

**AMENDED**

Village of Spencer  
Council Meeting of October 18, 2023

**Council members present:** Tom Gehring Chris Krystofek  
Jeff Gauchat Vanessa Walter Jim Kiousis

**Others present:** Sheri Ward, Fiscal Officer Greg Huber, Solicitor  
Bev Zeigler Irene Gehring Mike Wright Laura Braddock Brandon Herrick Debbie Kiley

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

**Minutes:**

The minutes from the September 20, 2023 meeting were read individually. Mayor DeRossett mentioned that under Greg's report it stated Spencer Feed and it should say Spencer Forge regarding the old school building. A motion to approve the minutes as amended from the September 20, 2023 meeting made by Gehring, seconded by Gauchat, 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 Gehring seconded by Walter, 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 Walter seconded by Gauchat, with all present council members voting "aye". Motion carried 5-0.

**Gov't agencies etc:**

- Debbie Kiley from the Medina County Office of Older Adults was present and discussed the upcoming levy on the ballot for the county services provided by them, ADAM, and Job and Family Services

**Mayor's report: Dan DeRossett:**

- Mayor reported that the snow plow had been installed, the plow truck is being repaired, and the road salt ordered
- Mayor asked council for some help in getting newer estimates for the roof and the electrical work at the legion. He discussed earlier estimates, but they are pretty old and he wanted to get three each to compare.
- Mayor discussed the estimate for timbering Firestone Park. It came in over \$50,000, so Huber explained that it had to be bid out. He will draw up the language for the advertisement in the paper.
- Mayor had a bill from Susan Hirsch for help with the LMRE electric substation. Her bill was not part of the original contract for the zoning updates, but since there was nothing in our zoning for substations, they needed her input for the LMRE project and future development.
  - A motion to approve the \$250.00 bill from Hirsch made by Kiousis, seconded by Krystofek, with all present council members voting "aye". Motion carried 5-0.

**Solicitor's report: Greg Huber:**

- Huber had many questions about the campers on North Main. He stated that he needed more information and an investigation on it, not just pictures, if he was going to file a suit against them.
  - Mike Wright said he had been watching the property for 23 days to establish a pattern, while gathering video and OLEG information on license plates.
  - Huber said he needs names as well, and that the zoning inspector can cite them under our zoning laws.
  - Herrick said it was the first time he had heard that anyone had been living in them, and was willing to help out, but also stated that he needs to be made aware of issues before he can rectify them as well. He will cite them immediately and work with Wright moving forward.

**Finance: Tom Gehring:** No meeting in October. Next meeting November 9<sup>th</sup> @ 3:00 p.m.

**Streets, Sidewalks & Sanitation: Jeff Gauchat:** No meeting in October, no meeting in November

**Legislative and Planning: Chris Krystofek:** Nothing to report

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

- Gauchat said that Todd got the "no trespassing" signs up.
- Gehring said that he had not heard back from hot stove about the outdated baseball equipment in the corn crib. Mayor said it is going to the dumpster soon.

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

- Kiouisis reported that they discussed the need for raincoats and vests with high visibility. The rain coats run from \$135.00 to \$285.00 and the vests run about \$40.00 to \$65.00. Wright will check other places as well for their costs.
  - A motion to approve the purchase of vests and raincoats made by Kiouisis, seconded by Gehring with all present council members voting “aye”. Motion carried 5-0.
- Kiouisis said the committee discussed getting the cruisers undercoated. Council discussed getting the other vehicles done as well. The company is Goods in Marshallville and the cost is only around \$50.00 per vehicle.
  - A motion to approve up to \$500.00 to have all the vehicles fluid filmed, made by Kiouisis, seconded by Krystofek with all present council members voting “aye”. Motion carried 5-0.
  - Next meeting is November 14, 2023 @7:00 p.m.

**Fiscal Officer’s Report: Sheri Ward:** Ward read by title only the following legislation:

**Resolution R-6-23**

**A RESOLUTION ACCEPTING THE 2024 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 made by Kiouisis, seconded by Walter, with a roll call vote of: Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Walter “yes”, Kiouisis “yes” Motion carried 5-0.

A motion to adopt Resolution R-6-23 as an emergency made by Kiouisis, seconded by Walter with a roll call vote of: Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Walter “yes”, Kiouisis “yes” Motion carried 5-0.

**Resolution R-7-23**

**A RESOLUTION TO AMEND THE AMENDED ORIGINAL CERTIFICATE FOR THE YEAR 2023, TO REFLECT THE FOLLOWING ADJUSTMENTS, ADDITIONS AND/OR NEGATIONS AND TO DECLARE AN EMERGENCY.**

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

A motion to adopt Resolution R-7-23 as an emergency made by Gehring, seconded by Krystofek with a roll call vote of: Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Walter “yes”, Kiouisis “yes” Motion carried 5-0.

**Ordinance 13-23**

**AN ORDINANCE TO AMEND THE 2023 PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES OF THE VILLAGE OF SPENCER, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY**

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

A motion to adopt Ordinance 13-23 as an emergency made by Walter, seconded by Kiouisis with a roll call vote of: Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Walter “yes”, Kiouisis “yes” Motion carried 5-0.

**Old Business:**

- Huber reported that he had not heard anything from Spencer Forge after he sent them the letter..

**New Business:** Nothing to report

**Audience:** Nothing to report

- A motion to go into executive session to discuss personnel made by Kiouisis, seconded by Gehring with all present council members voting “aye”. Motion carried 5-0.
  - Council adjourned in to executive session at 8:35 p.m.
  - Council resumed regular session at 8:51p.m.

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 8:52 p.m.