RECORD OF PROCEEDINGS

THE VILLAGE OF CHESAPEAKE

COUNCIL MEETING

Held: August 7, 2023

The Village of Chesapeake convened in regular session from 7:00 pm to 7:58 pm in the Village Hall of Chesapeake, Ohio. Jacob Wells is Acting Mayor of this meeting which called the meeting to order with the following members present:

Lisa Blake - Present

Jacob Wells - Present

Alex Martin - Present

Paul Hart - Absent

Katie Bentley – Present

Marvin Henson - Present

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

Visitors: 8

Prayer was given by Acting Mayor Jacob Wells.

The Pledge of Allegiance was led by Acting Mayor Jacob Wells.

New Business

Motion made by Councilman Alex Martin to suspend the rules and declare an emergency to Amend and Revise Specific Lines Items. Second to motion was Councilman Marvin Henson. Roll Call:

Lisa Blake - Yes

Jacob Wells - Yes

Alex Martin - Yes

Paul Hart - Absent

Katie Bentley - Yes

Marvin Henson - Yes

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

Motion made by Councilman Alex Martin to pass Ordinance 2023-12 to Amend and Revise Specific Line Items. Second to motion was Councilman Marvin Henson. Roll call:

Lisa Blake - Yes

Jacob Wells - Yes

Alex Martin – Yes

Paul Hart – Absent

Katie Bentley – Yes

Marvin Henson – Yes

Motion to pass Ordinance 2023-12 passed with a 5/0 vote.

Minutes

Motion made by Councilman Marvin Henson to approve the July 3, 2023 regular meeting minutes and July 10, 2023 special meeting minutes. Second to motion was Councilwoman Katie Bentley. Roll call:

Lisa Blake - Yes

Jacob Wells – Yes

Alex Martin - Yes

Paul Hart - Absent

Katie Bentley - Yes

Marvin Henson - Yes

no floors and drywall has not been put up correctly. Legal Council Derick Fisher will contact Classic Construction to see about getting the work at the Fire Department completed.

Police Department Report

Police Chief Josh Sammons gave report starting with the month of July had a docket of 37. An Auxiliary officer had shown up one day and has never returned. Tony is going Thursday to do his qualifications and then he'll just need to be sworn in.

Street Department Report

Street Commissioner Randy Carter gave report starting with the truck being broke down. We lost the new hire Jacob Burchett and he has been replaced with Joel Trout. They have patched some holes on 2^{nd} Ave.

Old Business

Third reading of Ordinance 2023-07 The Video Service Provider Fee.

Motion made by Councilman Marvin Henson to pass Ordinance 2023-07 The Video Service Provider Fee. Second to motion is Councilwoman Katie Bentley. Roll call:

Lisa Blake - Yes

Jacob Wells - Yes

Alex Martin - Yes

Paul Hart - Absent

Katie Bentley - Yes

Marvin Henson - Yes

Motion to pass Ordinance 2023-07 passed with a 5/0 vote.

New Business

Discussion about the intersection at Big Branch.

Motion made by Councilman Marvin Henson to remove the barrels at the intersection at Big Branch. Second to motion is Councilwoman Katie Bentley. Roll call:

Lisa Blake – Yes

Jacob Wells - Yes

Alex Martin - Yes

Paul Hart – Absent

Katie Bentley – Yes

Marvin Henson - Yes

Motion passed to remove the barrels with a 5/0 vote.

The Street Department was asked to remove the about the sign for the new light. Street Commissioner Randy Carter stated that he would need the proper tools to do so.

Motion made by Councilman Marvin Henson to allow \$1000.00 for the Street Department to purchase tools. Second to motion is Councilman Alex Martin. Roll call:

Lisa Blake – Yes

Jacob Wells - Yes

Alex Martin - Yes

Paul Hart - Absent

Katie Bentley - Yes

Marvin Henson – Yes

Motion to allow \$1000.00 for tools passed with a 5/0 vote.

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

Public Participation

Sonny Bhatia addresses Council about the game room he wants to open in the Village. He has two others one near Cleveland called Lucky Dog 777 and one in Akron called The Game Room. Legal Counsel Derick Fisher explains to him that this type of gaming is illegal in Ohio according to our Municipal Code 134.02 and 134.04.

Jess Lycans approaches Council about the clarification on Ben St. Legal Counsel Derick Fisher tells him that the streets are property of the Village and explains what he would need to do.

Terry Griffin asks Councils approval to do a curb cut at 308 2nd Ave. for a driveway.

Motion made by Councilman Alex Martin giving Terry Griffin permission to cut the curb at 308 2nd Ave. Second to motion was Councilwoman Lisa Blake. Roll Call:

Lisa Blake – Yes

Jacob Wells - Yes

Alex Martin - Yes

Paul Hart - Absent

Katie Bentley – Yes

Marvin Henson – Yes

Motion passed with a 5/0 vote.

Dain Spears with the Union Township Trustees has the contract between Union Township and the Village for the Fire Department. Council reviewed the contract.

Motion made by Councilman Alex Martin to suspend the rules and declare an emergency for the new contract between the Union Township and the Village. Second to motion is Councilwoman Lisa Blake. Roll call:

Lisa Blake - Yes

Jacob Wells - Yes

Alex Martin - Yes

Paul Hart – Absent

Katie Bentley – Yes

Marvin Henson - Yes

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

Motion made by Councilwoman Lisa Blake to pass Resolution 2023-06 for the contract between the Union Township and the Village. Second to motion is Councilman Alex Martin. Roll call:

Lisa Blake - Yes

Jacob Wells - Yes

Alex Martin - Yes

Paul Hart - Absent

Katie Bentley - Yes

Marvin Henson - Yes

Motion to pass Resolution 2023-06 passed with a 5/0 vote.

Fiscal Officer Report

Packet was sent to Council prior to meeting. No questions were asked.

Fire Department Report

Assistant Fire Chief Brian Corns gives report starting with giving Council an inventory list. Classic Construction came last week and put in two windows and messed up a garage door in the process. Still

Councilman Marvin Henson has had a complaint about the property at 31 Candy Lane having trash thrown out in the backyard. The property owner has not yet to pay the Village for the cutting of the grass. A bill will be resent.

Councilman Jacob Wells has also had a complaint about a property at the end of Park Dr. throwing trash along the hillside and is starting to smell.

Good of the Village

Nothing for the Good of the Village.

Meeting adjourned at 7:58 pm.

Stephanie Henson Fiscal Officer

Jacob Wells Mayor Pro Tem Drew Griffin Mayor