March 23,2023

COUNCIL MEETING REGULAR SESSION CALLED TO ORDER AT 7:00 PM COUNCIL OF THE VILLAGE OF CHESTERVILLE MAYOR PAULA BOWMAN PRESIDING

MEMBERS PRESENT: Jason Coey, Carl Crisci, Julie Griffith, Martin Spearman and Mayor Paula Bowman

MEMBERS ABSENT: Beverly Moser, Pamela Porter, Andrew Wick Village Solicitor

OTHERS PRESENT: Tracey Parks Fiscal Clerk, Bruce Bowman, Deb Snell, Rob Heinel and Marc Pfizenmayer.

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

Pledge of Allegiance was recited by all.

Special guest speaker Mark Pfizenmayer from Rhinehart-Walters-Danner-Ins provided an update to the insurance for the 2023-2024 year. Nothing has changed at this time and policy is the same as last year. Cost is 4313.00 for 2023 compared to \$4273.00 for 2022.

- Question asked about the debris removal on or around the Alley/Streets.
  - This is not covered directly by the Village policy but is a Homeowner policy
- A motion was made by Martin Spearman to approve the Rhinehart-Walter-Danner Insurance premium of \$4313.00 for the Policy Year 2023. Seconded by Jason Coey.
  - o Role Call

Carl Crisci Yes
Julie Griffith Yes
Martin Spearman Yes
Jason Coey Yes
Beverly Moser Absent
Pamela Port Absent

Motion passed with a vote of 4-0-2

## **Approve minutes for February**

 Jason Coey made the motion to Approve and Carl Crisci seconded the motion. All Ayes- No Opposed

## **Approve Treas. Report January**

- Treasurer reports for Jan 2023, Feb 2023, and March 2023 will be approved in April.
- Need a resolution to update the appropriate the budget into the UAN system – Jason Coey made the Motion and Martin Spearman seconded the motion.
  - Role Call Vote

Carl Crisci Yes
Julie Griffith Yes
Martin Spearman Yes
Jason Coey Yes
Beverly Moser Absent
Pamela Port Absent

Resolution 2023 – 08 Motion passed with a vote of 4-0-2

- Resolution to allow for the adjustment to the budget if needed for the year incase there are mistakes that need to be backed out or if needed to use part of the contingency for any needs.
  - o Is there a report to show the enhancements or adjustments?
    - During the monthly reconciliations it would be identified and discussed at that time of what has been adjusted.
    - Motion by Julie Griffith and seconded by Carl Crisci
      - Role Call Vote

Carl Crisci Yes
Julie Griffith Yes
Martin Spearman Yes
Jason Coey Yes
Beverly Moser Absent
Pamela Port Absent

Resolution 2023 – 09 Motion passed with a vote of 4-0-2

## **Old Business:**

- Discussion on Street signs and stop signs material
  - Martin Spearman is going to get the list compiled and give to the Mayor. Once received will work on ordering the material
  - Need new posts with bolts will need to order with a post driver
  - There is \$2000 in the budget.
- If there is money in the budget for the roads, could we buy a bag of Quick Crete to fill in some of the pot holes
  - End of Last year we did put gravel on the road for 23 and East Street, but it did not last.
- Paving moved to Carl Crisci as a project
  - Use Buckeye Paving and had them set up to do paving last year but they were busy. They said they would honor the estimate from last year into this year.
  - Will need to get on their schedule and get estimates for the roads needed. There is money in the budget carryover from 2022 to put into the 2023.
  - Co Rd 23 Bart Dennison told Mayor Bowman that he would pave the road but it wouldn't be until August or October of 2023, not sure if this is the schedule. Recommend that this go to the Commissioner to determine when this will be accomplished.
  - POT Holes need fixed something needs to be done. The Village spent over \$3000 to fill in the pot holes and no guarantee that it would hold, because it was a quick fix.
  - Tina Heinel stated that the Bus go up Poplar to the school and come back down 314, may need to have Buckeye look at Poplar Street.
  - Will just need to look at the schedule and determine
     High/Medium/Low on each street and get the streets back on track.
    - Tried to get all the Gravel completed.
    - South Street and Water Street out to 95 are in bad shape as well.
- There is a need for a Zoning Inspector, Don said he would do it temporary.
   The issue is the salary or payment to the Zoning Inspector. Not sure we can

do a Temporary and will need to finish discussion on the Salary and the Requirements for the position.

- This would be a 1099 position
- Budget will need to be adjusted and may need to be recertified.
- O Question what is a zoning inspector needed for?
  - Zoning inspector follows the County and Village Zoning guidelines for How far is a building set back from the road any new construction to ensure they are within code.
  - How long has it been like this it has been in place for many years.
  - What is being done that would require a Zoning Inspector?
    - Growth of Chester Estates is still in the corporation.
    - Possibly up to 95 and 71 (Boncutters) was in talk of moving into the corporation.
  - Before we can get a zoning inspector we would need a Zoning committee and board of appeals. Need to discuss with Andy on the specifications needed. Only allowed to have 2 to 3 council members.

## **New Business:**

- Julie needs to take the FEMA Test is online and Martin will send the link to Julie.
- Is there a set of the By Laws for the council?

Next Meeting: April 20 2023 @ 7:00 pm

Martin Spearman made the motion to adjourn the meeting

- The only thing we have is the Ohio Revised Code for Municipalities
  - There is no Village Specific By Laws
  - Andy will need to let us know which one is for our Village Size.

The management of the property	
Paula Bowman, Mayor	Tracey Parks, Fiscal Clerk