February 3, 2025

Meeting called to order by Mayor Chiacchiero.

Pledge of Allegiance:

Moment of Silence:

Opening Prayer: Curtis Cecil Church of Nazarene

Motion Councilperson Orvos by to appoint Councilperson Dreier to take minutes in the absence of the Clerk/Treasurer.

Roll: All yea, motion carried

Roll call of Council Dreier, 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 February 3, 2025.

 2^{nd}

Roll: All yea, motion carried

Motion by Councilperson Febel to approve the Community Re-Investment Area Tax Incentive Program (CRA) Committee Meeting Minutes of January 28, 2025 2nd

Roll: All yea, motion carried

February 3, 2025

Motion by Councilperson Sekanina to accept the Jefferson Emergency Rescue Meeting Minutes of February 12, 2025.

Roll: All yea, motion carried

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

None

Also present:

Gabriel McVey of the Gazette, Pat Bradek, Judy Maloney, Devin Chiacchiero, Brittney Bryson, Shane Bryson, Chip Ashcraft and Curtis Cecil Church of Nazarene

DEPARTMENTS

Administrator Mackensen

Village Administrator's report for the period ending February 13th, 2025.

Projects update:

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	CT Consulting		\$515,000

February 3, 2025

	Resubmitting to OPWC – R39		

In the Village

BZA Meeting to be held on 02/25/2025

Street Dept.

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.

Recreation Department:

We will be conducting interviews this week for a custodian.

Wastewater Treatment Plant:

_The Village has hired Joshua Artman pending his background.

Police:

No Report

Fire:

No Report

February 3, 2025

Administrator Mackensen told Council Plows are out working hard. Because of the extreme temps the salt is not working fully but they are keeping at it.

Reminder, there is no street parking with 3 in. snow or more plows need to be able to get through.

The meal site has a leak in the kitchen area. The money for repair was calculated in the budget and repairs will be addressed April 2025.

WWTP-Josh Artman passed his physical and background

Police-the department has received several applications for the position that they are reviewing.

Clerk / Treasurer Fisher

Payroll Report/Special Pay Report

Chief Mackensen

No Report

Chief Lachey

No Report

COMMITTEE REPORTS

Building and Lands

Committee Report: None

Public Hearing for March 17, 2025. Ordinance No. 25-O-

February 3, 2025

An Ordinance Amending the "District Map" of the Village of Jefferson, Ashtabula County, Ohio as incorporated into the code of Ordinances of the Village of Jefferson, Ohio at section 1242.02 in order to rezone one parcel of property currently designated as I-industrial to R-3-multifamily-residential and designate same on the "district map"

Forestry

Committee Report: None

Finance

Committee Report: No report

Ordinance/Resolution to Read:

Ordinance No. 25-O- 3360

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. 25-O- 3360

Roll: All yea, motion carried

Motion by Councilperson Sekanina to Adopt Ordinance No. 25-O- 3360

Roll: All yea, motion carried

Ordinance/Resolution to Read:

February 3, 2025

Ordinance No. 25-O-3370_

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 First Reading of Ordinance No. 25-O- 3370

 2^{nd}

Roll: All yea, motion carried

Ordinance/Resolution to Read:

Ordinance No. 25-O- 3362

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. 25-O- 3362

 2^{nd}

Roll: All yea, motion carried

Ordinance/Resolution to Read:

Resolution No. 25-R- 3363

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

Motion by Councilperson Sekanina for the Second Reading of Resolution No. 25-R- 3363

 2^{nd}

Roll: All yea, motion carried

Ordinance/Resolution to Read:

February 3, 2025

Resolution No. 25-R- 3364

A Resolution authorizing the Village Mayor to enter into a professional service and fee agreement with Attorney Jason L. Fairchild and Andrews & Pontius LLC effective April 1, 2025, through March 31, 2027, pursuant to Village of Jefferson Codified Ordinance sections 234.01 and 234.03

Motion by Councilperson Sekanina for the Second Reading of Resolution No. 25-R- 3364

 2^{nd}

Roll: All yea, motion carried

Ordinance No. 25-O- 3365

An ordinance amending chapter 248.05 of the code of Ordinances of the Village of Jefferson, Ohio pertaining to uniforms for the Village of Jefferson Police Department

Motion by Councilperson Sekanina for the Second Reading of Ordinance No. 25-O- 3365

2nd

Roll: All yea, motion carried

Ordinance/Resolution to Read:

Ordinance No. 25-O- 3366

An Ordinance Amending chapter 254.061 of the code of Ordinances of the Village of Jefferson, Ohio pertaining to Medical, Hospital, Prescription, Life, Dental and Vision Insurance for Full Time and Part Time Class a Employees

Motion by Councilperson Sekanina for the Second Reading of Ordinance No. 25-O- 3366

2nd

Roll: All yea, motion carried

February 3, 2025

Ordinance/Resolution to Read:

Resolution No. 25-R- 3369

A Resolution Designating Depositories for Funds of the Village of Jefferson, Ohio

Motion by Councilperson Sekanina for the Second Reading of Resolution No. 25-R- 3369

 2^{nd}

Roll: All yea, motion carried

Recreation

Committee Report: No Report

Safety

Committee Report: No Report

Utilities/Wastewater Treatment/ Service

Committee Report: No Report

Ordinance/Resolution to Read:

Resolution No. 25-R- 3367

Consent Legislation RC 5521.01 PID No. 120990 County/Route/Section ATB US 20/SR 307 03.94/7.80

Motion by Councilperson Orvos for the Second Reading of Ordinance No. 25-O- 3367

 2^{nd}

February 3, 2025

Roll: All yea, motion carried

Ordinance/Resolution to Read:

Ordinance No. 25-O- 3368

An Ordinance repealing Chapter 1022.03 of the Code of Ordinances of the Village of Jefferson, Ohio pertaining To the surface application of brine

Motion by Councilperson Orvos for the Second Reading of Ordinance No. 25-O- 3368

 2^{nd}

Roll: All yea, motion carried

Motion by Councilperson Orvos to accept the Administrator's recommendation to hire Joshua Artman to the Wastewater Treatment Department as the Laborer/Driver at the rate of pay per the Wage Ordinance pending his physical and background check effective February 18,2025.

Roll: All yea, motion carried

Mayor

Mayor Chiacchiero told the Council the next Council Meeting will be March 3, 2025

OLD BUSINESS/NEW BUSINESS

None

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

February 3, 2025

None

CORRESPONDENCE

None

MEETINGS

PUBLIC HEARING Monday March 17, 2025 6:00 P.M.

Town Hall

Discussion: Changing Zoning from Industrial to Resident 3 District.

FINANCE COMMITTEE MEETING

Monday March 3, 2025 6:00 p.m. Town Hall

Discussion: Discuss the Proposal to change the elected office

of Village Clerk / Treasurer to an appointed position effective when the current term ends as described in Ohio Revised Code Section 733.262

February 3, 2025

ADJOURN

Motion by Councilperson Febel to adjourn the Council Meeting. $2^{\rm nd}$

Roll: All yea, motion carried.

Meeting adjourned at 7:43 p.m.

Submitted by,

Katy Dreier, Acting Clerk of Council