

AGENDA
Jefferson Village Council
Order of Business

Joint Cemetery Meeting at 7:40 p.m.

Date: Monday, May 1, 2023.

Regular Meeting 7:30 p.m.

Next Ordinance No. 23-(R/O) 3305

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
April 17, 2023.

Motion: _____ Second: _____ Roll: _____

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

DEPARTMENTS

Administrator Martuccio

Administrator Report

Clerk/Treasurer Fisher

Payroll Report/Special Pay Report

Chief Mackensen

No Report

Chief Lachey

No Report

COMMITTEE REPORTS

Building and Lands
Damon/Drier

No Report

Forestry
Orvos/Roderick

No Report

Finance
Sekanina/Damon

No Report

Recreation
Roderick/ Sekanina

Motion to approve the Surplus sale items that will be
put in the Village sale.

Motion: _____ Second: _____ Roll: _____

Recreation Department

Stride Trainer -Gold's Gym Elliptical
Weslo Elliptical – Momentum CT 5.8
Octane Fitness Elliptical

Safety

Szewczyk /Orvos

Motion to accept the Police Chief Mackensen' s
Recommendation to hire Maria Abbott to the Pull -
Time Police secretary position the Police Department
at the rate of pay per the Wage Ordinance pending his
physical and background check effective May 1, 2023,
2023.

Motion: _____ Second: _____ Roll: _____

Utilities/Wastewater Treatment/

Service

Dreir/Szewczyk

No Report

Mayor

No Report

OLD BUSINESS/
NEW BUSINESS

None

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

None

MEETINGS

BUILDING & LANDS COMMITTEE MEETING

Monday May 15, 2023

6 :00 p.m.

Town Hall

Discussion: CRA

Adjourn:

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

Time: _____

Unofficial Minutes of the Village of Jefferson. Minutes will be presented to Council at the May 1, 2023, Council Meeting

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

April 17, 2023

Meeting called to order by Mayor Diehl.

Pledge of Allegiance:

Moment of Silence:

Opening Prayer: Jeff Priestap of St. Paul's Lutheran Church

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

Corrections or Additions to the Agenda:

Under Utilities add a Resolution ODOT Salt Road Contract

Minutes: Approval/Addition/Correction

Motion by Councilperson Damon to approve the Council Meeting Minutes of April 3, 2023.

2nd

Roll: All yea, motion carried

Motion by Councilperson Damon to accept the Joint Union Cemetery Trustees Meeting Minutes of February 20, 2023.

2nd

Roll: All yea, motion carried

Motion by Councilperson Drier to approve the Building & Lands Committee Meeting Minutes of April 3, 2023.

2nd

Roll: All yea, motion carried

Motion by Councilperson Roderick to accept the Joint Union Cemetery Trustees Meeting Minutes of March 20, 2023.

2nd

Roll: All yea, motion carried

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

Visitor's Comments

None

Also present:

Stephanie Wessell of the Gazette John Verzella, Dominic Verzella, and Kelly Butcher.

Departments

Administrator's Report

Village Administrator's was on vacation.

Administrator Martuccio told Council that Aqua is moving along on Chestnut Street. They are pouring sidewalks right now.

Administrator Martuccio also told Council The Helicopter Land purchase is complete. The Village and Township have a verbal agreement right now that the Village will mow the grass and the Township, will plant shrubs and do the landscaping.

Clerk /Treasurer Fisher

Payroll Report/Special Pay Report

Chief Mackensen

No Report

Chief Lachey

No Report

COMMITTEE REPORTS

Building and Lands

No Report

Forestry

No report

Finance

Motion by Councilperson Sekanina for the First Reading of Resolution No. 23-R- 3303 _

2nd

Roll: All yea, motion carried

Motion for the First Reading of Resolution No. 23-R-3303

A Resolution authorizing the Mayor to execute the online terms acknowledgement and enter into a contract with Motorola Solutions, Inc. For quote-2079212 for camera equipment and services for the Village of Jefferson Police Department and declaring an emergency.

Motion by Councilperson Sekanina to suspend Council Rules Resolution No. 23
-R-__3303__
2nd

Roll: All yea, motion carried

Motion by Councilperson Sekanina to Adopt Resolution No. 23-R-__3303__
2nd

Roll: All yea, motion carried

Recreation

No Report

Safety

No Report

Utilities/Wastewater Treatment/ Service

Motion by Councilperson Dreier to accept the Administrator's recommendation to move Elliott Boncimino to his full-time rate of \$22.07 dollars effective April 17, 2023. Since he has completed his 1-year employment at the Village of Jefferson.
2nd

Roll: All yea, motion carried

Motion by Councilperson Sekanina for the First Reading of Resolution No. 23-
R-__3304__
2nd

Roll: All yea, motion carried

Motion for the First Reading of Resolution No. 23-R-3304

Resolution Authorizing the Village of Jefferson to participate in the ODOT Road Salt contract awarded in 2023.

Motion by Councilperson Sekanina to suspend Council Rules Resolution No. 23
-R-__3304__
2nd

Roll: All yea, motion carried

Motion by Councilperson Sekanina to Adopt Resolution No. 23-R-__3304__
2nd

Roll: All yea, motion carried

Mayor

No Report

OLD BUSINESS/NEW BUSINESS

Motion by Councilperson Sekanina to approve the Village of Jefferson to buy a table for the Jefferson Area Chamber of Commerce Chamber Banquet. A table Cost \$160.00. The Banquet is Tuesday April 25, 2023.

2nd

Roll: All yea, motion carried

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

None

CORRESPONDENCE

Saturday May 13, 2023 is the Village wide cleanup day.

FYI: Memo Aqua Ohio

MEETINGS

BUILDING & LANDS COMMITTEE MEETING

Monday May 15, 2023

6 :00 p.m.

Town Hall

Discussion: CRA

ADJOURN

Motion by Councilperson Sekanina to adjourn the Council Meeting.
2nd

Roll: All yea, motion carried.

Meeting adjourned at 7:40 p.m.

Submitted by,

Patricia A Fisher, Clerk of Council