

Village of Spencer
Organizational Council Meeting of January 11, 2023

Council members present: Chris Krystofek Tom Gehring Jim Stangel
Jeff Gauchat Jim Kiouisis

Others present: Dan DeRossett, Mayor Sheri Ramey, Fiscal Officer

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

- Mayor opened up nominations for council president. Gauchat nominated Kiouisis. There were no other nominations and the nominations were closed. Kiouisis accepted the nomination and was named the 2023 council president with a roll call vote of 5-0
- 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.
 - Included in his report, were the following topics:
 - Getting back to somewhat normal after two years of Covid
 - Thanking the police chief for completing the Ohio Collaborative Plan and being up to date on all standards
 - Congratulations to Ramey for her excellent audit under great duress from unexpected costs and keeping everything together
 - Planning Commission having a busy year and stated that they still need another member.
 - Gehring had what he thought was the ORC stating that the fifth person did not have to be a resident and the mayor will check on that.
 - Mayor is still trying to find a firm or person to help with updating of our zoning.
 - Things at the park that needed fixed such as the hot water tank and exhaust fan as well as some repairs to the wood's mower.
 - Parks Committee will have a meeting on February 2, 2023
 - Safety will have a meeting on January 17, 2023 at 7:00 p.m.
 - Mayor asked for a motion to hire Huber for 2023 as solicitor/prosecutor
 - A motion to hire Huber for 2023 made by Kiouisis, seconded by Gauchat with all present council members voting "aye". Motion carried 5-0.
 - The Mayor then assigned committees as follows:

FINANCE/EQUIPMENT & PERSONNEL
Tom Gehring (chair) Chris Krystofek, Vanessa Walter

STREETS/SIDEWALKS & SANITATION
Jeff Gauchat (Chair) Vanessa Walter, Jim Stangel

LEGISLATIVE & PLANNING
Chris Krystofek (Chair) Jim Kiouisis, Tom Gehring

PARKS/BUILDING & LIGHTING
Jim Stangel (Chair) Vanessa Walter, Jeff Gauchat

SAFETY/PARKING/VEHICLE & HEALTH
Jim Kiouisis (Chair) Tom Gehring, Chris Krystofek

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

Fiscal Officer's Report: Sheri Ramey:

- Ramey read by title only the following legislation:

Resolution R-1-23

A RESOLUTION TO TENTATIVELY AWARD A CONSTRUCTION CONTRACT FOR THE VILLAGE OF SPENCER'S SANITARY SEWER SYSTEM IMPROVEMENTS AND DECLARING AN EMERGENCY

A motion to waive the three-reading requirement was made by Kiouisis, seconded by Gehring, with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Gauchat "yes", Walter "yes", Kiouisis "yes". Motion carried 6-0.

A motion to adopt Resolution R-10-22 as an emergency made by Walter, seconded by Kiouisis, with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Gauchat "yes", Walter "yes", Kiouisis "yes". Motion carried 6-0.

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

Mayor DeRossett adjourned the meeting at 7:47 p.m.