

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

April 1, 2024

Meeting called to order by Mayor Chiacchiero.

Pledge of Allegiance:

Moment of Silence:

Opening Prayer: Bethel Bible Church

Judge Harold Specht swearing in of Clerk Treasurer

- Patricia A Fisher

Roll call of Council Dreier, Febel, Martuccio, Roderick, Sekanina, Orvos

Corrections or Additions to the Agenda:

Under Utilities/Wastewater Treatment/Service the motion to approve Robert Butcher's sick leave hours from Ashtabula County should be 714.10.

Minutes: Approval/Addition/Correction

Motion by Councilperson Febel to approve the Council Meeting Minutes of March 18, 2024.

2nd

Roll: All yea, motion carried

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

None

Also present:

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Deputy Chief Joseph Schor, John Szewczyk, Devin Chiacchiero, Warren Dillaway The Star Beacon, Stephanie Wessell of the Gazette, Cynthia Meyer, Amber Stewart, Eric Massie, Chip Ashcraft, Jeremy Graham, JJ Graham, Alyvia Graham, Memphis Coccitto, Dorothy Nugent, Ken Fertig and Mary Howe.

DEPARTMENTS

Administrator Mackensen

Village Administrator's report for the period ending March 29, 2024.

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
WWTP Clarifier Improvement	OPWC – R38	Starting Engineering 01/01/2024	CT Consulting	\$207,500 Grant \$50,000 Loan		\$515,000
Street Paving 2024		Started Engineering	CT Consulting	drainage on E Walnut - possible grant		Up to 270.000

In the Village

The Village is working with the Jefferson Nazarene Church for their Service Event week. On April 19-21st the church will have 75 to 100 volunteers. During that time, the community may see these people and their families around the town at the rec center and at Memorial Field working on painting the fence and landscaping on the front entrance facing the road.

Street Dept.

- Several old trees in front of the old courthouse were removed at the request of the ground maintenance and the stumps were ground and grass has been planted.

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- The Traffic Light control box at E Jefferson and Market St will be relocated to a ground pad.

Recreation Department:

- Solar event in conjunction with Jefferson Library and Boy Scouts are hosting April 8th at Giddings Park “Moon in Jefferson” High school art department and Science department are making displays, Highschool kids band hbsanlmm also known as milkmen will be preforming, and food trucks along with craft vendors selling items tailored to the eclipse theme.

Wastewater Treatment Plant:

- Plant operations are running at acceptable levels.

Police:

Fire:

Other Items:

Address	Violation Type	Status	Comments

Clerk /Treasurer Fisher

Payroll Report/Special Pay Report

Month End January

End of Month Summary	January	
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Total Cash on Hand	\$1,000.00	
Andover Bank CD	\$146,085.22	
Huntington Bank 2257	\$45,498.38	
Star Ohio 26065	\$67,062.15	
Payroll Checking	\$543.39	
Andover/ First Common Bank Checking	\$3,739,897.82	
Ending Balance	\$4,000,086.96	Up 16.3. %
YTD Revenue	\$758,669.66	
YTD Expenses	\$366,408.85	
Outstanding Encumbrance	\$351,835.28	
Recreation Revenue YTD	\$12,128.10	Up 12.9 %
Senior Revenue YTD	\$3,176.43	Up 41.0 %
Income Tax Revenue YTD	\$390,596.04	Up 93.5 %
Sewer Fee Collections YTD	\$131,492.68	Up 11.8 %

Motion by Councilperson Orvos to accept the **List of Checks paid for January 2024** January 1, 2024 – January 31, 2024

2nd

Roll: All yea, motion carried

FYI: Hinkle Report 2023

Motion by Councilperson Martuccio to approve the attendance of Clerk-Treasurer Fisher to attend the Ohio Association of Public Treasurers Hot Topic Seminar April 26, 2024, the cost to the Village for the training is \$60.00. The cost to the Village will be mileage.

2nd

Roll: All yea, motion carried

Deputy Chief Schor

No Report

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Chief Lachey

No Report

COMMITTEE REPORTS

Building and Lands

Committee Report: None

Ordinance/Resolution to Read:

Ordinance No. 24-O- 3334

An ordinance prohibiting Adult use Cannabis Operators in the Village of Jefferson, Ohio.

Motion by Councilperson Drier for the First Reading of Ordinance No. 24-O- 3334
2nd

Roll: All yea, motion carried

Forestry

Committee Report: None

Finance

Committee Report: None

Ordinance to Read:

Resolution No. 24-R- 3332

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A Resolution Authorizing the Transfer of Money from the 101 General Fund

Discussion: None

Motion by Councilperson Sekanina for the Third Reading of Resolution No. 24-R-3332

2nd

Roll: All yea, motion carried

Motion by Councilperson Sekanina to Adopt Resolution No. 24-R- 3332

2nd

Roll: All yea, motion

Recreation

Committee Report: None

Safety

Committee Report: None

Utilities/Wastewater Treatment/ Service

Committee Report:

Motion by Councilperson Orvos to approve the Administrator recommendation to accept the sick time balance for Robert Butcher in the amount of 714.10 hours from Ashtabula County per Ordinance 2023-O-3314.

2nd

Roll: All yea, motion carried

Ordinance to Read:

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Resolution No. 24-R- 3333

A Resolution to approve the Solid Waste Management plan for the Ashtabula Solid Waste Management district and declaring an emergency.

Discussion: None

Motion by Councilperson Orvos for the First Reading of Resolution No. 24-R-3333

2nd

Roll: All yea, motion carried

Motion by Councilperson Orvos to Suspend Council Rules on Resolution No. 24-R- 3333

2nd

Roll: All yea, motion carried

Motion by Councilperson Orvos to Adopt Resolution No. 24-R- 3333

2nd

Roll: All yea, motion carried

Mayor

No Report

OLD BUSINESS/NEW BUSINESS

Motion by Councilperson Orvos to approve the Village of Jefferson to buy a table for the Jefferson Area Chamber of Commerce Chamber Banquet. A table cost \$180.00. The Banquet is Tuesday April 23, 2024.

2nd

Roll: All yea, motion carried

Motion by Councilperson Martuccio to direct the Administrator and the Mayor to implement Council Meetings Audio and Video Recording by the next Council Meeting scheduled for April 15th, 2024, in the interest of transparency and

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accountability. A link to all such Council Meeting Recordings shall be maintained on our Jefferson Village website for the public to access at any time in the future. If the implementation above cannot be in place by April 15th, 2024, due to time constraints, the Administrator and the Mayor shall make every effort to have the Council Meetings Audio and Video Recording system functioning and in place as soon as possible.

2nd

Roll: Dreier nay, Febel yea, Martuccio yea, Roderick nay, Sekanina nay, Orvos yea. Votes were three for and three against the Mayor Chiacchiero voted nay.

Motion Fails

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 7:47 p.m.

Submitted by,

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Patricia A Fisher, Clerk of Council