# THE VILLAGE OF CRAIG BEACH Regular Meeting of January 9, 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, Mr. Becker, Mr. Ellis and Mrs. Sabol. Also in attendance was Fire Chief Anita Metheny.

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 December 12, 2023 were presented for Council approval. Mr. Ellis made a motion that the minutes be read by title only, seconded by Mr. Becker; motion passed 5-0. Mr. Becker made a motion to accept the minutes as read; seconded by Mr. Ellis and passed 5-0.

Mr. Ellis nominated Wanda Sabol for Council President; seconded by Mr. Andrea and passed 5-0.

**TREASURERS REPORT:** The Clerk's report included the following from December, 2023: 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. Ellis made a motion to accept the Fiscal Officers Report; seconded by Mr. Andrea and passed 5-0.

An Appropriation Report for December 31, 2023 and for January 1, 2024 was presented.

A motion to hold meetings the  $2^{nd}$  Tuesday of each month was made by Mr. Becker and seconded by Mrs. Sabol and passed 5-0

A motion to use All Star Landscaping for snow removal was made by Mr. Becker and seconded by Mrs. Sabol and passed 5-0

A motion to use Bob Himes Construction for Ditching work done in the Village was made by Mr. Becker and seconded by Mrs. Sabol and passed 5-0

A motion to use John Cox for work at municipal building and putting up signs in the Village was made by Mr. Becker and seconded by Mrs. Sabol and passed 5-0

A motion to use Harry Ferrante for mowing done in the Village was made by Mr. Becker and seconded by Mrs. Sabol and passed 5-0

A motion to accept the notes to Financial Statements was made by Mr. Becker and seconded by Mrs. Sabol and passed 5-0.

CORRESPONDENCE: NONE

REQUEST OF SPEAKER: NONE

## COMMITTEE REPORTS:

Mr. Andrea reported the upstairs is being cleaned up. Wallpaper has been peeled from walls and ceiling. Want to put up the drywall under the windows which are currently open. Rooms for classes and locker rooms are in the plan. The doors are going to be rehung. The attic has been looked at as far as the insulation. Traps need to be set. A dumpster will need to be ordered.

Mr. Ellis made a motion to get a roll off dumpster at a cost of up to \$500 and seconded by Mr. Becker and passed 5-0.

FIRE DEPARTMENT: Chief Metheny submitted the following report: There were 15 calls for the month of December, 2023.

13 Medical

1 Lift Assist

1 Service Call

The grant for the digital pagers has come through. The cost was a little higher than expected because the grant wasn't as much as anticipated.

Chief Metheny is working with UH to get ALS service

Totals for 2023 are as follows:

1 Brush Fire; 2 Burn Complaints; 18 Fire; 2 Fire Alarms; 11 Lift Assist; 128 Medical; 2 MVA; 1 Public Assist; 3 Service Call; 1 Structure Fire; 4 Wires Down

Chief Metheny is taking a leave from the Fire Chief position due to family medical issues. The Assistant Chief Cary Yeager or Vice President Danielle Leaver will be stepping up.

Mr. Ellis made a motion to donate two AED units to the fire department that were found upstairs; seconded by Mr. Becker and passed 5-0.

The following invoice was submitted for the Fire Department for January, 2024: Jackson Township Fire Department for Pager and Charger – \$1003.74 Mr. Becker made a motion to pay the above invoice; seconded by Mrs. Sabol and passed 5-0

**POLICE DEPARTMENT:** The following report was submitted in Chief Pettus' absence: There were 19 calls and Craig Beach Police responded to 5 of these calls for the month of December, 2023.

1 Alarm Drop – Other Agency; 1 Domestic Disturbance – Other Agency; 6 Medical – Other Agency; 4 Follow-up Investigation; 1 Suspicious Person – Other Agency; 1 Welfare Check – Other Agency; 1 Traffic Stop – No Cite Issued; 1 Trespassing – Other Agency; 1 Unknown Trouble – Other Agency; 2 Welfare Checks – Other Agency

Other Agencies responded to a total of 14 calls for service while Craig Beach Officers were out of service.

The department conducted shop with a cop and helped to make numerous families holidays a little brighter. Toys and Wal-Mart gift cards were given to families in need.

