

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

March 4, 2024

Meeting called to order by Mayor Chiacchiero.

Pledge of Allegiance:

Moment of Silence:

Opening Prayer: Terry Wolcott Bethel Bible Church

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

Corrections or Additions to the Agenda:

Under the Recreation Department add the Committee approved the Bi Fold Doors at the Recreation Department.

Under Utilities and Waste Water Department Amend Ordinance 2024-O-3330

Minutes: Approval/Addition/Correction

Motion by Councilperson Febel to approve the Council Meeting Minutes of February 20, 2024.

2nd

Roll: All yea, motion carried

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

None

Also present:

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Pat Bradek, John Perrotti, Judy Maloney, Deputy Chief Joseph Schor, Patrolman William Dye, Mary Howe, Chip Ashcraft, Ken Fertig, Warren Dillaway The Star Beacon, Terry Wolcott Bethel Bible Church and Stephanie Wessell of the Gazette.

DEPARTMENTS

Administrator Mackensen

Village Administrator's report for the period ending February 16, 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

Street Dept.

- Making 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.
- Both Traffic lights will have generator plugs installed to allow the lights to function during long power outages.

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Recreation Department:

- new equipment has been delayed but should be scheduled for delivery soon.
- 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, 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: The Division of State Marshal selected Jefferson Fire to receive a 2023 Fire Department Training Grant for \$795.83 for reimbursement 2023 Training.

The Village of Jefferson Fire Department received a \$10,000 Equipment Grant

Other Items:

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

Clerk /Treasurer Fisher

Payroll Report/Special Pay Report

December Month End

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End of Month Summary	December	
Total Cash on Hand	\$1,000.00	
Andover Bank CD	\$146,085.32	
Huntington Bank 2257	\$45,498.38	
Star Ohio 26065	\$66,437.31	
Payroll Checking	\$262.09	
Andover/ First Common Bank Checking	\$3,348,543.15	
Ending Balance	\$3,607,826.25	Up 6.5.%
YTD Revenue	\$7,159,488.04	
YTD Expenses	\$6,872,597.86	
Outstanding Encumbrance	\$284,409.25	
Recreation Revenue YTD	\$131,434.74	Up 2.5 %
Senior Revenue YTD	\$26,302.96	UP 5.9 %
Income Tax Revenue YTD	\$2,346,592.36	Up 7.6 %
Sewer Fee Collections YTD	\$915,678.88	Up 4.3 %

Motion by Councilperson Martuccio to accept the **List of Checks paid for
December 2023** December 1, 2023 – December 31, 2023

2nd

Roll: All yea, motion carried

Deputy Chief Schor

No Report

Chief Lachey

FYI: Fire Department Training Grant

COMMITTEE REPORTS

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Building and Lands

Committee Report: None

Forestry

Committee Report: None

Finance

Committee Report: None

Ordinance to Read:

Ordinance No. 24-O-3326

An Ordinance setting forth the pay for Salaried, Hourly, and Part-Time Employees of the Village of Jefferson, Ohio

Motion by Councilperson Sekanina for the Second Reading of Ordinance No. 24-O- 3326

2nd

Roll: All yea, motion carried

Motion by Councilperson Sekanina to Suspend Council Rules on Ordinance No. 24-O- 3326

2nd

Roll: All yea, motion carried

Motion by Councilperson Sekanina to Adopt of Ordinance No. 24-O- 3326

2nd

Roll: All yea, motion carried

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Ordinance to Read:

Ordinance No. 24-O- 3327

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

Roll: All yea, motion carried

Motion by Councilperson Sekanina for the Third Reading of Ordinance No. 24-O-3327

2nd

Roll: All yea, motion carried

Motion by Councilperson Sekanina to Adopt of Ordinance No. 24-O- 3327

2nd

Roll: All yea, motion carried

Ordinance to Read:

Ordinance No. 24-O-3329

An Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council Energized Community Grants

Motion by Councilperson Sekanina for the Third Reading of Ordinance No. 24-O-3329

2nd

Roll: All yea, motion carried

Motion by Councilperson Sekanina to Adopt of Ordinance No. 24-O- 3329

2nd

Roll: All yea, motion carried

Ordinance to Read:

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Resolution No. 24-R- 3332

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

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

2nd

Roll: All yea, motion carried

Recreation

Committee Report:

Motion by Councilperson Roderick to accept the Administrator's recommendation, to hire Jolene Young to the Recreation Department as the Part – Time Custodian at the rate of pay per the Wage Ordinance pending her physical and background, check effective March 5, 2024.

2nd

Roll: All yea, motion carried

Motion by Councilperson Roderick to accept the Committee's recommendation to have the Administrator purchase the tri fold doors at the Recreation Department in the amount of \$23,120.00.

2nd

Roll: All yea, motion carried

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

Safety

Committee Report: None

Administrator Mackensen told Council the movable radar sign is working very well. The sign records the speed of the vehicles when they drive by.

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Utilities/Wastewater Treatment/ Service

Committee Report: None

Ordinance to Read:

Ordinance No. 24-O- 3328

An ordinance amending chapter 1030.15 of the code of Ordinances of the Village of Jefferson, Ohio pertaining to the distribution of collection fees.

Motion by Councilperson Orvos for the Third Reading of Ordinance No. 24-O-3328

2nd

Roll: All yea, motion carried

Motion by Councilperson Orvos to Adopt of Ordinance No. 24-O- 3328

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.

Motion by Councilperson Orvos for the Second Reading of Ordinance No. 24-O-3330

2nd

Roll: All yea, motion carried

Ordinance to Read:

Resolution No. 24-R- 3331

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

Motion by Councilperson Orvos for the Second Reading of Resolution No. 24-R-3331

2nd

Roll: All yea, motion carried

Mayor

No Report

OLD BUSINESS/NEW BUSINESS

FYI: Andrews & Pontius LLC

FYI: Dominion Energy Letter

FYI: Chamber Easter Egg Hunt March 23, 2024, 11:00 A.M.

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

President Elect Chip Ashcraft of the Jefferson Chamber of Commerce told Council that the Village and the Chamber along with businesses in the Village are taking a trip March 7, 2024, to Bellefontaine Ohio to take a tour of the town. How is has

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grown with the help of Small Nation a organization the helps towns that are losing businesses.

CORRESPONDENCE

None

MEETINGS

BUILDING & LANDS COMMITTEE MEETING

Monday March 18, 2024

6 :00 p.m.

Town Hall

Discussion:

- (CRA) Community Reinvestment Area

ADJOURN

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

Roll: All yea, motion carried.

Meeting adjourned at 7:54 p.m.

Submitted by,

Patricia A Fisher, Clerk of Council