

Village of Spencer  
Council Meeting of June 21, 2023

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

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

Irene Gehring Mike Wright Bev Zeigler Laura Braddock Bobby Jocenston  
Kelly Barrett Paul Barrett Jeff Worcester Patti Worcester Audrey Flood  
Justice Clifford Reese Dunton Ryan Cheek Todd Dille

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

**Minutes:**

The minutes from the May 17, 2023 meeting were read individually. A motion to approve the minutes from the May 17, 2023 meeting made by Kiouisis, seconded by Walter, 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. Ramey added a bill for Country Manor Management for the building appraisal of the legion building. A motion to approve the amended list of bills made by Stangel, seconded by Gehring, with all present council members voting “aye”. Motion carried 5-0.

**Gov’t agencies etc:**

- Historical Society, Beautification Committee and Bicentennial Committee:
  - Irene Gehring reported that the flowers are doing good and that they ordered new flags. She also reported on the parade, the memorial flag sale and the re-opening of the historical society museum.
  - Bev Zeigler reported on the Bicentennial celebration saying that she had dinner tickets for sale and the need for help parking cars on Saturday during the event, as well as cookbook sales.

**Mayor’s report: Dan DeRossett:**

- Mayor reported that the legion appraisal was finished and he is still working with the electricians.
- Mayor also reported that Todd had the storm sewers jetted and that they found a couple of issues that need addressed.

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

**Finance: Tom Gehring:**

- Gehring reported that they had went over the projects to include in the budget next year. Next meeting July 13, 2023 at 3:00 p.m.

**Streets, Sidewalks & Sanitation: Jeff Gauchat: ...**

- Todd Moher addressed council about the need for the traffic light control box to be moved. LMRE is installing a new pole and the box needs to be placed on it when it is done. He has a quote from Greenwich Electric for \$5,940.00 to perform the work since they have been the company that takes care of the traffic light.
  - A motion to hire Greenwich Electric to remove and re-install the traffic signal control box for \$5,490.00 made by Stangel, seconded by Walter with all present council members voting “aye”. Motion carried 5-0.
  - Next meeting July 6<sup>th</sup> at 6:00 p.m.

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

- Gauchat reported that he spoke with the lady from Western Reserve Land Conservancy about the draft letter to send to the resident on Millstone Lane. He will forward a copy of it to council once it is finished.
- Ramey asked what the status of JB Firestone sign was. Stangel reported that they are still working on a final rendition.
- Kelly Barrett mentioned that a stretch of the newly paved walk trail was starting to crack by the middle ball diamond area. Todd will look at it.
- Mayor DeRossett said that CV Timber marked the trees they are interested in and had an estimate of what they will pay to timber them.
  - Kiouisis mentioned that he thought they were waiting to speak with a forester and have it looked at first.
    - Mayor told him he had contacted a few of them and hasn't been able to get one to come and look.
    - Huber said to call Frank Lupina from the county. He is a forester and maybe he could help.
  - Next meeting July 6, 2023 at 6:30 p.m.

**Legislative and Planning: Chris Krystofek:**

- Nothing to report
  - Next meeting is July 11, 2023 @7:30 p.m.

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

- Kiouisis reported that the department had active shooter training on June 30<sup>th</sup>, that the front brakes on the 2014 cruiser need replaced, and that they had a \$400.00 credit for ammo from trading in firearms that were seized.
- Kiouisis also reported that they are still working on the record retention policy.
- Mike Wright wanted to get cleaning supplies for the cruisers and Ramey told him to let her know how much from where and she would open a purchase order.
  - Next meeting is June 13, 2023 @7:00 p.m.

**Fiscal Officer's Report: Sheri Ramey:** Nothing to report

**Audience:**

- LMRE representatives were present and presented a check for \$10,440 to the Spencer Enrichment Association to be used for playground equipment at the JB Firestone Park.

**Old Business:** Nothing to report

**New Business:** Nothing to report

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 7:39 p.m.