

THE VILLAGE OF CRAIG BEACH

Special Meeting of September 18, 2025

The Special Meeting of the Council of the Village of Craig Beach, Ohio was called to order at 6:00 PM by Mayor, James Becker. The meeting was held in the Council Chambers at 2538 Grandview Road.

Mayor Becker requested that the Clerk of Council call the roll. The following Council Members responded to roll call: Mr. Andrea, Mrs. Appeldorn, Mrs. Ash, and Mr. Becker, Mr. Ellis and Mrs. Sabol.

Mayor Becker requested a moment of silence after which he led all assembled in the Pledge of Allegiance.

The purpose of this meeting was to discuss the contract for Lexipol, LLC, a firm that handles HR Policy which would cost \$8,042 annually. Dennis Ryan, senior account executive with Lexipol conducted an information phone meeting. Questions and discussions regarding grant writing (\$995 annually), bulletins, policy updates, and split fee invoicing. Mr. Becker made a motion to have the mayor enter into the contract with Lexipol; seconded by Mrs. Ash and passed 6-0.

The following invoices have been submitted for the Fire Department:

| | | |
|---------------------|---|------------|
| MES | Firecraft | \$1,404.08 |
| Airgas | Monthly Cylinder Rental | \$ 61.90 |
| State of Ohio MARCS | MARCS October 1, 2024 – January 1, 2025 | \$ 135.00 |

Mr. Becker made a motion to pay the Airgas and State of Ohio Marc invoices and MES invoice contingent on approval by Chief Metheny; seconded by Mr. Andrea and passed 6-0

ADJOURMENT: Mr. Ellis made a motion to adjourn; seconded by Mr. Becker.

PUBLIC FORUM: NONE


CLERK, PATRICIA A HAMMOND


MAYOR, JAMES R. BECKER