

RECORD OF PROCEEDINGS

THE VILLAGE OF CHESAPEAKE

COUNCIL MEETING

Held: October 7, 2024

The Village of Chesapeake convened in a regular session from 6:30 pm to 7:46 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 – Present	Alex Martin – Present
Paul Hart – Present	Katie Bentley – Present	Marvin Henson – Absent

Employees: Police Chief; Josh Sammons.

Visitors: 6

Prayer was given by Councilman Jacob Wells.

The Pledge of Allegiance was led by Mayor Drew Griffin.

Minutes

Motion made by Councilman Paul Hart to approve the September 3, 2024 regular meeting minutes.
Second to motion Councilman Paul Hart. Roll call:

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

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

Public Participation

No Public Participation.

Fiscal Officer Report

Fiscal Officer Stephanie Henson gave report. Councilwoman Katie Bentley asked about a payment made to former fiscal officer Jonathan Ascencio that was for a Microsoft payment that he used his personal credit card for.

Fire Department Report

Fire Chief Joey McMaster gave report. They have two that are taking the fire test this evening. The winning class from the boot drive this year will be able to participate in the parade. Then Final Proof of Lose has been sent for Hamm's to begin work. Once the contractor sends the statement of completion then the depreciation will be sent for final payment.

Police Department Report

Police Chief Josh Sammons gave report starting with a docket of 40 for September. Patrolman King has started as of October 3, 2024. Officer Blevins has stepped down to an Auxiliary position as of October 1, 2024. A warrant list has been added to Facebook and will be updated weekly. The Durango has been fixed, the Explorer has an issue with the battery and the Taurus also needs some work.

Street Department Report

Streetworker Joel Trout gave report, they have cleaned out drains trying to keep them cleaned from the rain.

Finance Committee Report

Councilwoman Katie Bentley gave report and recommends that a Fire truck be purchased for \$45,000.00 to \$50,000.00, the financing to be determined.

Rumpke Service Agreement

Finance Committee recommends to go with option "A", which is \$14.40 a month per unit. Cory from Rumpke will get clarity on how and when the Village fee will be sent.

First Reading of Rumpke Service Agreement of \$17.40 a month per unit, this is with the fee added.

Planning Committee Report

Councilwoman Katie Bentley gave report bringing the Right of Way for Columbia Gas to Council for review. Mayor Drew Griffin suggests on having Luka come back due to them not ever getting back after last meeting.

Motion made by Councilman Paul Hart to table the Right of Way. Second to motion was Councilman Alex Martin. Roll call:

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

Motion to table Right of Way passed with a 4/0 vote.

Old Business

Second Reading by Title only of 2024-11 Establishing Rental Housing and Inspections

Executive Session

Motion made by Councilman Jacob Wells to go into Executive Session to discuss pending litigation and to include Mayor, Council and Legal Counsel. Second to motion was Councilman Alex Martin. Roll call:

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

Executive session starts at 7:25 pm

Executive session ends at 7:31 pm with no action taken.

Good of The Village

Councilwoman Katie Bentley asks about making a date for the Christmas Dinner this year, it will be December 14, 2024 from 11:00 to 3:00.

Motion made by Councilman Jacob Well for Councilwoman Katie Bentley to solicit for donations for the Christmas Dinner. Second to motion was Councilman Alex Martin. Roll call:

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

Motion made by Councilman Jacob Wells for the confirmation of Patrolman King on October 3, 2024 with probation period of six months, April 3, 2025. Second to motion was Councilman Alex Martin. Roll call:

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

Motion for confirmation of Patrol King passed with a 4/0 vote.

Motion made by Councilman Jacob Wells to purchase \$100.00 of candy for the parade and trick or treat. Second to motion was Councilwoman Katie Bentley. Roll call:

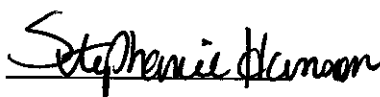
Lisa Blake – Absent	Jacob Wells – Yes	Alex Martin – Yes
Paul Hart – Yes	Katie Bentley – Yes	Marvin Henson – Absent

Motion to purchase candy passed with a 4/0 vote.

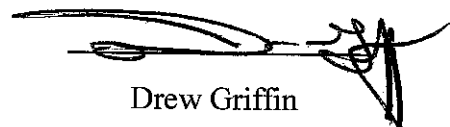
Motion made by Councilman Jacob Wells to adjourn. Second to motion was Councilman Alex Martin. Roll call:

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

Meeting adjourned at 7:46 pm.


Stephanie Henson
Fiscal Officer


Jacob Wells
Mayor Pro Tem


Drew Griffin
Mayor