

Village of Spencer
Council Meeting of August 16, 2023

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

Others present: Sheri Ramey, Fiscal Officer Greg Huber, Solicitor
Irene Gehring Mike Wright Bev Zeigler Laura Braddock

Council President Kiouisis called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Minutes:

The minutes from the July 19, 2023 meeting were read individually. Krystofek noted that he was there in the roll call section, and the mayor was not, in the others present section. A motion to approve the minutes as amended from the July 19, 2023 meeting made by Gehring, seconded by Krystofek, with all present council members voting “aye”. Motion carried 6-0.

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 6-0.

List of Bills:

The list of bills was reviewed. A motion to approve the amended list of bills made by Stangel seconded by Krystofek, with all present council members voting “aye”. Motion carried 6-0.

Gov’t agencies etc:

- Historical Society, Beautification Committee and Bicentennial Committee:
 - Irene Gehring reported on the memorial banners and when they would be available, and showed a sample banner. The cost will be \$150.00 each.
 - Bev Zeigler reported that Armstrong Cable is wanting to do the movie night that was cancelled due to rain. Kiouisis thought maybe after the car show.

Mayor’s report: Dan DeRossett:

- Kiouisis informed council that he ran into Josh Kelling one day. Kelling said he would be willing to come look at the trees at the park to see which ones could and should go.

Solicitor’s report: Greg Huber:

- Huber reported that received the photos of the school from Mike Wright. He drafted a letter to Spencer Forge explaining that it had to be repaired or torn down and if not he will consult with the Medina Building Department to start the nuisance process.
 - Gehring asked about the campers on North Main and Bev Zeigler asked about the grass on North Main as well.

Finance: Tom Gehring:

- No meeting in July. No meeting in August.

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

- Walters asked if they could change the stop light to all red during a power outage, instead of yellow one way and red the other. She said she was almost hit the last time it was out.
 - Council discussed signage in the parks for trespassing .
 - Wright discussed a homeless person camping in the park and drug needles that were found in the park as well. Council discussed what to put on the signs at length.
 - Huber said to put a specific time on the “park closes” sign and if it is after that time on the sign, it is considered trespassing and the police should then charge them.
 - A motion to allow Todd to spend up to \$500.00 for various signs for the parks and properties owned by the village made by Walter, seconded by Gehring, with all council members voting “aye”. Motion carried 6-0.
 - No meeting in September

Parks/Buildings & Lighting: Jim Stangel:

- Stangel mentioned that most of the issues were discussed during the street committee report since they meet at the same time and the same people are on both committees. He did mention that the sign was coming along for Firestone Park.
 - No meeting in September

Legislative and Planning: Chris Krystofek:

- Nothing to report
 - Next meeting is September 19, 2023 @7:30 p.m.

Safety/ Parking, Vehicle & Health: Jim Kiouisis:

- Krystofek reported that they discussed the quote from Dave Hadden, Kiouisis said he wasn't there for the meeting and wanted to look at it more closely at the next meeting in September.
- Wright said they had to replace side moldings on both cruisers and that the 2017 was going in for service.
 - Next meeting is September 19, 2023 @7:00 p.m.

Fiscal Officer's Report: Sheri Ramey:

- Ramey read the following legislation by title only:
 - Ordinance 12-23
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER ONTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, FOR REMOVAL OF SNOW AND ICE AND TO USE SNOW AND ICE CONTROL MATERIAL ON SR301 AND SR 162 WITHIN THE VILLAGE OF SPENCER AND DECLARING AN EMERGENCY.
A motion to waive the three-reading requirement was made by Stangel, 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 Ordinance 12-23 as an emergency made by Gehring, seconded by Walter, with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Gauchat "yes", Walter "yes", Kiouisis "yes". Motion carried 6-0.
 - Resolution R-4-23
A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND ACCEPT AN EASEMENT FROM LORAIN-MEDINA RURAL DEVELOPMENT COMPANY AND LORAIN-MEDINA RURAL ELECTRIC COMPANY, INC. FOR PURPOSES OF WATER AND SEWER LINES AND DECLARING AN EMERGENCY.
A motion to waive the three-reading requirement was made by Walter, seconded by Krystofek, 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-4-23 as an emergency made by Stangel, seconded by Krystofek, with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Gauchat "yes", Walter "yes", Kiouisis "yes". Motion carried 6-0.

Old Business:

Audience:

New Business:

- A motion to go into executive session to discuss personnel made by Krystofek, seconded by Stangel with all council members voting "aye". Motion carried 6-0. C
 - Council resigned into executive session at 7:43 p.m.
 - Council resumed regular session at 7:59 p.m.

A motion to adjourn the meeting made by Gauchat, seconded by Stangel, with all council members voting "aye". Motion carried 6-0

Council President Kiouisis adjourned the meeting at 8:00 p.m.