

RECORD OF PROCEEDINGS
THE VILLAGE OF CHESAPEAKE
COUNCIL MEETING

Held: September 5, 2023

The Village of Chesapeake convened in regular session from 7:00 pm to 8:47 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

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

Visitors: 6

Prayer was led by Councilman Alex Martin.

The Pledge of Allegiance was led by Mayor Drew Griffin.

Minutes

Motion made by Councilman Marvin Henson to approve the August 7, 2023 regular meeting minutes. 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 approve the August 7, 2023 minutes passed with a 5/0 vote.

Public Participation

A visitor Amanda Jobe addresses Mayor Drew Griffin with concerns of cameras at the Village Hall.

A visitor Mrs. Ramsbottom would like to request a Memorial Brick to be placed in Honor of Beverly Hart.

Motion made by Councilman Alex Martin to purchase a Memorial Brick in Honor of Beverly Hart. Second to motion is Councilwoman Lisa Blake. Roll call:

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

Motion to purchase a Memorial Brick passed with a 4/0 vote.

Jess Lycans informs Council that he has a surveyor scheduled to come out to the property on Ben St.

Fiscal Officer Report

Fiscal Officer Stephanie Henson asks if there are questions about packet sent to Council. There were no questions. Fiscal Officer Stephanie Henson presents an invoice received and dated back to 2021 from B & C Communications for \$1655.00 that was for installing equipment on Police Cruisers. Council tables this because there is no purchase order for invoice and to locate some missing equipment. Minutes will be checked for any requests for purchase order.

Motion made by Councilman Alex Martin to table the bill for B & C Communications. Second to motion is Councilman Marvin Henson. Roll call:

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

Motion to table B & C Communications bill passed with a 5/0 vote.

Fire Department Report

Assistant Fire Chief Brian Corns gave report starting with Classic Construction came out and stated the have stopped working due to a litigation. Legal Counsel Derick Fisher says a certified letter was sent and they have received it but with no response. Contact with Classic Construction will be made.

Police Department Report

Police Chief Josh Sammons gave report starting with the month of August a docket of 36. Discussion on the Grant, Council reviewed information. Police Chief Josh Sammons would like to utilize the Grant starting with a 10% pay raise for the Officers and the ability to hire two Officers for two years. After the two years the pay rate would go back to the original pay. A special meeting will be scheduled for the finalization of the Grant.

Street Department Report

Street Commissioner Randy Carter gave report starting with they have cleaned out the garage. There are several unclaimed bikes in the basement and would like to know what can be done with them. An inventory will be taken of the bikes and Council will decide.

Old Business

Councilman Paul Hart asks for an update on the gas company. Mayor Drew Griffin says a meeting will be planned to go over what the Village needs repaired.

New Business

Paving Contract for ODOT

Motion made by Councilman Alex Martin to suspend the rules and declare an emergency for the contract on the ODOT project. Second to motion is Councilwoman Lisa Blake. 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 Councilman Alex Martin to Adopt Ordinance 2023-13 the Paving Contract for ODOT. Second to motion is Councilwoman Katie Bentley. Councilman Marvin Henson asks about finding out more, if they plan to do any milling.

Motion made by Councilman Marvin Henson to table the Paving Contract until further information is gathered. Second to motion is 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 table the Paving Contract passed with a 5/0 vote.

Motion made by Councilman Alex Martin to set the date and time for Trick or Treat to October 31, 2023 from 6:00 to 7:30 pm. Second to motion is 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 set date and time for Trick or Treat passed with a 5/0 vote.

Motion made by Councilman Marvin Henson to suspend the rules and declare an emergency to Amend and Revise Specific Line Items. Second to motion is 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 suspend the rules and declare an emergency passed with a 5/0 vote.

Motion made by Councilman Marvin Henson to Adopt Ordinance 2023-14 to Amend and Revise Specific Line Items. Second to motion Councilwoman Lisa Blake. Roll call:

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

Motion to Adopt Ordinance 2023-14 passed with a 5/0 vote.

Motion made by Councilman Alex Martin to go into Executive Session to discuss an ongoing litigation and to include Council, Mayor and Legal Counsel. Second to motion is Councilman Marvin Henson. Roll call:

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

Executive session starts at 8:33 pm.

Executive ends at 8:45 pm.

Motion made by Councilman Alex Martin for the Village to Co-Sponsor with the Chesapeake Area Coalition in the 2023 Chesapeake October Fest. Second to motion is Councilwoman Lisa Blake. Roll call:

Lisa Blake – Yes

Jacob Wells – Absent

Alex Martin – Yes


Paul Hart – Yes

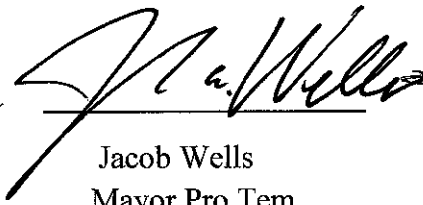
Katie Bentley – Yes


Marvin Henson – Yes

Motion to Co-Sponsor with Chesapeake Area Coalition passed with a 5/0 vote.

Meeting adjourned at 8:47 pm.


Stephanie Henson
Fiscal Officer


Jacob Wells
Mayor Pro Tem


Drew Griffin
Mayor