARVIS to adjourn to
Executive Session to discuss purchase or sale of property.

Seconded by GONGWER.

Roll call. Yeas: 6; Nays: 0; Abstains: 0.

Motion carried.

Mayor White requested Attorney Studenmund and Administrator Smallstey to also attend the Executive Session. No action will be taken.

Council adjourned to Executive Session at 8:04 p.m.

Motion by JARVIS to reconvene
to Regular Council Session.

Seconded by GONGWER.

Roll call. Yeas: 6; Nays: 0; Abstains: 0.

Motion carried.

Council reconvened to Regular Session at 8:38 p.m.

MISCELLANEOUS

No comments were heard.

Motion by LITTLE to adjourn
before the appointed hour.

Seconded by ALLESHOUSE.

Roll call. Yeas: 6; Nays: 0; Abstains: 0

Motion carried.

Meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Brenda J. Wilson
Clerk of Council

Brian White
Mayor