

**RECORD OF PROCEEDINGS
THE VILLAGE OF CHESAPEAKE
COUNCIL MEETING**

Held: June 5, 2023

The Village of Chesapeake convened in regular session from 7:03 pm to 8:43 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 – Absent	Katie Bentley – Present	Marvin Henson – Present

Employees: Fire Chief, Joey McMaster

Visitors: 9

Prayer was led by Councilman Jacob Wells.

The Pledge of Allegiance was led by Mayor Drew Griffin.

Minutes

Motion made by Councilwoman Katie Bentley to approve the May 1, 2023 regular meeting minutes. Second to motion is Councilman Jacob Wells. Roll call:

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

Approval of May 1, 2023 minutes passed with a 5/0 vote.

Public Participation

No Public participation.

Fiscal Officer Report

Fiscal Officer Stephanie Henson gave report starting with asking approval to pay PEPCO \$2,000.00 for the deductible on the litigation. Motion made by Councilman Jacob Wells to pay the deductible to the insurance for \$2,000.00. Second to motion is Councilwoman Lisa Blake. Roll call:

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

Motion to pay deductible of \$2,000.00 passed with a 5/0 vote.

Approval is also asked to pay Classic Construction \$8,347.02 for siding removal and replacement at the Fire Department. Fire Lieutenant Cheryl McMaster is present and states the Fire Department is not

finished yet. Mayor Drew Griffin suggests getting an itemized statement from Classic Construction with what they have done in comparison to what was sent to them from the insurance adjuster.

Councilman Jacob Wells makes a motion to table paying all Classic Construction until the itemized statement is received. Second to motion is Councilman Marvin Henson. Roll call:

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

Table all Classic Construction bills passed with a 5/0 vote.

Fiscal Officer Stephanie Henson asks Council for recommendations on paying Officer Mike Ferguson vacation/sick time from previous employment. Councilman Jacob Wells makes a motion to compensate Officer Mike Ferguson three weeks' vacation for his previous years of service. Second to motion is Councilman Alex Martin. Roll call:

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

Compensation for Officer Mike Ferguson passed with a 5/0 vote.

Fire Department Report

Fire Chief Joey McMaster gave report starting with three calls in the Village this month. The Fire Truck is doing well now since being serviced. A flow test will be done on the air packs which is \$55.00 a pack. They paid the Active 911 subscription for a year at \$525.00, the Village pays half. They have one applicant wanting to join the Junior department.

Police Department Report

Police Chief Josh Sammons was unable to attend the meeting. Mayor Drew Griffin gave report in his absence. There were five felony arrests this month. Former Police Chief Randy Lewis has been sworn in as an Auxiliary Office. Councilman Jacob Wells makes a motion to confirm the appointments of Randy Lewis, Angie Blevins, and Eric Morgan as Auxiliary Police Officers. Second to motion is Councilman Marvin Henson. Roll call:

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

Confirmation of appointments for Randy Lewis, Angie Blevins, and Eric Morgan passed with a 5/0 vote.

Street Department Report

Interim Street Commissioner Lisa Blake gave report starting with having an employee Josh Bunch quit. She also stated that something needed done with Crabtree's house. Mayor Drew Griffin says there is an Ordinance for nuisance grass on properties as well as liter. There was a property on Candy Lane with approximately 2ft. tall grass, the owner was contacted and she stated she could not find someone to cut the grass. She gave the Village permission to cut the grass at the amount of \$254.00, which she was sent a bill for. A letter and ordinance will be drafted to be sent for nuisance grass and liter.

Mayor Drew Griffin spoke with the District Manager at Aqua Water about the standing water on Symmes Creek Rd. Mayor Drew Griffin did three samples of the standing water and tap water and they had the same PH and Alkalinity levels. After speaking with the District Manager of Aqua, Mayor Drew Griffin is sending him this information.

