

AGENDA
Jefferson Village Council
Order of Business

Date: Monday, December 4, 2023.

Regular Meeting 7:30 p.m.
Next Ordinance No. 23-(R/O) 3323

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
November 20, 2023.

Motion: _____ Second: _____ Roll: _____

Motion to approve the Board of Zoning Appeals
Minutes of November 15, 2023.

Motion: _____ Second: _____ Roll: _____

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

DEPARTMENTS

Administrator

Administrator Report

Clerk/Treasurer Fisher

Payroll Report/Special Pay Report

Deputy Chief Schor

November Monthly Reports

Chief Lachey

No Report

COMMITTEE REPORTS

Building and Lands
Damon/Dreier

No Report

Forestry
Orvos/Roderick

No Report

Finance
Sekanina/Damon

Motion for the Second Reading of Resolution No. 23-R-3321

A Resolution enacting and adopting amended and updated code of Ordinances of the Village of Jefferson, Ohio, published by American Legal Publishing Corporation, and copyrighted 2023.

Motion: _____ Second: _____ Roll: _____

Recreation
Roderick/ Sekanina

Motion for the Second Reading of Resolution No. 23-R-3322

A Resolution authorizing the Village Administrator and Clerk-Treasurer to enter into a facility use agreement with the Ashtabula County Community Action Agency for the use of the Giddings Park Community Center

Motion: _____ Second: _____ Roll: _____

Safety
Szewczyk /Orvos

Motion to accept the resignation of Sean Ward from the Jefferson fire Department. Effective November 20, 2023

Motion: _____ Second: _____ Roll: _____

Utilities/Wastewater Treatment/
Service
Dreier/Szewczyk

No Report

Mayor

No Report

OLD BUSINESS/
NEW BUSINESS

No Report

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 December 4, 2023, Council Meeting**

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

November 20, 2023

Meeting called to order by Mayor Diehl.

Pledge of Allegiance:

Moment of Silence:

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

Corrections or Additions to the Agenda:

Add under Safety Training for Deputy Chief Schor (Budgeting Law Enforcement)

Minutes: Approval/Addition/Correction

Motion by Councilperson Szewczyk to approve the Council Meeting
Minutes of November 6, 2023.

2nd

Roll: All yea, motion carried

Motion by Councilperson Szewczyk to accept the Jefferson Emergency Rescue
District Meeting Minutes of November 16, 2023.

2nd

Roll: All yea, motion carried

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

None

Also present:

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**VILLAGE OF JEFFERSON
COUNCIL MEETING**

November 20, 2023

Chip Ashcraft, Jim Chiacchiero, Pat Bradek, Pat Martuccio, Steve Febel, Joe Schor, Roni Guerini, Jen Skinner, Mary Howe, Deputy Chief Schor and Stephanie Wessell of the Gazette.

DEPARTMENTS

Administrator

Village Administrator's report for the period ending November 2, 2023.

Projects update:

Project		Status	Vendor	Grant/Loan	Total Cost
ACTIVE PROJECTS	Project #				
WWTP Renovations	OPWC – R37	In Progress	CT Consulting	Engineering grant \$90,000	\$1,250,000
Market street & surroundings – Sewer lining	OPWC – R35	Closed	CT Consulting	\$198,000 Grant \$132,000 Loan	\$550,000
	OPWC – R38	Moving forward			\$515,000
WWTP Renovations	OPWC- R39	starting			

Street Dept.

- The new dump truck is getting caution strobes installed this week.
- Working on cleaning up the brush. THE LAST DAY WILL BE NOVEMBER 27TH
- Christmas Lights going up please be mindful of the village workers around town.

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**VILLAGE OF JEFFERSON
COUNCIL MEETING**

November 20, 2023

Recreation Department:

- Operating with a small staff until the new recreation director starts.
- , Karen Sandella has started training at the rec center.
- Getting ready for the Christmas parade, breakfast with Santa and craft show, coco with Santa after the parade.

Wastewater Treatment Plant:

- Plant operations are running at fully acceptable levels.
- Having issues with high copper and mercury at the plant. Have started a more focused water sampling to pinpoint the violators, Letters are being sent out to business in the problem areas letting them know we will be intensifying are sampling of the area.

Police:

The new Speed sign is in service monitoring traffic in those areas.

Fire:

Other Items:

The Giddings Contract will be completed soo. The only thing we have left is the inventory list.

Clerk /Treasurer Fisher

Payroll Report/Special Pay Report

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**VILLAGE OF JEFFERSON
COUNCIL MEETING**

November 20, 2023

Deputy Chief Schor

The Speed sign that the school bought is up on Mulberry Street. Hopefully this will help with the speeding.

Chief Lachey

No Report

COMMITTEE REPORTS

Building and Lands

No Report

Forestry

No report

Finance

Motion by Councilperson Sekanina for the Third Reading of Ordinance No. 23-O-3320

2nd

Roll: All yea, motion carried

Motion for the Third Reading of Ordinance No. 23-O- 3320

An Ordinance for the Appropriations for current expenses and other expenditures of the Village of Jefferson, Ohio during fiscal year ending December 31, 2024.

**Unofficial Minutes of the Village of Jefferson. Minutes will be presented to
Council at the December 4, 2023, Council Meeting**

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

November 20, 2023

Motion by Councilperson Sekanina to Adopt Ordinance No. 2023-O-3320
2nd

Roll: All yea, motion carried

Motion by Councilperson Sekanina for the First Reading of Resolution No. 23-R-3321
2nd

Roll: All yea, motion carried

Motion for the First Reading of Resolution No. 23-R-3321

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Recreation

No Report

Safety

Motion by Councilperson Szewczyk to accept the sick time balance for Eric Massie in the amount of 990.35 hours from the City of Conneaut.
2nd

Roll: All yea, motion carried

Motion by Councilperson Szewczyk to accept the resignation of Patrolman Nathaniel Talbert from the Jefferson Police Department. Effective November 14, 2023.
2nd

Roll: All yea, motion carried

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Council at the December 4, 2023, Council Meeting**

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

November 20, 2023

Motion by Councilperson Szewczyk to approve Maria Abbott to attend the Public Records Law & Records Retention training December 8, 2023. The Cost to the Village will be ninety-nine dollars.

2nd

Roll: All ye, motion carried

Motion by Councilperson Szewczyk to approve Deputy Chief Schor to attend the Training for (Budgeting Law Enforcement) on December 6, 2023. The Cost of the Class will be \$199.00.

2nd

Roll: All ye, motion carried

Utilities/Wastewater Treatment/ Service

No Report

Mayor

Mayor Diehl wished everyone a Happy Thanksgiving.

OLD BUSINESS/NEW BUSINESS

None

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

None

CORRESPONDENCE

Resident Pat Martuccio of 409 Beverly Drive invited all of the Council along with the new council and all the Village employees to a Friendsgiving November 25, 2023, at the Jefferson Eagles Club at 6:00 p.m. He told everyone to bring a dish.

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**VILLAGE OF JEFFERSON
COUNCIL MEETING**

November 20, 2023

MEETINGS

None

ADJOURN

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

Roll: All yea, motion carried.

Meeting adjourned at 7:42 p.m.

Submitted by,

Patricia A Fisher, Clerk of Council