

THE VILLAGE OF CRAIG BEACH Regular Meeting of August 13, 2024

The regular meeting of the Council of the Village of Craig Beach, Ohio was called to order at 7:00 PM by Mayor, James Becker. The meeting was held in the Council Chambers at 2538 Grandview Road.

Mayor Becker requested that the Clerk of Council call the roll. The following Council Members responded to roll call: Mr. Andrea, Mrs. Appeldorn, Mrs. Ash, Mr. Becker. Mr. Ellis and Mrs. Sabol arrived at 7:25 p.m. Also in attendance was Police Chief Kyle Pettus and Fire Chief Anita Methany.

Mayor Becker requested a moment of silence after which he led all assembled in the Pledge of Allegiance.

Minutes of the Regular Meeting of Council held July 9, 2024 were presented for Council approval. Mr. Becker made a motion that the minutes be read by title only, seconded by Mr. Andrea; motion passed 4-0. Mr. Becker made a motion to accept the minutes as read; seconded by Mrs. Ash and passed 4-0.

Minutes of the Special Meeting of Council held July 29, 2024 were presented for Council approval. Mr. Becker made a motion that the minutes be read by title only, seconded by Mrs. Ash; motion passed 4-0. Mr. Becker made a motion to accept the minutes as read; seconded by Mrs. Ash and passed 4-0.

TREASURERS REPORT: The Clerk's report included the following from July, 2024: Fund Status Report, Receipt Detail Report, Payment Listing, Outstanding Checks, Revenue Status Report, Wages and Overtime Summary and a balanced Bank Reconciliation Report which was signed by Council. Mr. Becker made a motion to accept the Fiscal Officers Report; seconded by Mrs. Ash and passed 4-0.

Mrs. Hammond reminded council and police department that a bulletin from the Auditor of State regarding fraud training must be completed by September 28, 2024. All employees and council are required to take the Fraud Reporting and Training. This is a free webinar. Once complete, please print off the certificate and give a copy to Mrs. Hammond. This will be needed for the 2023 and 2024 audit which will begin early in 2024.

CORRESPONDENCE:

Chief Methany met with ODNR, Milton Fire Chief, the Fireworks Exhibitor, Lake Milton Society President and the owners of Halliday Winery regarding the August 24, 2024 Fireworks Festival that is put on by Halliday Winery. There will be a fire truck at the municipal building and two officers will be at the beach. Milton Township will have a fire truck on the other side of the lake.

Mrs. Hammond read an email from resident Barbara Drotar asking the following questions: if there could be crosswalks painted on Jersey after it is paved; if Craig Beach Fire Department would consider combining resources with other contiguous fire departments similar to Milton Township Fire Department; could council agenda and minutes be added to the Craig Beach website; could the Village promote an Earth Day clean up next spring. Mrs. Hammond will put a copy of this email in the next month's council packet.

Chief Methany does not believe it would be a good idea to join into a joint partnership with other departments other than Milton or North Jackson.

REQUEST OF SPEAKER: NONE

COMMITTEE REPORTS: Mr. Becker reported a judicial meeting was held on July 16, 2024. The purpose of this meeting was to formulate the Ordinance (2024-15) founding the Craig Beach Fire Department. The committee met with Chief Methany. The committee also discussed planning commission requested development of some of the smaller lots (2024-16). The committee (2024-17) also discussed increasing the village clerk compensation.

Mr. Andrea reported that flower pots can be stored in the garage or another storage location after summer is over per a request from Mrs. Drotar. Mr. Andrea has been in discussion with the police department regarding some changes made in the department going forward to run more efficiently.

FIRE DEPARTMENT: Chief Methany submitted the following report for July, 2024:

There were 22 calls for the month of July, 2024
1 no illness; 2 burn complaints, 2 lift assists, 14 medical; 1 domestic; 1 wire down; 1 water rescue (ODNR had to ride on one of the calls when a patient was inappropriate.)

Chief Methany will need to talk to council regarding applications and background checks.

EMS Training was conducted at Craig Beach Fire Department on July 29, 2024 with Jackson and Milton.