The Schedule is not included with the council packets

New Years Eve was quiet this year

The Lieutenant is on administrative leave until further notice. Our manpower is now three including the Chief.

Recruiting is ongoing. Local academies have been contacted to recruit.

ZONING DEPARTMENT: NONE

MAYORS REPORT: NONE

SOLICITORS REPORT: NONE

**UNFINISHED BUSINESS: NONE** 

**NEW BUSINESS:** There is a vacancy in council. We have 30 days to come up with a person to appoint.

## **ORDINANCES & RESOLUTIONS:**

Mr. Ellis made a motion to read all Ordinances by title only and to waive the regular rules of council; seconded by Mr. Becker and passed 5-0.

2024-01 AN ORDINANCE TO SET WAGES FOR CRAIG BEACH VILLAGE PERSONNEL FOR FISCAL YEAR 2024 AND DECLARING AN EMERGENCY

Mr. Ellis made a motion to accept the ordinance as presented, seconded by Mr. Becker and passed 5-0.

2024-02 A RESOLUTION REQUESTING THE MAHONING COUNTY AUDITOR TO ADVANCE TAXES FROM THE PROCEEDS OF THE 2023 TAX YEAR COLLECTION PAYABLE IN 2024 PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

Mr. Ellis made a motion to accept the ordinance as presented, seconded by Mr. Becker and passed 5-0.

2024-03 AN ORDINANCE APPROVING THE FINAL AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM ALL SOURCES AVAILABLE FOR EXPENDITURES FOR FISCAL YEAR 2023, AND BALANCES FROM DECEMBER 31, 2022 FOR THE VILLAGE OF CRAIG BEACH OHIO AND DECLARING AN EMERGENCY.

Mr. Ellis made a motion to accept the ordinance as presented, seconded by Mr. Becker and passed 5-0.

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

PUBLIC FORUM: NONE

ERK, PATRICIA A HAMMOND MAYOR, JAMES R. BEC

## THE VILLAGE OF CRAIG BEACH Regular Meeting of February 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, Mr. Becker, Mr. Ellis and Mrs. Sabol. Charlotte Ash was also present as a newly appointed Council Member. Mrs. Ash was appointed by Mayor Becker and sworn in before the meeting. Also in attendance was Police Chief Kyle Pettus, Zoning Inspector Joshua Sanders and Assistant Fire Chief Carey Yeager.

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 January 9, 2024 were presented for Council approval. Mr. Ellis made a motion that the minutes be read by title only, seconded by Mr. Becker; motion passed 6-0. Mr. Ellis made a motion to accept the minutes as read; seconded by Mr. Becker and passed 6-0.

TREASURERS REPORT: The Clerk's report included the following from January, 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. Ellis made a motion to accept the Fiscal Officers Report; seconded by Mr. Becker and passed 6-0.

In July, 2023 Mrs. Hammond reported she was going to look into a cheaper electricity supplier and a change has been made to the IGS Energy for the street lights. The rates on our building electricity and natural gas are good so those will not be changed.

**CORRESPONDENCE:** Mr. Jamie Becker received a postcard from a concerned citizen asking about ordinance for people burning in the Village. Chief Metheny will be taking classes for a fire inspector certification at some time in the future and this will be addressed.

Dave Bakalar let us know there is CDBG money in the amount of \$150,000 for communities for low income projects. There will be three projects awarded.

## REQUEST OF SPEAKER: NONE

## **COMMITTEE REPORTS:**

Mr. Andrea reported great progress had been made upstairs. He would like to make an area that can be utilized by the Police Department. The ceiling and walls will be done. Classes could be given in the larger room once it is done. The drywall needs replaced under all the windows. The first room to be renovated will be the dressing room. The cost would be approximately \$550. The large room cost would be approximately \$1,100. The evidence room has items that have been logged for several years. Those items need to be gone through. The Lieutenant has the key and access to that room. John Appeldorn will donate a couple four foot lockers. Mr. Andrea would like to have an exercise room with donated equipment at some time in the future.

Mr. Ellis made a motion to spend \$550 to start the dressing room seconded by Mr. Becker and passed 6-0.

Mr. Andrea had several sample signs for house numbers. It is very important that houses in the Village have numbers in case of emergency so the Police and Fire Departments can get to them in a timely manner.

