

RECORD OF PROCEEDINGS

THE VILLAGE OF CHESAPEAKE

COUNCIL MEETING

Held: July 1, 2024

The Village of Chesapeake convened in a regular session from 6:49 pm to 8:50 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 – Present | Alex Martin – Present |
| Paul Hart – Present | Katie Bentley – Present | Marvin Henson – Present |

Employees: Police Chief; Josh Sammons, Street Department; Randy Carter.

Visitors: 6

Prayer was given by Councilman Jacob Wells.

The Pledge of Allegiance was led by Mayor Drew Griffin.

Minutes

Motion made by Councilman Jacob Wells to approve the June 3, 2024 regular meeting minutes. Second to motion was Councilwoman Lisa Blake. Roll call:

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

Motion to approve the minutes passed with a 6/0 vote.

Public Participation

Tonya Hagley with Hometown Love presented Council with painting the Facia around the Village Hall and putting a locked bulletin board on the porch. Council is good with this.

Fiscal Officer Report

Fiscal Officer Stephanie Henson gave report. There were no questions on the packet. Council is advised of the balance in the General Fund. Discussion between Council.

Executive Session

Motion made by Councilman Alex Martin to go into Executive Session for budgetary issues and to include Council, Mayor, Legal Counsel, Fiscal Officer and Assistant Fiscal Officer. Second to motion was Councilman Jacob Wells. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson – Yes

Executive Session starts at 7:24 pm.

Executive Session ends at 7:50 pm with no action taken.

Police Department Report

Police Chief Josh Sammons gave report with a docket of 41 for the month of June. All uniforms have been received with the exception of one being on back order. The Body Cameras are in and plan on being able to use them beginning of next month. Police Chief Josh Sammons applied for the Vest Grant for \$688.50 per bundle with a total of \$3442.50, the reimbursement would be \$2581.88. The Durango is out again. Mayor Drew Griffin gave Police Chief Josh Sammons a list of daily policies and procedures.

Street Department Report

Street Commissioner Randy Carter gave report. The zero turn has a blown head gasket which will be around \$300.00 for parts and repair.

Old Business

Councilwoman Katie Bentley gave an update on the Rental Registration Certificates. It was brought to attention that a light will be needed at the intersection of Pemberton Ave. An update on the Refuse Bid was given.

Motion made by Councilman Alex Martin to move forward and publish the Refuse Bid. Second to motion was Councilman Jacob Wells. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson – Yes

New Business

Second reading by title only of Ordinance 2024-09 the vacation of Gore Street.

Second reading by title only on the ODOT Agreement.

Parking Violations

Motion made by Councilman Jacob Wells to suspend the rules for Parking Violations. Second to motion was Councilman Alex Martin. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson – Yes

Suspension of the rules passed with a 6/0 vote.

Motion made by Councilman Jacob Wells for a Few Structure Ordinance on Parking Citations. Second to motion was Councilman Alex Martin. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson – Yes

Discussion on Fee to be set at \$25.00 and \$50.00 after 5 business days. Will go in effect in 30 days.

Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson – Yes

Good of the Village

Cheryl McMaster asked about the back to school bash being panned and it will be held August 17th.

Mayor Drew Griffin would like for everyone to be involved in a parade later this month to escort a young boy who qualified for the motor cross.

Motion made by Councilman Jacob Wells to adjourn. Second to motion was Councilman Alex Martin.

Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

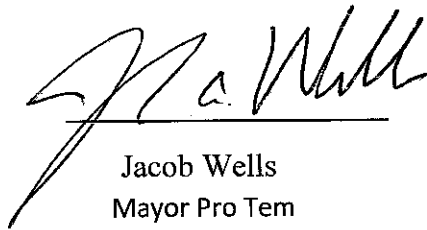
Katie Bentley – Yes

Marvin Henson – Yes

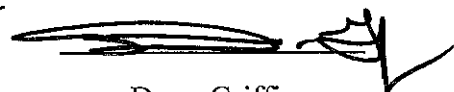
Meeting adjourned at 8:50 pm.



Stephanie Henson
Fiscal Officer



Jacob Wells
Mayor Pro Tem



Drew Griffin
Mayor