

Regular Council

October 4,

21

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, Darrell Starr-Jude and Todd Wise.

Other officials present: Attorney John Studenmund, Chief Brett Pauley, and Administrator Andy Smallstey.

Others: Michael Mitchell of 410 Fox Road; Keith Bacin of 419 Cedarwood Drive; Peggy Knox of 60 Morgan Drive and Tom Rose of 52 Morgan Drive.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion by LITTLE to approve the minutes
of September 21, 2021 Regular Council Meeting.
Seconded by GONGWER.
Roll call. 7 Yeas: 0; Nays: 0; Abstains: 0.
Motion carried.

FIXING TIME OF ADJOURNMENT

Motion by JARVIS to set the time of adjournment
For 8:10 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: No comments were heard.

COMMITTEE REPORTS

RULES AND PERSONNEL: No report.

FINANCE: Bills approved for September. Tonight we have one Resolution and one Ordinance.

SAFETY SERVICE: No report.

PUBLIC UTILITIES: Minutes from September 20, 2021 meeting are approved. Next meeting will be October 18th at 6:00pm.

STREETS & SIDEWALKS: No report.

BUILDINGS & GROUNDS: Continue working promoting Park Levy.

FINANCE REPORT

No report.

ADMINISTRATIVE DIRECTOR'S REPORT

As reported by Administrator Andrew Smallstey:

Leaf pickup is October 18th through November 19th. Do not put leaves in the roadways. Leaves only. No grass or sticks will be picked up.

Kim and Roger Sterry, Cathy McGlone, and Jeff Angelini are working together on the second annual Halloween Walk located on the B & O Bike Trail. The event will take place Saturday October 23rd from 11:00 a.m. till 6:00 p.m. Picnic tables will be place along the trail with goodies to be handed out and many food vendors.

Motion by LITTLE

For one time use of municipal property at the Water Plant, Community Park, and Senior Depot for Halloween Walk.

Seconded by GETZ.

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

Motion carried.

Pembroke Boulevard will be paved in 2022. The continued sinking will be patched only but we do not want to pave just before winter season to have the plows peel it back.

Planning Commission will hold meeting Wednesday the 6th at 6:00 p.m. to address Andy Meade apartment proposal.

Windows for Village Hall has been ordered.

The filter project at the water plant is currently underway. Backwashing and chlorination will start tomorrow.

Pickle Ball court is ready. The regulation net arrives tomorrow or Wednesday and will be immediately installed.

MAYOR'S REPORT

As reported by Mayor Brian White:

Ohio Secretary of State, Frank LaRose, sent official notice of 2020 Federal Census results proclaiming Village of Lexington remains a Village. Official number of residents is 4,848.

Richland County Housing is doing assessment and action plan for residents regarding the need for shelter/housing. Jotika Shetty, Executive Director of Richland County Regional Planning Commission, will be attending Council meeting in the future to address this study.

I appreciate Council's continued support for the Village as it continues to grow with the new High School and Jr High schools, Charter Next's new factory, two housing developments have restarted, gas station proposal, and the Comprehensive Plan. My crystal ball says the Village is not slowing down and I want to thank you all for your support.

POLICE CHIEF'S REPORT

As reported by Police Chief Brett Pauley: No report.

PARLIAMENTARIAN'S REPORT

As reported by Councilman Adam Gongwer: No report.

ORDINANCES AND RESOLUTIONS

Resolution No. 21-27 by Mr. Little

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

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

Seconded by GONGWER.

Roll call. All yeas: 7 – 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: 7 – 0.

Motion carried.

Motion by LITTLE to adopt.

Seconded by GONGWER.

DISCUSSION: NO DISCUSSION

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

Motion carried.

Ordinance No. 21-28 by Mr. Little

AN ORDINANCE PROVIDING FOR PERMANENT BUDGET AMENDMENTS AND APPROPRIATIONS FOR OCTOBER FOR REFUND-TAX REFUNDS, INCOME TAX, GENERAL FUND, POLICE DEPARTMENT, LAND & BUILDINGS AND ADMINISTRATION FUNDS.

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

Seconded by WISE.

Roll call. All yeas: 7-0.

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. All yeas: 7-0.

Motion carried.

Motion by LITTLE to adopt.

Seconded by WISE.

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DISCUSSION: Only new money introduced is for tax refunds. Funds were moved from the estate funds. Police Department was donated \$1,100.00 and this was moved so Chief is able to spend now.

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

OLD BUSINESS

No report.

NEW BUSINESS

Councilman Wise met with Poggemeyer Design Group, the Mayor, and Andy to review the first draft of the Comprehensive report. Hope to have the results in a few weeks.

MISCELLANEOUS

No report.

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 7:50 p.m.

Respectfully submitted,

Brenda J. Wilson
Clerk of Council

Brian White
Mayor