RECORD OF PROCEEDINGS THE VILLAGE OF CHESAPEAKE COUNCIL MEETING

Held: April 1, 2024

The Village of Chesapeake convened in a regular session from 6:30 pm to 7:58 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 - 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 Councilman Paul Hart to approve the March 4, 2024 regular meeting minutes. Second to motion was Councilman Alex Martin. Roll call:

Lisa Blake – Yes

Jacob Wells - Absent

Alex Martin - Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson – Yes

Motion to approve the minutes passed with a 5/0 vote.

Public Participation

Councilman Alex Martin asked for a neighbor if the light at Platinum Dr. could flash after 7:00 pm to match the one at Big Branch. Mayor Drew Griffin explains the problem is with the traffic coming through during school events and the plaza. But this is something that could be looked into.

Fiscal Officer Report

Fiscal Officer Stephanie Henson gave report starting with asking for questions on packet sent to Council. There were no questions. There was a conversation with the Auditor Kayla Crout, they are about to finish with a county and they will continue with our audit.

Fire Department Report

Fire Chief Joey McMaster gave report starting with 40 calls and 5 of those in the Village. Mayor Drew Griffin hasn't heard back from the insurance on the quotes. Fire Chief Joey McMaster gave Mayor Drew

Griffin a quote for electric from Hamm's Customs. The Fire and Administrative Code pertaining to the Fire Code is open for petitions.

Police Department Report

Police Chief Josh Sammons gave report starting with a docket of 51 for March. Officer update, Jeremy Hanshaw should be back next week and Angie Blevins will be sworn in later this week.

Street Department Report

Street Commissioner Randy Carter gave report starting with fixing swings at the park and the Blessing Box is tore up again. Mayor Drew Griffin says a notice will be posted that the park will close at dusk. AEP has changed some street lights; the Street Department asks if anyone knows of street lights out to inform them. Mayor Drew Griffin talks about the issue on Overlook Dr., with both sides of the road and two driveways that attach to the roadway with no drain tile, this will need addressed before the street is fixed. An update on park equipment, measurements need taken for the fall space requirements.

Old Business

Refuse Bids

Third reading of the Advertising of Refuse Bids. Councilman Paul Hart speaks on his concerns of raising residents' bills. Discussion between Council on concerns and benefits. Mayor Drew Griffin explains the bid process.

Motion made by Councilman Alex Martin to pass the Advertising of Refuse Bids. Second to motion was Councilman Paul Hart. Roll call:

Lisa Blake – Yes

Jacob Wells – Absent

Alex Martin – Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson – Yes

Third reading of Refuse Bids passed with a 5/0 vote.

Medical Marijuana

Third reading for the Medical Marijuana. There was a huge discussion between Mayor Drew Griffin and Council. Mayor Drew Griffin explains that with the Village being under Home Rule we can prohibit the cultivation and the retail of dispensary's in the Village. This topic is staying tabled.

New Business

Ordinance 2024-05 Appropriations Budget

Motion made by Councilman Alex Martin to Suspend the Rules for Ordinance 2024-05. Second to motion was Council man 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 Paul Hart to Adopt Ordinance 2024-05 to accept the Appropriations Budget for 2024. Second to motion was Councilman Alex Martin. Roll call:

Lisa Blake - Yes

Jacob Wells – Absent

Alex Martin - Yes

Paul Hart - Yes

Katie Bentley - Yes

Marvin Henson - Yes

Motion to Adopt Ordinance 2024-05 passed with a 5/0 vote.

Motion made by Councilman Paul Hart to Declare an Emergency for Ordinance 2024-05. Second to motion was Councilman Alex Martin. Roll call:

Lisa Blake - Yes

Jacob Wells – Absent

Alex Martin – Yes

Paul Hart - Yes

Katie Bentley – Yes

Marvin Henson - Yes

Motion to Declare an Emergency passed with a 5/0 vote.

Ordinance 2024-06 Establishing Chapter 205

First reading of Ordinance 2024-06 Establishing Chapter 205.

Good of the Village

Mayor Drew Griffin would like to form a steering committee to pursue alcohol sales on the ballot. It would consist of two Council members and two Community members. Mayor Drew Griffin would like Mayor Pro Tem Jacob Wells and Councilwoman Katie Bentley to be on the steering committee. The Community members will be Kenny Adder and Dick Gilpin.

Meeting adjourned at 7:58 pm.

Stephanie Henson Fiscal Officer

Jacob Wells Mayor Pro Tem Drew Griffin Mayor