The LifePack 15 was received from Stryker. The Department has all the necessary equipment for ALS Certification. Two extra batteries will need to be ordered.

A Drug Pharmacy license needs to applied for. It will cost \$443.00.

The annual testing of hoses, ladders and pumps need to be scheduled.

The following invoices were submitted for the Fire Department:

Stryker	Batteries	\$778.76
Drug Pharmacy	License	\$443.00
Medicare	Application	\$800.00 (approximate amount)
MES	Inspection and certification	\$251.27

Mr. Becker made a motion to pay the above invoices; seconded by Mrs. Sabol and passed 6-0

ZONING DEPARTMENT: The following report was submitted in Joshua Sanders absence:

There were 12 permits issued for July, 2024 in the amount of \$1767.75
4 Siding; 1 Garage; 1 House, 1 Roof, 2 Addition; 1 Demolition and 2 Replat

There were no warning letter was sent for the month of July, 2024

One Stop Work Order was posted

The house on Laurel that has been an issue is in the process of being cleaned up and the renter has been evicted.

POLICE DEPARTMENT: Chief Pettus submitted the following report for July, 2024:

There were 33 calls for the month of July, 2024 with Craig Beach Police Department responding to 17 calls as follows:

2 found property; 2 lockouts; 1 parking problem; 1 reckless driving; 1 theft report; 2 medical; 3 follow-up investigations; 1 juvenile complaint; 3 traffic stops; 1 burglary

Other Agencies responded to the following:

5 suspicious; 1 reckless driver; 1 mental related; 1 domestic; 1 fight/assist; 1 investigation; 1 911 hang-up; 4 medical; 1 reckless driver

Officers were on active patrol on July 4, 2024 and there were no issues.

Officers completed the yearly recertification on departmental issued firearms and rifle on July 22, 2024

Information has been received that a known drug house in the Village is now vacant.

The fax machine in the PD is now active and functional.

A mandate has been put into effect to get weekend coverage starting in August for the duration of the summer 10 a.m. When school starts it will go back to 8:00 a.m.

The Fireworks display on August 24, 2024 will be a mandatory day for the officers.

The Durango Cruiser 101 was towed in for an unrepairable nail in the tire which was replaced with a new tire.

The schedule will be made available to council.

Looking to hire another part time officer which would bring the number to eight.

MAYORS REPORT: Mayor Becker got a call from Grace exterminating. We will have them spray one more time before Labor Day.

SOLICITORS REPORT: NONE

UNFINISHED BUSINESS: Will need to address signs on the utility poles.

NEW BUSINESS

ORDINANCES & RESOLUTIONS:

Mr. Becker made a motion to read all Ordinances by title only and to waive the regular rules of council; seconded by Mr. Ellis and passed 6-0.

2024-15 AN ORDINANCE ESTABLISHING THE CRAIG BEACH VILLAGE FIRE DEPARTMENT, DESCRIBING POWERS AND DUTIES OF FIRE PERSONNEL, AND DECLARING AN EMERGENCY

Mr. Ellis made a motion to accept the ordinance as presented, seconded by Mr. Becker and passed 6-0.

2024-16 AN ORDINANCE TO SET WAGES FOR CRAIG BEACH VILLAGE FISCAL OFFICER EFFECTIVE AUGUST 1, 2024 AND DECLARING AN EMERGENCY

Mr. Ellis made a motion to accept the ordinance as presented, seconded by Mr. Becker and passed 6-0.

2024-17 AN ORDINANCE REDUCING THE MINIMUM AREA REQUIRED FOR CONSTRUCTION OF RESIDENCES ON RESIDENTIAL PROPERTY.

1st reading 8-13-24

Mayor Becker Appoints Anita Methany as Craig Beach Fire Department. Mr. Becker made a motion to accept and seconded by Mr. Ellis. All in favor

ADJOURNMENT: Mr. Becker made a motion to adjourn, seconded by Mr. Ellis.

PUBLIC FORUM: NONE



CLERK, PATRICIA A HAMMOND



MAYOR, JAMES R. BECKER