

JANUARY 18, 2024

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, Carl Crisci, Jason Coey, Pamela Porter, Martin Spearman and Mayor Paula Bowman

MEMBERS ABSENT: Beverly Moser

OTHERS PRESENT: Tracey Parks Fiscal Clerk, Andrew Wick Village Solicitor, Bruce Bowman, Craig Weidman, Diane Weidman, Deb Snell and Tim Abraham

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

Pledge of Allegiance was recited by all.

Mayor Bowman introduces Alena Carter as being interested in the Council Member, Pam Porter motioned to appoint Alena Carter as a council member and Carl Crisci seconded the motion.

Roll Call Vote (There are 2 Council Seats available, quorum is 3 with Beverly Moser being Absent).

Martin Spearman	Yes
Pamela Porter	Yes
Carl Crisci	Yes

Mayor Bowman swore in Alena Carter for Council with term 1/1/2024 – 12/31/2027

Mayor Bowman appointed Jason Coey to be the next council seat. Carl Crisci made a motion to appoint Jason Coey as a Council Member, Martin Spearman seconded the motion.

Roll Call Vote – Beverly Moser was absent

Pamela Porter	– Yes
Alena Carter	– Yes
Martin Spearman	– Yes

Carl Crisci – Yes

Mayor Bowman Sore in Jason Coey for Council with term from 1/1/2024 – 12/31/2027

2024 Resolutions:

Elect Council President, Jason Coey made the motion to re-elect Beverly Moser as the Village of Chesterville Council President. Alena Carter seconded the motion.

Roll Call Vote:

Alena Carter – Yes

Carl Crisci – Yes

Jason Coey – Yes

Pamela Porter – Yes

Martin Spearman – Yes

Resolution 2024 – 03 motion passed 5 – 0 with one Absent

Tim Abraham, County Commissioner Update

- Discussed the following updates
  - Sewer Plant Upgrade
    - Marengo 2.4 Million Grant
    - Trying to stay ahead of growth
    - Project should be completed by Mid-July
- 480 Douglas Street – purchasing 7 acres
  - Planning for Growth the building will be used for half for Maintenance Department the other half looking to move the Health dept.
- Airport – needs plows
  - New plows purchase with a grant and commissioner funding
- Paving at the Fairgrounds – by the grand stands
- Assist Sherriff with purchase of new cruisers.
- Reminder that the Sewer bills will be due and to add to your budget \$65.00
  - Expansion on sewer in Chesterville
  - Question was asked if the Commissioners can provide any assistance with Storm Drains Grants/cost

## Approval November/December Meetings

- The November 2023 minutes need to be corrected to remove Beverly Moser from attending – she was absent (Beverly is showing in both attended and absent).
- Martin Spearman motioned to approve the November 2023 minutes with the following correction, and Carl Crisci seconded the motion – All Ayes no opposed.
- Jason Coey made the motion to approve the December – Canceled Meeting – minutes with Alena Carter Seconding the motion – All Ayes – no Opposed.

## Approve Treasurers Report

- Question concerning the HAS Claim Payment for deductible – this is still outstanding – need to call or send email.
- Jason Coey made the motion to approve the November 2023 Bank Reconciliation with Pamela Porter seconding the motion – All Ayes – No Opposed.
- Carl Crisci made the motion to approve the December 2023 Bank Reconciliation with Martin Spearman seconding the motion – All Ayes – No Opposed.

## 2024 Resolutions for Temporary Budget of \$28,460.00

Carl Crisci made the motion to approve the temporary budget for 2024 with Jason Coey seconding the motion.

## Roll Call Vote:

Alena Carter	Yes
Carl Crisci	Yes
Jason Coey	Yes
Pamela Porter	Yes
Martin Spearman	Yes

Resolution 2024 – 02 Motioned passed 5 – 0 with 1 absent

Discussion to use the Grant \$ currently in our budget \$3460.00 for Storm Drains

## 2024 Council Salaries

Jason Coey made the motion for the Council Salaries are as follows:

- Council Members receives \$25.00 for each meeting attended
- Mayor salary will be \$7000.00 annually
- Clerk salary will be \$8000.00 annually
- Village Solicitor will be 10,000 Annually / Paid quarterly

Carl Crisci seconded the motion.

Roll Call Vote:

Alena Carter Yes

Carl Crisci Yes

Jason Coey Yes

Pamela Porter Yes

Martin Spearman Yes

Resolution 2024 – 04 motion passed with a 5 – 0, 1 Absent

## Resolution to Rehire the Fiscal Clerk

Jason Coey made a motion to rehire Tracey Parks as the Fiscal Clerk for 2024, Carl Crisci seconded the motion.

Roll Call Vote:

Alena Carter Yes

Carl Crisci Yes

Jason Coey Yes

Pamela Porter Yes

Martin Spearman Yes

Resolution 2024 – 05 motioned passed with a 5 – 0, 1 absent

## Resolution to Rehire the Village Solicitor

Jason Coey made the motion to rehire Andrew Wick as the Village Solicitor for 2024, with Pamela Porter seconding the motion.

Roll Call Vote:

Alena Carter Yes

Carl Crisci Yes

Jason Coey Yes

Pamela Porter Yes

Martin Spearman Yes

Resolution 2024 – 06 motion passed with a 5-0, 1 absent

## Zoning Update by Craig Weidman

- Plan 4 land provided a rough estimate to the Zoning Committee
  - Rough estimate - \$4500
  - A phased approach will be used
    - Define of Phase 1 on what the community looks like
  - Survey the Village
    - Go Door to Door
    - Set up at Heritage days
  - Sign for each Phase
- Mayor Paula Bowman will be the Prime for the Zoning Project
- The first thing that needs to be completed is the Maps estimated at \$300.00
- Martin Spearman made the motion to approve \$300.00 for the Zoning maps to be created and Jason Coey Seconded the motion.

Roll Call Vote:

Alena Carter	Yes
Carl Crisci	Yes
Jason Coey	Yes
Pamela Porter	Yes
Martin Spearman	Yes

Resolution 2024 – 07 motion passed with a 5-0, 1 absent

## Heritage Day Update

- All money collected went to the Morrow County Veteran Association
  - 100 Beanies, 100 Pair of gloves & Socks
- All money collected from the Christmas Craft Show went to donations for the Noble Family
  - Purchased house essentials and food items.

## 2024 Budget Approval

- New Budget will be sent out to council for review
- Special meeting to be held for 1/25/2024 @ 7:00 pm to get Budget/Resolution Approved.

Jason Coey made motion to adjourn the meeting

Next Meeting (Special) : January 25, 2024 @ 7:00 pm

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Paula Bowman, Mayor

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Tracey Parks, Fiscal Clerk