

RECORD OF PROCEEDINGS
THE VILLAGE OF CHESAPEAKE
COUNCIL
SPECIAL MEETING

Held: July 10, 2023

The Village of Chesapeake convened in special session from 6:30 pm to 6:58 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

Visitors: 4

Prayer was led by Councilman Jacob Wells.

The Pledge of Allegiance was led by Mayor Drew Griffin.

Ordinance for Amending and Revising Appropriations and Expenditures

Motion made by Councilman Jacob Wells to suspend the rules and declare an emergency to amend and revise specific line items. Second to motion Councilman Alex Martin. Roll Call:

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

Suspension of the rules passed with a 5/0 vote.

Councilman Paul Hart enters the meeting at 6:34 pm.

Motion made by Councilman Jacob Wells to adopt Ordinance 2023-11 to Amend and revise specific line items. Second to motion Councilwoman Lisa Blake. Roll call:

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

Adoption of Ordinance 2023-11 passed with a 6/0 vote.

Renewal of the Fire Tax Levy

Motion made by Councilman Alex Martin to suspend the rules and declare an emergency for the Renewal of the Fire Tax Levy. Second to motion Councilman Jacob Wells. 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 to adopt Resolution 2023-05 The Renewal of the Fire Tax Levy.
Second to motion Councilwoman Katie Bentley. Roll call:

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

Resolution 2023-05 passed with a 6/0 vote.

Appointment of the Street Commissioner

Mayor Drew Griffin wants to appoint the Street worker Randy Carter as Street Commissioner.

Motion made by Councilman Jacob Wells to suspend the rules and declare an emergency for the appointment of the working Street Commissioner. Second to motion Councilwoman Katie Bentley.

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 to adopt ordinance 2023-09 for the Appointment of Randy Carter as working Street Commissioner at \$300.00 monthly with a 6-month probation period. Second to motion Councilwoman Lisa Blake. Roll call:

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

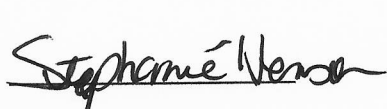
Appointment and confirmation of Randy Carter as Street Commissioner passed with a 6/0 vote.

Second reading for Ordinance 2023-10 Establishing Three part-time Street Department positions. Mayor Drew Griffin explains this would be an as needed position for an extra set of hands on a heavy workday and would be used at discretion of the Street Commissioner.

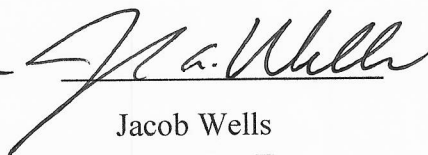
Public Participation

Councilman Jacob Wells addresses Councilman Paul Hart with concerns of previous actions from the prior meeting.

Meeting adjourned at 6:58 pm.



Stephanie Henson
Fiscal Officer



Jacob Wells
Mayor Pro Tem



Drew Griffin
Mayor