

RECORD OF PROCEEDINGS
CHESAPEAKE VILLAGE COUNCIL
SPECIAL MEETING

Held: January 17, 2023

The Village of Chesapeake convened in special session from 7:02 pm to 7:42 pm in the Village Hall of Chesapeake, Ohio. Mayor Drew Griffin called the meeting to order with the following members and visitors present:

Lisa Blake – Present	Paul Hart – Present	Marvin Henson – Present
Jacob Wells – Absent	Katie Bentley – Present	

The Council is currently a Council of five.

Employees: Police Department, Chief Josh Sammons; Fire Department, Assistant Fire Chief, Brian Corns.

Visitors: 6

Prayer was led by Councilman Paul Hart.

The Pledge of Allegiance was led by Mayor Drew Griffin.

Minutes

Motion made by Councilwoman Lisa Blake to approve the December 19, 2022 regular meeting minutes. Second to motion is Councilman Marvin Henson. Roll call:

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

Approval of the December 19, 2022 minutes passed with a 4/0 vote.

Motion made by Councilman Marvin Henson to approve the December 23, 2022 special meeting minutes. Second to motion is Councilwoman Lisa Blake. Roll call:

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

Approval of the December 23, 2022 special meeting minutes passed with a 4/0 vote.

Motion made by Councilwoman Katie Bentley to approve the January 4, 2023 organizational meeting. Second to motion is Councilwoman Lisa Blake. Roll call:

Lisa Blake – Yes Paul Hart – No Marvin Henson – Yes
Jacob Wells – Absent Katie Bentley – Yes

Approval of the January 4, 2023 organizational meeting minutes passed with a 3/1 vote.

Appointment of the Vacant Council Seat that became vacant on December 19, 2022. Councilman Paul Hart makes a motion that Alex Martin fill the vacant seat on council. Second to motion is Councilwoman Lisa Blake. Roll call:

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

Alex Martin has been appointed by Council with a 4/0 vote to fill the vacant Council seat.

At 7:10 pm the Council is now a Council of six.

Fiscal Officer Report

Fiscal Officer Jonathan Ascencio gave report, he sent Council a fund status report prior to meeting with a bank statement and a list of bills. Fiscal Officer Jonathan Ascencio points out that the Street Department is in the negative and the Park is also in the negative. Mayor Drew Griffin has asked for the payoff dates for the police cruisers and street truck. Terry Griffin has the payoff dates, for the police cruisers it is May 2025 and the street truck is September 2025.

Fire Department Report

Assistant Fire Chief Brian Corns gave report. Another new member passed the state certified class and the EMT class. They meet with the construction company and things should be getting started the next couple of weeks. The Council was given an updated copy of the officer's phone numbers and contacts. They are requesting an updated contact list of the Council. The PVM on 13, which is the Village truck is due to be done. They have a quote from the Heritage Fire for \$1487.00. They have also spoke with Jimmy from England Fire Department and he gave a quote of around \$600.00 plus the material that is needed. Mayor Drew Griffin requests quotes from both places to be brought to the next meeting for a discussion and decision.

Street Department Report

Street Commissioner Tendoy Huffman was unable to attend the meeting. Mayor Drew Griffin gave an update given from the Street Commissioner. The curved guardrail came back today and installed on the main guardrail; it should be ready to install this week. The Street Department has made attempts to paint the tunnel but from all the moisture they are unable to do so. They have started logging miles that are driven daily along with a check list of truck maintenance and fluids. More lights are needed for the traffic department. Mayor Drew Griffin and the Street Department meet with Union Rome Sewer about the sink hole on Pemberton Ave., they are waiting for camera footage from CJ Hughes from the gas line project. The issue in the alley behind Star Bank is a lateral issue, the property owners will need to be made aware. Mayor Drew Griffin spoke with Legal Counsel and when it is known for certain that it is a lateral issue and not a main issue, then a certified letter needs to be sent to the property owner.

Police Department Report

Police Chief Josh Sammons gave report, starting with thanking all that helped with the toy drive during Christmas. All officers have completed the CPT 24-hour mandatory training. Quotes for the body camera will be given at next meeting. On the monthly run down, this has been the lowest yet with citations and only 16 on the docket.

Old Business

Mayor Drew Griffin and Police Chief Josh Sammons are working on Body Cameras for the department. There is drug seizure money that has been released, approximately \$2000.00. It would go in the general fund and then they can commission the auditor to be able to move that money to the Police fund.

New Business

From a recent meeting Mayor Drew Griffin had about the Motor Vehicle License Tax we are getting what other Villages are receiving. At this time, we are receiving \$10.00 per registration.

Motion made by Councilman Alex Martin to adjourn. Second to motion is Councilwoman Lisa Blake. Roll call:

Lisa Blake – Yes

Jacob Wells – Absent

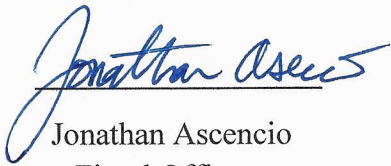
Alex Martin – Yes

Paul Hart – Yes

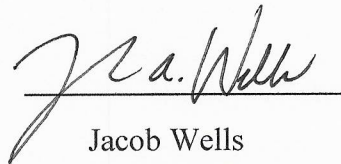
Katie Bentley – Yes

Marvin Henson - Yes

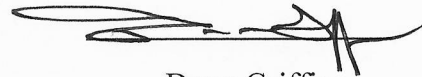
Meeting adjourned at 7:42 pm.



Jonathan Ascencio
Fiscal Officer



Jacob Wells
Mayor Pro Tem



Drew Griffin
Mayor