The Police Department is working with the Public Safety Director to come up with a plan to make addresses in the Village more visible.

The Judicial Committee would like to nominate Theresa Tolson for our Solicitor. Mr. Becker made a motion to accept the appointment of Theresa Tolson as the interim Solicitor; seconded by Mr. Andrea and passed 6-0.

**POLICE DEPARTMENT:** Chief Pettus reported there were 12 calls and Craig Beach Police responded to 7 of these calls for the month of January, 2024.

1 Accident with property damage – (CBPD); 1 Medical (Other Agency); 1 Investigation (Other Agency); 4 Traffic Stops – No cites issued/drivers advised (CBPD); 1 Assist other Agency (CBPD); 1 DAV (Other Agency); 1 Animal Problem (Other Agency); 2 Alarm Drops (Other Agency)

Other Agencies responded to a total of 5 calls for service while Craig Beach Officers were out of service.

On January 19, 2024 the Police Department issued two arrest warrants.

Officer Tate has been released from FTO and is on patrol as of February 12, 2024 Officer Hudson was promoted to Sergeant in January, 2024. Chief Pettus requested a uniform allowance for Officer Tate prior to her one year anniversary. If Officer Tate resigns prior to the one year anniversary she will reimburse the Village for the uniforms.

Chief Pettus is requesting the approval for the installation of a fax line in the Police Department in order to receive CCH's from dispatch. We will see about moving the current fax machine into the Police Office.

Recruiting is ongoing.

There have been multiple calls on Kenmore for noise violation. We need to revise the current noise ordinance.

An Officer will be escorting the zoning inspector if needed going to houses that have zoning violations.

Mr. Becker made a motion to use ARPA funds to purchase body armor up to \$2000.00 for Officer Tate. Seconded by Mrs. Sabol and passed 6-0.

Cruiser 100 needs service. A jump box battery charger will be ordered from Amazon to keep in the car in case the battery dies while out on the road.

**ZONING DEPARTMENT:** There were two permits for the month of January totaling \$266.00. 1 Garage and 1 Roof

Two warning letters were sent out for the same property on Warren Avenue. One was for unkept property and 1 for a junk vehicle.

There have been several phone calls from realtors inquiring about available properties in the Village

Mr. Sanders talked to owner of 2008 Craig Drive. The resident informed Mr. Sanders he was going to sell the property. There has been a problem in the past with this property with keeping the grass cut.

FIRE DEPARTMENT: Assistant Chief Carey Yeager reported there were 7 calls for the month of January, 2024.

4 Medical; 1 dog bite; 1 Burn Complaint; 1 Fire in Wood Stove

Apparatus will be sent out for Routine Maintenance in the near future.

There were no personnel changes. EMS Training is now rotating between Craig Beach, Milton Township and North Jackson.

Craig Beach Fire Department will be meeting with Jackson and Milton Fire Departments regarding the Blue Jay Fire Camp. This will tentatively be in August, 2024. This is an excellent program to get young people interested in fire safety.

Pagers have been received and are now operating.

University Hospital is still working on Monitor transmission of trips to hospital. Once this is accomplished, they can move to the next step of ALS.

All the hotels in this area are sold out for the time period of the eclipse.

The following invoice was submitted for the Fire Department for January, 2024: State of Ohio – MARCS Service Invoice - \$45.00 Mrs. Sabol made a motion to pay the above invoice; seconded by Mr. Becker and passed 6-0

MAYORS REPORT: There was a situation on Craig Drive where water was coming up. Bob Himes dug it up and it was an old water line that was never capped.

SOLICITORS REPORT: NONE

UNFINISHED BUSINESS: NONE

**NEW BUSINESS:** The flags at the Village Office are getting very worn. Mr. Becker made a motion to pay up to \$200 for replacement flags; seconded by Mr. Ellis and passed 6-0

ORDINANCES & RESOLUTIONS: NONE

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

**PUBLIC FORUM:** John Appeldorn reported there was problem on Viewpoint off of Denver Drive where the water department is digging up the road and not paving the road when they are finished. They are just putting gravel in the holes.

CLERK, PATRICIA A HAMMOND

MAYCR JAMES R. BECKER

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# THE VILLAGE OF CRAIG BEACH Regular Meeting of March 12, 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. Also in attendance was Police Chief Kyle Pettus, Zoning Inspector Joshua Sanders and Assistant Fire Chief Carey Yeager.

