

## Regular Council

March 6,

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, Jeff O'Brien and Todd Wise.

Other officials present: Attorney John Studenmund, Chief Brett Pauley, Administrator Andrew Smallstey, and Street Supervisor Roger Kilgore.

Residents and other guests: Tom Rose of 52 Morgan Drive; Steve and Christine Myers of 1222 Hunters Ridge; Keith Bacin of 419 Cedarwood; and David Morgen and Citizen of Village of Lexington..

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

Motion by O'BRIEN to approve the minutes of February 20, 2023 Regular Council Meeting.

Seconded by WISE.

Roll call. Yea: 7; Nays: 0; Abstain: (0).

Motion carried.

### **FIXING TIME OF ADJOURNMENT**

Motion by JARVIS to set the time of adjournment for 8:05 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.

Steve and Christine Myers requested usage of front yardage of Water Treatment Plant to use for Circus performance on May 18<sup>th</sup>. All proceeds will be donated to Visual Bucket List granted by the Make A Wish Foundation. There will be two shows. Mr. Smallstey stated they will build and tear down all supplies. Mr. Smallstey also added the Village donates the water. Councilman Kearns asked about signage; they requested to post signs one week prior to the event.

Motion by LITTLE to allow Visual Bucket and the Myers put two Circus shows on May 18, 2023 at 152 Plymouth Street.

Seconded by ALLESHOUSE.

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

Motion carried.

Mr. Keith Bacin of Cedarwood noted the portable storage container behind Chinese Restaurant has moved a few yards south of its original site. Mr. Bacin thought that made the old allowance that predated the ordinance no longer applicable. Attorney Studenmund will review.

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### **COMMITTEE REPORTS**

RULES AND PERSONNEL: No report.

FINANCE: February bills have been read and approved.

SAFETY SERVICE: No report.

PUBLIC UTILITIES: Councilman Kearns reported he is currently working the 2023 budget with Water Supervisor, Brad Ross, for meeting on March 20<sup>th</sup>. Mr. Kearns is clarifying MRO versus true capital items.

STREETS & SIDEWALKS: Committee meets tonight after Council to discuss 2023 budget and street resurfacing.

BUILDINGS & GROUNDS: Committee met before tonight's Council Session and will have recommendations for Finance.

### **FINANCE REPORT**

No report.

### **ADMINISTRATIVE DIRECTOR'S REPORT**

As reported by Administrator Andrew Smallstey:

We had significant water main break on East Main Street near the entrance to the Infield last Tuesday. Water Department personnel along with the assistance of other service departments were able to repair the break without closing East Main Street. Water service was not shut off until 8:30 p.m., affecting only Happy House and Buck's. Crews were finished by 11:00 p.m.

I have continued the transition from Poggmeyer/Kleinfelder to K.E. McCartney. KEM is preparing some costs as part of the transmission in various areas. These will be discussed later.

We have retrieved all of our archived records that were stored at Mansfield Commerce Center.

Volz fencing will start installation of decorative fencing at 35 West Main Street, the old Decker's lot.

Councilman Little noted there is no silt fencing on Highridge Road. A permit has been issued for the site and Richland Soil and Water has recently reviewed the area per Mr. Smallstey.

### **Mayor's Report**

As reported by Mayor Brian White:

Regional Planning recognized Lexington for "Excellence in Planning" given for the village's "Leverage Lexington 2035 Comprehensive Plan."

I read proclamation acknowledging 'Developmental Disability Awareness Month' at Lex Lanes last Friday.

I met with ODOT and Burgess & Niple to review 2024 street construction program.

Tonight's legislation is first step to participate in Ohio opioid settlements.

Dean Strohmingier has resigned as treasurer/clerk for Cemetery Board. Cemetery Board has retained Diann Jamerson as new treasurer and Kevin Angle as the clerk. Thank you to Councilmen Kearns and O'Brien for helping through this transition.

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Councilman Kearns noted that the Cemetery Board is a shared event between the Village of Lexington and Troy Township. Mr. Kearns also thanked Mayor White and Attorney Studenmund for all their assistance.

**POLICE CHIEF'S REPORT**

As reported by Chief Brett Pauley:

Councilman O'Brien asked about recent gun play in the County and if the police has a handle on it. Chief Pauley reported this is all a work in progress and he continues to meet with other law officials weekly.

**PARLIMENATARIAN REPORT**

As reported by Parliamentarian Councilman Gongwer:

No report.

**ORDINANCES AND RESOLUTIONS**

Ordinance No. 23-06 by Mr. Jarvis

AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN DOCUMENTS WHICH MUST BE EXECUTED IN ORDER TO PARTICIPATE IN THE RELEVANT TEVA, ALLERGAN, CVS, WALMART, AND WALGREENS OPIOD SETTLEMENTS, AND DECLARING AN EMERGENCY.

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

Seconded by LITTLE.

Roll call. All yeas: 7 – 0.

Motion carried.

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

Seconded by LITTLE.

Roll call. All yeas: 7 – 0.

Motion carried.

Motion by JARVIS to adopt.

Seconded by LITTLE.

DISCUSSION: NO DISCUSSION

**OLD BUSINESS**

No comments were heard.

**NEW BUSINESS**

No comments were heard.

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**MISCELLANEOUS**

No comments were heard.

Motion by GONGWER to adjourn  
before the appointed hour.  
Seconded by LITTLE.  
Roll call. Yeas: 7; Nays: 0; Abstains: 0  
Motion carried.

**Meeting was adjourned at 7:53 p.m.**

Respectfully submitted,

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Brenda J. Wilson  
Clerk of Council

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Brian White  
Mayor