

Regular Council

January 6,

22

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, Katie Getz, Adam Gongwer, Wynn Kearns, Kim Little, Jeff O'Brien, and Todd Wise.  
Other officials present: Chief Pauley, and Administrator Andy Smallstey.  
Residents and others present: Michael Mitchell of 410 Fox Road and Keith Bacin of 419 Cedarwood Drive.

**PLEDGE OF ALLEGIANCE**

**REORGANIZATION 2022 VILLAGE OFFICIALS**

LITTLE nominated Councilman Bob Jarvis  
for Council President/Pro Tempore and seconded by GONGWER,  
Motion to close nominations for President/Pro Tempore by LITTLE.  
Seconded by GONGWER.  
Roll call: Yeas: 6; Nays: 0; Abstains: 1 (Jarvis).  
Motion carried.

KEARNS nominated Councilman Adam Gongwer  
for Council Parliamentarian  
and close nominations for Parliamentarian.  
Seconded by WISE.  
Roll call: Yeas: 6; Nays: 0; Abstains: 1 (Gongwer).  
Motion carried.

Mr. Bob Jarvis is Council President/Pro Tempore for Village Council 2022 by unanimous vote.

Mr. Adam Gongwer is Parliamentarian for Village Council 2022 by unanimous vote.

**APPROVAL OF MINUTES**

Motion by GONGWER to approve the minutes  
of December 20, 2021 Regular Council Meeting.  
Seconded by LITTLE.  
Roll call. Yeas: 6; Nays: 0; Abstains: 1 (O'Brien).  
Motion carried.

**FIXING TIME OF ADJOURNMENT**

Motion by JARVIS to set the time of adjournment  
for 8:15 p.m. Seconded by KEARNS.  
Roll call. Yeas: 7; 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.

Mr. Mitchell of Fox Road has been attending Council Sessions to become familiar with the Village. Mr. Mitchell commented on the positive attitude all Council Members have and has enjoyed listening and learning from our Council Sessions.

Mr. Bacin of Cedarwood Drive asked if new homes located at Gables in Lexington do not have to have street lights or working post lights. Mr. Smallstey replied the new homes will have street and post lights once the property is developed. Mr. Smallstey noted a Planning Commission is scheduled for January 25<sup>th</sup> at 7:00 p.m. in Council Chambers to discuss Gables allotment.

**COMMITTEE REPORTS**

Council President Jarvis assigned the following Council Members to the committees:  
FINANCE: Kim Little, Chair with Adam Gongwer and Todd Wise  
BUILDINGS & GROUNDS: Katie Getz, Chair with Wynn Kearns and Kim Little  
PUBLIC UTILITIES: Wynn Kearns, Chair with Katie Getz and Todd Wise  
RULES & PERSONNEL: Adam Gongwer, Chair with Katie Getz and Jeff O’Brien  
SAFETY SERVICE: Jeff O’Brien, Chair with Wynn Kearns and Adam Gongwer  
STREETS & SIDEWALKS: Todd Wise, Chair with Kim Little and Jeff O’Brien

RULES AND PERSONNEL: No report.

FINANCE: December bills have been reviewed and approved.

SAFETY SERVICE: No report.

PUBLIC UTILITIES: No report.

STREETS & SIDEWALKS: No report.

BUILDINGS & GROUNDS: We are currently coordinating next Park Board meeting.

**FINANCE REPORT**

No report.

**ADMINISTRATIVE DIRECTOR’S REPORT**

As reported by Administrator Andrew Smallstey:

A spread sheet was given to Council Members listing of yearend adjustments made. Adjustments made from own fund lines.

The following monies were encumbered: engineer for water/sewer line item.

Income tax revenue is up from 2019. Total at 2.21 million.

Councilman O’Brien asked about signal repairs at the square. Mr. Smallstey stated the control panel was replaced. Timing for the lights will need adjustments. Loops under concrete road controls the timers, etc. Once all is honed in the signal will be at its peak performance. Mr. O’Brien asked if State pays for repairs, etc. Mr. Smallstey replied negatively and said the Village is responsible for all signals.

Councilman Wise asked if insurance will cover some costs of the damage. Mr. Smallstey said they will begin investigating where and how the incident occurred and give the information to the insurance companies and let them work it out. Suspected breeched areas are entry of Nickel & Bean or the company laying 5G throughout the Village.

Councilman Little requested Mr. Smallstey to review silt fencing installed at the construction site located at Woodside Block L allotment. One fencing remains up while the rest are falling down.

Councilman O'Brien asked if Village can restrict vehicles using road paths not yet completed in the upper Woodside allotment. Mr. Smallstey said that is currently private property, on undedicated roads, and out of Village's hands. Dedication is not slated for until Spring.

**MAYOR'S REPORT**

As reported by Mayor Brian White:  
No report.

**POLICE CHIEF'S REPORT**

As reported by Chief Brett Pauley:  
Will have annual report for Council by next meeting.

**Parliamentarian Report**

As reported by Councilman Adam Gongwer:  
Reminder, Council meets on Tuesday January 18<sup>th</sup> in observance of Martin Luther King Day.

**ORDINANCES AND RESOLUTIONS**

**Resolution NO. 22-01 by Mr. Jarvis**  
**A RESOLUTION DECLARING THE INTENT OF THE VILLAGE OF LEXINGTON TO**  
**SELL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES THROUGH**  
**AN INTERNET AUCTION DURING CALENDAR YEAR 2022.**

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

Seconded by KEARNS.  
Roll call. All yeas: 7 – 0.  
Motion carried.

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

Seconded by KEARNS.  
Roll call. All yeas: 7 – 0.  
Motion carried.

Motion by JARVIS to adopt.  
Seconded by KEARNS.

DISCUSSION: Yearly housekeeping task.  
Roll call. Yeas: 7; Nays: 0; Abstains: 0.  
Motion carried.

**Resolution NO. 22-02 by Mr. Wise**  
**A RESOLUTION AUTHORIZING THE MAYOR AND THE VILLAGE**  
**ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS TO ENTER INTO**  
**CONTRACTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO**  
**COMPLETE THE SYSTEMATIC SIGN REPLACEMENT PROJECT.**

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

Seconded by LITTLE.  
Roll call. All yeas: 7 – 0.  
Motion carried.

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

Seconded by LITTLE.

Roll call. All yeas: 7-0.

Motion carried.

Motion by WISE to adopt.

Seconded by LITTLE.

DISCUSSION: Replacement of signs within the Village, example, arrows, speed, and  
other signs.

Roll call. Yeas: 7; Nays: 0; Abstains: 0.

Motion carried.

**OLD BUSINESS**

No comments were heard.

**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: 7; Nays: 0; Abstains: 0

Motion carried.

**Meeting was adjourned at 7:58 p.m.**

Respectfully submitted,

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Brenda J. Wilson  
Clerk of Council

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Brian White  
Mayor