

RECORD OF PROCEEDINGS

THE VILLAGE OF CHESAPEAKE

COUNCIL MEETING

Held: November 4, 2024

The Village of Chesapeake convened in a regular session from 6:31 pm to 8:19 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 – Absent	Marvin Henson – Present

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 Jacob Wells to approve the October 7, 2024 Special Meeting Minutes. Second to motion was Councilman Alex Martin. Roll call:

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

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

Motion made by Councilman Jacob Wells to approve the October 7, 2024 Regular Meeting minutes. Second to motion was Councilman Alex Martin. Roll call:

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

Motion to approve the October 7, 2024 Regular Meeting minutes passed with a 5/0 vote.

Public Participation

Happy 82nd Birthday to Paul Hart.

Street Department Report

Street Commissioner Randy Carter gave report saying they have done a lot of brush cutting. The zero turn is still acting up. They will start putting up Christmas lights after Veteran's Day.

Old Business

Ordinance 2024-11

Motion made by Councilman Jacob Wells for the 3rd Reading of Ordinance 2024-11. Second to motion was Councilman Alex Martin. Discussion: Mayor Drew Griffin states that \$25.00 a year is not worth the time. The Planning Committee will do the inspections for occupancy.

Motion made by Councilman Jacob Wells to Amend Ordinance 2024-11 to increase the yearly \$25.00 to \$100.00 a year and a 5-year rate of \$350.00. Second to motion was Councilman Marvin Henson. Roll call:

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

Motion to Amend Ordinance 2024-11 passed with a 5/0 vote and will go in affect in 30 days.

Motion made by Councilman Jacob Wells to approve Ordinance 2024-11 as Amended. Second to motion was Councilman Alex Martin. Roll call:

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

Motion to approve the Ordinance 2024-11 passed with a 5/0 vote.

Second Reading of the Legal Services Contract by title only.

Ordinance 2024-15

Second reading of Ordinance 2024-15 Authorizing the Mayor Drew Griffin to sign the Deed for Gore Street.

Motion made by Councilman Jacob Wells to Suspend the Rules for an emergency. Second to motion was Councilman Paul Hart. Roll call:

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

Motion for suspension for an emergency passed with a 5/0 vote.

Motion made by Councilman Paul Hart to pass Ordinance 2024-15 Authorizing the Mayor to sign the Deed for Gore street as an emergency. Second to motion was Councilman Jacob Wells. Roll call:

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

Motion to pass Ordinance 2024-15 as an emergency passed with a 5/0 vote.

New Business

Motion made by Councilman Jacob Wells to enter into an Executive session regarding Police Department wage ordinance and personnel. To include the Mayor, Council, Legal Counsel, Chief of Police, Officer Beau Adkins midway through meeting and the Fiscal Officer. Second to motion was Councilman Paul Hart. Roll call:

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

Motion for executive session passed with a 5/0 vote.

Executive session starts at 7:02 pm.

Executive session ends at 7:22 pm.

Motion made by Councilman Jacob Wells to suspend the rules and declare an emergency to Amend Resolution 2023-07. Second to motion was Councilman Paul Hart. Roll call:

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

Motion to suspend the rules for Resolution 2023-07 passed with a 5/0 vote.

Motion made by Councilman Jacob Wells to Amend via emergency Resolution 2023-07 with two amendments, authorizing the Mayor to accept the Grant from the State of Ohio and Amendment to Section 1, hiring up to two new officers under said Grant. Second to motion was Councilwoman Lisa Blake. Roll call:

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

Motion to Amend Resolution 2023-07 passed with a 5/0 vote.

Motion made by Councilman Jacob Wells to Suspend the Rules and Declare an emergency for Ordinance 2023-17. Second to motion was Councilman Paul Hart. Roll call:

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

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

Motion made by Councilman Jacob Wells to Amend Ordinance 2023-17 to Establish a Sargent position at \$20.00 an hour and amend the hiring rate of \$17.00 to \$19.50 an hour established by the Mayor. Second to motion was Councilman Paul Hart. Roll call:

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

Motion to amend Ordinance 2023-17 passed with a 5/0 vote.

First reading of Ordinance 2024-14 Accepting the Franchise Fee of \$3.00 for Refuse.

Motion made by Councilman Paul Hart to suspend the rules and declare an emergency to accept Ordinance 2024-14. Second to motion was Councilman Jacob Wells. Roll call:

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

Motion to suspend the rules for Ordinance 2024-14 passed with a 5/0 vote.

Motion made by Councilman Alex Martin to Adopt Ordinance 2024-14 via emergency to adopt the Franchise Fee. Second to motion was Councilman Jacob Wells. Roll call:

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

Motion to adopt Ordinance 2024-14 passed with a 5/0 vote.

Motion made by Councilman Jacob Wells to Accept Resolution 2024-05 and declare an emergency and suspend the rules. Second to motion was Councilman Alex Martin. Roll call:

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

Motion to accept Resolution 2024-05 passed with a 5/0 vote.

Fiscal Officer Report

Fiscal Officer Stephanie Henson gave report. No questions on packet sent to Council.

Fire Department Report

Assistant Fire Chief Cheryl McMaster gave report, asking about updates on the purchase of the ladder truck. Mayor Drew Griffin says that there should be more information after the meeting next week with Chris Kline. Engine # 13 did not pass the pump test and has an oil leak. The Christmas Dinner will be December 12th at 6:00 pm at the Black Sheep in Huntington. Shop with a Fireman is December 14th, breakfast will be before at Bob Evans.

Police Department Report

Police Chief Josh Sammons gave report starting with 171 citations for the month of October. The Explorer had a tire blow out and is at Nicely's. Patrolman King and Patrolman Adkins were introduced to Council.

Good of the Village

Visitor Jim Crum speaks on the Rental Fee with being concerned about the lower income residents. Mayor Drew Griffin explains the need to be able to create some revenue besides citations. Mayor Drew Griffin says "That as the Mayor it is his job to do best for the Village as a whole."

Mayor Drew Griffin is requesting a letter of support for LEDC for a cleanup Grant.

Motion made by Councilman Jacob Wells to suspend the rules and declare an emergency for Resolution 2024-06 for supporting the community center cleanup. Second to motion was Councilwoman Lisa Blake. Roll call:

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

Motion to suspend the rules for Resolution 2024-06 passed with a 5/0 vote.

Motion made by Councilman Jacob Wells to Adopt Resolution 2024-06 via emergency in support of the Community Center. Second to motion was Councilman Alex Martin. Roll call:

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

Motion to Adopt Resolution 2024-06 passed with a 5/0 vote.

Councilwoman Lisa Blake asks for permission on behalf of Rivercity Riding Queens would like to stand at the intersection of Dairy Bell on December 7th from 10:00 to 4:00 to collect donations to provide underprivileged kids in the community for Christmas.

Mayor Drew Griffin asks about reaching out to the schools and having a student come and lead the pledge before meetings. Council agrees with this idea.

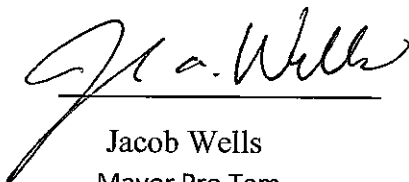
Motion made be Councilman Jacob Wells to adjourn. Second to motion was Councilman Alex Martin. Roll call:

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

Meeting adjourned at 8:19 pm.



Stephanie Henson
Fiscal Officer



Jacob Wells
Mayor Pro Tem



Drew Griffin
Mayor