

RECORD OF PROCESSINGS
CHESAPEAKE VILLAGE COUNCIL
ORGANIZATIONAL MEETING

Held: January 4, 2023

The Village of Chesapeake convened for an Organizational meeting from 7:02 pm to 7:33 pm in the Village Hall of Chesapeake, Oh. Mayor Drew Griffin called the meeting to order with the following members and visitors present:

Lisa Blake - Present

Paul Hart - Present

Jacob Wells - Present

Katie Bentley - Present

Marvin Henson – Present

Visitors: 4

Prayer was led by Councilman Jacob Wells.

The Pledge of Allegiance was led by Mayor Drew Griffin.

Minutes

Adopt Resolution 2023-1 for Rules of Council.

Review of the adoption of the Resolution 2023-1 for the Rules of Council. Motion made by Councilman Jacob Wells to suspend the rules to adopt the ORC for the Rules of Council. Second to motion is Councilwoman Katie Bentley. Roll Call:

Lisa Blake – Yes

Paul Hart - Yes

Jacob Wells – Yes

Katie Bentley - Yes

Marvin Henson – Yes

Suspension of the Rules passed.

Motion made by Councilman Jacob Wells to adopt the Rules of Council for the year 2023. Second to motion is Councilwoman Lisa Blake. Discussion of meeting times and packets between council. Fiscal Officer Jonathan Ascencio will have packets sent to Council 48 hours prior to a regular meeting and 24 hours prior to a special meeting. Roll Call:

Lisa Blake – Yes

Paul Hart – Yes

Marvin Henson - Yes

Jacob Wells – Yes

Katie Bentley - Yes

Resolution 2023-1 passed with a 5 to 0 vote.

Schedule of Council Meetings.

Motion made by Councilman Paul Hart to have the regular meetings the first Monday of the month at 7:00 pm. Second to motion is Councilman Jacob Wells. Roll Call:

Lisa Blake – Yes	Paul Hart – Yes	Marvin Henson - Yes
Jacob Wells – Yes	Katie Bentley - Yes	

Schedule of Council Meetings passed with a 5 to 0 vote.

Appointment of President Pro Tempore.

Motion made by Councilman Paul Hart to nominate Councilman Jacob Wells as Pro Tempore. Second to motion is Councilwoman Lisa Blake. Roll Call:

Lisa Blake – Yes	Paul Hart – Yes	Marvin Henson - Yes
Jacob Wells – Abstain	Katie Bentley - Yes	

Motion passed for Councilman Jacob Wells as Pro Tempore with a 4 to 1 vote, with that 1 abstaining.

Committee Assignment.

Mayor Drew Griffin recommends the Finance Committee be Councilman Paul Hart, Councilman Marvin Henson and Councilwoman Katie Bentley. And the Zoning/Building Committee be Councilwoman Lisa Blake, Councilman Paul Hart and the new appointed Council.

Motion made by Councilman Jacob Wells for the recommendation made by Mayor Drew Griffin for the Finance and Zoning/Building Committee. Second to motion is Councilwoman Katie Bentley. Roll Call:

Lisa Blake – Yes	Paul Hart – Yes	Marvin Henson - Yes
Jacob Wells – Yes	Katie Bentley - Yes	

Committee Assignment passed with a 5 to 0 vote.

Adopt and amend payment for D.L McWhorter as Mayor's Court Magistrate.

Motion made by Councilman Paul Hart to pay Magistrate D.L McWhorter \$300.00 and appoint him for the Mayor's Court Magistrate for 2023, effective January 1, 2023. Second to motion is Councilwoman Lisa Blake. Roll Call:

Lisa Blake – Yes	Paul Hart – Yes	Marvin Henson - Yes
Jacob Wells – Yes	Katie Bentley - Yes	

Adopt Ordinance 2023-1 Basic Code.

Motion made by Councilman Jacob Wells to suspend the rules. Second to motion is Councilman Marvin Henson. Roll Call:

Lisa Blake – Yes

Paul Hart – Yes

Marvin Henson - Yes

Jacob Wells – Yes

Katie Bentley - Yes

Motion made by Councilman Jacob Wells to approve and adopt the American Legal Publishing Basic Code 2023 of the Village of Chesapeake. Second to motion is Councilwoman Lisa Blake. Roll Call:

Lisa Blake – Yes

Paul Hart – Yes

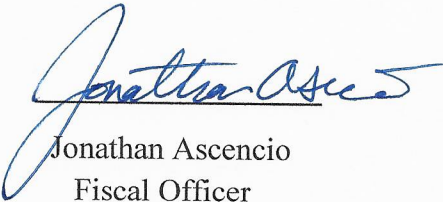
Marvin Henson - Yes

Jacob Wells – Yes

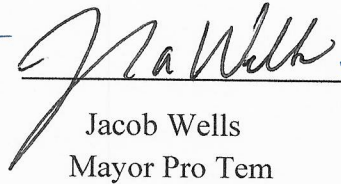
Katie Bentley - Yes

Motion passed with a 5 to 0 vote.

Meeting concludes at 7:33 pm.



Jonathan Ascencio
Fiscal Officer



Jacob Wells
Mayor Pro Tem



Drew Griffin
Mayor