December 16, 2024

Meeting called to order by Mayor Chiacchiero.

Pledge of Allegiance:

Moment of Silence:

Opening Prayer: Pastor Phillips First Baptist 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 December 4, 2024. 2<sup>nd</sup> Roll: All yea, motion carried

Motion by Councilperson Sekanina to accept the Jefferson Emergency Rescue Meeting Minutes of December 11, 2024. 2<sup>nd</sup> Roll: All yea, motion carried

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

None

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#### Also present:

Stephanie Wessell of the Gazette, Mary Howe, Deputy Chief Joe Schor, Natalee Schor and Devin Chiacchiero and Pastor Phillips First Baptist Church.

#### **DEPARTMENTS**

#### **Administrator Mackensen**

Village Administrator's report for the period ending December 12<sup>th</sup>, 2024.

Projects update:

	Status	Vendor	Grant/Loan	Total Cost
Project #				
OPWC – R37	Submitted to DOD/EPA Resubmitting to OPWC – R37	CT Consulting	Engineering grant \$90,000	\$1,250,000
			<b>\$007 500 0</b>	
OPWC – R38	O1/01/2024	CT Consulting	\$207,500 Grant \$50,000 Loan	\$515,000
OPWC-R39	Submitted to DOD/EPA Resubmitting to OPWC – R39	CT Consulting		\$515,000
	OPWC - R37 OPWC - R38	Project #   Submitted to DOD/EPA Resubmitting to OPWC - R37   OPWC - R37   OPWC - R38   OPWC - R38   OPWC - R38   OPWC - R38   Starting Engineering 01/01/2024   Submitted to DOD/EPA Resubmitting to	Project # Submitted to DOD/EPA Resubmitting to OPWC - R37 CT Consulting   OPWC - R37 OPWC - R37 CT Consulting   OPWC - R38 Starting Engineering 01/01/2024 CT Consulting   Submitted to DOD/EPA Resubmitting to CT Consulting	Project #   Submitted to DOD/EPA Resubmitting to OPWC - R37   Engineering grant \$90,000     OPWC - R37   CT Consulting   Engineering grant \$90,000     OPWC - R38   Starting Engineering 01/01/2024   CT Consulting     OPWC - R38   Starting Engineering 01/01/2024   CT Consulting     Submitted to DOD/EPA Resubmitting to   Submitted to DOD/EPA Resubmitting to

#### In the Village

Thank you to everyone who contributed to making this year's Christmas parade a success. Your hard work and dedication ensured everything went off without a hitch. We truly appreciate all that you did to bring joy to our community!

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#### Street Dept.

#### **Christmas Tree Pick-Up**

Tree collection begins on **January 6th** and will continue every Monday throughout January, weather permitting. Please ensure all decorations, garlands, and tree bags are removed before placing your tree out for collection.

#### **Snow Reminder:**

Please note that the **Snow Ban Parking Rules** are in effect during any snowfall of 3 inches or more. Parking is prohibited on village streets from **midnight to 6:00 AM**, and these rules remain in place until **April**.

Wall Street is NO PARKING at any time when snow exceeds 2 inches to allow snowplows to pass.

Additionally, parking **on or across sidewalks** is strictly prohibited. Adhering to these restrictions it is especially critical during the winter months to ensure clear sidewalks for plowing and safe passage for pedestrians. Blocked sidewalks are difficult to clear, and snow makes bypassing them even harder.

#### **Recreation Department:**

## Wastewater Treatment Plant:

**Police:** 

Fire:

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# **Clerk /Treasurer Fisher**

# Payroll Report/Special Pay Report

# April Month End

End of Month Summary	April	
Total Cash on Hand	\$1,000.00	
Andover Bank CD	\$146,121.60	
Huntington Bank 2257	\$45,498.38	
Star Ohio 26065	\$67,653.55	
Payroll Checking	\$2,020.51	
Andover/ First Common Bank		
Checking	\$4,125,417.94	
Ending Balance	\$4,387,711.98	Up 5.1.%
YTD Revenue	\$2,636,124.30	
YTD Expenses	\$1,856,238.47	
Outstanding Encumbrance	\$393,935.92	
Recreation Revenue YTD	\$88,647.15	Up 5.8 %
Senior Revenue YTD	\$8,994.81	Up 14.2 %
Income Tax Revenue YTD	\$1,021,010.26	Up 3.4 %
Sewer Fee Collections YTD	\$322,765.63	Up 6.3 %

# December 16, 2024

# Month End May

End of Month Summary	Мау	
Total Cash on Hand	\$1,000.00	
Andover Bank CD	\$250,000.00	
Huntington Bank 2257	\$45,498.38	
Star Ohio 26065	\$67,966.26	
Payroll Checking	\$1,026.89	
Andover/ First Common Bank Checking	\$4,011,326.17	
Ending Balance	\$4,376,817.70	Up 0.5.%
YTD Revenue	\$3,206,106.19	
YTD Expenses	\$2,437,114.64	
Outstanding Encumbrance	\$397,450.39	
Recreation Revenue YTD	\$103,421.93	Up 5.5 %
Senior Revenue YTD	\$11,079.90	Down -5.1 %
Income Tax Revenue YTD	\$1,183,414.37	Up 2.0 %
Sewer Fee Collections YTD	\$239,746.82	Down -5.8 %

