

RECORD OF PROCEEDINGS

THE VILLAGE OF CHESAPEAKE

COUNCIL MEETING

Held: June 3, 2024

The Village of Chesapeake convened in a regular session from 6:33 pm to 8:34 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 May 6, 2024 regular meeting minutes. Second to motion was Councilman Paul Hart. Roll call:

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

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

Public Participation

No public participation.

Fiscal Officer Report

Fiscal Officer Stephanie Henson gave report asking Council if they had questions on the packet sent. Councilman Jacob Wells asks when the cruisers will be paid off. Loans should be paid off in 2025. Visiting Clerk Chris Kerby and the Auditor will be here Tuesday and Wednesday to work on finishing the audit.

Councilman Jacob Wells is going to request that Kevin Wood with IBI do the low to moderate income study grant for the Village. He would like for letters to be sent to residents informing them they will be receiving a letter from IBI.

Fire Department Report

Cheryl McMaster gave report. Invoices were given to the Fiscal Officer for the work done on engine. Discussion on electric vehicle fires.

Police Department Report

Police Chief Josh Sammons gave report. The month of May had a docket of 50. Two uniforms per Officer have been ordered through Gall's for \$667.51. The Body Camera Grant is covering 3 cameras. Three of four cruisers are back and working. The cruisers are needing headlight assemblies. Police Chief Josh Sammons has a meeting with Lexipol this week. He has also spoke with PEP about a reduction if Lexipol is obtained.

Police Chief Josh Sammons asks Council to consider signs at the park. A visitor has asked if the Police radios work do to not hearing anyone on them. Marcs radio frequencies will rarely come across an average scanner.

Street Department Report

Street Commissioner Randy Carter gave report saying they have cut back brush on Rockwood and Symmes Creek Rd. The Street Department needs a trailer to haul the zero turn. Councilman Jacob Wells says they can borrow his anytime. The Fire Department has lent them a saw to square cut holes for patching and Nicely's has loaned a dump truck.

Old Business

Let the record reflect the Second Reading of Ordinances 2024-7 and Ordinance 2024-6 via Title only.

New Business

The Maitntence Agreement for the snow and ice removal on State Highways within the Village was received today and given to Legal Counsel to review.

Mayor Drew Griffin received an email from the Shelly Company for project 240307; a two-lane resurfacing project on Rockwood Ave. He will have a phone meeting Wednesday to find out more.

Executive Session

Motion made by Councilman Jacob Wells to go into Executive Session to include Council, Clerk, Mayor and Legal Counsel to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. 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

Executive Session starts at 7:20 pm.

Executive Session ends at 7:59 pm with no action taken.

Good of the Village

Mayor Drew Griffin was notified of a street closure for Thursday on 1st St. between PMC and Southern Hope Recovery for removal of the bell and steeple.

Discussion on signs for the park. It was decided on Children must be supervised and Park closes at 10:00 pm and opens at sunrise.

Councilwoman Katie Bentley informs Council of a Conference on August 24th that will include some grant writing that is opened to all officials.

Councilman Jacob Wells suggests having a leader of each Village Department and the Sheriff to dinner to establish relationships.

Cheryl McMaster asks about the Public Safety Work Session. The Public Safety Work Session will be June 24th at 7:15 pm.

Mayor Drew Griffin was contacted by someone who would like to purchase a new slow church entrance sign on Rockwood Ave if he could have the old one. Council is fine with this.

Councilwoman Lisa Blake brings up concerns from residents about some on sidewalk parking on 2nd Ave. This issue will be addressed.

Councilman Jacob Wells mentions today is the last day for Keith's Auto to be opened. A letter will be served that there is 10 days to have the vehicles removed.

Mayor Drew Griffin says Columbia Gas was working at 148 Rockwood Ave with no permit. The work was seized and they were informed to get a permit.

Motion made by Councilman Jacob Wells to adjourn. Second to motion was Councilman Paul Hart. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

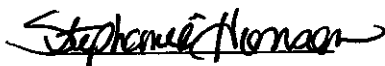
Alex Martin – Yes

Paul Hart – Yes

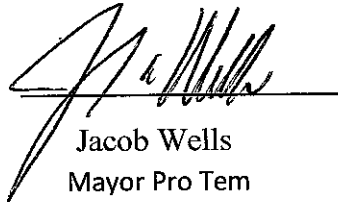
Katie Bentley – Yes

Marvin Henson – Yes

Meeting adjourned at 8:34 pm.



Stephanie Henson
Fiscal Officer



Jacob Wells
Mayor Pro Tem



Drew Griffin
Mayor