

# RECORD OF PROCEEDINGS

## THE VILLAGE OF CHESAPEAKE

### SPECIAL MEETING

Held: November 14, 2024

The Village of Chesapeake convened in a special session from 6:32 pm to 7:17 pm in the Village Hall of Chesapeake, Ohio. Mayor Drew Griffin called the meeting to order with the following members present:

Lisa Blake – Present	Jacob Wells – Absent	Alex Martin – Present
Paul Hart – Present	Katie Bentley – Present	Marvin Henson – Present

Prayer was given by Councilman Alex Martin.

The Pledge of Allegiance was led by Mayor Drew Griffin.

#### **Ordinance 2024-18**

Motion made by Councilman Alex Martin to Suspend the Rules and Declare an Emergency for the 2025 Temporary Budget. Second to motion was Councilwoman Katie Bentley. Roll call:

Lisa Blake – Yes	Jacob Wells – Absent	Alex Martin – Yes
Paul Hart – Yes	Katie Bentley – Yes	Marvin Henson – Yes

Motion to suspend the rules passed with a 5/0 vote,

Motion made by Councilman Alex Martin to Adopt Ordinance 2024-18. Second to motion was Councilwoman Lisa Blake.

Discussion on the Budget. Chris Kerby is called on speaker phone for Council to ask him questions about the Temporary Budget. Roll call:

Lisa Blake – Yes	Jacob Wells – Absent	Alex Martin – Yes
Paul Hart – Yes	Katie Bentley – Yes	Marvin Henson – Yes

Motion to Adopt Ordinance 2024-18 passed with a 5/0 vote.

#### **Ordinance 2024-19 Purchase of Fire Truck**

Motion made by Councilman Paul Hart to purchase a 1997 Sutphin Pumper Ladder Truck from Ona Fire Department in West Virginia for \$45,000.00. Second to motion was Councilman Alex Martin.

Discussion between Council about the Title.

Roll call:

Lisa Blake – Yes

Jacob Wells – Absent

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson – Yes

Motion to purchase the 1997 Fire Truck passed with a 5/0 vote.

**Resolution 2024-08 Police Levy Fund 2904**

Motion made by Councilman Alex Martin to Suspend the Rules and Declare an emergency for Resolution 2024-08. Second to motion was Councilwoman Katie Bentley. Roll call:

Lisa Blake – Yes

Jacob Wells – Absent

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson – Yes

Motion to suspend the rules and declare an emergency passed with a 5/0 vote.

Motion made by Councilwoman Katie Bentley to Adopt Resolution 2024-08 via emergency. Second to motion was Councilman Alex Martin. Roll call:

Lisa Blake – Yes

Jacob Wells – Absent

Alex Martin – Yes

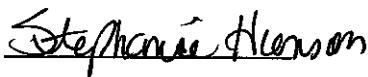
Paul Hart – Yes

Katie Bentley – Yes

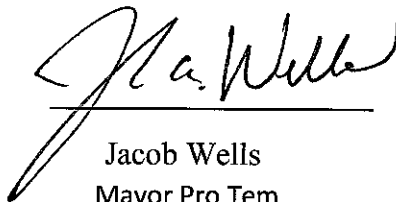
Marvin Henson – Yes

Motion to adopt Resolution 2024-08 passed with a 5/0 vote.

Meeting adjourned at 7:17 pm.



Stephanie Henson  
Fiscal Officer



Jacob Wells  
Mayor Pro Tem



Drew Griffin  
Mayor