

Village of Spencer
Council Meeting of November 15, 2023

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

Others present: Sheri Ward, Fiscal Officer Greg Huber, Solicitor
Bev Zeigler 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 October 18, 2023 meeting were read individually. Walter mentioned that in the minutes section from last month, it had Gehring making a motion and seconding the motion. Ramey will correct it in the minutes book. A motion to approve the minutes as amended from the October 18, 2023 meeting made by Walter, seconded by Gehring, 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 Walter seconded by Krystofek, 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 list of bills made by Walter seconded by Gauchat, with all present council members voting “aye”. Motion carried 6-0.

Gov’t agencies etc: Nothing to report

Mayor’s report: Dan DeRossett:

- Mayor reported that he had quotes for the electric at the legion building as well as for the roof on the Muni building. He gave them to the committees to review and make recommendations on which companies to use.
- Mayor had a sample ad drafted by Huber for tree harvesting at the park. There were many questions as to where they would exit with the timber, as in the original quote, that allowed for removal through Russell Hendricks’ property.
 - Gauchat will go and talk to Russell and see if he would allow it by anyone that bid on the job.
 - The mayor had a list compiled for the contract as to what the contractor would have to do if awarded.
 - Ramey asked if there will be some sort of performance bond in the bid package, as well as insurance.. She said it would be the only recourse the village has against any damage left by the company awarded the bid.

Solicitor’s report: Greg Huber: Nothing to report

Finance: Tom Gehring:

- Gehring reported that they did not have a meeting in October. He has bids to go over for 2024 and wants to have a meeting. Next meeting December 14th @ 3:00 p.m.

Streets, Sidewalks & Sanitation: Jeff Gauchat:

- No meeting in November, no meeting in December. Stangel has not heard anything from the engineers about the grant for the street projects either he reported.

Legislative and Planning: Chris Krystofek:

- Krystofek reported they discussed vacating Reed Street where it dead ends on the north side. Huber said there is a process and the first they need is the legal description and it will probably need to be surveyed.
 - Next meeting December 19th 2 7:00 P.M.

Parks/Buildings & Lighting: Jim Stangel: No meeting in November, no meeting in December

Safety/ Parking, Vehicle & Health: Jim Kiouisis:

- Kiouisis reported that they purchased the rain coats and vests from C&L shoes and will have them embroidered, for less than they originally stated last month. Kiouisis wants to discuss the server with other IT people to get a better grasp of the need. He doesn't believe the village needs it if it is just for email.
 - Next meeting is December 19th @7:30 p.m.

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

Ordinance 14-23

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE BOARD OF MEDINA COUNTY COMMISSIONERS ALLOWING THE VILLAGE OF SPENCER TO PURCHASE MATERIALS FROM THE MEDINA COUNTY ENGINEER, IF NECESSARY, FOR CONSTRUCTION, MAINTENANCE, OR REPAIR OF ANY VILLAGE STREET OR MUNICIPAL BUILDING AND DECLARING AN EMERGENCY

A motion to waive the three-reading requirement made by Gehring, seconded by Stangel 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 14-23 as an emergency made by Walter, seconded by Stangel with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Gauchat "yes", Walter "yes", Kiouisis "yes" Motion carried 5-0.

Old Business: Nothing to report

New Business: Nothing to report

Audience: Nothing to report

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

Mayor DeRossett adjourned the meeting at 7:54 p.m.