

Village of Spencer
Council Meeting of July 28, 2022

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

Others present: Sheri Ramey, Fiscal Officer

Irene Gehring Bev Zeigler
Laura Braddock Mike Wright

Mayor Pro-tem Gehring called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Minutes:

The minutes from the June 22, 2022 meeting were read individually. A motion to approve the minutes from the June 22, 2022 meeting made by Stangel, seconded by Gauchat, with all present council members voting “aye”. Motion carried 4-0.

Treasurer’s Report:

The treasurer’s report was reviewed. A motion to approve the treasurer’s report made by Krystofek seconded by Gauchat, with all present council members voting “aye”. Motion carried 4-0.

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 4-0.

Gov’t agencies etc.:

- **Beautification Committee and Historical Society:**
 - Irene reported that there would be a pig roast September 11th from 5-6:30 pm as a fundraiser for the bicentennial. It will be followed by the final park concert from 6:30 until 8pm.

Mayor’s report: Tom Gehring:

- Gehring discussed East Main Street storm sewer pipe that is broken. He said he has spoken with Nils Johnson from Cunningham and Associates and they are supposed to be doing a drainage analysis. He said they were trying to get it done before they resurface Rt. 162, but now is not sure they can.
 - Johnson had a quote from Dellinger and one from Fechko but no scope of work or official estimate to pass any legislation. Huber said they need all that to proceed. Gehring did say that Dellinger can no longer do the project and Fechko said that the pipe they need may be a problem due to supply issues as well.
- Gehring reported that Laura Braddock did a phone meeting with LMRE in his absence. He said the final prints are done and he will pick them up.
 - Stangel asked if the barrier was finished behind the house butting up to the park. He was told that the sound barrier will be installed when it is time. Gauchat said LMRE took care of the dust issue.

Solicitor’s report: Greg Huber:

Nothing to report.

Finance: Tom Gehring:

Nothing to report...No meeting in August

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

Nothing to report...No meeting for August

Legislative and Planning: Chris Krystofek:

- Krystofek reported that they discussed fireworks and passing an ordinance to outlaw them. Wright said it really wasn’t problematic this year. Also discussed firearms in the village and posting signs where they are not permitted. No meeting in August

Parks/Buildings & Lighting: Jim Stangel:

- Stangel reported that even though they had no meeting that Kelly Barrett was working on a grant for playground equipment.
 - Ramey said that the issue had to be brought to council, not just the parks committee, and that it had to meet the insurance companies' standards for the type of equipment they will allow.
 - Gauchat mentioned that the park was left pretty messy after the tournaments and that Todd should not be the one having to clean up after that.

Safety/ Parking, Vehicle & Health: Jim Kiouis:

- Discussed the Ohio Collaborative and what else they need like a shower curtain in the shower at the shop.
- The need for a cruiser is on hold because there are none available.
- The computer systems in the department should be up and running by the end of September
- The state is now supporting the E-Ticket program again and all they have to do now is purchase a printer for around \$30.00.
- Rifle qualifications in late August and switching to Holmes Tire for basic service needs for the cruisers, and the high amount of fuel usage.

Fiscal Officer's Report: Sheri Ramey:

- Nothing to report

Old Business:

- Nothing to report

New Business:

- A special meeting will be held on August 9, 2022 at 7:00 p.m. to pass necessary legislation due to the lack of a quorum at this meeting.

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 7:50 p.m.