

JANUARY 25, 2024

COUNCIL MEETING SPECIAL 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, Andrew Wick Village Solicitor

OTHERS PRESENT: Tracey Parks Fiscal Clerk, Bruce Bowman and Bob Thomas

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

Pledge of Allegiance was recited by all.

2024 Resolutions for 2024 Budget – Review the entire budget with council
Summary of Revenue below:

Fund Number and Description	Unencumbered Balance Jan 1, 2023	Property Tax	Other Sources	TOTAL
General - (1000)	\$ 82,760.42	\$ 40,000.00	\$ 15,950.00	\$ 138,710.42
Village Trash Collection			\$ 17,000.00	\$ 17,000.00
Village Income Tax of 1% Income			\$ 38,000.00	\$ 38,000.00
Village Street Fund (2011)	\$ 12,739.13		\$ 17,150.00	\$ 29,889.13
State Highway - (2021)	\$ 8,727.13		\$ 1,465.00	\$ 10,192.13
Permissive Motor Vehicle License Tax - (2101)	\$ 3,407.84		\$ 500.00	\$ 3,907.84
TOTALS	\$ 107,634.52	\$ 40,000.00	\$ 90,065.00	\$ 237,699.52

Martin Spearman made the motion to create the resolution for the 2024 Budget along with the appropriation budget items, 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 – 01 Motioned passed 5 – 0 with 1 absent

There is a need to Amend the Temporary budget to include the Sewer Cost will create 2024 – 02 (A), Jason Coey made the motion to amend the Temporary budget to include the Sewer Bill, with Alena Carter seconding the motion

Roll Call Vote:

Alena Carter Yes

Carl Crisci Yes

Jason Coey Yes

Pamela Porter Yes

Martin Spearman Yes

Resolution 2024 – 02 (A) motion passed with a 5 – 0, 1 Absent

Need a new estimate from K&L on generator along with the maintenance estimate for 2024 – There should be enough in our budget as is – No changes at this time.

Speed Limit – Signing is appropriate according to the State

Storm Project - \$5300 just for Planning cost

Question proposed to Council

- Would you like to have a meet and greet for the candidates running for Morrow County?
 - There was no interest in the meet and greet
- Where to find who is running
 - Board of Election

Jason Coey made motion to adjourn the meeting

Next Meeting: February 15, 2024 @ 7:00 pm

Paula Bowman, Mayor

Tracey Parks, Fiscal Clerk