

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

Held: October 2, 2023

The Village of Chesapeake convened in regular session from 7:01 pm to 7:56 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 – Present	Marvin Henson – Present

Employees: Police Department; Chief Josh Sammons, Fire Department; Lieutenant Cheryl McMaster.

Visitors: 5

Prayer was given by Councilman Jacob Wells.

The Pledge of Allegiance was led by Mayor Drew Griffin.

Minutes

Motion made by Councilwoman Katie Bentley to approve the September 5th, 2023 regular meeting minutes. Second to motion was Councilman Jacob Wells. Roll call:

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

Motion to approve the September 5th, 2023 meeting minutes passed with a 6/0 vote.

Public Participation

No public participation.

Fiscal Officer Report

Fiscal Officer Stephanie Henson gave report, there were no questions on the packet sent to Council. Fiscal Officer Stephanie Henson asks Councils approval to pay Baldwin Group for the 2024 Mayors Court Software in the amount of \$3060.00.

Motion made by Councilman Jacob Wells to pay Baldwin Group \$3060.00 for the 2024 Mayors Court Software. Second to motion was Councilman Alex Martin. Roll call:

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

Motion to pay Baldwin passed with a 6/0 vote.

Fire Department Report

Lieutenant Cheryl McMaster gave report saying they are ready for the Octoberfest and the parade starts at 10:00. Mayor Drew Griffin has spoke with Clint from Classic Construction and has requested they schedule a meeting with someone from the Fire Department.

Police Department Report

Police Chief Josh Sammons gave report starting with a docket of 38 for the month of September. They are applying for the Body Amour Camera Grant and choosing the Watch Guard which includes evidence software and 4 cameras.

Street Department Report

Street Commissioner Randy Carter gave report saying they have focused on potholes and getting 3rd Ave ready for the Octoberfest. Mayor Drew Griffin is sending the Engineer that is over the bridge painting a letter requesting that they continue painting the wall to the Ohio side.

Old Business

Second reading of Ordinance 2023-13 the ODOT Ordinance. Mayor Drew Griffin says that ODOT is doing 1 ½ mill and then a repave. They are also checking into doing something with the curb gutter between the retaining wall and Pickett Concrete.

Discussion of Ordinance 2023-17 To Repeal and Abolish any Police Department Wage of Benefits/Hours and Vacation/Sick Time Hours.

Motion made by Councilman Alex Martin to suspend the rules and declare an emergency. 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

Motion to suspend the rules and declare an emergency passed with a 6/0 vote.

Motion made by Councilwoman Katie Bentley to pass Ordinance 2023-17. 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

Motion to pass Ordinance 2023-17 passed with a 6/0 vote.

Discussion of Resolution 2023-07 the Police Department Grant.

Motion made by Councilman Jacob Wells to suspend the rules and declare an emergency. 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

Motion made by Councilman Jacob Wells to adopt Resolution 2023-07. 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

Motion to adopt Resolution 2023-07 passed with a 6/0 vote.

New Business

First reading of Ordinance 2023-15 Removal of Dog Waste and Digging by title only.

Ordinance 2023-16 To Amend and Revise Specific Line Items.

Motion made by Councilman Alex Martin to suspend the rules and declare an emergency. 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

Motion to suspend the rules and declare an emergency passed with a 6/0 vote.

Motion made by Councilman Jacob Wells to adopt Ordinance 2023-16. 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

Motion to adopt Ordinance 2023-16 passed with a 6/0 vote.

Ordinance 2023-18 to Approve the Budget for 2024.

Motion made by Councilman Jacob Wells to suspend the rules and declare an emergency. 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

Motion to suspend the rules and declare an emergency passed with a 6/0 vote.

Motion made by Councilman Jacob Wells to approve and adopt Ordinance 2023-18. 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

Motion to approve and adopt Ordinance 2023-18 passed with a 6/0 vote.

Good of the Village

Discussion of the Octoberfest, this year will be the largest number of vendors. Candy will be needed for the Police Officers to pass out during the parade.

Motion made by Councilman Jacob Wells to allow up to \$100.00 for candy. 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

Motion to allow up to \$100.00 for candy passed with a 6/0 vote.

Motion made by Councilwoman Katie Bentley to allow up to \$100.00 for Trick or Treat Candy. 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

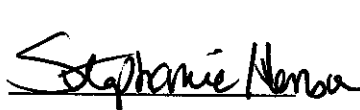
Motion to allow up to \$100.00 for Trick or Treat passed with a 6/0 vote.

Councilwoman Katie Bentley would like for everyone to be thinking about ideas for Christmas this year.

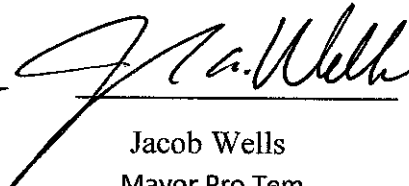
Motion made by Councilman Marvin Henson to adjourn. Second to motion is Councilman Alex Martin. Roll call:

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

Meeting adjourned at 7:56 pm.



Stephanie Henson
Fiscal Officer



Jacob Wells
Mayor Pro Tem



Drew Griffin
Mayor