

Regular Council

October 3,

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, Zack Alleshouse, Adam Gongwer, Wynn Kearns, Kim Little, Jeff O'Brien, and Todd Wise.  
Other officials present: Law Director John Studenmund, Chief Brett Pauley, and Village Administrator Andrew Smallstey.  
Residents and others present: Keith Bacin of 419 Cedarwood Drive. Brian McCartney, Mark Rufner.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Motion by KEARNS to approve the minutes of September 19, 2022 Regular Council Meeting.  
Seconded by O'BRIEN.  
Roll call. Yea: 6; Nays: 0; Abstain: 1. (Little)  
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.

**INTRODUCTION: K.E. McCARTNEY & ASSOCIATES**

Mayor White introduced new engineer firm, K.E. McCartney & Associates. They will be replacing Poggemeyer Engineer Firm.

Motion by LITTLE to approve K.E. McCartney & Associates as Village of Lexington's Engineer.  
Seconded by WISE.  
Roll call. Yeas: 7; Nays: 0; Abstains: 0.  
Motion carried.

Mayor White thanked Poggemeyer Engineer group for their many years of service to the Village.

**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. Bacin of Cedarwood Drive asked if there will be a conflict regarding new engineers and their affiliation with Englefield Oil Company and the current litigation. Mayor White replied negatively.

**COMMITTEE REPORTS**

RULES AND PERSONNEL: No report.

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FINANCE: We have an Ordinance tonight. Bills from September have been read and approved  
SAFETY SERVICE: No report.  
PUBLIC UTILITIES: No report.  
STREETS & SIDEWALKS: We have first round of street paving for 2023 completed.  
BUILDINGS & GROUNDS: No report.

**FINANCE REPORT**

No report.

**ADMINISTRATIVE DIRECTOR'S REPORT**

As reported by Administrative Director Andrew Smallstey:

Leaf pickup is October 17<sup>th</sup> through November 18<sup>th</sup>. Leaves only, no grass clippings or brush. Please do not call for pickup. The crew will make many passes throughout the village.

We have narrowed and submitted list of streets for 2023 resurfacing. Mr. Kearns asked if Otterbein is on the list to be resurfaced. Andy confirmed it was. Councilman O'Brien reminded Mr. Smallstey to review curbs when resurfacing Village roads.

Kim Steery and Cathy McGlone are working together on the third annual Halloween Walk on the B & O Bike Trail October 15<sup>th</sup> from 11:00 a.m. until 6:00 p.m.

Motion by ALLESHOUSE to permit food trucks  
on Village property October 15<sup>th</sup> from  
11:00 a.m. until 6:00 p.m.

Seconded by KEARNS.

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

Motion carried.

Income Tax revenue is up by \$173,000.00.

The project at Decker's is currently underway. We will be resurfacing and adding decorative fence. Councilman Kearns asked if the wall should still be protected so no one is driving over the top. Andy replied stating the blocks were moved only during the setting of the stone wall.

Mindy Metcalf was hired as the new Administrative Assistant.

I will have budget report next meeting in October.

We will tighten up spending now through end of year. The budget is in good shape. Appropriations will be necessary between now and mid-December.

Planning Commission will meet with Streets & Sidewalks on November 16<sup>th</sup> for proposed sidewalk/curb repairs and then return again on the 30<sup>th</sup> of November to make a recommendation to Council for the December 5<sup>th</sup> meeting.

Councilman Little asked if both building projects in Woodside allotment had obtained a permit. Councilman Kearns replied he had spoken with the individuals and stated permits were secured.

**Mayor's Report**

As reported by Mayor Brian White:

Jeremy Secrist has signed the annexation application last Thursday. A hearing will be scheduled within five days.

Ideas for Main Street have been submitted to ODOT. We will know results later this month.

Councilman O'Brien asked if the new Sports Complex located at 97/71 will have any impact on Lexington as to further annexation toward the village. Mayor White replied no; but we need to consider our annexation strategy. There is another 97/71 project as a sewage upgrade. This also will not effect the Village but connect additional demand to the Clear Fork area waste water plant.

**POLICE CHIEF'S REPORT**

As reported by Chief Brett Pauley

New Dispatcher was hired; Aleesha Krauss. Will start this Wednesday.

**PARLIMENATARIAN REPORT**

As reported by Parliamentarian Councilman Gongwer:

You can currently vote in person October 12<sup>th</sup> through November 7 at offices on Longview.

**ORDINANCES AND RESOLUTIONS**

ORDINANCE 22-25 by Mr. Gongwer

AN ORDINANCE PROHIBITING USE OF HELICOPTERS, OTHER THAN EMERGENCY OR LAW ENFORCEMENT, IN OR NEAR RESIDENTIAL ZONE DISTRICTS, AND DECLARING AN EMERGENCY.

Held to First Reading

ORDINANCE 22-26 by Mr. Gongwer

AN ORDINANCE RESTRICTING USE OF TEMPORARY STORAGE CONTAINERS, SHIPPING CONTAINERS, AND STORAGE CONTAINERS.

Held to First Reading

ORDINANCE 22-27 by Mr. Little

AN ORDINANCE PROVIDING FOR PERMANENT BUDGET AMENDMENTS AND APPROPRIATIONS FOR OCTOBER FOR ADMINISTRATION, FINANCE, GENERAL, INCOME TAX, AND POLICE FUNDS.

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

Seconded by WISE.

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

Motion carried.

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

Seconded by WISE.

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

Motion carried.

Motion by LITTLE to adopt.

Seconded by WISE.

DISCUSSION: Changes made in property/liability and gas/oil line items.

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

Motion carried.

**OLD BUSINESS**

No comments.

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**NEW BUSINESS**

No comments.

**MISCELLANEOUS**

No comments.

Motion by GONGWER to adjourn  
before the appointed hour.

Seconded by ALLESHOUSE.

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

Motion carried.

**Meeting was adjourned at 8:12 p.m.**

Respectfully submitted,

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Brenda J. Wilson  
Clerk of Council

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Brian White  
Mayor