

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

Held: November 6th, 2023

The Village of Chesapeake convened in regular session from 7:00 pm to 8:23 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 – Present	Marvin Henson – Present

Employees: Police Chief; Josh Sammons, Fire Chief; Joey McMaster

Visitors: 8

Prayer was given by Councilman Jacob Wells.

The Pledge of Allegiance was led by Mayor Drew Griffin.

Minutes

Motion made by Councilwoman Katie Bentley to approve the October 2nd, 2023 regular meeting minutes. Second to motion was Councilman Jacob Wells. Roll call:

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

Motion to approve October 2nd, 2023 minutes passed with a 6/0 vote.

Public Participation

No public participation.

Fiscal Officer Report

Fiscal Officer Stephanie Henson gave report. There were no questions on packet sent or bills paid.

Fire Department Report

Fire Chief Joey McMaster gave report. They currently have one person in fire class. The Shop with a Fireman and Christmas Dinner is next month, Fire Chief Joey McMaster asks Council for a donation. A meeting is waiting to be scheduled with Clint and Classic Construction.

Motion made by Councilman Jacob Wells to allow \$250.00 for Shop with a Fireman and \$250.00 for the Christmas Dinner. Second to motion was Councilwoman Lisa Blake. Roll call:

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

Motion to allow \$250.00 for shop with a fireman and \$250.00 for Christmas dinner passed with a 6/0 vote.

Police Department Report

Police Chief Josh Sammons gave report. For the month of October, a docket of 39 cases. They have started the CPT training and is due by the end of the year. Police Chief Josh Sammons has applied for the Body Cam Grant which includes 4 cameras. Mayor Drew Griffin reminds the Police Chief that Auxiliary Officers are required to work 20 hours per month to retain commission.

Street Department Report

Street Commissioner Randy Carter gave report saying they finished up the last of the grass cutting and fixed the leak on the garage roof. They will address the drain issues on Rockwood Ave. The Street Department is thanked for their hard work.

Old Business

Third reading of Ordinance 2023-13 the ODOT Ordinance.

Motion made by Councilman Jacob Wells to Adopt ordinance 2023-13. Second to motion was Councilman Alex Martin. Roll call:

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

Motion to Adopt Ordinance 2023-13 passed with a 6/0 vote.

Second reading of Ordinance 2023-15 Removal of Dog Waste and Digging.

Councilwoman Katie Bentley asked if a dog waste post could be donated and put up. Council and Mayor Drew Griffin thinks this would be a good idea.

New Business

First reading of Ordinance 2023-19 Amending and Revising Specific Line items.

Discussion between Council on concerns that there will be another increase for the audit.

Motion made by Councilman Marvin Henson to Suspend the Rules and Declare an Emergency for Ordinance 2023-19. Second to motion was Councilwoman Katie Bentley. Roll call:

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

Motion to Suspend the Rules and Declare an Emergency for Ordinance 2023-19 passed with a 6/0 vote.

Motion made by Councilman Marvin Henson to Adopt Ordinance 2023-19. Second to motion was Councilwoman Katie Bentley. Roll call:

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

Motion to Adopt Ordinance 2023-19 passed with a 5/1 vote.

Discussion for Council to review the 2024 Appropriations to go over at the next meeting.

Review of the copier proposal from ProSource. Discussion between Council and another quote will be given and brought back to Council.

Mayor Drew Griffin request a motion for an Executive Session to discuss a potential new hire.

Motion made by Councilman Jacob Wells to go into Executive Session and to include Council, Legal Counsel, Mayor and the Police Chief regarding a potential new hire. Second to motion was Councilman Alex Martin. Roll call:

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

Motion for Executive Session passed with a 6/0 vote.

Executive Session starts at 8:09 pm.

Council returns from Executive Session with no action taken at 8:20 pm.

For the Good of the Village

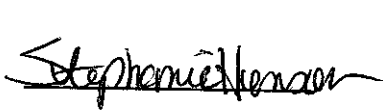
Mayor Drew Griffin asks Council’s approval to contact Kevin Wood for some Grant writing for potential Grants. Council agrees.

The Tree Lighting will be Thursday November 30th. Councilwoman Katie Bentley asks if she could solicit donations for the upcoming Christmas Dinner. Council agrees. The date was set for the Christmas Dinner for Friday December 22nd from 4:00 – 6:00 pm.

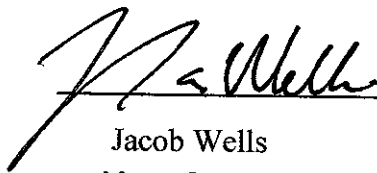
Motion made by Councilman Jacob Wells to adjourn. Second to motion was Councilwoman Katie Bentley. Roll call:

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

Meeting adjourned at 8:23 pm.



Stephanie Henson
Fiscal Officer



Jacob Wells
Mayor Pro Tem



Drew Griffin
Mayor