

Regular Council

February 20,

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 Jeff O’Brien.

Other officials present: Attorney John Studenmund, Captain Troy Weaver, and Administrator Andrew Smallstey.

Residents and other guests: Keith Bacin of 419 Cedarwood.

Motion by O’BRIEN to excuse Councilman Wise.

Seconded by GONGWER.

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

Motion carried.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Motion by GONGWER to approve the minutes of February 6, 2023 Regular Council Meeting.

Seconded by LITTLE.

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 8:45 p.m. Seconded by KEARNS.

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

Motion carried.

**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.

No comments.

**COMMITTEE REPORTS**

RULES AND PERSONNEL: No report.

FINANCE: No report.

SAFETY SERVICE: No report.

PUBLIC UTILITIES: No report but currently working with the Administrator and Supervisor regarding capital expenditures.

STREETS & SIDEWALKS: No report.

BUILDINGS & GROUNDS: No report.

**FINANCE REPORT**

As reported by Finance Director James Bank:

All 12 books are balanced and recorded. All Council has finance report for review.

Motion by LITTLE

To accept February finance report.

Seconded by O’BRIEN.

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

Motion carried.

**ADMINISTRATIVE DIRECTOR'S REPORT**

As reported by Administrator Andrew Smallstey:

The Village of Lexington was awarded Tree City USA for the 38<sup>th</sup> consecutive year.

Reilly Sweeping will do street sweeping for 2023. Sweeping will be slated for May, end of June, and mid-August.

Tyler Roberts with Water/Sewer Department successfully passed Water I State Exam. Tristan Kraft is scheduled to take Wastewater I State Exam on March 3<sup>rd</sup>. Council President Jarvis asked if Mr. Roberts will receive a bump in pay. Mr. Smallstey confirmed, stated he will receive \$1.00 more per hour.

New signs for the Mill Street brush pile have been ordered.

A reminder for residents, we do not pickup brush on regular basis. We conduct spring cleanup last two weeks in April. Aside from spring cleanup, the Village will only pickup brush if an official announcement has been made after a storm or similar event. All other times, residents are asked to take their brush to 205 South Mill Street and keep in mind no grass, no leaves, no trash, and other lumber is to be dropped off.

An expense report will be provided at the start of March.

The Parks Department received a new truck that was from last year's capital. Total for the truck was \$41,000.00, less than what was encumbered. They will be selling the 2008 truck on GovDeals.

Councilman Little noted there was an advertisement sign for a contractor in the public area of Woodside allotment. Mr. Little asked that we replace the one tree recently removed from the square. The removal was scheduled for last year; just completing the task now. Parts of the tree were dead, and its removal was for safety reasons. Mr. Little noted the street sign located at the intersection of Sherwood Drive and Lexington-Ontario Road was completely faded. Mr. Smallstey noted he would check into it and costs for replacing are surprisingly low. Councilman O'Brien asked if all corporation limit signs have been placed. Mr. Smallstey confirmed they were all installed.

**Mayor's Report**

As reported by Mayor Brian White:

CBS Sunday Morning Program filmed a piece at Charter Next Gen and aired Sunday February 19<sup>th</sup>. The piece was focus on employee-owned businesses.

Housing study is completed. Steering Committee will be presenting to Village Planning Commission.

**POLICE CHIEF'S REPORT**

As reported by Captain Troy Weaver:

We ordered FLOCK cameras and will be installed next week.

Graphics for new cruiser will be completed by May 7<sup>th</sup>.

**PARLIMENATARIAN REPORT**

As reported by Parliamentarian Councilman Gongwer:

No report.

**ORDINANCES AND RESOLUTIONS**

Resolution No. 23-04 by Mr. Alleshouse

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 ALLESHOUSE to waive rules of Council requiring that a Resolution comes from a

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standing committee.

Seconded by LITTLE.

Roll call. All yeas: 6-0.

Motion carried.

Motion by ALLESHOUSE 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 ALLESHOUSE to adopt.

Seconded by LITTLE.

DISCUSSION: Attorney Studenmund made some minor clarifications to the agreement.

Motion by ALLESHOUSE to accept the adjustments made to Soccer contract.

Seconded by LITTLE.

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

Motion carried.

Roll call on original motion.

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

Motion carried.

Ordinance No. 23-05 by Mr. Little

AN ORDINANCE PROVIDING FOR PERMANENT BUDGET AMENDMENTS AND APPROPRIATIONS FOR FEBRUARY FOR GENERAL FUND, POLICE, AND STORM WATER FUNDS.

Motion by LITTLE 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 LITTLE 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 LITTLE to adopt.

Seconded by GONGWER.

DISCUSSION: Monies adjusted: cruiser's outfitting, FLOCK cameras, and \$8,000.00 for stormwater.

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

Motion carried.

**OLD BUSINESS**

Safety Service minutes were read and approve

**NEW BUSINESS**

No comments were heard.

Motion by JARVIS to adjourn to Executive Session to discuss litigation.

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

**Council adjourned to Executive Session at 7:51 p.m.**

Motion by LITTLE to reconvene  
to Regular Council Session.  
Seconded by ALLESHOUSE.  
Roll call. Yeas: 6; Nays: 0; Abstains: 0.  
Motion carried.

**Council reconvened to Regular Session at 8:30 p.m.**

**MISCELLANEOUS**

No comments were heard.

Motion by GONGWER to adjourn  
before the appointed hour.  
Seconded by ALLESHOUSE.  
Roll call. Yeas: 6; Nays: 0; Abstains: 0  
Motion carried.

**Meeting was adjourned at 8:31 p.m.**

Respectfully submitted,

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Brenda J. Wilson  
Clerk of Council

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Brian White  
Mayor