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 February 13, 2024 were presented for Council approval. Mr. Ellis made a motion that the minutes be read by title only, seconded by Mr. Becker; motion passed 6-0. Mrs. Sabol made a motion to accept the minutes as read; seconded by Mrs. Ash and passed 6-0.

TREASURERS REPORT: The Clerk's report included the following from February, 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 Mr. Ellis and passed 6-0.

Included in the council packet was an email from Maggi McGee regarding the ORC 128.06 911 financial report. There was an email received yesterday with a list of four candidates for Council to vote. Mr. Becker made a motion to nominate Christine Oliver; seconded by Mrs. Sabol and passed 6-0.

CORRESPONDENCE: Mayor Becker reported that two letters were received from Hahn Loeser & Parks. LLC regarding a payment that was made to Shelly Materials, Inc. from Geauga Highway Company. The Claim against public funds has been released.

## REQUEST OF SPEAKER: NONE

## **COMMITTEE REPORTS:**

Mr. Andrea reported he wants to have a meeting with his committee regarding the numbers for the houses in the Village. A public safety meeting will be scheduled for Monday March 18, 2024 at 6:00 p.m.

There are several street signs that need to be replaced in the Village.

New Flags have been purchased and will be hung next week.

Mr. Andrea reported the two rooms upstairs need to have the electrical system analyzed. The evidence room needs to be opened because the electrical lines are in that room. Mr. Andrea wants to get the evidence rooms cleared out. We will discuss with our solicitor the proper way to dispose of the items. Nine lockers have been donated by the Appeldorn family.

**POLICE DEPARTMENT:** Chief Pettus reported 24 calls for service officers responded to 12 of the calls.

1 Escort; 1 Suspicious Circumstance/Person; 5 Follow-ups; 1 Investigation; 2 Noise Complaints; 2 Traffic Stops

Chief Pettus asked that a noise ordinance be put in place.

Traffic enforcement has been picking up. Five citations have been issued so far for the month of March, 2024. Lake Milton has been running traffic in the Village and the Chief Pettus has had conversations with the Milton Police Department regarding this issue.

Terry Rutledge was hired effective February 29, 2024 as a part-time time officer and has begun his field training.

Two Glocks need to be purchased for new officers. The price of the Glock pistol is \$458.00. Mr. Ellis made a motion to purchase two Glocks; seconded by Mr. Becker and passed 6-0.

Chief Pettus reported that Cruiser 100 is in the shop and we don't have an estimate yet. There is a recall on the Ford Cruiser 102 that has to go into the shop.

Chief Pettus has requested that the amount allowed for uniforms and equipment for all officers be increased to \$400 per year at the Chief's discretion.

**ZONING DEPARTMENT:** There were three permits issued for the month of February, 2024. A total of \$115 was collected.

No warning letters were issued for the month of February, 2024. Several phone calls were returned. Mr. Sanders has had calls from three realtors regarding vacant property in the Village. Mr. Sanders is working on a fence issue on Normandy Road.

The Planning commission had a meeting on February 8 for a replat of four lots. There was also a meeting February 29 for a replat for three lots into one. There is a list of properties owned by the land bank for lots in the Village. There are no utilities on these properties.

**FIRE DEPARTMENT:** Assistant Chief Carey Yeager reported there were 6 calls for the month of February, 2024:

6 Medical

Mr. Yeager reported that North Jackson has a grant to fund the Blue Jay Fire Camp for shirts. A rescheduled meeting is going to be next week.

The following invoice was submitted for the Fire Department for March, 2024:

Clarks Garage - \$674.54 - Fix an Electrical Issue

Mr. Ellis made a motion to pay the above invoice; seconded by Mr. Becker and passed 6-0

MAYORS REPORT: Mr. Becker has received an email regarding the County CDBG request. The project for a storm sewer on Lakewood came to \$270,000 but the total allowed amount is \$200,000. Mr. Becker will call tomorrow.

SOLICITORS REPORT: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS: Mrs. Sabol has received the following quotes from towing companies:

American Auto Sales is \$150 for a.m. and \$180 for p.m.; \$40 per day for impound. There is a one-time administrative fee.