# June Month End

End of Month Summary	June	
Total Cash on Hand	\$1,000.00	
Andover Bank CD	\$250,000.00	
Huntington Bank 2257	\$45,498.38	
Star Ohio 26065	\$68,270.00	
Payroll Checking	\$614.44	
Andover/ First Common Bank Checking	\$3,879,435.41	
Ending Balance	\$4,244,818.23	Up 2.9.%
YTD Revenue	\$3,614,401.75	
YTD Expenses	\$2,977,409.67	
Outstanding Encumbrance	\$374,372.68	
Recreation Revenue YTD	\$93,591.31	Up 25.6 %
Senior Revenue YTD	\$12,005.41	Down 19.4
Income Tax Revenue YTD	\$1,362,475.69	Up 1.3 %
Sewer Fee Collections YTD	\$473,667.03	Up 8.9 %

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# July Month End

End of Month Summary	July	
Total Cash on Hand	\$1,000.00	
Andover Bank CD	\$250,000.00	
Huntington Bank 2257	\$45,498.38	
Star Ohio 26065	\$68,584.75	
Payroll Checking	\$550.74	
Andover/ First Common Bank Checking	\$3,948,834.55	
Ending Balance	\$4,314,468.42	Up 2.2.%
YTD Revenue	\$4,192,013.20	
YTD Expenses	\$3,485,370.93	
Outstanding Encumbrance	\$431,305.35	
Recreation Revenue YTD	\$100,240.51	Down 26.1%
Senior Revenue YTD	\$13,043.52	Down.109.3 %
Income Tax Revenue YTD	\$1,586,402.30	Up 4.7 %
Sewer Fee Collections YTD	\$631,711.39	Up 6.2 %

# August Month End

End of Month Summary	August	
Total Cash on Hand	\$1,000.00	
Andover Bank CD	\$250,000.00	
Huntington Bank 2257	\$45,498.38	
Star Ohio 26065	\$68,900.64	
Payroll Checking	\$623.14	
Andover/ First Common Bank Checking	\$4,110,657.67	
Ending Balance	\$4,476,679.83	Up 26.2.%
YTD Revenue	\$4,903,373.03	
YTD Expenses	\$4,034,519.35	
Outstanding Encumbrance	\$340,478.53	

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Recreation Revenue YTD	\$106,592.76	Up 18.1 %
Senior Revenue YTD	\$14,839.73	Down 24.2 %
Income Tax Revenue YTD	\$1,766,398.44	Up 6.5 %
Sewer Fee Collections YTD	\$651,413.55	Up 6.6 %

# Motion by Councilperson Orvos to accept the List of Checks paid for April through August 2024

April 1, 2024 – August 31, 2024 2<sup>nd</sup> Roll: All yea, motion carried

#### **Deputy Chief Schor**

No Report

## **Chief Lachey**

No Report

# **COMMITTEE REPORTS**

#### **Building and Lands**

Committee Report: None

#### **Forestry**

Committee Report: None

## **Finance**

Committee Report: None

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#### **Ordinance/Resolution to Read:**

#### Amended Ordinance No. 24-O- 3358

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

# Motion by Councilperson Sekanina for the First Reading of Ordinance No. 24-O- 3358

2<sup>nd</sup> Roll: All yea, motion carried

#### Motion by Councilperson Sekanina to Suspend Council Rules on Ordinance No. 24-O- 3358

2<sup>nd</sup> Roll: All yea, motion carried

# Motion by Councilperson Sekanina to Adopt Ordinance No. 24-O-3358 2<sup>nd</sup>

Roll: All yea, motion carried

# **Recreation**

Committee Report: None

## <u>Safety</u>

## **Committee Report**:

Motion by Councilperson Febel to approve Maria Abbott to attend the Managing Police Records and Releasing and Redacting Law Enforcement Records January 9<sup>th</sup> and January 22, 2025, The Cost of the training will be four hundred fifty-eight dollars.

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 $2^{nd}$ 

Roll: All yea, motion carried

Motion by Councilperson Febel to accept the K9 Working Dog Agreement with the Village of Jefferson and William Dye. 2<sup>nd</sup> Roll: All yea, motion carried

#### **Utilities/Wastewater Treatment/ Service**

Committee Report: No Report

#### **Mayor**

Motion by Councilperson Febel to accept the Mayor's appointment of the following person to the new **CRA Housing Council Committee.** 

#### **CRA Housing Council Committee**

Tammy Wetherholt 2<sup>nd</sup> Roll: All yea, motion carried

Mayor Chiacchiero told Council the next Council Meeting will be January 6, 2025

## **OLD BUSINESS/NEW BUSINESS**

FYI: Andrews & Pontius LLC

FYI: Board of Elections Press Release

#### December 16, 2024

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

Mary Howe of 95 West Walnut Street asked Council what was going on with the report the Village and Chamber got from Small Nation.

Councilperson Martuccio told everyone that the Cahmber has the report and is getting with the business owners to see what can be done.

Mayor Chiacchiero told everyone the Village has implemented some of the things that Small Nation suggested in the report.

Mary Howe of 95 West Walnut Street asked Council if there was anything that could be done to help people getting into the businesses that have steps that are not able to make the steps.

Mayor Chiacchiero said it is up to the businesses. But it would be nice if something could be done.

## **CORRESPONDENCE**

None

#### **MEETINGS**

None

#### **ADJOURN**

Motion by Councilperson Febel to adjourn the Council Meeting. 2<sup>nd</sup> Roll: All yea, motion carried.

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Meeting adjourned at 7:42 p.m.

Submitted by,

Patricia A Fisher, Clerk of Council