RECORD OF PROCEEDINGS THE VILLAGE OF CHESAPEAKE COUNCIL MEFTING

Held: February 6, 2023

The Village of Chesapeake convened in regular session from 7:01 pm to 8:12 pm in the Village Hall of Chesapeake, Ohio. Mayor Drew Griffin called the meeting to order with the following members and visitors present:

Lisa Blake – Present

Jacob Wells - Present

Alex Martin - Present

Paul Hart - Present

Katie Bentley – Present

Marvin Henson - Present

Employees: Police Department, Chief Josh Sammons; Fire Department, Assistant Fire Chief, Brian Corns.

Visitors: 3

Prayer was led 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 17, 2023 Special Meeting minutes. Second to motion is Councilman Marvin Henson. Roll call:

Lisa Blake – Yes

Jacob Wells – Yes

Alex Martin - Yes

Paul Hart - Yes

Katie Bentley – Yes

Marvin Henson - Yes

Approval of the January 17, 2023 minutes passed with a 6/0 vote.

Public Discussion

No Public Discussion.

Fiscal Officer Report

Fiscal Officer Jonathan Ascencio gave report starting with bills to be paid and payroll. No questions at this time.

Motion made by Councilman Alex Martin to approve the bills to be paid. Second to motion is Councilman Jacob Wells. Roll call:

Lisa Blake – Yes

Jacob Wells - Yes

Alex Martin - Yes

Paul Hart – Yes

Katie Bentley - Yes

Marvin Henson - Yes

Approval of the bills to be paid passed with a 6/0 vote.

Fiscal Officer Jonathan Ascencio tells Council it is time to add or remove any employees or officers to the Surety Bonds. Council made the decision to keep the Surety Bonds as they are.

Fire Department Report

Assistant Fire Chief Brian Corns gave report. The PVM for the village truck was discussed. Councilman Alex Martin asks about the liability of going through a local company. The Fire Department recommends going with Heritage Fire for the PVM.

Motion made by Councilman Jacob Wells to go with Heritage Fire for the PVM. Second to motion is Councilman Alex Martin. Roll call:

Lisa Blake – Yes

Jacob Wells - Yes

Alex Martin - Yes

Paul Hart - Yes

Katie Bentley – Yes

Marvin Henson - Yes

Approval for Heritage Fire for the PVM passed with a 6/0 vote.

Police Department Report

Police Chief Josh Sammons gave report with a monthly review of a docket of 41.

Steet Department Report

Street Commissioner Tendoy Huffman was unable to attend the meeting. The Street Department employees have cleaned out the curb gutters and Symmes Creek Bridge. Councilman Jacob Wells recognizes the work that Street Worker Randy Carter has done.

Old Business

Discussion of the Lawrence Scioto Solid Waste Agreement. No one on behalf of the Lawrence Scioto Solid Waste was present. This topic is tabled.

Second reading of the Refuse Ordinance. No discussion at this time.

Councilman Jacob Wells inquiries about the light at Big Branch. Bobby Parsons is waiting on helping hands to move and reset the pole.

New Business

First reading of the Business License Ordinance. Council to review and discuss at the next meeting.

First reading of the Police Department Ordinance. Previous ordinances were passed out to Council for reference. Mayor Drew Griffin suggests that Council review and address at the next meeting.

Good of the Village

No discussion.

Motion made by Councilman Jacob Wells to adjourn. Second to motion is Councilwoman Lisa Blake. Roll call:

Lisa Blake - Yes

Jacob Wells - Yes

Alex Martin - Yes

Paul Hart – Yes

Katie Bentley – Yes

Marvin Henson - Yes

Meeting adjourned at 8:12 pm.

Jonathan Ascencio

Fiscal Officer

Jacob Wells

Mayor Pro Tem

Drew Griffin

Mayor