

Village of Spencer
Council Meeting of October 19, 2022

Council members present: Chris Krystofek Tom Gehring Jim Stangel
Vanessa Walter Jim Kiouisis (arrived at 7:04)

Others present: Dan DeRossett, Mayor Sheri Ramey, Fiscal Officer
Mike Wright Bev Zeigler Rob Lenhart Laura Braddock Debbie Yatsko

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

Minutes:

The minutes from the September 21, 2022 meeting were read individually. A motion to approve the minutes from the September 21, 2022 meeting made by Walter, seconded by Krystofek, 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 Stangel seconded by Gehring, 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 Walter, with all present council members voting "aye". Motion carried 4-0.

Gov't agencies etc.:

- Debbie Yatsko from the Medina County Health Department was present and addressed council with the health departments levy on the ballot in November. She explained all the services that they provide and asked for council's support.
- **Beautification Committee and Historical Society:**
 - Bev Zeigler stated that the walk-a-thon raised \$750.00 for the bicentennial celebration and only consisted of herself, and Tom and Irene Gehring.
 - Also mentioned again was the Breakfast with Santa and the tree lighting on December 3rd.
 - Zeigler also mentioned that the historical society was having a guest speaker on October 26th from 7:00p until 8:00p. The speaker is going to be Brandon Mussullo, who wrote the book Haunted Medina County.

Mayor's report: Tom Gehring:

- Mayor reported that he had been in contact with Ermal Alexander to go over the electric in the apartment above the legion. He also asked him to update the Co and smoke detectors.
- The mayor also reported that he never contacted the person for the part time mowing job, and since it was already October we may as wait until spring.

Solicitor's report: Greg Huber:

- Huber reported that he had drafted the legislation for an easement with LMRE that Sheri will read later.

Finance: Tom Gehring:

- Nothing to report...Next meeting November 10th at 4:00 p.m.

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

- No meeting in October...No meeting for November.
 - Stangel reported that the repaving of Rt. 301 and Rt 162 should be done by the beginning of November.
 - Mayor said he wanted to follow up with ODOT to ensure there is proper drainage, especially by Spencer Feed where it has been an issue.

Legislative and Planning: Chris Krystofek:

- No meeting in October.
 - Next meeting November 15th at 7:00

Parks/Buildings & Lighting: Jim Stangel:

- Stangel reported that Kelly Barrett was still planning on ordering the playground equipment.
 - No meeting in November

Safety/ Parking, Vehicle & Health: Jim Kiouisis:

- Council discussed the bills from Dave Hadden that is doing IT work for the police department. He had invoices for six months.
 - Ramey informed them that six months was uncalled for and that there needs to be cap on how much we are spending for his services; she drove home the need to have purchase orders in place before any services and/or purchases are initiated. Continuing she said that she is going to have to move some money around especially after she was told the next invoices would be more than the current ones.
 - Ramey explained that purchases orders have to be opened for every purchase and service by everyone to be the financing is available, and that this is an example of why. She said the auditor will ding her on her audit for this exact thing.
 - Huber explained that obtaining purchase orders is the actual law and that there are proper procedures that have to be followed.
- Mike Wright had a cost estimate for a leased police cruiser for \$44,731.00. Huber asked him many questions about the purchase. Huber informed Wright that he needed to go get all the financing information, from a payment amortization to the terms of the lease;
 - Additionally, Huber explained to him the process of going through safety and then council and most importantly through Sheri to make sure there is money to do it. He said it all has to be taken of through legislation as well.
- The next meeting will be November 15, 2022 at 7:00 p.m.

Fiscal Officer's Report: Sheri Ramey:

- Ramey read by title only the following legislation:
 - Resolution R-6-22
A RESOLUTION ACCEPTING THE 2023 AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY
A motion to waive the three-reading requirement was made by Gehring, seconded by Krystofek, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Walter “yes”, Kiouisis “yes”. Motion carried 5-0.
A motion to adopt Resolution R-6-22 as an emergency made by Stangel, seconded by Walter, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Walter “yes”, Kiouisis “yes”. Motion carried 5-0.
 - Resolution R-7-22
A RESOLUTION TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS IN RETROSPECT FOR LINE ITEMS WITHIN THE GENERAL FUND (1000), FIRESTONE TRUST FUND (2902) WATER FUND (5101) AND SEWER FUND (5201), AND DECLARING THE SAME AN EMERGENCY
A motion to waive the three-reading requirement was made by Kiouisis, seconded by Gehring, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Walter “yes”, Kiouisis “yes”. Motion carried 5-0.
A motion to adopt Resolution R-7-22 as an emergency made by Kiouisis, seconded by Krystofek, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Walter “yes”, Kiouisis “yes”. Motion carried 5-0.

Resolution R-8-22

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND ACCEPT AN EASEMENT FROM LORAIN-MEDINA RURAL DEVELOPMENT COMPANY, INC. AND LORAIN-MEDINA RURAL ELECTRIC COMPANY, INC. FOR PURPOSES OF STORM WATER MAINTENANCE AND DECLARING AN EMERGENCY

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

A motion to adopt Resolution R-8-22 as an emergency made by Gehring, seconded by Walter, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Walter “yes”, Kiouisis “yes”. Motion carried 5-0.

Old Business:

- Nothing to report

New Business:

- Gehring is working with Todd on getting new signs where needed and pricing. Sheri said to check with the county highway department, because they sell some signage as well.
- The mayor said he is hoping our park levy will finally pass, saying that the trust has been taking some serious hits, as council had the numbers from last month’s report in front of them.

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

Mayor DeRossett adjourned the meeting at 8:34 p.m.