Underwood Towing is \$225; \$20 per day for impound or \$40 per day for an accident impound.

#### **ORDINANCES & RESOLUTIONS:**

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

2024-04 AN ORDINANCE TO RETAIN THE SERVICES OF A VILLAGE SOLICITOR ON AN HOURLY BASIS AND TO DECLARE AN EMERGENCY.

Mr. Becker made a motion to accept the ordinance as presented; seconded by Mrs. Sabol. Passed 6-0.

2024-05 AN ORDINANCE REPEALING ORDINANCE 2019-01 OF THE VILLAGE OF CRAIG BEACH, OHIO, PERTAINING TO UNIFORM ALLOWANCES FOR ALL VILLAGE LAW ENFORCEMENT PERSONNEL AND ADOPTING A NEW UNIFORM ALLOWANCE FOR THE VILLAGE LAW ENFORCEMENT PERSONNEL AND DECLARING AN EMERGENCY. Mr. Mr. Becker made a motion to accept the ordinance as amended to increase the amount in section b to \$400; seconded by Mr. Ellis. Passed 6-0

2024-06 AN ORDINANCE ACCEPTING THE REPLAT OF LOTS WITHIN THE VILLAGE OF CRAIG BEACH, MAHONING COUNTY, OHIO; AND DECLARING AN EMERGENCY. Mr. Mr. Ellis made a motion to accept the ordinance as presented; seconded by Mr. Becker. Passed 6-0.

2024-07 AN ORDINANCE ACCEPTING THE REPLAT OF LOTS WITHIN THE VILLAGE OF CRAIG BEACH, MAHONING COUNTY, OHIO; AND DECLARING AN EMERGENCY. Mr. Becker made a motion to accept the ordinance as presented; seconded by Mrs. Sabol. Passed 6-0.

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

PUBLIC FORUM: NONE

CLERK, PATRICIA A HAMMOND

MAYØR JAMES R. BECKER

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# THE VILLAGE OF CRAIG BEACH Regular Meeting of April 9, 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. Also in attendance was Police Chief Kyle Pettus and Assistant Fire Chief Carey Yeager.

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 March 12, 2024 were presented for Council approval. Mr. Ellis made a motion that the minutes be read by title only, seconded by Mr. Becker; motion passed 6-0. Mrs. Sabol made a motion to accept the minutes as read; seconded by Mrs. Ash and passed 6-0.

**TREASURERS REPORT:** The Clerk's report included the following from March, 2024: Fund Status Report, Receipt Detail Report, Payment Listing, Outstanding Checks, Revenue Status Report, Wages and Overtime Summary, a balanced Bank Reconciliation Report which was signed by Council and an Appropriation Report. Mr. Ellis made a motion to accept the Fiscal Officers Report; seconded by Mr. Becker and passed 6-0.

Mrs. Hammond reported the quarterly returns for payroll have been filed. The annual ARPA reconciliation report has been filed.

CORRESPONDENCE: NONE

REQUEST OF SPEAKER: NONE

## **COMMITTEE REPORTS:**

Mr. Becker reported on the Mahoning County Tax Rate increase. A sizeable property tax increase has generated complaints from residents. Mr. Becker summarized the reassessment sheet which was included in the council packets.

A Public Safety meeting was held on March 18, 2024. Mr. Andrea, Mrs. Sabol, Mrs. Appeldorn and Mayor Becker attended. They discussed sending a flyer to residents for house number signs. Approximately 60-80 signs need attention. There are street signs that are down and some that are covered by tree limbs. An Electrician was here and gave an estimate of \$25 per hour.

Mr. Andrea reported that he may be sending out a postcard type flyer to have residents display the address numbers on the houses for safety measures. We will look at using the ARPA money to offset the cost of the signs. We can put the information up on the village website and on the Facebook page to see if there is any interest in the signs.

Mr. Andrea has a Confiscated Material Report. There must be a policy and an audit for all the materials that are in the police possession. Need to have the Lieutenant find out if the cases are active. The property amount cannot be more than \$2500. Firearms must go to someone with a FFL License. A judge must give permission to dispose of all materials.

Mr. Andrea would like to thank John Cox for donating a fax machine for the police department.

