

Village of Spencer  
Council Meeting of January 19, 2022

**Council members present:** Chris Krystofek Tom Gehring Jim Stangel (arrived at 7:04)  
Jeff Gauchat Vanessa Walter

**Others present:** Dan DeRossett, Mayor Sheri Ramey, Fiscal Officer Greg Huber, Solicitor

Irene Gehring Jim Coleman Rob Lenhart Laura Braddock Kathy Grasz, LMRE

Mayor DeRossett called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

**Minutes:**

The minutes from the December 15, 2021 meeting were read individually. A motion to approve the minutes from the December 15, 2021 meeting made by Walter, seconded by Gauchat, with all present council members voting "aye". Motion carried 4-0.

The minutes from the January 5, 2022 organizational meeting were read individually. A motion to approve the minutes from the December 15, 2021 meeting as amended, to reflect the corrected committee assignments, made by Walter, seconded by Gehring, with all present council members voting "aye". Motion carried 5-0.

**Treasurer's Report:**

The treasurer's report was reviewed. A motion to approve the treasurer's report made by Stangel seconded by Walter, with all present council members voting "aye". Motion carried 5-0.

**List of Bills:**

The list of bills were reviewed. A motion to approve the list of bills made by Stangel, seconded by Walter, with all present council members voting "aye". Motion carried 5-0.

**Gov't agencies etc.:**

- **Beautification Committee and Historical Society:**
  - Irene Gehring reported that the fish fry was going to happen, but it would be take-out only.
    - She also reported that the Breakfast with the Easter Bunny was in the planning stages and will happen unless there is an increase in Covid again.
- **LMRE:**
  - Kathy Grasz presented council with the concept of a pilot program to install electric vehicle charging stations. They would like to install one in the village, at no cost to the village. They would need a place that has electric in close proximity.
    - Grasz continued saying that the village could assume it or take it out after the pilot program was over. It is separately metered and consumers would use an app to purchase the charge for their vehicle.
      - ◆ Ramey said she thought the best place to put it would be the north east corner of the parking lot across from the municipal building since there is an electric pole right there and it is easily accessible. Mayor asked the planning and streets to look at the project and report back.
    - Grasz also informed council that the broadband project has hit some supply issues like everyone else is having.
    - Grasz reported that there is another round of demolition funding coming from the state, and not the county, if Spencer Manufacturing was interested in tearing down the old school.

**Mayor's report: Dan DeRossett...**

- Mayor reported that he was trying to get a meeting set up with Steve Hambley about the broadband project coming to town. He will report back when he has more answers, but said that the county wanted the village and as well as several townships to contribute some of the money received from the American Rescue plan to the project.
  - Ramey questioned why our village was the only one asked to contribute and no others. Mayor is trying to find that answer as well.

**Solicitor's report: Greg Huber...**

- Huber said he will look at the broadband contract and see what he can find out..

**Finance: Tom Gehring:**...Nothing to report. Next meeting February 10<sup>th</sup> at 5:00 p.m.

**Streets, Sidewalks & Sanitation: Jeff Gauchat:** Nothing to report. Next meeting February 13<sup>th</sup> at 2:00 p.m.

**Legislative and Planning: Chris Krystofek:** Nothing to report. Next meeting February 9<sup>th</sup> at 6:00 p.m.

**Parks/Buildings & Lighting: Jim Stangel:** Nothing to report. Next meeting February 13<sup>th</sup> at 2:00 p.m.

**Safety/ Parking, Vehicle & Health: Jim Kiouisis:**

- Discussed a webinar for ARPA spending. Also reported that the rear ball joints went out on the one police cruiser, but they cannot get parts right now. Next meeting February 9<sup>th</sup> at 7:00 p.m..

**Old Business**

- Nothing to report

**New Business:**

- Mayor discussed ODOT repaving Route 162 and Route 301. He said that ODOT wanted to know if there were any storm sewers or catch basins that the village found needed repairs. ODOT can have them done at the same time they are paving.
  - A motion to contact Nils Johnson and have him look at the storm sewers and catch basins and give us his professional opinion as to what may need replaced made by Stangel, seconded by Walter with all present council members voting “aye”. Motion carried 5-0.
- Mayor discussed drainage issues down by the Feed store. He also said that they have been given a temporary occupancy permit, but it can be revoked if they do not do the trees and a lighting study.

