

**RECORD OF PROCEEDINGS  
THE VILLAGE OF CHESAPEAKE  
COUNCIL MEETING**

Held: March 4, 2024

The Village of Chesapeake convened in a regular session from 6:31 pm to 8:08 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 – Absent	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 February 12, 2024 special 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 – Absent	Marvin Henson – Yes

Motion to approve the minutes passed with a 5/0 vote.

**Public Participation**

Visitor Paul Hart says he is not in favor for the code inspections. Right now, they are still tabled and will not be discussed tonight.

**Fiscal Officer Report**

Fiscal Officer Stephanie Henson gave report starting with asking Council if they had questions on the packet sent. There is a Local Government Conference the end of March in Columbus and would like to have Council's approval for reimbursement on Hotel stay, gas and amount of the Conference.

Motion made by Councilman Jacob Wells for reimbursement of the Conference, Hotel stay and gas. Second to motion was Councilwoman Lisa Blake. Roll call:

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

Motion for reimbursement for the Local Government Conference passed with a 5/0 vote.

**Fire Department Report**

Fire Chief Joey McMaster gave report saying they have done several inspections and talks about the Fire Code Violations. It is set up for violations to go to Appeals Court. Fire Chief Joey McMaster says with an Administrative Code he could site them to Mayor’s Court.

Mayor Drew Griffin gives an update on the quotes sent to the Insurance Adjuster, he has added some items that need to be fixed again. The security camera system and HVAC quote has been sent in. Now only waiting on the contractor and electrician quote to submit in.

**Police Department Report**

Police Chief Josh Sammons gave report starting with 48 cases for the month of February. The OLEIS System is back up and operational. A second Body Armor Camera Grant was applied for to assist in covering the remaining \$11,320.00 of the 5-year contract. Also applied for an AED Grant and still waiting to hear about information for new uniforms. The lightbar has been switched on the Crown-Vic along with an oil change and gas leak fixed.

**Street Department Report**

Street Commissioner Randy Carter gave report saying they focused on cleaning trash on North Huntington Heights. Another swing has been cut at the park. Some of the millings are coming up and no one has any at this time. Mayor Drew Griffin spoke with the project manager for the project starting in July and they will give the Village millings from that. Still waiting to hear about the Salt Chloride Grant.

**Old Business**

Second reading by title only for the Advertising of the Refuse Bids. Motion made by Councilman Jacob Wells for the reading of Advertising of the Refuse Bids. Second to motion was Councilman Paul Hart.

Roll call:

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

Motion for Advertising of the Refuse Bids passed with a 5/0 vote.

**Resolution 2024-2**

Motion made by Councilman Jacob Wells to suspend the rules and declare an emergency for Resolution 2024-2. Second to motion was Councilman Alex Martin. Roll call:

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

Motion to suspend the rules passed with a 5/0 vote.

Motion made by Councilman Paul Hart to Adopt Resolution 2024-2. Second to motion was Councilman Jacob Wells. Discussion on the process of the petition. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Absent

Marvin Henson – Yes

Motion to Adopt Resolution 2024-2 passed with a 5/ vote.

### **Park Advancement**

Mayor Drew Griffin talks about the manual for safe space fall area requirements. There is a \$1,000.00 reimbursement Safety Grant which can be used for the safe fall area. Talk of posting and setting times for when the park is opened.

### **Printer Contract**

Motion made by Councilman Jacob Wells to move forward with the printer contract. Second to motion was Councilman Alex Martin. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Absent

Marvin Henson – Yes

### **New Business**

#### **Ordinance 2024-04 Funds for Hometown Love**

Motion made by Councilman Paul Hart to suspend the rules and declare an emergency for Ordinance 2024-04. Second to motion was Councilman Alex Martin. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Absent

Marvin Henson – Yes

Motion to suspend the rules passed with a 5/0 vote.

Motion made by Councilman Jacob Wells to Adopt Ordinance 2024-04 for Hometown Love Fund as an emergency. Second to motion was Councilman Alex Martin. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Absent

Marvin Henson – Yes

Motion to Adopt Ordinance 2024-04 passed with a 5/0 vote.

### **Land Bank Property**

Mayor Drew Griffin attended the Land Bank meeting where he applied for 14 parcels in the Village. Paperwork was signed for the parcels that did not need surveyed and will need to pay the filing and recording cost.

### **Easter Egg Hunt**

The Operation Easter Egg Hunt is March 23, 2024 at 11:00 am. Council will set up a booth and there will be coloring with a cop.

**Good of the Village**

Motion made by Councilman Jacob Wells for an Executive Session to discuss personnel and to include Council and Mayor Drew Griffin. Second to motion was Councilman Alex Martin. Roll call:

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

Executive session starts at 7:44 pm.

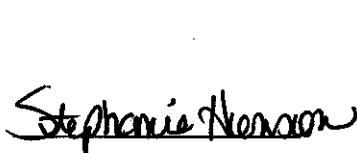
Executive session ends at 8:05 pm with no action taken.

An Ordinance Establishing Chapter 205 has been given to Council for review before next meeting. A ten-day notice has been sent out for the property on 2<sup>nd</sup> Ave.

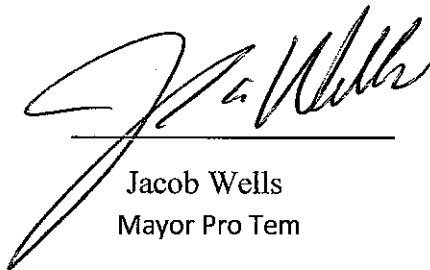
Motion made by Councilman Jacob Wells to adjourn. Second to motion was Councilman Alex Martin. Roll call:

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

Meeting adjourned at 8:08 pm.



Stephanie Henson  
Fiscal Officer



Jacob Wells  
Mayor Pro Tem



Drew Griffin  
Mayor