

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

March 18, 2024

Meeting called to order by Mayor Chiacchiero.

Pledge of Allegiance:

Moment of Silence:

Opening Prayer: Pastor Joe Laing Bethel Bible Church

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

Corrections or Additions to the Agenda:

Under Finance **Resolution No. 24-R- 3332** is only the second reading.

Minutes: Approval/Addition/Correction

Motion by Councilperson Febel to approve the Council Meeting Minutes of March 4, 2024.

2nd

Roll: All yea, motion carried

Motion by Councilperson Sekanina to accept the Jefferson Emergency Rescue District Meeting Minutes of March 13, 2024.

2nd

Roll: All yea, motion carried

Motion by Councilperson Roderick to accept the Jefferson Cemetery Trustees Meeting Minutes of February 5, 2024.

2nd

Roll: All yea, motion carried

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

March 18, 2024

Motion by Councilperson Roderick to leave the regular Council Meeting at 7:35 p.m.
2nd

Roll: All yea, motion carried

Motion by Councilperson Roderick to go into the Joint Cemetery Meeting at 7:36 p.m.
2nd

Roll: All yea, motion carried

JOINT CEMETRY MEETING 7:40 p.m.

Joint Oakdale Cemetery Board Meeting

Motion by Councilperson Roderick to appoint Trustee Powers to Chair the Joint Oakdale Cemetery Meeting
2nd

Roll: All yea, motion carried

Roll Call of Council: Dreier, Febel, Martuccio, Roderick, Sekanina, Orvos-Absent.

Roll Call of Trustees: Barber-Absent, Boczar, Powers.

Motion by Trustee Boczar to approve the resignation of Ken Fertig, Jefferson Resident from the Joint Oakdale Cemetery board term 01/01/2024 12 /31/2026

Roll Call of Council: Dreier, Febel, Martuccio, Roderick, Sekanina, Orvos-Absent.

Roll Call of Trustees: Barber-Absent, Boczar, Powers.

Motion by Trustee Boczar to approve Jason Ashba to the Joint Oakdale Cemetery board term 01/01/2024 – 12/31/2026.

Roll Call of Council: Dreier, Febel, Martuccio, Roderick, Sekanina, Orvos-Absent.

VILLAGE OF JEFFERSON COUNCIL MEETING

March 18, 2024

Roll Call of Trustees: Barber-Absent, Boczar, Powers.

Please look over the terms listed below.

<u>Oakdale Cemetery</u>	326 N. Market St.		440-576-3782
<u>Board of Trustees</u>			<u>3-year Term (Staggered)</u>
Katrina Knauff, Clerk	75 East Walnut Street.	No term	440-415-4798
John Powers Township	1833 March Road	12/31/2025	440-858-7499
Karen Roderick Village	399 Kathleen Drive	12/31/2024	440-261-1258
Jason Ashba	29 West Cedar Street	12/31/2026	216-214-5793

Councilperson Martuccio asked the trustees if they knew why Ken Fertig resigned from the Cemetery Board.

Trustee Powers told everyone that Fertig stated he has some family members that have health issues. He was also close to Mike Berkowitz the sexton the quit.

Trustee Powers told everyone that is it was discussed more there would have to be a executive session because it is regarding personnel.

Motion by Councilperson Roderick to leave the regular Joint Cemetery Meeting at 7:41 p.m.

2nd

Roll: All yea, motion carried

Motion by Councilperson Roderick to go back into the regular Council Meeting at 7:42 p.m.

2nd

Roll: All yea, motion carried

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

None

VILLAGE OF JEFFERSON COUNCIL MEETING

March 18, 2024

Also present:

Pat Bradek, John Perrotti, Judy Maloney, Deputy Chief Joseph Schor, Patrolman William Dye, John Szewczyk, John Boczar, John Powers, Devin Chiacchiero, Warren Dillaway The Star Beacon, Pastor Joe Laing Bethel Bible Church and Stephanie Wessell of the Gazette.

DEPARTMENTS

Administrator Mackensen

Village Administrator's report for the period ending March 15, 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 the week of April 19-21st the church along with all the churches in their district are all planning on serving our community in various ways. So during that time, the community may see 50 to 60 people and their families around the town doing things to help our village.

VILLAGE OF JEFFERSON COUNCIL MEETING

March 18, 2024

Street Dept.

- The street department has removed a large section of the parking curb near the front doors of the Rec Center to minimize the transition levels while walking from the concrete to the parking lot asphalt.
- In continuing with what was started last year Plans are underway to revive the entrance to the memorial field. Such as removing the old broken gates and barbed wire surrounding the park.
- Being scheduled plans with maintenance to have several old trees in front of the old courthouse removed.
- The Traffic Lights at Market and E Jefferson as well as Chestnut and Jefferson will be programmed to flash after 11 pm until 5 am.
-

Recreation Department:

- new equipment has been delivered and set up in the gym.
- Solar event in conjunction with Jefferson Library and Boy Scouts are hosting April 8th at Giddings Park “Mooned in Jefferson” High school art department and Science department are making displays, the Band is putting together music, 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:

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

March 18, 2024

- We ask all departments to be mindful of all non-essential expenses during the temporary budget.

Address	Violation Type	Status	Comments

Clerk /Treasurer Fisher

Payroll Report/Special Pay Report

Deputy Chief Schor

February Monthly Reports

Chief Lachey

No Report

COMMITTEE REPORTS

Building and Lands

Committee Report: None

Forestry

Committee Report: None

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

March 18, 2024

Finance

Committee Report: None

Ordinance to Read:

Resolution No. 24-R- 3332

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

Discussion: None

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

2nd

Roll: All yea, motion carried

Recreation

Committee Report: None

FYI: Breakfast with the Easter Bunny March 23, 2024. 9:00 a.m. to 11:00 a.m.

Safety

Committee Report: None

Utilities/Wastewater Treatment/ Service

Committee Report:

Motion by Roderick to accept the Administrator's recommendation to hire Robert Butcher to the Wastewater Treatment Department as the Operator Class 1 at the rate of pay per the Wage Ordinance pending her physical and background check effective April 1, 2024

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

March 18, 2024

2nd

Roll: All yea, motion carried

Ordinance to Read:

Amended Ordinance No. 24-O- 3330

An Ordinance Amending Chapter 1034.99 of the code of Ordinances of the Village of Jefferson, Ohio pertaining to penalties and costs of litigation for violations of the prohibitions listed for the use of public sewers.

Discussion: None

Motion by Councilperson Roderick for the Third Reading of Ordinance No. 24-O-3330

2nd

Roll: All yea, motion carried

Motion by Councilperson Roderick to Adopt of Ordinance No. 24-O- 3330

2nd

Roll: All yea, motion carried

Ordinance to Read:

Resolution No. 24-R- 3331

Resolution authorizing the Village of Jefferson to participate in the ODOT Road Salt Contracts awarded in 2024.

Discussion: None

Motion by Councilperson Roderick for the Third Reading of Resolution No. 24-R-3331

2nd

Roll: All yea, motion carried

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

March 18, 2024

Motion by Councilperson Roderick to Adopt of Ordinance No. 24-O- 3331
2nd

Roll: All yea, motion carried

Mayor

No Report

OLD BUSINESS/NEW BUSINESS

No Report

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

None

CORRESPONDENCE

None

MEETINGS

None

ADJOURN

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

Roll: All yea, motion carried.

Meeting adjourned at 7:50 p.m.

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

March 18, 2024

Submitted by,

Patricia A Fisher, Clerk of Council