

AGENDA
Jefferson Village Council
Order of Business

Date: Monday, October 2, 2023.

Regular Meeting 7:30 p.m.

Next Ordinance No. 23-(R/O) 3316

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
September 5, 2023.

Motion: _____ Second: _____ Roll: _____

Motion to approve the Building and Lands Committee
Meeting Minutes of September 18, 2023.

Motion: _____ Second: _____ Roll: _____

Motion to accept the Jefferson Emergency Rescue
District Meeting Minutes of September 13, 2023.

Motion: _____ Second: _____ Roll: _____

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

DEPARTMENTS

Administrator

Clerk/Treasurer Fisher

Payroll Report/Special Pay Report

July Month End

End of Month Summary	July	
Total Cash on Hand	\$1,000.00	
Andover Bank CD	\$146,030.40	
Huntington Bank 2257	\$45,450.12	
Star Ohio 26065	\$64,624.60	
Payroll Checking	\$544.94	
Andover/ First Common Bank Checking	\$3,963,468.71	
Ending Balance	\$4,221,118.77	Up 24.7. %
YTD Revenue	\$3,790,967.18	
YTD Expenses	\$2,890,784.38	
Outstanding Encumbrance	\$368,839.80	
Recreation Revenue YTD	\$82,947.24	Up 9.3%
Senior Revenue YTD	\$17,186.20	Up 38.2 %
Income Tax Revenue YTD	\$1,512,634.25	Up 10.2 %
Sewer Fee Collections YTD	\$592,656.13	Up 5.3 %

Motion to accept the **List of Checks paid for July 2023** July 1, 2023 – July 31, 2023

Motion: _____ Second: _____ Roll: _____

Chief Mackensen

No Report

Chief Lachey

No Report

COMMITTEE REPORTS

Building and Lands
Damon/Dreier

No Report

Forestry
Orvos/Roderick

No Report

Finance
Sekanina/Damon

No Report

Recreation
Roderick/ Sekanina

No Report

Safety
Szewczyk /Orvos

Motion for the First Reading of Ordinance No. 23-O- 3314

An Ordinance Amending Chapter 254.05 of the code of Ordinances of the Village of Jefferson, Ohio pertaining to Vacations and Holidays.

Motion: _____ Second: _____ Roll: _____

**Utilities/Wastewater Treatment/
Service
Dreier/Szewczyk**

**Motion for the First Reading of Resolution No. 23-
R- 3315**

A Resolution authorizing the purchase of the 2023 Chevrolet Silverado medium duty CK56043-4WD HD chassis crew cab with accessories from classic Chevrolet Buick GMC and declaring an emergency.

Motion to Suspend Council Rules Resolution No. 2023-R-3315

Motion: _____ Second: _____ Roll: _____

Motion to Adopt Resolution No. 2023-R-3315

Motion: _____ Second: _____ Roll: _____

Mayor

No Report

**OLD BUSINESS/
NEW BUSINESS**

None

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

None

MEETINGS

None

Adjourn: Motion: _____ Second: _____ Roll: _____

Time: _____

**Unofficial Minutes of the Village of Jefferson. Minutes will be presented to
Council at the October 2, 2023, Council Meeting**

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

September 18, 2023

Meeting called to order by Mayor Diehl.

Pledge of Allegiance:

Moment of Silence:

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

Corrections or Additions to the Agenda:

Councilperson Roderick and Councilperson Sekanina asked to have Ordinance
2023 O – 3313 removed from the agenda.

Motion for the Second Reading of Ordinance No. 23-O- 3313

An Ordinance Amending Chapter 254.05 of the code of Ordinances of the Village
of Jefferson, Ohio pertaining to Vacations and Holidays.

There were some changes to the Holidays that they wanted to add.

Minutes: Approval/Addition/Correction

Motion by Councilperson Roderick to approve the Council Meeting
Minutes of September 5, 2023.

2nd

Roll: All yea, motion carried

Motion by Councilperson Roderick to accept the Joint Union Cemetery Trustees
Meeting Minutes of August 7, 2023.

2nd

Roll: All yea, motion carried

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

Visitor's Comments

None

Also present:

Jim Chiacchiero, Hendrik Wolfert, Pat Bradek, John Perrotti, Mary Howe, Chip Ashcraft, Chris Mackensen, Diane Mackensen, Pat Martuccio, and Jen skinner.

DEPARTMENTS

Administrator

Mayor told the Council that Falcon Way paving is complete. Everyone can now use the road again.

Mayor Diehl also told Council the Recreation center is working with the gentleman with the playground equipment and the layout for the pickle Ball Court. He also told Council that he is working on the Giddings Hall contract.

