

Regular Council

April 1,

2024

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

ROLL CALL

The following Village Council members were present: Adam Gongwer, Aaron Hoptry, Wynn Kearns, Kim Little, Jeff O'Brien, and Todd Wise.

Other officials present: Attorney John Studenmund, Chief Troy Weaver, and Assistant Finance Director Rachel Fagan.

Residents and other guests: Charles Comstock of Essex Road.

Motion by O'BRIEN to excuse
Councilman Bacin.

Seconded by LITTLE.

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

Motion carried.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion by KEARNS to approve the minutes
of March 18, 2024 Regular Council Meeting.

Seconded by LITTLE.

Roll call. Yea: 6; Nays: 0; Abstain: 0.

Motion carried.

FIXING TIME OF ADJOURNMENT

Motion by GONGWER to set the time of adjournment
for 7:55 p.m. Seconded by KEARNS

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

Motion carried.

COMMUNICATIONS FROM CITIZENS

Mayor Jarvis 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.

No comments were heard.

COMMITTEE REPORTS

RULES AND PERSONNEL: No report.

FINANCE: Committee met before tonight's Council meeting. We have amended Ordinance No. 24-12.

SAFETY SERVICE: Committee met before tonight's Council meeting. We have made a recommendation regarding retire/rehire of Police Officer Andy Little.

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PUBLIC UTILITIES: No report.

STREETS & SIDEWALKS: No report.

BUILDINGS & GROUNDS: No report.

FINANCE REPORT

No report.

ADMINISTRATIVE DIRECTOR'S REPORT

No report.

Mayor's report

As reported by Mayor Bob Jarvis:

AEP will implement rate increase sometime in the summer. Increase estimated will be less than 1% (\$1.50 per bill).

The Village Hall generator has a bad ignition. A fee of \$1,600.00 will be charged because of "emergency status". This was approved as we may need the generator due to ongoing storms through Wednesday.

POLICE CHIEF'S REPORT

As reported by Chief Weaver:

An agreement has been made with the Sheriff Department regarding day of the Eclipse. All departments will be participating and covering the country April 8th and 9th. Attorney Studenmund noted the mutual aid agreement follows the O.R.C.

Motion by WISE to participate

With county for coverage

During April 8th and 9th.

Seconded by KEARNS.

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

Motion carried.

PARLIMENATARIAN REPORT

No report.

ORDINANCES AND RESOLUTIONS

Ordinance No. 24-12 by Mr. Little

AN ORDINANCE PROVIDING FOR PERMANENT BUDGET AMENDMENTS AND APPROPRIATIONS FOR MARCH FOR PARKS, ADMINISTRATION, GENERAL FUND, STREETS C, M, & R, ASSISTANCE TO THE NEEDY, SEWER AND WATER FUNDS.

Motion by LITTLE to amend
The ordinance to add changes

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As recommended by Finance Committee.
Seconded by WISE.

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

Motion by LITTLE to adopt.
Seconded by WISE.

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

Resolution No. 24-14 by Mr. Bacin

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LEXINGTON BASEBALL/SOFTBALL ASSOCIATION, INC. FOR USE OF THE BALL FIELDS AT THE LEXINGTON COMMUNITY PARK.

Motion by KEARNS to waive rules of Council
requiring that a Resolution comes from a
standing committee.

Seconded by LITTLE.

Roll call. All yeas: 6-0.

Motion carried.

Motion by KEARNS to waive rules of Council
requiring that a Resolution is read on
two separate occasions.

Seconded by LITTLE.

Roll call. All yeas: 6-0.

Motion carried.

Motion by KEARNS to adopt.

Seconded by LITTLE.

DISCUSSION: Attorney Studenmund will have the finalized agreement available April 15th meeting.

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

Motion carried.

Resolution No. 24-15 by Mr. Bacin

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LEXINGTON SOCCER ASSOCIATION FOR USE OF THE SOCCER FIELDS AT LEXINGTON PATRIOT PARK.

Motion by KEARNS to waive rules of Council
requiring that a Resolution comes from a
standing committee.

Seconded by LITTLE.

Roll call. All yeas: 6-0.

Motion carried.

Motion by KEARNS to waive rules of Council
requiring that a Resolution is read on
two separate occasions.

Seconded by LITTLE.

Roll call. All yeas: 6-0.

Motion carried.

Motion by KEARNS to adopt.

Seconded by LITTLE.

DISCUSSION: Also will have both insurance coverages available next council meeting.

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

Motion carried.

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OLD BUSINESS

Councilman Kearns noted the cemetery levy passed because of help from Attorney Studmund, Cemetery Board and Council. Mr. Kearns expressed his deep gratitude for everyone's help.

NEW BUSINESS

No comments were heard.

MISCELLANEOUS

No comments were heard.

Motion by GONGWER to adjourn
before the appointed hour.

Seconded by KEARNS.

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

Motion carried.

Meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Brenda Barton
Clerk of Council

Bob Jarvis
Mayor