

August 8, 2022

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

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

MEMBERS ABSENT:

OTHERS PRESENT: Tracey Parks Fiscal Clerk. Andrew Wick Village Solicitor, Deb Snell, Kip Snell, Tim Abraham, John Harsch, Candy Crisci and Bruce Bowman

PRESENT ONLINE: Robert Heindel

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

Approve minutes for July 5, 2022 and July 21, 2022

- July 5th Special Meeting Minutes – Motion to approve by Beverly Moser and seconded by Don Carr all others Ayes – Motioned Passed
- July 21st Regular Meeting Minutes – motion to approve by Martin and seconded by Pam Porter all others Ayes – Motioned Passed

Approve Treas. Report for June 2022 – was motioned to approved by Don Carr seconded by Bev Moser and all others ayes – motioned passed

- Treasurers Report - June Bank Reconciliation:

End of month Date	<i>6/30/2022</i>
Prior UAN Balance: (Beginning Balance)	\$ 115,494.12
Receipts: (+)	\$ 6,558.12
Payments: (-)	\$ 7,569.36
Entered Bank Balances as of:	\$ 119,545.18
Outstanding Payments: (-)	\$ 5,062.30
Adjusted Bank Balances as of:	\$ 114,482.88

Old Business:

1. Resolution for 3 Mil Levy for either Renewal or Replacement

- Carl Crisci motion to Approve Certificate of Estimate for Renewal of the 3 mil – levy to be placed upon the Ballot for November and was seconded by Don Carr
Role Call Vote
Don Carr – Yes
Carl Crisci – Yes
Jason Coey – No
Martin Spearmen – Yes
Beverly Moser – Yes
Pam Porter – Yes
Motioned Passed 5 to 1
Resolution #2022-22

2. Sink Hole – ODOT – Pam Porter

- Pam to follow up with ODOT to see who is responsible for this sink hole
- Need to cover the Sink Hole prior to the Heritage days

3. Record Retention

- Beverly will be attending the record retention training in person

4. Heritage Day

- Street Closures for North Street
All Ayes on approving the street to be closed

5. Resolutions for Trash Liens

- Resolution 2022-20 for 40 Portland Tax Lien, was on last meeting but no motion or role call was provided. Beverly Moser made the motion to put a lien on 40 Portland for outstanding trash collection and Jason Coey seconded the motion.

Role Call Vote:

Don Carr – Yes

Carl Crisci – No

Jason Coey – Yes

Beverly Moser – Yes

Pam Porter – Yes

Martin Spearman – Yes

Motion Passed 5 to 1

Resolution #2022-20

- Resolution 2022-21 for 60 Portland Tax Lien, was on last meeting but no motion or role call was provided. Beverly Moser made the motion to put a lien on 60 Portland for outstanding trash collection and Don Carr seconded the motion.

Role Call Vote:

Don Carr – Yes

Carl Crisci – No

Jason Coey – Yes

Beverly Moser – Yes

Pam Porter – Yes

Martin Spearman – Yes

Motion Passed 5 to 1

Resolution #2022-21

6. Fire Department Air Conditioner

- Table Discussion for another date
- Determine if we need to budget for 2023

7. Other Old Business

- Sherriff Report – Officer Atwell
 - 190 S Portland served a warrant as joint effort with other agencies
 - Female discussed on last meeting is incarcerated
- Second Grant was received for \$12,199.63 for the Rescue Aid
- Need a Pie Judge at the Heritage Day, Morrow County Commissioner Tim Abraham
- Paving for 2022 – is on Hold, Buckeye Asphalt is not available this year and will need to Carry Over the budget to 2023. Including the Sink Hole.

New Business:

1. Village Repairs

- Toilet was repaired by Mt Gilead Plumbing
- Well Casing – Cover the old Well (Don and Jason will look at it).

2. Meeting Schedule going forward

- Cancel the regular session in August
- Keep on the 3rd Thursday of each month
- Issue is to have them prior to the meeting at least 3 days ahead of time, it was also suggested that the council come in early to review the minutes and bank reconciliation

3. Other New Business

- Morrow County Commissioner Tim Abraham and Morrow County Emergency Management Agency Director John Harsch discussion of the after plan for any Emergency Situations. The Commissioners realize that there were things that went well and things that did not go well. As elected officials need to do a better job and work with each other going forward.
 - Questions:
 - When there was the 2-hour meeting was the National Guard considered to help with removal of the tree's not the power lines, but remove the tree.
 - National Guard was not an option unless the Governor oks and we would have been billed for it.
 - John asked Joe Jakubick about the damage
 - 50 transformers
 - 300 spans of wires
 - 50 poles
 - Chesterville was only 16 miles away, but there were a lot of wreckage in the way.
 - EMA to communicate more with the elected officials
 - Paula sent the Representatives for Chesterville for the AR
 - There is a plan to be put in place
 - Tornado Sirens are old and don't waste your money – use the Phone System Alerts

- Operation Plan was given to Mayor Bowman so that Chesterville will not need to develop a new one
 - Approve a contract to hire a contractor to update Morrow County Hazard Mitigation Plan
 - FEMA training need to do the 700/800
 - Local Training is it possible to include the local level for newly elected officials or some type of training
 - There is a book for the Commissioners for what to do in a time of Disaster will send to Mayor Bowman
 - 19 Million in Uninsured damages
 - FEMA Grants nothing will be provided
 - Harry Squires electric is fixed from the Surge
 - SOS question of are they completed
 - SOS missed going to South and Denman
 - Council will call SOS to get another pick up
 - Need to ensure that the Limbs are moved to the side of the street
 - Concern if the due diligence was performed and how a contract could be signed with out it, and that the workers were standing around and not working
 - The tree service was paid a flat fee and not a per hour
 - Council will contact the tree service and get a date of when they can come back

Don Carr made a motion to adjourn the meeting.

Next Council Meeting: September 15, 2022 @ 7:00 pm

Chesterville Village Council Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/741463957>

Paula Bowman, Mayor

Tracey Parks, Fiscal Clerk