AMENDED

Village of Spencer Council Meeting of September 20, 2023

Council members present: Jim Stangel Tom Gehring Chris Krystofek

Jeff Gauchat Jim Kiousis

Others present: Sheri Ramey, Fiscal Officer Greg Huber, Solicitor

Irene Gehring Mike Wright Laura Braddock Todd Mosher

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

Minutes:

The minutes from the August 16, 2023 meeting were read individually. A motion to approve the minutes as amended from the August 16, 2023 meeting made by Stangel, seconded by Gehring, 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 Gehring, with all present council members voting "aye". Motion carried 5-0.

List of Bills:

The list of bills was reviewed. A motion to approve the list of bills made by Stangel seconded by Gauchat, with all present council members voting "aye". Motion carried 5-0.

Gov't agencies etc: Nothing to report

Mayor's report: Dan DeRossett: Nothing to report

Solicitor's report: Greg Huber:

- Huber had nothing to report
 - Gauchat asked Huber if there was any answer yet from Spencer Forge regarding the old school building.
 - Huber said he had not heard anything yet and asked if someone could go down there and talk to them, and see if they could get the owner's information. He will continue if there is no action after that, with contacting the county.
 - Gauchat will go down the next morning

Finance: Tom Gehring:

• No meeting in September. No meeting in October.

Streets, Sidewalks & Sanitation: Jeff Gauchat:

- Gauchat had nothing to report. Stangel said that all the paperwork was submitted to the county for the grant.
- Todd Mosher informed council that he would be needing to order salt from the county soon and gave them
 the cost.
 - A motion to approve up to \$1,500.00 for salt made by Kiousis, seconded by Gehring, with all present council members voting "aye". Motion carried 5-0.
- Council discussed debris that was left on tree lawns on Rainbow Street long after the tornado. It was noted that people probably assumed that since the village helped out after the storm, that they could just keep putting it on the tree lawns. Gehring said that the three places that have it, all are handicapped or senior citizens.
 - Mayor DeRossett said it is not the villages responsibility to remove it and it wasn't after the storm either.
 - Kiousis said he hated to make them have to try and get it rid of it somehow, especially if they were under the assumption that the village was still going to pick stuff up. He believes we should help them out.
 - Gauchat called Hammon Tree Service during the meeting to get an estimate of what it would cost to chip up the branches and limbs only at those three locations.
 - A motion to allow up to \$1,000.00 to get the debris removed made by Gehring, seconded by Kiousis, with all present council members voting "aye". Motion carried 5-0.
 - Ramey will draft a letter to the three residents, and Gauchat will take it them, explaining that it is a one time pick up and not to add anymore.

Parks/Buildings & Lighting: Jim Stangel:

- Stangel mentioned that the sign was 98% finished. He also reported that Kelly Barrett told him that the playground equipment was in, and would be installed in November, by Snider Recreation.
- Gehring said that the car show went well with around 85-90 cars.

Legislative and Planning: Chris Krystofek:

- Discussed more safety than legislative since they were the same people and same time. See Safety report
 - o Next meeting is October 17, 2023 @7:30 p.m.

Safety/ Parking, Vehicle & Health: Jim Kiousis:

- Kiousis reported that they discussed the IT work and server and are moving forward after Hadden gives
 them an itemized account of what it is needed. He said that Hadden said ARPA money could be used for
 that, and Ramey questioned that, so it was tabled until next month.
- Kiousis said the committee approved the purchase of new tries for the 2017 cruiser for \$580.00 and transmission flushing service for to \$260.00 on the 2014 cruiser.
- Kiousis said they have a new recruit from Lorain County as well.
 - o Next meeting is October 17, 2023 @7:00 p.m.

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

Old Business:

- The campers at the house on North Main were discussed and Huber said he needed pictures.
 - Wright said he believes there are people living in them.
 - Huber told Wright to do an investigation then, and to get him pictures and police reports so he can do something about it.

New Business:

Stangel informed council that he will not be at the next meeting.

Audience:

 Irene Gehring asked if there were any plans to replace the trees lost in the park. Mayor DeRossett told her not at this time

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

Mayor DeRossett adjourned the meeting at 7:53 p.m.