

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

Held: February 12, 2024

The Village of Chesapeake convened in a special session from 6:06 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 – Absent

**Employees:** Police Chief Josh Sammons and Street Commissioner Randy Carter.

**Visitors:** 7

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 January 2, 2024 regular and organizational 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 – Yes	Marvin Henson – Absent

Motion to approve January 2, 2024 minutes passed with a 5/0 vote.

Councilman Marvin Henson enters the meeting at 6:10 pm.

**Public Participation**

Jess Lycans is inquiring about the property on Ben Street. Legal Counsel Derick Fisher explains the two options Council can take, one is to prove abandonment and then to advertise at the Sheriffs Sale. The other is to vacate the alley and all adjacent property owners would have to approve. This discussion will continue at the next meeting.

**Fiscal Officer Report**

Fiscal Officer Stephanie Henson gave report. Packets were sent to Council prior to meeting with bills paid. No questions were asked.

**Fire Department Report**

Fire Lieutenant Darryl Harris gave report starting with 34 calls in January, 4 of those in the Village. Four new members have joined the Fire Department, they now have a total of 36 members. Mayor Drew Griffin will be meeting with the Insurance adjuster again Wednesday and asks that someone be available at the Fire Department to assist. Fire Lieutenant Darryl Harris says the last time they meet with ISO they were told that with someone staying at the Fire Department all the time would improve ratings. Mayor Drew Griffin explains the Fire Department building is not a residential building and the Council agrees that no one is to be living there. A notice will be sent to the Fire Chief stating so. It is explained this is not personal it is a liability issue.

**Police Department Report**

Police Chief Josh Sammons gave report starting with a docket of 48 for January. There is another 24-hour mandatory continued professional training this year. They received training through the prosecutor’s office last week regarding E1 system to make the search warrant faster. There will be an FBI training the middle of this week for bomb threats and squat calls. They were awarded \$11,320.00 for the Body Camera Program, it’s a 5-year agreement with Motorola. Police Chief Josh Sammons presents Council with some uniform upgrades. The Vest Grant is coming up in June, the current vests were purchased in 2021, the expectancy is 5 years.

**Street Department Report**

Street Commissioner Randy Carter gave report. The plow and salt spreader are working. The street department thanks Mayor Drew Griffin and Council for the new uniforms.

**Old Business**

**Advertising of Refuse Bids**

First reading for the advertising of Refuse Bids. The advertising of bids for the Refuse Contract is coming up and starts in July. The Contracts will be put together for Council to look over.

Fiscal Officer Stephanie Henson gave Council 2 printer quotes for Council to review. Discussion between Council on the quotes.

Motion made by Councilman Jacob Wells to move forward with the ProSource Contract. Second to motion was Councilwoman Katie Bentley.

Motion made by Councilman Jacob Wells to table the printer quote. 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

**New Business**

**Building Code Title One**

Motion made by Councilman Jacob Wells for the first reading of the Village Building Code Title One.

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 first reading of the Building Code Title One passed with a 6/0 vote.

Motion made by Councilman Paul Hart to table the Village Building Code Title One and send to the Planning Committee. 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 table Building Code Title One and send to Planning Committee passed with a 6/0 vote.

**Building Code Title Three**

Motion made by Councilman Jacob Wells for the first reading of the Village Building Code Title Three. Second to motion was Councilman Paul Hart. Roll call:

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

Motion for the first reading of Building Code Title Three passed with a 6/0 vote.

Motion made by Councilman Paul Hart to table the Village Building Code Title Three and send to the planning Committee. 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 table the Building Code Title Three and send to Planning Committee passed with a 6/0 vote.

**Memorial Bricks**

Councilwoman Lisa Blake contacted Lawson’s about the Memorial Bricks, they will provide the bricks with engraving for \$37.00 a brick. She would like to make them available for anyone who would like to purchase one. Discussion between Council on the price to purchase a brick.

Motion made by Councilman Jacob Wells to sale Memorial Bricks for \$60.00 each. 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 sale Memorial Bricks for \$60.00 passed with a 6/0 vote.

**Parking Variance – Ordinance 2024-3**

Motion made by Councilman Alex Martin to accept the Parking Variance Ordinance 2024-3. Second to

motion was Councilman Jacob Wells. Councilman Paul Hart asks why the New Developer can have more spaces and others cannot. Legal Counsel Derick Fisher explains the Ordinance is site specific to the Developer that requested it.

Motion made by Councilman Jacob Wells to suspend the rules and declare an emergency for Ordinance 2024-3. 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 suspend the rules and declare an emergency for Ordinance 2024-3 passed with a 6/0 vote.

Motion made by Councilman Jacob Wells to adopt Ordinance 2024-3 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 – Yes                      Marvin Henson – Yes

Motion for emergency Ordinance 2024-3 for the Variance of Wallick Communities passed with a 6/0 vote.

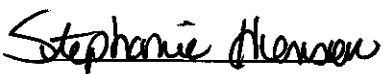
**Good of the Village**

Mayor Drew Griffin says he is going to the Land Bank meeting to try to acquire about the property next to Rich Oil and some property on Rockwood Ave. The goal for the property on Rockwood Ave. would be for the Salt Bin that was applied for with the Salt Grant.

Motion made by Councilman Jacob Wells to adjourn. Second to motion was Councilman Paul Hart. 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