

RECORD OF PROCEEDINGS
THE VILLAGE OF CHESAPEAKE
COUNCIL MEETING

Held: May 1, 2023

The Village of Chesapeake convened in regular session from 7:01 pm to 8:25 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 Chief, Josh Sammons; Fire Chief, Joey McMaster.

Visitors: 4

Prayer was led by Councilman Paul Hart.

The Pledge of Allegiance was led by Mayor Drew Griffin.

Minutes

Motion made by Councilwoman Katie Bentley to approve the April 3, 2023 regular meeting minutes. 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

Approval of the April 3, 2023 minutes passed with a 5/0 vote.

Public Participation

No public participation.

Fiscal Officer Report

Fiscal Officer Stephanie Henson gave report starting with the list of bills paid and payroll that was sent to Council. No questions were asked. Mayor Drew Griffin talks about Chris Kerby's visit with all that was accomplished with Fiscal Officer Stephanie Henson. During his visit it was discovered that the Trust Fund-9101 has a balance of \$1001.17 since December 2016. It is suggested to do a Resolution for unclaimed money to go to the General Fund. Also, in the Cares Act Fund there is a balance of \$4,700.00 it is suggested to move to the General Fund for the reimbursement of the Police Department wages during Covid. Chris Kerby also suggested to get a Street light Levy because the General Fund can not continue to pay the expense.

Legal Counsel Derick Fisher passed out to Council a draft ordinance establishing a video service provider fee to review.

Motion made by Councilman Alex Martin for the reimbursement of Hotel stay and mileage in the amount of \$339.08 for Chris Kerby. 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

Approval of reimbursement to Chris Kerby passed with a 5/0 vote.

Fire Department Report

Fire Chief Joey McMaster gave report starting with 104 calls for the year. Spoke about the Fireman fire meeting in Athens. Classic has got the drywall hung at the station and the service was completed on the fire truck. He inquired about a traffic mirror for the pole across from the Fire Department. Councilman Paul Hart believes he may have one to use.

Police Department Report

Police Chief Josh Sammons gave report starting with a docket of 52 cases for Court in April. Update on a potential new hire Tony goes for his recert test this month on completion he will be sent for a physical. Mayor Drew Griffin asks about the status on the Durango, Interim Street Commissioner Lisa Blake says that it is currently at Nicely's.

Discussion on eviction notices being served at rental property to individuals for drug activity. If the owners of the property refuse to take action after the third notice they could be sited into Mayors court for failure to absolve the situation.

Street Department Report

Interim Street Commissioner Lisa Blake gave report starting with saying the guys have been mowing, weed eating and cleaning out gutters along Rockwood Ave. There is a lawnmower and weed eater in the shop getting worked on, the zero turn needs oil changed.

Mayor Drew Griffin spoke with Ryan from Aqua, they checked the water service meter on Symmes Creek Rd. and the water is coming from above the meter. Councilman Marvin Henson suggests that cones be put out to keep cars from going in the ditch. Mayor Drew Griffin would like to coordinate with South Point to use their truck to get get the pot holes fixed. There is an individual that attended the last meeting and he was very appreciative on the effort on the bridge situation and he would like to make a donation towards getting the pot holes fixed. Mayor Drew Griffin had a conversation with a Township Trustee about maybe wanting to trade their red truck with a dump bed for the Village truck.

Old Business

Third reading of the Refuse Ordinance 2023-04.

Motion made by Councilman Marvin Henson to adopt the Refuse Ordinance. Second to motion was Councilman Alex Martin.