

AGENDA
Jefferson Village Council
Order of Business

Date: Monday, August 15, 2022.

Regular Meeting 7:30 p.m.

Next Ordinance No. 22-(R/O) 3274

Meeting Called to Order by: Mayor Diehl

Pledge of Allegiance:

Moment of Silence

Opening Prayer:

Roll Call of Council: Damon, Dreier, Roderick, Sekanina, Szewczyk, Orvos

Corrections or Additions to the Agenda

Minutes: Addition/Correction

Motion to approve the Council Meeting Minutes of
August 1, 2022.

Motion: _____ Second: _____ Roll: _____

Motion to accept the Jefferson Joint Cemetery Meeting
Minutes of May 16, 2021.

Motion: _____ Second: _____ Roll: _____

Motion to approve the Safety Committee Meeting
Minutes of August 1, 2022

Motion: _____ Second: _____ Roll: _____

Visitor's Comments (five-minute limit per council rule #13)

None

DEPARTMENTS

Administrator Martuccio

Administrator's Report

Clerk/Treasurer Fisher

Payroll Report/Special Pay Report

Motion to accept the Administrators Recommendation to take Mandy Berkowitz off probation she has completed her full time status for one year at the Jefferson Administration Department effective the next pay period August 22, 2022.

Motion: _____ Second: _____ Roll: _____

Deputy Chief Dumperth

No Report

Chief Lachey

No Report

COMMITTEE REPORTS

Building and Lands
Damon/Drier

PUBLIC HEARING
Monday August 29, 2022
7:30 p.m.
Town Hall

ORDINANCE NO. 22-O-_____
AN ORDINANCE AMENDING CHAPTER 1246.06 OF THE CODE OF ORDINANCES OF
THE VILLAGE OF JEFFERSON, OHIO PERTAINING TO THE ADOPTION OF A
PERMISSIVE USE IN THE I-INDUSTRIAL DISTRICT

ORDINANCE NO. 22-O-_____
AN ORDINANCE ADDING CHAPTER 1264 TO THE CODE OF ORDINANCES
OF THE VILLAGE OF JEFFERSON, OHIO, TO PROVIDE FOR THE
REGULATIONS GOVERNING SHORT-TERM RENTALS

ORDINANCE NO. 22-O-_____
AN ORDINANCE AMENDING CHAPTER 1246.02 OF THE CODE OF ORDINANCES OF
THE VILLAGE OF JEFFERSON, OHIO PERTAINING TO THE ADOPTION OF AN
ADDITIONAL PERMISSIVE USE IN THE R-1 SINGLE FAMILY RESIDENTIAL
DISTRICT FOR SHORT-TERM RENTALS

ORDINANCE NO. 22-O-_____
AN ORDINANCE AMENDING CHAPTER 1240.07 OF THE CODE OF ORDINANCES OF
THE VILLAGE OF JEFFERSON, OHIO PERTAINING TO THE ADOPTION OF A
PERMISSIVE USE IN THE R-1 SINGLE FAMILY RESIDENTIAL DISTRICT FOR
SHORT-TERM RENTALS

Forestry
Roderick/Sekanina

No Report

Finance
Sekanina/Damon

No Report

Recreation
Orvos/ Roderick

FYI: Recreation Fliers

Safety
Szewczyk /Orvos

No Report

Utilities/Wastewater Treatment/
Service
Drier/Szewczyk

No Report

Mayor

No Report

OLD BUSINESS/
NEW BUSINESS

Motion to close West Jefferson Street down from the cross walk to the Health Department from 2:00 p.m. to 9:00 p.m. on Friday August 26, 2022

Motion: _____ Second: _____ Roll: _____

FYI: Andrews & Pontius

Visitor's Comments (five-minute limit per council rule #13)

CORRESPONDENCE

MEETINGS

Council of the Whole Committee Meeting.

August 29, 2022, 7:30 p.m. after the Public Hearing
Oversight Accountability and Transparency

Special Council Meeting

August 29, 2022, 7:30 p.m.
Public Hearing

Adjourn:

Motion: _____ **Second:** _____ **Roll:** _____

Time: _____

**Unofficial Minutes of the Village of Jefferson. Minutes will be presented to
Council at the August 15, 2022, Council Meeting**

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

June 20, 2022

Meeting called to order by Mayor Diehl.

Pledge of Allegiance:

Moment of Silence:

Opening Prayer: Reverend Lizzie Weed Jefferson United Methodist Church

Roll call of Council Damon, Dreier, Roderick, Sekanina, Szewczyk, Orvos.

Corrections or Additions to the Agenda:

Under Visitors comments. Jake Rice ARPA Funds

Minutes: Approval/Addition/Correction

Motion by Councilperson Szewczyk to approve the Council Meeting Minutes of
July 18, 2022.

2nd

Roll: All yea, motion carried

2nd

Roll: All yea, motion carried

Visitor's Comments (five-minute limit per council rule #13)

Visitor's Comments

Jake Rice of the Jefferson Emergency Rescue District spoke to Council in regard to the Village of Jefferson to giving the Rescue District \$16,098.00 ARPA Fund to purchase a heart monitor referred as a LifePack-15. The County Commissioners told the Rescue District if they could get the Village of Jefferson and the Jefferson Township to donate \$16098.00 from each entity the County would give them \$32,196.00. Jake explained to Council that the Jefferson Emergency Rescue District does not qualify for any ARPA Funds because they are an Ambulance District.

