

January 27, 2022

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

MEMBERS PRESENT: Don Carr, Carl Crisci, Beverly Moser, Pam Porter and Mayor Paula Bowman

MEMBERS ABSENT: Jason Coey and Andrew Wick Solicitor

OTHERS PRESENT: Tracey Parks Fiscal Clerk, Bruce Bowman, Rob Heindell, Deputy John Atwell and Deb Snell

Meeting was called to order by Mayor Paula Bowman at 7:00 pm

Pledge of Allegiance was recited by all

We have 2 Residents that have passed away – Joelyn Lannings mother and Linda Moher, lets take a moment of silence for them.

Swearing in Council members by Paula Bowman – Beverly Moser and Pamela Porter.

Don Carr to swear Mayor in - Paula Bowman.

Meeting Minutes Approval for Regular Session 09/16/2021, Regular Session 10/21/2021, Emergency Session 10/29/2021, Regular Session 11/18/2021 and Canceled Meeting 12/16/2021.

- September Regular Session, Motion by Bev Mosher and seconded by Don Carr
- October Regular Session, Cindy Adkins created the minutes, since she has not been sworn back into Council, I will sign. Bev made a motion to accept and Pam made the motion. All in favor is Aye.
- October Emergency Session, revise the minutes on the role vote and make Carl a No for the resolution for the Solicitor Don motions and Bev seconds with all ayes.

- November meeting motioned to approve by Don Carr and seconded by Bev Mosher all Ayes.
- December meeting motion to approve by Carl Crisci and seconded by Beverly Mosher, All Ayes.

Treasurer Report approval for September, October, November and December 2021 with Signatures needed. Motion to accept all the bank statements by Beverly Mosher and seconded by Don Carr.

- September motion to approve by
- October motion to approve by
- November motion to approve by
- December motion to approve by

Old Business

Temporary Budget approval for 1st Quarter 2022:

- Requesting \$20,000 (Breakdown – General Accounts - \$16385, Village Street Fund - \$3615 and State Street Fund - \$0.00).
- Walk through of the budget items for the 1st quarter.
- Question:
 - Why are there 2 Electric accounts for General (there was 2 accounts and discontinued one, having issue removing the accounts).
 - Water and Sewage is only \$45 is this correct? We do not pay for sewage as a village office, not sure about Fire Dept. we only pay for taxes and the Traffic Light.
 - Need to add the tax collection fee in order to reconcile.

The proposed 2022 Budget needs to be sent in and approved by April 1st in order to put into the UAN.

- Encumbered column is the amount of money left into that fund from the previous year.
- Grant Money received is going into the Big Walnut Fire Department.

- The trash account was budgeted more and based on 80 residents, we only bill for 77 residents in order to ensure that the monthly bill from Mid-Ohio is covered.
- Ensure to put money in both House and Fire House for maintenance and repairs.
 - Does the Fire House maintain and do their own repairs? No, it is our building and we do the maintenance.

In order to be a village we have to offer two essential services in the area: one is the fire department and the other is the trash services. In order to keep the Charter.

Break down of the budget

- General Fund – 179,022.00
- Village Street Fund – 29,000
- State Street Fund – 10,868.57
- Total of 218,890.57

Tracey will clean up the budget report and send it out to the Council, this will need to be approved by Next Month.

Pam Porter made the motion to approve the temporary budget for the 1st Quarter 2022 and Don Carr Seconded the motion.

Roll Call Vote:

Beverly - Yes

Pam - Yes

Don - Yes

Carl - Yes

Beverly updated on the grant money we have received and take the money we have received with the new rules on how we can spend it. Maybe use for the Light, new Telecommunication equipment, ect.

Need a resolution to set the salaries for 2022, Mayor is \$7000, the Fiscal Clerk is \$8000 and the Council meeting is \$25 per meeting. Beverly Mosher made the motion to keep the salary and Pam Porter seconded the motion.

Role Call:

Chesterville Village Mission Statement: "We strive to provide the best quality of life and environment in which our residents and businesses can thrive."

Bev – Yes
Pam – Yes
Don – Yes
Carl – Yes

What is Andrews salary? Andrew is paid \$125 per hour on case work over 1 hour. He has roughly been about \$10,000 per year. He has been involved in all of the legal issues (drug houses, trash clean up and any litigation against the town).

Resolution to rehire the fiscal clerk was motioned by Pamela Porter and seconded by Don Carr.

Role Call:

Pam – Yes
Beverly -Yes
Carl – Yes
Don - Yes

Need to check on the Sheriff Contract.

Resolution for the Clerk to adjust the 2021-year end budget as needed was motioned by Beverly Mosher and seconded by Don Carr.

Role Call:

Pam – Yes
Carl – Yes
Beverly - Yes
Don – Yes

Sheriff Report

- Deputy Atwell will be attending the meetings and will try to get a report of what type of calls are being responded to.

Grant Writer

- Did not budget this item for the 1st Quarter.
- The writer is available and will not charge

Thank you to all for wearing the mask.

New Business:

Carl is taking on the project for the Flags in the town. He spoke to Mr. Gleason on how to maintain the flags and replace as needed. The Village will need to know the cost and bring it back to the council for approval.

Carl also wanted to know why the plow stopped in front of Randall Estrange house and not go all the way up. Rob Stated he called the Plow driver and asked, because he paid to have the surveyor realign the resolution to go all the way up. Plow Company said the Mayor told him not to go past the stakes. Mayor did not know who put the stakes in and the last map showed it was the line was in front of Estranges house.

Beverly Mosher motioned for the meeting to be adjourn.

Next Council Meeting is February 17, 2022 @ 7:00 pm

Paula Bowman, Mayor

Tracey Parks, Clerk/Treasurer