

Village of Spencer  
Council Meeting of June 22, 2022

**Council members present:** Chris Krystofek Tom Gehring Jim Stangel  
Jeff Gauchat Vanessa Walter

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

Irene Gehring Bev Zeigler  
Laura Braddock Rob Lenhart

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

**Minutes:**

The minutes from the May 18, 2022 meeting were read individually. A motion to approve the minutes from the May 18, 2022 meeting made by Walter, seconded by Stangel, 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 Walter seconded by Gauchat, 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 Krystofek, with all present council members voting “aye”. Motion carried 5-0.

**Gov’t agencies etc.:**

- **Beautification Committee and Historical Society:**
  - Irene reported that the flower pots look great and mentioned that Gary was doing a good job keeping them watered and fertilized.
- **BPA: Irene Gehring...**Nothing to report

**Mayor’s report: Dan DeRossett:**...Nothing to report

**Solicitor’s report: Greg Huber:**... Nothing to report.

**Finance: Tom Gehring:**...Nothing to report...Next meeting July 14<sup>th</sup> at 4:00 p.m.

**Streets, Sidewalks & Sanitation: Jeff Gauchat:**...Nothing to report...No meeting for July

**Legislative and Planning: Chris Krystofek:**

- Krystofek reported that they again went over zoning on pools. Mayor DeRossett said that they would need to change the zoning ordinance for pools and Huber asked what they wanted so he could amend it.
  - Planning liked the Medina ordinance that Huber provided, and Huber will amend section 312 of the zoning ordinance.
  - Next meeting July 11<sup>th</sup> at 6:30 p.m.

**Parks/Buildings & Lighting: Jim Stangel:**

- Stangel had no report.
  - Gehring reported that the walk trail was finished and stated that Todd did a great job fixing the section that was eroding so that they could finish.
  - Gehring also reported that there would be state tournaments in the park starting the following day and also stated that the first set of soccer goals had been removed.

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

- No report...Next meeting July 11<sup>th</sup> at 7:00 p.m.

### **Fiscal Officer's Report: Sheri Ramey:**

- Ramey read by title only the following legislation:
  - Resolution R-4-22  
**A RESOLUTION REQUESTING THAT THE MEDINA COUNTY AUDITOR CERTIFY TO THE VILLAGE OF SPENCER THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE REVENUE THAT WOULD BE GENERATED BY A 3.5 MILL PARK LEVY FOR CURRENT EXPENSES AND PARK IMPROVEMENTS AND DECLARING AN EMERGENCY**

A motion to waive the three-reading requirement was made by Stangel, 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 Resolution R-4-22 as an emergency made by Gauchat, seconded by Stangel, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Walter “yes”. Motion carried 5-0.
  - Ordinance 9-22  
**AN ORDINANCE AUTHORIZING THE MAYOR AND THE VILLAGE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY SHERIFF'S OFFICE FOR DISPATCHING SERVICES AND DECLARING AN EMERGENCY**

A motion to waive the three-reading requirement was 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 adopt Ordinance 9-22 as an emergency made by Gauchat, seconded by Krystofek, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Walter “yes”. Motion carried 5-0.
  - Ordinance 10-22  
**AN ORDINANCE AUTHORIZING THE MAYOR AND THE VILLAGE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH LORAIN-MEDINA RURAL ELECTRIC COOPERATIVE, INC. (LMRE) FOR REIMBURSEMENT TO LMRE FOR COSTS TO EXTEND VILLAGE OF SPENCER SEWER LINES FROM THEIR CURRENT LOCATION TERMINUS TO THE EASTERN BOUNDARY OF THE SPENCER INDUSTRIAL PARK AND DECLARING AN EMERGENCY**

A motion to waive the three-reading requirement was made by Krystofek, seconded by Stangel, 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 10-22 as an emergency made by Gauchat, seconded by Walter, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Walter “yes”. Motion carried 5-0.

### **Old Business:**

- Council discussed with Mike Wright the purchase of a new cruiser that he had a quote for a while back. Wright said he gave the quote to Ramey and asked what was being done with it and that the safety committee had approved it.
  - Ramey said it had to go through council, not her, and she just thought he gave her the quotes so she knew what they were looking at. Huber agreed, saying that the committee needed to bring it to council, and legislation would have had to have been passed to even move forward.
- Mayor DeRossett discussed with council the letter he had from Wheeling and Lake Erie Railroad and their plans they have for a new extension in Spencer that will eliminate the switching in town. He does not know the time frame of the project, but it is good news for the village.

### **New Business:**

- Gehring mentioned that LMRE had been moving dirt at the industrial park so things are in full swing. Huber discussed the letter of credit that LMRE needed to finish.

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

Mayor DeRossett adjourned the meeting at 7:55p.m.