The room at the top of the stairs has items that need to be disposed of including several printers. A resolution needs to be done in order to surplus the items.

Mrs. Ash would like to have a committee meeting for Buildings and Grounds. It will be scheduled for April 15<sup>th</sup> at 6:00 p.m.

A quote from Tri Area Electric was shared. Mr. Becker made a motion to approve the Electric work done in the amount of \$650.00; seconded by Mrs. Sabol and passed 6-0.

**POLICE DEPARTMENT:** Chief Pettus reported 33 calls for service officers responded to 16 of the calls.

8 Traffic Stops (5 Cites Issued)

3 Follow-ups/Investigations

2 Investigations

2 Paper Service

1 Court Detail

Call for Information (1 CBPD)

Citizen Dispute (3 CBPD & Other Agency)

Medicals (5 CBPD & Other Agency)

Fight (1 Other Agency)

Burglary (1 Other Agency)

Accident Roadway (1 Other Agency)

Lift Assist (1 CBPD)

Agency Assistance (2 Other Agency)

Alarm Drops (2 Other Agency)

Other Agencies (Sheriffs) responded to a total of 17 calls while Craig Beach Officers were out of service.

The Department just received a brand-new Ballistic Shield courtesy of Mahoning County (Via ARPA Grant)

We are looking at bringing back a former officer to the patrol level which would top us at 7 parttime officers. Crystal Casterline has been rehired and will be in charge of the FTO program.

Eclipse went off without any issues. ODNR had no coverage.

Two new Glock 17s were purchased bringing our total to 8 departmental issued weapons.

Chief Pettus has had a conversation with ODNR. They have jurisdiction on Grandview Road, Jersey Street and any place that is adjacent to State Park property.

Cruiser 100 has been in the shop for a month and it doesn't look like they are going to be able to fix it. Chief Pettus said it is important to get another cruiser ASAP.

Chief Pettus is looking into a fundraiser for the Craig Beach Police to sell T-Shirts to help generate income to go towards a new vehicle.

Chief Pettus spoke with the Lake Milton Chief regarding their officers running traffic in the Village. There should be no further issues.

Chief Pettus is still inquiring about the fax line in our office per recent CJIS training that needs to be a priority.

ZONING DEPARTMENT: NONE

**FIRE DEPARTMENT:** Assistant Chief Carey Yeager reported there were 9 Medical calls for the month of March, 2024:

The following invoice was submitted for the Fire Department for April, 2024:

Iam Responding

Paging service

\$810.00

Mr. Ellis made a motion to pay the above invoice; seconded by Mr. Andrea and passed 6-0

MAYORS REPORT: NONE

SOLICITORS REPORT: Ms. Tolson has had several domestic violence cases.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: Mr. Becker will call about mosquito spraying.

## ORDINANCES & RESOLUTIONS:

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

2024-08 AN ORDINANCE ACCEPTING THE REPLAT OF LOTS WITHIN THE VILLAGE OF CRAIG BEACH, MAHONING COUNTY, OHIO; AND DECLARING AN EMERGENCY. Mr. Ellis made a motion to accept the ordinance as presented; seconded by Mrs. Sabol. Passed 6-0.

2024-09 AN ORDINANCE ACCEPTING THE REPLAT OF LOTS WITHIN THE VILLAGE OF CRAIG BEACH, MAHONING COUNTY, OHIO; AND DECLARING AN EMERGENCY. Mr. Ellis made a motion to accept the ordinance as presented; seconded by Mrs. Ash. Passed 6-0.

2024-10 AN ORDINANCE ACCEPTING THE REPLAT OF LOTS WITHIN THE VILLAGE OF CRAIG BEACH, MAHONING COUNTY, OHIO; AND DECLARING AN EMERGENCY. Mr. Becker made a motion to accept the ordinance as presented; seconded by Mr. Sabol. Passed 6-0.

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

**PUBLIC FORUM:** Mr. Appledorn reported that there are several potholes that need attention on Denver between Woodlawn and Triumph. There is also one on Lundys Lane.

Mike Purnell said there is an issue on Laurel with people speeding down the road. Wanted to know if there was any way to install a speed bump on that road.

CLERK, PATRICIA A HAMMOND

AVOR, JAMES R. BECKEN

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# THE VILLAGE OF CRAIG BEACH Regular Meeting of May 14, 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. Also in attendance was Police Sergeant Griffith, Sergeant Hudson and Assistant Fire Chief Carey Yeager.

