

RECORD OF PROCEEDINGS

THE VILLAGE OF CHESAPEAKE

COUNCIL MEETING

Held: August 5, 2024

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

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

Visitors: 11

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 July 1, 2024 regular meeting minutes. Second to motion 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 the minutes passed with a 5/0 vote.

Public Participation

Visitor Paul Hart asks if there is a round-a-bout going in at the intersection of the 6th St. bridge. Mayor Drew Griffin says as of right now it is a speculation. Paul Hart also asks about the Memorial Brick that was purchased for Beverly Hart. Councilwoman Lisa Blake has ordered the brick from Lawsons Monument.

Fiscal Officer Report

Fiscal Officer Stephanie Henson asks Council if they have questions on the packet sent. Fire Chief Joey McMaster has asked for a purchase order to purchase 5 batteries for Motorola's which is a total of \$700.00 and another \$700.00 for the programming of Marcs Radios.

Motion made by Councilman Jacob Wells for a purchase order for \$1,400.00 for the Fire Department to purchase batteries and programming of Marcs Radios. Second to motion Councilman Paul Hart. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson – Absent

Motion for \$1,400.00 for the Fire Department passed with a 5/0 vote.

Fire Department Report

Fire Chief Joey McMaster gave report saying he gave the Fiscal Officer the bills for Active 911 and online training. Assistant Fire Chief Brian Corns will be retiring after 20 years of service on September 1st. They were awarded the Ohio Attorney Generals Grant for vests. The check engine light has come on in the Village fire truck. Fire Chief Joey McMaster suggests the Village may want to consider replacing it. He mentions one for sale in Ripley for \$12,000.00, they will plan on looking at this truck.

Motion made by Councilman Jacob Wells to purchase a Fire Truck for up to \$12,000.00 and reimburse Darrell Harris with inspection and receipt. Second to motion Councilwoman Lisa Blake. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson – Absent

Motion to purchase a Fire Truck passed with a 5/0 vote.

Fire Chief Joey McMaster spoke with the second contractor from the Insurance Company and was told they were not paying for something twice that Classic Construction was already paid. It would be up to the Village to go after Classic. Mayor Drew Griffin will find out what needs done.

Police Department Report

Police Chief Josh Sammons gave report with a docket of 47 in July. There were two officers that resigned this month and one still on medical leave. The body armor grant was awarded. Nicely's will be getting the Durango which is broke down again.

Street Department Report

Street Commissioner Randy Carter gave report saying they have been cleaning up Symmes Creek and filling up pot holes at the park. The zero turn has broken down again after just getting fixed.

Old Business

Third reading of Ordinance 2024-9 Vacation of Gore Street.

Motion made by Councilman Alex Martin to Adopt Ordinance 2024-9 Vacation of Gore Street. Second to motion Councilman Jacob Wells. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson – Absent

Motion to Adopt Ordinance 2024-9 passed with a 5/0 vote.

Third reading of the ODOT Agreement by title only to authorize Mayor Drew Griffin to sign off on the agreement. Motion made be Councilman Paul Hart to accept the ODOT Agreement. Second by Councilman Alex Martin. Roll call:

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

Motion to accept the ODOT Agreement passed with a 5/0 vote.

New Business

Resolution 2024-04 Contract for Fire Protection between Union Township Trustees and the Village. Motion made by Councilman Paul Hart to suspend the rules. Second to motion Councilwoman Lisa Blake. Roll call:

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

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

Motion made by Councilman Jacob Wells to Adopt Resolution 2024-04 for the contract for the Fire Protection between the Village and Union Township Trustees. Second to motion 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 Adopt Resolution 2024-04 passed with a 5/0 vote.

Resolution 2024-03 to create a Police Grant Fund line item 2903.

Motion made by Councilman Jacob Wells to suspend the rules and declare an emergency. Second to motion Councilman Alex Martin. Roll call:

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

Motion to declare an emergency passed with a 5/0 vote.

Motion made by Councilman Alex Martin to Adopt Resolution 2024-03 to create a Police Grant Fund line item 2903. Second to motion Councilman Jacob Wells. Roll call:

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

Motion to Adopt Resolution 2024-03 passed with a 5/0 vote.

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

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin – Yes

Paul Hart – Yes

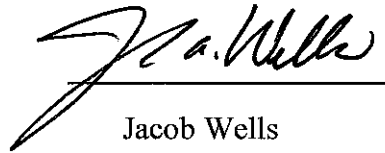
Katie Bentley – Yes

Marvin Henson – Absent

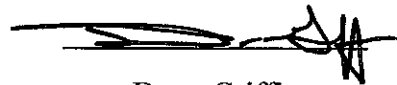
Meeting adjourned at 8:12 pm.



Stephanie Henson
Fiscal Officer



Jacob Wells
Mayor Pro Tem



Drew Griffin
Mayor