RECORD OF PROCEEDINGS THE VILLAGE OF CHESAPEAKE COUNCIL MEETING

Held: January 2, 2024

The Village of Chesapeake convened in regular session from 7:02 pm to 7:52 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 Department; Chief Josh Sammons.

Visitors: 8

Prayer was given by Councilman Alex Martin.

The Pledge of Allegiance was led by Mayor Drew Griffin.

Minutes

Motion made by Councilman Marvin Henson to approve the December 4, 2023 regular meeting minutes. Second to motion was Councilman Alex Martin. Roll call:

Lisa Blake - Yes

Jacob Wells - Absent

Alex Martin - Yes

Paul Hart - Abstain

Katie Bentley - Yes

Marvin Henson - Yes

Motion to approve the December 4, 2023 minutes passed with a 4/0 vote.

Public Participation

No public participation.

Fiscal Officer Report

No questions on packet sent to Council. Mayor Drew Griffin talks about some bank issues and suggests a change to City National Bank.

Motion made by Councilman Alex Martin for the change in banking from US Bank to City National Bank. Second to motion is 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 change banks passed with a 5/0 vote.

Fire Department Report

No report given. Mayor Drew Griffin is working on getting a new Contractor for the fire claim.

Police Department Report

Police Chief Josh Sammons gave report starting with a docket of 30 for the month of December.

All the Officers have completed the 24-hour mandatory training. There is a potential new hire which is a former Sheriff Deputy. Status on the Auxiliary Officers, Randy Lewis is currently waiting on a disability hearing and Morgan has limited time at this time. Batiste has agreed to work Saturdays and is coming in this Saturday for training in regards to updating him on citations.

Mayor Drew Griffin discusses the hours for the Police Department and gives a reminder per the new ordinance of the 8-hour shifts.

Street Department Report

Street Commissioner Randy Carter gave report starting with they got all the playground equipment in storage and will be working on getting the snow plow ready for the winter weather.

Old Business

No old business.

New Business

Ordinance 2024-02 Contract for Visiting Clerk Chris Kerby

Motion made by Councilman Alex Martin to Suspend the Rules and Declare an Emergency for Ordinance 2024-02. 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 Ordinance 2024-02. Second to motion was Councilwoman Lisa Blake. Roll call:

Lisa Blake - Yes

Jacob Wells - Absent

Alex Martin – Yes

Paul Hart - Yes

Katie Bentley – Yes

Marvin Henson – Yes

Motion to Adopt Ordinance 2024-02 passed with a 5/0 vote.

Good of the Village

Mayor Drew Griffin reads a thank you card for the Christmas Dinner and hard work that is done in the Village from the Overly's.

Mayor Drew Griffin talks about a Grant that is available for funding to help with snow melt storage and distribution which is due by the end of January.

Motion made by Councilman Alex Martin 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

Stephanie Henson Fiscal Officer

Jacob Wells Mayor Pro Tem

1 a Welle

Drew Griffin Mayor