**Fiscal Officer’s Report: Sheri Ramey:**

- Ramey read by title only the following legislation:
  - Ordinance 1-22 \*\*second reading\*\*  
**AN ORDINANCE ADOPTING AN AMENDMENT TO ARTICLE 4 DISTRICT REGULATIONS, SECTION 450 GENERAL INDUSTRIAL DISTRICT (I-1), AND ARTICLE 14 ADMINISTRATION, ENFORCEMENT AND PENALTY, SECTION 1410 ZONING PERMITS REQUIRED, OF THE VILLAGE OF SPENCER ZONING ORDINANCE**
  - Ordinance 2-22  
**AN ORDINANCE AMENDING ORDINANCE NO. 11-21 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CROSSROADS ASPHALT RECYCLING, INC., FOR REMOVAL AND REPLACEMENT OF THE WALKING PATH AT TE FIRESTONE PARK AND DECLARING AN EMERGENCY**
    - A motion to waive the three-reading requirement was made by Gehring, seconded by Gauchat, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Walter “yes”. Motion carried 5-0.
    - A motion to adopt Ordinance 2-22 made by Stangel, seconded by Walter, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Walter “yes”. Motion carried 5-0.

A motion to adjourn the meeting made by Stangel, seconded by Gauchat with all council members voting “aye”. Motion carried 5-0

Mayor DeRossett adjourned the meeting at 8:25 p.m.

Village of Spencer  
Organizational Council Meeting of January 5, 2022

**Council members present:** Tom Gehring Jim Stangel (arrived at 7:11 p.m.)  
Jeff Gauchat Vanessa Walter

**Others present:** Dan DeRossett, Mayor Sheri Ramey, Fiscal Officer  
Chris Krystofek Jim Kiouisis

Mayor DeRossett called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

- When the meeting began Mayor DeRossett gave his state of the village address from of the prior year, and insight into the new year, and what needed to be addressed from both.
- The next order of business was for the mayor to swear in the two new council members, Jim Kiouisis and Christopher Krystofek, as well as Tom Gehring to his re-elected seat, along with Irene Gehring to her re-elected seat onto the Board of Public Affairs. Stangel was not at the meeting at this time to be sworn in.
- Mayor opened up nominations for council president. Gauchat nominated Gehring. There were no other nominations and the nominations were closed. Gehring accepted the nomination and was named the 2022 council president with a roll call vote of 4-0.
- Mayor swore in Stangel to his re-elected seat when he arrived
- The Mayor then assigned committees as follows:

**FINANCE/EQUIPMENT & PERSONNEL**

Jeff Gauchat (Chair) Vanessa Walter, Jim Stangel

**LEGISLATIVE & PLANNING**

Chris Krystofek (Chair) Jim Kiouisis, Tom Gehring

**SAFETY/PARKING/VEHICLE & HEALTH**

Jim Kiouisis (Chair) Tom Gehring, Chris Krystofek

**FIRE BOARD** Jim Stangel, Tom Gehring, Jim Kiouisis (alternate)

**STREETS/SIDEWALKS & SANITATION**

Tom Gehring (chair) Chris Krystofek, Vanessa Walter

**PARKS/BUILDING & LIGHTING**

Jim Stangel (Chair) Vanessa Walter, Jeff Gauchat

**LEVY AD HOC COMMITTEE**

Jeff Gauchat (chair) Vanessa Walter, Chris Krystofek

- Mayor then asked for a motion to appoint Greg Huber as the village solicitor and prosecutor for 2022.
  - A motion to appoint Greg Huber as the village solicitor and prosecutor for 2022 made by Gauchat seconded by Gehring with all council members voting “aye”. Motion carried 5-0

**Fiscal Officer’s Report: Sheri Ramey:**

- Ramey read by title only the following legislation:
  - Ordinance 1-22 \*\*first reading\*\*  
AN ORDINANCE ADOPTING AN AMENDMENT TO ARTICLE 4 DISTRICT REGULATIONS, SECTION 450 GENERAL INDUSTRIAL DISTRICT (I-1), AND ARTICLE 14 ADMINISTRATION, ENFORCEMENT AND

**PENALTY, SECTION 1410 ZONING PERMITS REQUIRED, OF THE VILLAGE OF SPENCER ZONING  
ORDINANCE**

A motion to adjourn the meeting made by Gehring, seconded by Gauchat with all council members voting "aye". Motion carried 5-0

Mayor DeRossett adjourned the meeting at 8:05 p.m.