

RECORD OF PROCEEDINGS

THE VILLAGE OF CHESAPEAKE

COUNCIL MEETING

Held: September 3, 2024

The Village of Chesapeake convened in a regular session from 6:31 pm to 8:12 pm in the Village Hall of Chesapeake, Ohio. Mayor Drew Griffin called the meeting to order with the following members present:

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

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

Visitors: 8

Prayer was given by Councilman Alex Martin.

The Pledge of Allegiance was led by Mayor Drew Griffin.

Minutes

Motion made by Councilwoman Katie Bentley to approve the August 5, 2024 regular meeting minutes. Second to motion Councilman Paul Hart. Roll call:

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

Motion to approve the minutes passed with a 4/0 vote.

Public Participation

Mr. Gilpin with the CCAC asks the Village to partner again for the Octoberfest. The Street Department will block off some of the side streets. Motion made by Councilman Paul Hart to partner with CCAC for the Octoberfest. Second to motion Councilman Alex Martin. Roll call:

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

Motion to partner with CCAC passed with a 4/0 vote.

Refuse Bids

Cory Buttrick from Rumpke presented a bid which was opened by Councilwoman Katie Bentley. Discussion among Council and it was decided to close the bid and bring back at next meeting. Motion made by Councilwoman Katie Bentley to close the bid and bring back to next meeting. Second to motion Councilman Alex Martin. Roll call:

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

Motion to close the bid passed with a 4/0 vote.

Fiscal Officer Report

Fiscal Officer Stephanie Henson gave report. Councilman Alex Martin requests to see a year to year report for a better way to know what is going on with the actual budget.

Fire Department Report

Fire Chief Joey McMaster gave report. The firetruck they inquired on failed inspection. Discussion on a 1997 ladder truck for \$50,000.00, this will go to the Finance Committee. Mayor Drew Griffin received a supplemental proof of loss and supplemental estimate report from the Insurance Company which he will go over with, with Fire Chief Joey McMaster.

Police Department Report

Police Chief Josh Sammons gave report starting with a docket of 41 for the month of August. The police department has received and had training on the new body cams. The bullet proof vests have also come in. Police Chief is working on a Cyber Security Grant which can be used to switch over to a .GOV Domain. The department has lost 2 officers, Patrolman Hanshaw and Patrolman Brown. There is a part-time replacement to start next week, Patrolman Beau Adkins will be working 28 hours per week at his request due to another job. This will likely increase next month.

Mayor Drew Griffin asks for a motion for the confirmation of the probation period of six months for Patrolman Beau Adkins. Motion made by Councilman Paul Hart for the probation confirmation of Patrolman Beau Adkins starting August 22, 2024. Second to motion Councilman Alex Martin. Roll call:

Lisa Blake – Absent

Jacob Wells – Absent

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson – Yes

Motion for the confirmation passed with a 4/0 vote.

Councilwoman Lisa Blake enters the meeting at 7:29 pm.

Street Department Report

Street Commissioner Randy Carter gave report starting with they worked on the front of the Village Hall. They are doing what they can with what they have. Councilwoman Lisa Blake asks about Now Service Pro. Mayor Drew Griffin spoke with Chris Hutchison and advised him what needed to be done to make things right and the call ended with Mr. Hutchison hanging up.

Old Business

No Old Business.

Planning and Finance Committee Report

Councilwoman Katie Bentley goes over their discussion from the work session. The finance committee has drafted a income tax but would like for a CPA to review.

New Business

Ordinance 2024-11 Rental Housing and Inspections

Motion made by Councilman Alex Martin for the first reading of Ordinance 2024-11. Second to motion was Councilwoman Katie Bentley.

Ordinance 2024-12 Amending and Revising Specific Line Items

Motion made by Councilman Alex Martin to Suspend the Rules for the emergency Ordinance of 2024-12. Second to motion Councilman Paul Hart. 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 passed with a 5/0 vote.

Motion made by Councilman Alex Martin to Adopt the emergency Ordinance 2024-12. Second by 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 Adopt Ordinance 2024-12 passed with a 5/0 vote.

Trick or Treat

Motion made by Councilman Paul Hart to set date and time for Trick or Treat for October 31, 2024 from 6:00 to 7:30 pm. Second to motion Councilman Alex Martin. Roll call:

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

Motion for Trick or Treat passed with a 5/0 vote.

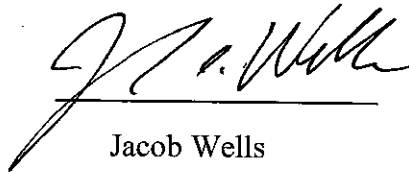
Good of the Village

None.


Meeting adjourned at 8:12 pm.



Stephanie Henson
Fiscal Officer



Jacob Wells
Mayor Pro Tem



Drew Griffin
Mayor