

December 19, 2022

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

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

MEMBERS ABSENT: Jason Coey

OTHERS PRESENT: Tracey Parks Fiscal Clerk, Andrew Wick Village Solicitor, Bruce Bowman, Jenny Bachaelder and Debbie Snell

ONLINE PRESENT:

Meeting was called to order by Mayor Paula Bowman at 7:00 pm
Pledge of Allegiance was recited by all

Mayor Bowman announced that Don Carr has resigned and she will be filling his position. If anyone knows of someone please let her know.

Approve minutes for November Meeting – Beverly Moser made a motion to approve the November Minutes with Pamela Porter seconded the motion – All in favor was all Ayes and No opposed. Minutes Approved.

Approve Treasurers Report for October and November – Motion to approve the Bank Reconciliation for October was made by Beverly Moser and Martin Spearman seconded the motion – All in favor was all Ayes with No opposed.

Motion to approve the Bank Reconciliation for November was mad by Pamela Porter and Beverly Moser seconded the motion – All in favor was all Ayes with no opposed. Motion Approved - Treasurer report is Approved.

Old Business:

- Budget 2023 (Finalize and Start)
 - Reviewed the 2023 Temporary Budget in the Amount of \$26,000.00 for the First Quarter. Beverly Moser made the motion to approve the temporary budget for the 1st quarter with Pamela Porter seconding the motion.
 - Resolution 2022-29 Roll Call

- Jason Coey Absent
 - Carl Crisci Yes
 - Beverly Moser Yes
 - Pamela Porter Yes
 - Martin Spearman Yes
 - Motion Passed 4 – 0 – 1 Absent
- Resolutions needed
 - Setting Village Salaries Resolution # 2022 – 28
 - Salary recommended of \$25 per meeting for the council. A Motion by Beverly Moser to move the Council to \$25 per meeting. Carl Crisci seconded the motion.
 - Roll Call Vote for Council Salary at \$25 per meeting
 - Jason Coey Absent
 - Carl Crisci Yes
 - Beverly Moser Yes
 - Pamela Porter Yes
 - Martin Spearman Yes
 - Motion Passed 4 – 0 – 1 Absent
 - Salary recommended \$7,000 per year for the Mayor was motioned by Beverly Moser and Seconded by Pamela Porter.
 - Roll Call Vote for the Mayor Salary to remain at \$7000 per year:
 - Jason Coey – Absent
 - Carl Crisci – Yes
 - Beverly Moser – Yes
 - Pamela Porter – Yes
 - Martin Spearman – Yes
 - Motion Passed 4 – 0 – 1 Absent
 - Salary recommended \$8000 per year for the Fiscal Clerk was motioned by Beverly Moser and Pamela Porter seconded the motion.
 - Roll Call Vote for the Fiscal Clerk Salary remain at \$8000 per year:
 - Jason Coey – Absent
 - Carl Crisci – Yes
 - Beverly Moser – Yes

- Pamela Porter – Yes
 - Martin Spearman – Yes
 - Motion Passed 4 – 0 – 1 Absent
- Council President for 2023 – Resolution # 2022 – 32
 - Carl Crisci made the motion for Beverly Moser to be the 2023 Council President with Pamela Porter seconding the motion.
 - Roll call Vote for Beverly Moser to be the 2023 Council President
 - Jason Coey – Absent
 - Carl Crisci – Yes
 - Beverly Moser – Yes and Accepts
 - Pamela Porter – Yes
 - Martin Spearman – Yes
 - Motion Passed – 4 – 0 – 1 absent
- Village Solicitor Contract - Resolution 2022 – 34
 - Beverly Moser made the motion to continue with the current contract through 12/31/2023 with Pamela Porter seconding the motion.
 - Roll call to keep current contract through 12/31/2023
 - Jason Coey – Absent
 - Carl Crisci – Yes
 - Beverly Moser – Yes
 - Pamela Porter – Yes
 - Martin Spearman – Yes
 - Motion Passed – 4 – 0 -1 Absent
- Village Trash Contract – Resolution # 2022 – 26
 - Contract was signed and Spearman Trucking LLC by Mayor Paula Bowman.
- Village Fiscal Clerk Contract – Rehire Resolution# 2022 – 33
 - A Motion was made to rehire the fiscal clerk from 1/1/2023 to 12/31/2023 and to continue to allow the position to be filed and allow the fiscal clerk to reside outside of the village. Pamela Porter seconded the motion.
 - Roll Call Vote to rehire the current Fiscal Clerk
 - Jason Coey – Absent
 - Carl Crisci – Yes
 - Beverly Moser – Yes

- Pamela Porter – Yes
- Martin Spearman – Yes
- Motion Passed 4 – 0 – 1 Absent
- Other Old Business
 - Storm Drain In front of Patty Roberts Building, there is a meeting scheduled with John Clapper at 1:00.
 - Council is recommended to reach out to the Morrow Co Soil/Water committee
 - To work with the County Commissioners for any assistance
 - By next meeting have a chronological timeline of what has occurred to this point.
 - Look into Grants for Storm Drains and Infrastructure Grants
 - Gutter Repair have been completed
 - Zoning Inspector push to 1st of the year in 2023
 - Updates on Letters from Santa was provided, Beverly Moser read some of the letters.

New Business:

- Request to create a Calendar for the 2023 Meetings

Beverly Moser motioned to adjourn the meeting.

Next meeting: January 19, 2023 @ 7:00 pm

Paula Bowman, Mayor

Tracey Parks, Fiscal Clerk