

January 23, 2025

COUNCIL MEETING REGULAR SESSION CALLED TO ORDER AT 7:00 PM

COUNCIL OF THE VILLAGE OF CHESTERVILLE

MAYOR PAULA BOWMAN PRESIDING

MEMBERS PRESENT: Alena Carter, Jason Coey, Carl Crisci, Beverly Moser, Pamela Porter, Martin Spearman, and Mayor Paula Bowman

MEMBERS ABSENT:

OTHERS PRESENT: Tracey Parks Fiscal Clerk, Debbie Snell, Bruce Bowman and Joe Clase

Mayor Paula Bowman called the meeting to order at 7:00 PM

Pledge of Allegiance was recited by all.

Special Guest:

Joe Clase from Plan 4 Land reviewed the Village Master Plan (will return next month to continue the review). There will be a need to have 3 readings to pass an Ordinance 2025 - 02, first reading held 01/23/2025. There is a request to rezone Lot by Store, 29 Sandusky St, Chesterville Ohio. Mailing and communication will go out to the village residents for a meeting to be held 3/6/2025 @ 7:00 pm.

Regular Session Meeting Minutes approval for:

- September 26, 2024 – Motion to approve by Jason Coey, seconded by Pamela Porter – All in favor – All Ayes and no opposed.
- October 17, 2024 – Motion to approve by Jason Coey, seconded by Martin Spearman – All in favor – All Ayes and no opposed.
- November 21, 2024 – Motioned to approve by Beverly Moser, seconded by Alena Carter – All in favor – All Ayes and no opposed.
- December 5, 2024 – Motion to approve by Martin Spearman, seconded by Carl Crisci – All in favor – All Ayes and no opposed.

Bank Reconciliation to be approved for:

- September 2024 – motion to approve by Beverly Moser, seconded by Alena Carter – All in favor – All Ayes and no opposed.
- October 2024 – motioned to approve by Beverly Moser, seconded by Pamela Porter – All in favor – All Ayes and no opposed.
- November 2024 – motioned to approve by Beverly Moser, seconded by Alena Carter – All in favor All Ayes and no opposed.
- December 2024 – motioned to approve by Beverly Moser, seconded by Carl Crisci – All in favor- All Ayes and no opposed.

2025 Resolutions/Ordinance:

- 2025 Budget Approval – Review the budget from expected revenue to expected expenses. Draft of the Revenue expected for 2025 – General Budget – 120,879.87 Carry Over (primarily from the Roads Paving, Saving for New Building) Total expected for 2025 \$294,414.32. Motion to approve Carl Crisci, seconded by Jason Coey.

- Roll Call Vote

Alena Carter – Yes

Jason Coey – Yes

Carl Crisci – Yes

Martin Spearman – Yes

Beverly Moser – Yes

Pamela Porter – Yes

Resolution 2025 – 01 Motion Passed 6 – 0

- Temporary 1st Qtr. Budget for 2025 - Budget to cover the overhead office expenses for Jan, Feb and Mar 2025 until the Budget is approved for 2025. Motioned to approve Beverly Moser, seconded by Martin Spearman.

- Roll Call Vote

Alena Carter – Yes

Jason Coey – Yes

Carl Crisci – Yes

Martin Spearman – Yes

Beverly Moser – Yes

Pamela Porter – Yes

Resolution 2025 – 02 Motion Passed 6 – 0

- Rehire Fiscal Clerk for 1/1/2025 to 12/31/2025 Motion to approve Martin Spearman, seconded by Beverly Moser.

- Roll Call Vote

Alena Carter – Yes
Carl Crisci – Yes
Beverly Moser – Yes

Jason Coey – Yes
Martin Spearman – Yes
Pamela Porter – Yes

Resolution 2025 – 03 Motion Passed 6 – 0

- Election of the 2025 Council President. Jason Coey Nominated Beverly Moser to continue to be the Council President, Motion to approve by Carl Crisci, second by Jason Coey.

- Roll Call Vote

Alena Carter – Yes
Carl Crisci – Yes
Beverly Moser – Yes

Jason Coey – Yes
Martin Spearman – Yes
Pamela Porter – Yes

Resolution 2025 – 04 Motion Passed 6 – 0

- 2025 Village Council Salaries. Current salaries for Mayor is 7,000 per year, Fiscal Clerk 8,000 per year and Council Members are paid \$25 per meeting. Carl Crisci made the motion to continue with the current salaries into 2025, Jason Coey seconded the motion.

- Roll Call Vote

Alena Carter – Yes
Carl Crisci – Yes
Beverly Moser – Yes

Jason Coey – Yes
Martin Spearman – Yes
Pamela Porter – Yes

Resolution 2025 – 05 Motion Passed 6 – 0

- 2024 Appropriation/Revenue Adjustments as needed to balance. Motion was made by Pamela Porter and Alena Carter to allow documented updates as needed.

- Roll Call

Alena Carter – Yes
Carl Crisci – Yes
Beverly Moser – Yes

Jason Coey – Yes
Martin Spearman – Yes
Pamela Porter – Yes

Resolution 2025 – 06 Motion Passed 6 – 0

- Renew the Sheriff Contract for 2025 – No changes to the 2024 contract – Motion to approve by Jason Coey, seconded by Carl Crisci.

- Roll Call

Alena Carter – Yes

Carl Crisci – Yes

Beverly Moser – Yes

Jason Coey – Yes

Martin Spearman – Yes

Pamela Porter – Yes

Resolution 2025 – 07 Motion Passed 6 – 0

- Renew the Snow Contract for Bucher Excavation & Demolition, LLC – Contract is from 12/1/2024 to 6/1 2025. There is a 4 hour minimum Charge of \$500 Per Occurrence for Snow Accumulation of 3 – 5.9”. After the minimum of 4 hours additional charge of \$150 p/hour. Motion to agree to the contract was made by Pamela Porter, seconded by Alena Carter.

- Roll Call Vote

Alena Carter – Yes

Carl Crisci – Yes

Beverly Moser – Yes

Jason Coey – Yes

Martin Spearman – Yes

Pamela Porter – Yes

Resolution 2025 – 08 Motion Passed 6 – 0

- Ordinance needed for the ODOT Street Agreement, Motion to approve by Martin Spearman, seconded by Jason Coey

- Roll Call Vote

Alena Carter – Yes

Carl Crisci – Yes

Beverly Moser – Yes

Jason Coey – Yes

Martin Spearman – Yes

Pamela Porter – Yes

Ordinance 2025 – 01 Motion Passed 6 – 0

- Property Lien for Non-Payment of Trash – Motion to approve the lien by Jason Coey, seconded by Pamela Porter.

- Roll Call Vote

Alena Carter – Yes

Carl Crisci – Yes

Beverly Moser – Yes

Jason Coey – Yes

Martin Spearman – Yes

Pamela Porter – Yes

Resolution 2025 – 09 Motion Passed 6 – 0

- DKMM Joint Solid Waste Management Solid Waste Plan, Motion made by Jason Coey, seconded by Martin Spearman.

- Roll Call Vote

Alena Carter – Yes

Carl Crisci – Yes

Beverly Moser – Yes

Jason Coey – Yes

Martin Spearman – Yes

Pamela Porter – Yes

Resolution 2025 – 11 Motion Passed 6 – 0

- Next Month will need to review the Plan 4 Land Retainer Agreement Resolution 2025 – 10.

Jason Coey made the motion to Adjourn the meeting.

Next meeting will be held February 20, 2025 @ 7:00 pm

Paula Bowman, Mayor

Tracey Parks, Fiscal Clerk