

**RECORD OF PROCEEDINGS
THE VILLAGE OF CHESAPEAKE
ORGANIZATIONAL MEETING**

Held: January 2, 2024

The Village of Chesapeake convened for an Organizational meeting from 6:36 pm to 6:54 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

Visitors: 8

Prayer was led by Councilman Alex Martin.

The Pledge of Allegiance was led by Mayor Drew Griffin.

Resolution 2024-1 Establishing The Rules of Council

Motion made by Councilman Paul Hart to Suspend the Rules to Establish The Rules of Council, Resolution 2024-1. Second to motion was Councilwoman Katie Bentley. 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 Alex Martin to Adopt Resolution 2024-1. Second to motion was Councilwoman Lisa Blake.

Discussion among Council of the additions to the rules.

Roll call:

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

Motion to Adopt Resolution 2024-1 passed with a 5/0 vote.

Schedule of Meetings

Motion made by Councilwoman Katie Bentley to have Council meetings on the first Monday of each month at 6:30 pm. 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 for Council meetings passed with a 5/0 vote.

Assignment of Council Committees

Discussion between the Mayor and Council on selecting committees.

Public Safety Committee for 2024 – Councilwoman Lisa Blake, Councilman Marvin Henson and Councilman Jacob Wells.

Finance Committee for 2024 – Councilman Alex Martin, Councilman Paul Hart and Councilwoman Katie Bentley.

Planning Committee for 2024 – Councilwoman Lisa Blake, Councilwoman Katie Bentley and Councilman Paul Hart.

Appointment of President Pro Tempore

Motion made by Councilwoman Katie Bentley to nominate Councilman Jacob Wells as President Pro Tempore. 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 for Councilman Jacob Wells as President Pro Tempore passed with a 5/0 vote.

Appointment of Mayors Court Magistrate

Mayor Drew Griffin would like to appoint Magistrate D.L. McWhorter as Mayors Court Magistrate for 2024. Motion made by Councilman Alex Martin to appoint Magistrate D.L. McWhorter as Mayors Court Magistrate. 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

Motion for Magistrate D.L. McWhorter passed with a 5/0 vote.

Ordinance 2024-01 Adopt The Basic Code

Motion made by Councilman Paul Hart to Suspend the Rules and Declare an Emergency for Ordinance 2024-01. 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 Suspend the Rules passed with a 5/0 vote.

Motion made by Councilman Alex Martin to Adopt Ordinance 2024-01 The Basic Code. 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

Motion to Adopt Ordinance 2024-01 passed with a 5/0 vote.

Motion made by Councilwoman Katie Bentley to adjourn. Second to motion was Councilman Paul Hart. Roll call:

Lisa Blake – Yes

Jacob Wells – Absent

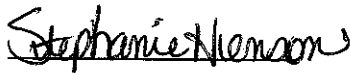
Alex Martin – Yes

Paul Hart – Yes

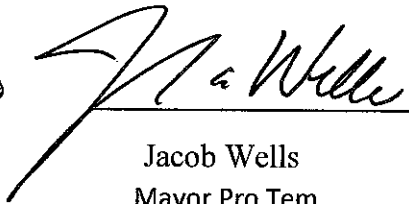
Katie Bentley – Yes

Marvin Henson – Yes

Meeting adjourned at 6:54 pm.



Stephanie Henson
Fiscal Officer



Jacob Wells
Mayor Pro Tem



Drew Griffin
Mayor