November 4, 2024

Meeting called to order by Mayor Chiacchiero.

Pledge of Allegiance:

Moment of Silence:

Opening Prayer: Pastor Jeremy Roseberry, Jefferson United Methodist Church

<u>Roll call of Council</u> Dreier-Absent, Febel, Martuccio, Roderick, Sekanina, Orvos

Corrections or Additions to the Agenda:

None

Minutes: Approval/Addition/Correction

Motion by Councilperson Febel to approve the Council Meeting Minutes of October 21, 2024. 2nd Roll: All yea, motion carried

Motion by Councilperson Sekanina to accept the Planning Committee Meeting Minutes of October 24, 2024 2nd Roll: All yea, motion carried

November 4, 2024 Visitor's Comments (five-minute limit per council rule #13)

County Commissioner's presenting a check from the Commissioner's office for the Splash Pad at the Memorial Field Project.

Commissioner J.P. Ducro, Commissioner Casey Kozlowski and Commissioner Kathryn Whittington presented the Village of Jefferson in the amount of one hundred and fifty thousand dollars to be used towards the Splash Pad and the Memorial Field Project.

The Commissioners thanked the Council for letting them be a part of the project and also thanked the CDC and Development Disabilities.

Commissioner J.P. Ducro told the Council that the RAM Clinic next year will be March 22nd and 23rd at Lakeside High School.

Also present:

Stephanie Wessell of the Gazette, Pastor Jeremy Roseberry, Jefferson United Methodist Church, Commissioner J.P. Ducro, Commissioner Casey Kozlowski and Commissioner Kathryn Whittington, Deputy Chief Joe Schor and Devin Chiacchiero

DEPARTMENTS

Administrator Mackensen

November 4, 2024

Village Administrator's report for the period ending October 31st, 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		Starting Engineering		\$207,500 Grant	
Improvement	OPWC – R38	01/01/2024	CT Consulting	\$50,000 Loan	\$515,000
Street Paving 2024		Stating 9/23/2024	CT Consulting		243,106
		Outor: Wester			
WWTP Clarifier Improvement	OPWC-R39	Submitted to DOD/EPA Resubmitting to OPWC – R39	CT Consulting		\$515,000

In the Village

Street Dept.

Leaf pickup has started. Speed humps removed for the year. Plows are ready for the winter season.

Recreation Department:

The Giddings playground is almost completed and will be open soon: We ask that parents please keep kids off the equipment until the mulch is added for safety.

The Giddings red spiral slide has been relocated to West Park on Adams Ave.

November 4, 2024

Wastewater Treatment Plant:

Police:

Fire:

Other Items:

Address	Violation Type	Status	Comments

Clerk /Treasurer Fisher

Payroll Report/Special Pay Report

Deputy Chief Schor

The following is a list of major calls for service and incident report categories for the month of October 2024. Attached is the statistics for the month as well for your review.

Calls For Service	454
Incident Offence Reports	36
Traffic Stops	58
Traffic Citations	29
Traffic Crashes	10

	November 4, 2024
Physical Arrests	9
Medical Call Assists	28
Vehicle Lock Outs	13
Suspicious Activity	22
Towed Vehicles	7

Incident Offences Reported:

Inducing Panic, Threats, Failure to Comply with an Officer, Disorderly Conduct, Trespassing, Juvenile Complaint, Missing Person, Theft, Criminal Damaging, Sex Offense, Carrying a Concealed Weapon, Drug Paraphernalia Possession, Domestic Violence, Fraud, Welfare Check, Harassment, and Found Property.

Chief Lachey

FYI: October Fire Reports

COMMITTEE REPORTS

Building and Lands

Committee Report: None

Forestry

Committee Report: None

Finance

Committee Report: None

November 4, 2024

Ordinance/Resolution to Read:

Amended Ordinance No. 24-O- 3348

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

Motion by Councilperson Sekanina for the Third Reading of Amended Ordinance No. 24-O- 3348

 2^{nd}

Roll: All yea, motion carried

Motion by Councilperson Sekanina to Adopt Amended Ordinance No. 24-O-3348

 2^{nd}

Roll: All yea, motion carried

Ordinance/Resolution to Read:

Ordinance No. 24-O- 3349

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

Motion by Councilperson Sekanina for the Second Reading of Ordinance No. 24-O- 3349

2nd Roll: All yea, motion carried

Recreation

Committee Report:

Motion by Councilperson Roderick to accept the Administrator recommendation to remove Vicky Phillips off her six-month probation and move her to the pay status of the wage Ordinance effective November 11, 2024, pay period. 2nd

Roll: All yea, motion carried

November 4, 2024

<u>Safety</u>

Committee Report: No Report

Ordinance/Resolution to Read:

Ordinance No. 24-O- 3350

An Ordinance authorizing the Village Administrator and Village Clerk/Treasurer to enter into a Fire Service contract with the Board of Township Trustees of Lenox Township, Ohio to provide fire protection to said Township from January 1, 2025, through December 31, 2027.

Motion by Councilperson Orvos for the First Reading of Ordinance No. 24-O- 3350

2nd Roll: All yea, motion carried

Utilities/Wastewater Treatment/ Service

Committee Report: No Report

Ordinance/Resolution to Read:

Resolution No. 24-O- 3351

A Resolution declaring the 2015 Grasshopper Z Turn lawn mower model no. 329b, serial no. 6517634 owned by the village of Jefferson to be no longer needed for Municipal purposes and authorizing the sale to the highest and best bidder as is

Motion by Councilperson Orvos for the First Reading of Resolution No. 24-R- 3351

2nd Roll: All yea, motion carried

November 4, 2024

Ordinance/Resolution to Read:

Resolution No. 24-R- 3352

A Resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), and to execute contracts as required, and declaring an emergency

Motion by Councilperson Orvos for the First Reading of Resolution No. 24-R- 3352

2nd Roll: All yea, motion carried

Motion by Councilperson Orvos to Suspend Council Rules on Resolution No. 24-R-3348

 2^{nd}

Roll: All yea, motion carried

Motion by Councilperson Orvos to Adopt Resolution No. 24-R-3348 2nd

Roll: All yea, motion carried

<u>Mayor</u>

Motion by Councilperson Febel to accept the Planning Commission's recommendation to appoint the following person to the new **CRA Housing** Council Committee.

Roll: All yea, motion carried

November 4, 2024

CRA Housing Council Committee

Jen Skinner

Motion by Councilperson Febel to accept the Mayor's recommendation to appoint the following people to the new **CRA Housing Council Committee.** 2^{nd}

Roll: All yea, motion carried

CRA Housing Council Committee

Kristen Ashba John Powers

Motion by Councilperson Orvos to accept the Mayor's recommendation to appoint the following people to the new **Tax Incentive Review Council Committee.** 2^{nd}

Roll: All yea, motion carried

Tax Incentive Review Council Committee

Sara Glink Dave Paxson

OLD BUSINESS/NEW BUSINESS

Councilperson Sekanina told everyone that Chief Jake Rice of the Jefferson Emergency Rescue District is offering a CPR class to all Village Employee's with the Jefferson Emergency Rescue District covering the cost.

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

None

November 4, 2024

CORRESPONDENCE

None

MEETINGS

SAFETY COMMITTEE MEETING November 7, 2024 5:00 p.m. Town Hall

Topic: Personnel

ADJOURN

Motion by Councilperson Sekanina to adjourn the Council Meeting. 2^{nd}

Roll: All yea, motion carried.

Meeting adjourned at 7:46 p.m.

Submitted by,

Patricia A Fisher, Clerk of Council