

Village of Spencer
Council Meeting of June 19, 2024

Council members present: Jim Stangel (arrived @7:03) Tom Gehring Chris Krystofek
Jeff Gauchat Kaylie Miner Steve Ensign

Others present: Sheri Ward, Fiscal Officer Greg Huber, Solicitor
Irene Gehring Mike Wright Laura Braddock Rob Lenhart Ken Homoki Mike Hymes Bev Zeigler

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

Minutes:

The minutes from the May 15, 2024 meeting were read individually. A motion to approve the minutes from the May 15, 2024 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 Ensign, 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 Gauchat, seconded by Ensign, with all present council members voting “aye”. Motion carried 5-0.

Gov’t agencies etc:

BPA

- Ken Homoki reported that they are still working with the contractor on the plans for a different building to house the blowers. Huber said he spoke with them as well.

Beautification Committee

- Irene Gehring reported that the memorial banners were a big hit and more people want to order them for next year. They will be up from Memorial Day until Veteran’s Day.

Mayor’s report: Jim Kiouis: Not present

Solicitor’s report: Greg Huber:

- Huber reported on his conversation with the contractor at the sewer plant about the blower building issues.

Finance: Tom Gehring:

- Gehring and Ward went over the committee recommendations for current projects for approval and they are
 - \$6,000.00 for renovations to the downstairs at the legion from Hire a Hubby in Lodi.
 - \$14,875.00 for two furnaces and two air conditioning units for the legion building from Lake Refrigeration in Chippewa.
 - Huber said it needed to be an ordinance to enter into a contract with both Hire a Hubby and Lake Refrigeration. Council will have a special meeting on June 27th at 5:15 p.m. to pass the necessary legislation.
 - Next finance meeting July 15, 2024 @ 3:00 p.m.

Streets, Sidewalks & Sanitation: Jim Stangel:

- Gauchat reported that the street sweeping was done before Memorial Day.
- No meeting in July

Legislative and Planning: Chris Krystofek:

- Krystofek reported that they revisited vacating Reed Street and are getting a quote from Cunningham on costs to do a survey and easement.
 - Next meeting July 8, 2024 @ 5:00 p.m.

Parks/Buildings & Lighting: Jeff Gauchat:

- Gauchat reported that they met with Bill Vaughn and Sara from the land conservancy to discuss putting disc golf at the Leck property as well.
- Gauchat also said he asked Todd to get the gazebo fixed up for the 4th of July and to work on getting quotes for the backstop on field #4
- Irene Gehring asked if they could put up a plaque on the concession wall for recognition of coaches and council agreed to let them.
- No meeting in July

Safety/ Parking, Vehicle & Health: Tom Gehring:

- Gehring reported that they discussed dog complaints, needing new computer monitors that were shorted out during a storm and firearms training.
- Gehring also reported that they had two potential officers wanting to start. Huber said to make sure the mayor was involved in the process.
 - Next meeting July 8, 2024 @ 5:30 p.m.

Fiscal Officer's Report: Sheri Ward:

- Ward read by title only the following legislation:

Ordinance 13-24

AN ORDINANCE AMENDING SECTION 13 OF ORDINANCE 16-23 FIXING THE MAXIMUM SALARY AND/OR WAGES OF THE OFFICIALS AND EMPLOYEES OF THE VILLAGE OF SPENCER, OHIO AND DECLARING AN EMERGENCY

A motion to waive the three-reading requirement made by Gauchat, seconded by Stangel with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Gauchat "yes", Miner "yes", Ensign "yes" Motion carried 6-0.

A motion to adopt Ordinance 13-24 as an emergency made by Gehring, seconded by Gauchat, with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Gauchat "yes", Miner "yes", Ensign "yes" Motion carried 6-0.

Old Business:

- Nothing to report

New Business:

- Mike Wright explained that the AED machines are outdated; he is looking into grants to replace them.

Audience: Nothing to report

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

Council President Krystofek adjourned the meeting at 7:47p.m.