Also present:

Stephanie Wessell of the Gazette, Reverend Lizzie Weed Jefferson United Methodist Church, Jacob Morgan, Chris Mackensen, Diana Mackensen, Sara Mackensen, Warren Dillaway the Start Beacon, Frank Snyder, Thomas Ricker, Joe Edison, and Jake Rice.

Departments

Administrator's Report

Village Administrator's report for the period ending August 15, 2022.

Projects update:

Project		Status	Vendor	Grant/Loan	Total Cost
ACTIVE PROJECTS	Project #				
WWTP Renovations	OPWC – R37	Submitted to DOD/EPA Resubmitting to OPWC – R37	CT Consulting	Engineering grant \$90,000	\$1,250,000
Market street & surroundings – Sewer lining	OPWC – R35	Lining to start 6/29/22 Delayed due to contractor	CT Consulting	\$198,000 Grant \$132,000 Loan	\$550,000
Falcon Way Reconstruction	OPWC – R36	Submitted to OPWC – R37 Completed curve correction	CT Consulting	\$180,000 Grant \$50,000 Loan	\$460,000
E. Jefferson St - Reconstruction	OPWC – R36	Approved, waiting on engineering	Smolen Eng.	49,950 Grant 49,950 Loan	\$199,900
Repair two steel culverts on Popular Street	OPWC Round 32 - ODOT	State to bid this project	Smolen Eng. Working on drawings	100% Grant	TBD Over \$298,454
Sewer cleaning /TV/Lining West Side Town	OPWC round 34	Completed – Have small area to finish up	CT Consulting	\$198,000 Grant \$132,000 Loan	\$550,000

Street Dept.

- Operating normal tasks.
- I had a meeting with our County Engineer regarding the projects that we submitted a pre-application for. Our Falcon Way project scored high meaning that it has a very good chance of receiving final approval once that final applications get submitted.
- We are still completing crack-seal of E. Jefferson St in preparation for paving. OPWC just activated this project. The paving plans have been completed and we are currently advertising for bids. Bid opening is scheduled for Monday August 29th at 11:00 AM. Once the bids get tabulated, I will need an emergency resolution to award the job.

Recreation Department:

- Operating normally.
- Katie and Alicia have organized a series of movies in the park. The last event had over 300 parents and kids attend. The next movie will be Sonic 2 on August 19. Before the movie there will be a safety forces water war between the kids and our safety forces. We hope for a hot day and loads of fun. I would like to thank Jake Morgan and Molded Fiberglass for making this possible. Please see Rec Center Facebook page for details.

Wastewater Treatment Plant:

- Plant operations are running at fully acceptable levels.
- The Market Street and Sundry sewer lining project is in progress.
- We submitted a pre-application to OPWC to rehab our WWTP. The pre-app received a good score to qualify for Small Government funding. More details will be known once final application is made.

Police:**Fire:****Other Items:**

- We continue to ask all departments to be mindful of all non-essential expenses and we are trying to keep overtime to a minimum.

Properties with Code violations:

Address	Violation Type	Status	Comments
216 Linden	Repairs	Active	
341 S Elm	Tall Grass	Active	
82 E Walnut	Junk – Junk Cars	Active	

Clerk /Treasurer Fisher

Payroll Report/Special Pay Report

FYI: Tax Budget 2023

Deputy Chief Dumperth

No Report

Chief Lachey

No Report

COMMITTEE REPORTS

Building and Lands

**PUBLIC HEARING
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SHORT-TERM RENTALS

Forestry

No report

Finance

No Report

Recreation

FYI: August Newsletter

Safety

No Report

Utilities/Wastewater Treatment/ Service

No Report

Mayor

No Report

OLD BUSINESS/NEW BUSINESS

FYI: Memo from Solicitor regarding draft an Ordinance for oversight, accountability, and transparency.

Council discussed the request for legislation for the Oversight Accountability and Transparency. Council all agreed it should go to the Council of the Whole Committee.

Motion by Councilperson Szewczyk to set a Council of the Whole Committee Meeting for August 29, 7:30 p.m. after the Public Hearing.

2nd

Roll: All yea, motion carried.

Council of the Whole Committee Meeting.

August 29, 2022, 7:30 p.m. after the Public Hearing
Oversight Accountability and Transparency.

FYI Memo from the Jefferson Emergency Rescue District.

Motion by Councilperson Sekanina to approve the Village of Jefferson to give the Jefferson Rescue District \$16,098.00 their portion in ARPA Funds to purchase a heart monitor referred as a LifePack-15.

2nd

Roll: All yea, motion carried.

Jake Rice of the Jefferson Rescue District thanked the Village of Jefferson for their support.

Visitor's Comments (five-minute limit per council rule #13)

Citizen Frank Snyder of 116 West Jefferson Street thanked the Council for giving the
ARPA Funds to the Rescue District to purchase a heart monitor referred as a LifePack-15. Snyder also thanked the Village of Jefferson for the working on Falcon Way and get it up to design standards.

CORRESPONDENCE

None

MEETINGS

Special Council Meeting
August 29, 2022, 7:30 p.m.
Public Hearing

Council of the Whole Committee Meeting.
August 29, 2022, 7:30 p.m. after the Public Hearing
Oversight Accountability and Transparency

ADJOURN

Motion by Councilperson Szewczyk, to adjourn the Council Meeting.
2nd

Roll: All yea, motion carried.

Meeting adjourned at 8:24 p.m.

Submitted by,

Patricia A Fisher, Clerk of Council