Mayor Drew Griffin informs Council of two no shows and a walkout after fifteen minutes of clocking in from a street employee Josh Bunch. Councilman Marvin Henson makes a motion to except Josh Bunch's unofficial/unwritten resignation. Second to motion is Councilwoman Lisa Blake. Roll call:

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

Resignation of Josh Bunch passed with a 5/0 vote.

Mayor Drew Griffin will be meeting with Joe Akers about getting a price on filling pot holes in the Village. Councilman Jacob Wells makes a motion to post the Street Department vacancy and except applications with a deadline of June 20, 2023 at \$12.00 an hour. Second to motion is Councilman Alex Martin. Roll call:

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

Motion to advertise the Street Department position at \$12.00 an hour passed with a 5/0 vote.

Old Business

Third reading of the Itinerant Vendors, Peddlers and Solicitors Ordinance 2023-05. Councilwoman Katie Bentley asks if someone has two trucks will two separate permits be needed. It is said that if they are from the same company on one is needed. Councilman Jacob Wells makes a motion to table the Itinerant Vendors, Peddlers and Solicitors Ordinance. Second to motion is Councilman Marvin Henson. Roll call:

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

Table of the Itinerant Vendors, Peddlers and Solicitors Ordinance passed with a 5/0 vote.

Third reading of the Hotel/Motel and Short-Term Tax Ordinance 2023-06. Councilman Jacob Wells makes a motion to pass the Ordinance 2023-06 the Hotel/Motel and Short-Term Tax. Second to motion is Councilwoman Lisa Blake. Roll call:

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

Motion to pass the Hotel/Motel and Short-Term Tax passed with a 5/0 vote.

Councilman Marvin Henson makes a motion to take the Credit Card Ordinance of the Table. Second to motion is Councilwoman Lisa Blake. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Absent

Katie Bentley – Yes

Marvin Henson – Yes

Councilman Alex Martin makes a motion to establish the Credit Card Ordinance 2022-22. Second to motion is Councilman Marvin Henson. Mayor Drew Griffin says there will only be one card for the Village that will be checked in and out.

Councilman Jacob Wells makes a motion to pass Ordinance 2022-22 with a compliance officer of Councilman Alex Martin in the amendments at the next meeting. Second to motion is Councilman Marvin Henson. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Absent

Katie Bentley – Yes

Marvin Henson – Yes

Credit Card Ordinance 2022-22 passed with a 5/0 vote.

New Business

First reading of the Video Service Provider Fee Ordinance 2023-07. Council will go over the ordinance and discuss at the next meeting.

First reading of the Licensing of Pinball and Electronic Games Ordinance 2023-08. Motion made by Councilman Jacob Wells to declare an emergency and suspend the rules for Ordinance 2023-08. Second to motion is Councilman Alex Martin. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Absent

Katie Bentley – Yes

Marvin Henson – Yes

Motion made by Councilman Jacob Wells to pass Ordinance 2023-08 and amend the previous ordinance. Second to motion is Councilman Alex Martin. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Absent

Katie Bentley – Yes

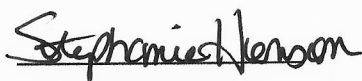
Marvin Henson – Yes

Motion passed for the Licensing of Pinball and Electronic Games Ordinance 2023-08 with a 5/0 vote.

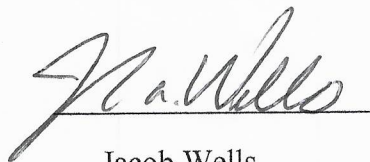
Good of the Village

Councilman Jacob Wells mentions the light at Big Branch about needing to get this taken care of. Mayor Drew Griffin will get in contact with Eric about getting something scheduled.

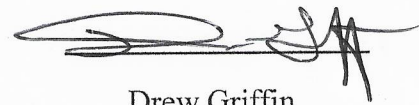
Meeting adjourned at 8:43 pm.



Stephanie Henson
Fiscal Officer



Jacob Wells
Mayor Pro Tem



Drew Griffin
Mayor