

January 19, 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, Beverly Moser, Pamela Porter, Martin Spearman and Mayor Paula Bowman

MEMBERS ABSENT:

OTHERS PRESENT: Tracey Parks Fiscal Clerk, Andrew Wick Village Solicitor, Bruce Bowman, Deb Snell, Kip Snell, Julie Griffith Candi Crisci and Alena Carter

ONLINE PRESENT:

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

Mayor Paula Bowman introduced two candidates for the one council position available, Alena Carter and Julie Griffith. Council and Village Members asked each candidate what interested them to be on the board, each candidate responded.

At 7:35 pm, Beverly Moser made a motion to adjourn the Council Meeting and to go into Executive Session to allow council to discuss the appointment of the open Council Seat.

At 7:41 pm, Beverly Moser Motion to adjourn Executive Session and to open the Regular Session.

Mayor Paula Bowman called the meeting into order at 7:41 pm.

Carl Crisci made a motion to appoint Julie Griffith to the Council replacing Don Carr. Martin Spearman seconded the motion. A role call vote was requested:

Jason Coey – Yes

Carl Crisci – Yes

Beverly Moser – Yes

Pamela Porter – Yes

Martin Spearman – Yes

Motion passed – 5 – 0

Mayor Paula Bowman swore in Julie Griffith as the new appointed Council Member with the term from 1/19/2023 to 12/31/2024.

OLD BUSINESS:

- Sheriff Contract – current contract ends 1/31/2023 and the new contract will begin as of 2/1/2023. Sheriff Atwood stopped in to let the village know that the cost will increase to \$50. This is considered Special Duty Rate.
 - Question was asked if the Sheriff Office would patrol Chesterville if we do not hire the special duty? The answer is yes but not at the specific times.
 - Question asked if there has been a drop of calls? The answer is yes there has been a difference since the patrol started.
 - Current Contract shows the Patrol is for 15 hours per month at \$27.00 per hour.
 - Council discussed keeping Patrol at 8 hours per month with the new rate, stopping the patrol all together.
 - If keep the Special Duty would ask that the Patrol Officer give a little more detail report
 - Suggested using a check list of sorts for the office to Initial and date.
 - Jason Coey made a motion to continue with the Special Duty and cut the hours to 8 hours per month at the \$50 per Hour. Pamela Porter seconded the motion
- Role Call Vote
- | | |
|----------------------|-----------------------|
| Jason Coey – Yes | Carl Crisci – Yes |
| Julie Griffith – Yes | Beverly Moser – Yes |
| Pamela Porter – Yes | Martin Spearman – Yes |
- Motioned Passed 6 – 0 – Resolution 2023 – 2

Approval of the December Minutes – Beverly Moser made the motion to Approve and Pamela Porter seconded the motion. All Ayes- No Opposed

Approval for the December Treasurers Report – Jason Coey made the motion to Approve the Report and Beverly Moser seconded the motion. All Ayes – No Opposed.

Continue with Old Business:

- Alum Creek Charge for Firehouse Furnace Repair – This repair was \$205 charge that was performed without the Council approval. Council feels that it was an emergency and should be paid. However, it was recommended for Council to make a list of Pre-Approved contractors for emergency services and to notify Mayor Bowman when a service is needed.
 - Jason Coey made the motion to approve the \$205 furnace charge and Martin Spearman seconded the motion.
 - No Role Call vote was needed, All Ayes- no opposed.
- Firehouse Update:
 - The fire department is looking for a new architect firm and has it down to the top 5. The realigned plan is to begin breaking ground in late fall of 2023 or early to mid-year 2024.
- Zoning Inspector – Table this discussion
- Stop/Street Signs – Need to know what needs to be ordered and how much hardware is needed. Total of 3 or 4 Stop signs needs to be order along with the poles. Need someone to review all Street Signs to see what needs ordered (know Mound Street behind the 2nd Hand Rose).
 - Paula will see what is needed and report
- Mayor Paula Bowman moved Carl Crisci to be over the Streets and keep the Flags. Moving the Lights to Julie Griffith.
- Budget Report – Need a resolution to approve the budget to be sent to the budget commission. Tracey Parks went through the Certificate, Revenue, Expenditure and Temporary Budget that was provided to Council. Beverly Moser made the motion to approve the budget and Carl Crisci seconded the motion.
 - Role Call Vote
 - Jason Coey – Yes
 - Julie Griffith – Yes
 - Pamela Porter – Yes
 - Carl Crisc – Yes
 - Beverly Moser – Yes
 - Martin Spearman – Yes
 - Motioned Passed 6 – 0 = Resolution #2023 – 1

NEW Business:

- A recommendation was made to the council to pay Mike Fallen for clearing the parking and sidewalks over by the firehouse and the Ace of Fades – A motion was made to allow up to \$200 or less for payment by Jason Coey and Carl Crisci seconded the motion. All Ayes and no opposed.

- Contractor for Village House repairs (ceiling / Foundation etc) –
 - 3 estimates were provided to perform the fix/repair/remodel of the Kitchen.
 - M Halt \$2385.41
 - J Rose \$2078.60
 - Newsome Construction & Remodel \$3386.25
 - Council discussed the estimates for all 3 Bids and they feel that the Newsome Construction & Remodel estimate was thorough and complete.
 - It was brought up that the current Temporary budget for the 1st Qtr only held \$1000 and was not expecting to have this emergency need. Council Agreed that if we need to update the budget to cover.
 - Jason Coey made the motion to hire Newsome Construction & Remodel and Pamela Porter seconded the motion.
 - Role Call Vote:

Jason Coey – Yes	Carl Crisci – Yes
Julie Griffith – Yes	Beverly Moser – Yes
Pamela Porter – Yes	Martin Spearman – Yes
Motioned Passed 6 – 0 = Resolution #2023 – 3	

- Portable – Recommendation was to look into getting portable office Building to use as either a temporary or permanent Office. Cannot get price until there is an idea of what is needed. Council to review and table for another meeting.

- Paula needs a new monitor – Jason Coey said he had one he would donate.

Beverly Moser motioned to adjourn the meeting.

Next meeting: February 16, 2023 @ 7:00 pm

Paula Bowman, Mayor

Tracey Parks, Fiscal Clerk