Clerk /Treasurer Fisher

Payroll Report/Special Pay Report

Clerk Treasurer Fisher told Council she will be out of town from Wednesday September 27, 2023, through Saturday September 30, 2023. Council packet information will need to be given to me by Tuesday September 26, 2023.

Chief Mackensen

Chief Mackensen told Council that the sign for Falcon way will be put up in the next few days. The Streets Department is just waiting on the poles.

Chief Lachey

No Report

COMMITTEE REPORTS

Building and Lands

Councilperson Damon told everyone he will be setting up another Building Lands Committee meeting for October 2, 2023. I will tell the Clerk treasurer when I know the time and have her send out the legal.

Forestry

No report

Finance

No Report

Recreation

Councilperson Roderick told everyone she will be setting up a Recreation Department Committee meeting for October 2, 2023. I will tell the Clerk treasurer when I know the time and have her send out the legal.

Safety

Councilperson Roderick and Councilperson Sekanina ask to have Ordinance 2023 O – 3313 removed from the agenda.

Motion for the Second Reading of Ordinance No. 23-O- 3313

An Ordinance Amending Chapter 254.05 of the code of Ordinances of the Village of Jefferson, Ohio pertaining to Vacations and Holidays.

There were some changes to the Holidays that they wanted to add.

Motion by Councilperson Orvos to approve Chief Maskensen's recommendation to move Patrolman William Dye who has completed his six-month step increase at the Detective/ Patrolman position. And receive a \$.50 per hour pay increase per the wage Ordinance effective September 18, 2023.

2nd

Roll: All yea, motion carried

Motion by Councilperson Orvos to accept the Mayors recommendation to move Chief Chris Mackensen who has completed one year service to the Village of Jefferson. Chief Mackensen will move to the full rate for the Police Chief's position. per the wage Ordinance effective September 18, 2023.

2nd

Roll: All yea, motion carried

Motion to approve the attendance of Police Chief Mackensen to attend the newly appointed mandatory police training Ohio October 16, 2023, through October 20, 2023. In Columbus Ohio at the Drury Inn. The Village will pay for the hotel, registration, and meals.

2nd

Roll: All yea, motion carried

Motion to approve the Police Chief's Recommendation to hire Nathaniel Talbert and Martin Turek to the Part -Time (Non Road Qualified) position at the Police Department at the rate of pay per the Wage Ordinance pending their physical and background checks effective September 18, 2023.

2nd

Roll: All yea, motion carried

Utilities/Wastewater Treatment/ Service

Motion by Councilperson Dreier for the Third Reading of Resolution No. 23-R- 3310 _

2nd

Roll: All yea, motion carried

Third Reading of Resolution No. 23-R-3310

A Resolution declaring the Road Maintainer and the 2013 Durapatcher owned by the Village of Jefferson to be no longer needed for Municipal purposes and authorizing the sale of each to the highest and best bidder as is.

Motion by Councilperson Dreier to Adopt Ordinance No. 2023-O-3310

2nd

Roll: All yea, motion carried

Mayor

No Report

OLD BUSINESS/NEW BUSINESS

None

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

None

CORRESPONDENCE

None

MEETINGS

None

ADJOURN

Motion by Councilperson Sekanina to adjourn the Council Meeting.

2nd

Roll: All yea, motion carried.

Meeting adjourned at 7:39 p.m.

Submitted by,

Patricia A Fisher, Clerk of Council

Building and Lands Meeting

Community Reinvestment Area (CRA) Discussion:

Date: 9/18/2023

Time: 6:00 PM

Present: Lon Damon
Katie Drier
Steve Sekanina
Jason Fairchild
Pat Martuccio
Brian Diehl
Kristin Hopkins
Jim Chiacchiero
Jennifer Skinner

In Discussion

- Reviewed Jefferson Local School District 2023 & 2024 Funding Sources handout
- A breakdown of taxes to School
 - Reviewed Abbreviated Forecast handout
- Forecast year 2023 - 2028
 - Discussed tax rate and how many years of tax break
 - R1 & R2 New Construction and Remodel - \$50,000 min, 12 years @ 60%
 - R3 New Construction and Remodel - \$50,000 min, 12 years @ 60%
 - Commercial - \$50,000 min, 12 years @ 60-75%
 - Industrial - \$250,000 min, 12 years up to 15 years @ 60-75%

Meeting adjourned: 7:15 PM

Next Meeting: 9/2/2023 at 6:00 pm

Meeting minutes submitted by Lon Damon Building and Lands Committee Chair