November 18, 2024

Meeting called to order by Mayor Chiacchiero.

Pledge of Allegiance:

Moment of Silence:

Opening Prayer: Pastor Isaac Chappell

Roll call of Council Dreier, Febel, Martuccio-Absent, 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 November 4, 2024.

 2^{nd}

Roll: All yea, motion carried

Motion by Councilperson Orvos to approve the Special Council Meeting Minutes Of November 7, 2024.

 2^{nd}

Roll: All yea, motion carried

Motion by Councilperson Sekanina to accept the Jefferson Emergency Rescue Meeting Minutes of October 9, 2024.

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 2^{nd}

Roll: All yea, motion carried

Motion by Councilperson Febel to approve the Safety Committee Meeting Minutes of November 4, 2024.

 2^{nd}

Roll: All yea, motion carried

Motion by Councilperson Febel to approve the Safety Committee Meeting Minutes of November 9, 2024.

 2^{nd}

Roll: All yea, motion carried

Motion by Councilperson Febel to approve the Safety Committee Meeting Minutes of November 12, 2024.

 2^{nd}

Roll: All yea, motion carried

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

None

Also present:

Stephanie Wessell of the Gazette, Pastor Isac Chappell, Mary Howe, Deputy Chief Joe Schor and Devin Chiacchiero

DEPARTMENTS

November 18, 2024

Administrator Mackensen

Village Administrator's report for the period ending November 14th, 2024.

Projects undate:

Project		Status	Vendor	Grant/Loan	Total Cost
ACTIVE PROJECTS	Project #				
WWTP EQ Basin	OPWC – R37	Submitted to DOD/EPA Resubmitting to OPWC – R37	CT Consulting	Engineering grant \$90,000	\$1,250,000
WWTP Clarifier Improvement phase 1	OPWC – R38	Starting Engineering 01/01/2024	CT Consulting	\$207,500 Grant \$50,000 Loan	\$515,000
WWTP Clarifier Improvement Phase 2	OPWC-R39	Submitted to DOD/EPA Resubmitting to OPWC – R39	CT Consulting		\$515,000
1					

In the Village

I am contacting CT Consultants regarding a paving repair that needs to be addressed on North Spruce St. from the new paving.

The Zoning Board of Review held a meeting on 11/12/2024. The board approved a signage height variance for Ashtabula County signs with stipulations on the sign base veneer design.

November 18, 2024

Street Dept.

I would like to remind residents that the final leaf pickup for the season will occur during the week of Thanksgiving, from 11/25/2024 to 11/27/2024. This is the last opportunity for residents to dispose of their leaves through the Village's curbside pickup service.

Recreation Department:

The Village is excited to announce that the new playground equipment at Giddings Playground is now complete and officially open to the public! Families can now enjoy the upgraded play structures, along with two pickleball courts.

In addition, West Park, located on Adams Street, has the addition of the spiral slide and swings.

The Village encourages residents to visit these parks and enjoy the new amenities, For more details about the new park facilities, and where to sign up for pickleball

nets please contact the Village Recreation Department at 440-576-9052 or visit our website at Jeffersonohio.gov under recreation and rentals.
Wastewater Treatment Plant:
Police:
<u>Fire:</u>
Other Items:

November 18, 2024

Address	Violation Type	Status	Comments

Clerk /Treasurer Fisher

Payroll Report/Special Pay Report

Deputy Chief Schor

No Report

Chief Lachey

No Report

COMMITTEE REPORTS

Building and Lands

Committee Report: None

Forestry

Committee Report: None

Finance

November 18, 2024

Committee Report: None

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 Third Reading of Ordinance No. 24-O- 3349

 2^{nd}

Roll: All yea, motion carried

Motion by Councilperson Sekanina to Adopt Amended Ordinance No. 24-O-3349

Recreation

Committee Report: No Report

Safety

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.

November 18, 2024

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

2nd

Roll: All yea, motion carried

Motion by Councilperson Febel to approve the Deputy Chiefs Recommendation to send Patrolman Adam Gozelanczyk to Advance Patrol Tactics training December 2, 2024. The cost of the class will be \$199.00.

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 Second Reading of Resolution No. 24-R- 3351

2nd

Roll: All yea, motion carried

Mayor

November 18, 2024

Motion by Councilperson Febel to go into executive session at 7:38 p.m. to discuss a promotion of a Police Officer with no action taken after the executive session. Roll: All yea, motion carried

Executive Session

Motion by Councilperson Febel to go out of the executive session and into regular session at 7:52.

Roll: All yea, motion carried

OLD BUSINESS/NEW BUSINESS

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

None

CORRESPONDENCE

None

MEETINGS

CRA HOUSING COUNCIL MEETING

November 18, 2024 6:00 p.m. Town Hall

Topic: Appointing Members

November 18, 2024

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