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 April 9, 2024 were presented for Council approval. Mr. Ellis made a motion that the minutes be read by title only, seconded by Mrs. Sabol; motion passed 6-0. Mr. Ellis made a motion to accept the minutes as read; seconded by Mr. Becker and passed 6-0.

Mrs. Sabol made a motion to go into executive session at 7:05 p.m. to discuss financial matters. Seconded by Mrs. Ash and passed 6-0. Mrs. Sabol made a motion to return to regular council meeting; seconded by Mrs. Ash and passed 6-0. Mayor and council members returned at 7:45 p.m.

**TREASURERS REPORT:** The Clerk's report included the following from April, 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. Ellis made a motion to accept the Fiscal Officers Report; seconded by Mrs. Ash and passed 6-0.

Mrs. Hammond received a note from Harry Ferranti who mows for the village. He was inquiring as to if the Village wants him to mow the easements. We will get a quote from him and approve next meeting.

There was a request in the Village for someone who wanted a Solicitation permit. I have drafted a registration form to be filled out by the individual and signed by the Mayor.

There was an insurance review with Mrs. Hammond and Patrick Hickey from the Ohio Plan which handles the Village insurance. Insurance matters were discussed regarding independent contractors that work in the Village. If there are any recommendations or questions we have, they should be made by June 19, 2024.

**CORRESPONDENCE:** There was an email received from David Bakalar regarding OPWC Grant that we did not receive. Mrs. Drotar questioned about a possible grant for the paving of Jersey Street. There is a problem with the water department digging up the roads and not repairing them.

## REQUEST OF SPEAKER: NONE

## **COMMITTEE REPORTS:**

Mr. Andrea reported the windows upstairs that were replaced need to have the drywall replaced underneath.

There was an estimate for the police door from A W Door in the amount of \$1480.00 Mr. Ellis made a motion to approve payment for a new door; seconded by Mr. Andrea and passed 6-0.

**POLICE DEPARTMENT:** Sergeant Griffith and Sergeant Hudson reported there were 24 calls for service with officers responding to 15 of the calls.

1 Car Accident; 1 Medical; 6 Follow-up; 1 Traffic Hazard; 1 Parking Problem; 2 Noise Complaints; 2 Traffic Stops; 1 Welfare Check; 2 Citizen Dispute (Other Agency); 1 Domestics (Other Agency); 1 Medical (Other Agency); 4 Paper service (Other Agency); 1 Welfare check (Other Agency)

Other Agencies (Sheriffs) responded to a total of 9 calls while Craig Beach Officers were out of service.

There are currently seven part-time officers on the roster and one in training

The Department has been awarded \$3,971.79 for body armor through the Attorney General Body Armor Grant. There is a 25% match and this will allow for the purchase of four pieces of armor. Body Armor has been ordered for Corporal Casterline.

Sergeant Griffith has completed a grant writing class and is looking into getting a new vehicle. There may be a possibility a cruiser could be donated. Sergeant Griffith will also be attending FTO school the end of May, 2024

Cruiser 100 has been repaired and put back into service

Chief Pettus has been out on intermittent leave but has continued to oversee the day to day operations and functions of the Department. In his absence, officers will report to Sergeant Griffith.

**ZONING DEPARTMENT:** Reports for March, 2024 and April, 2024 were submitted in Joshua Sanders absence as follows:

March 2024: Four permits were issued for a total of 275.00 - 1 Deck; 1 business License; 2 Replats. No warning letters were sent for March, 2024. Mr. Sanders returned multiple calls and spoke to multiple realtors about vacant property in the Village.

April, 2024: Six permits were issued for a total of \$455.75 – 1 Deck; 2 Fence; 2 Addition; 1 Excavation. No warning letters were sent for April, 2024. Mr. Sanders returned multiple calls and spoke to multiple realtors about vacant property in the Village. Two stop work orders were posted for work being done with no permits. Spoke to several residents about grass cutting (issues were resolved). There are still several properties that need to have the grass cut. A grass cutting warning letter system has started.

A word processing program needs purchased for the zoning laptop. Mr. Ellis made a motion to purchase the program; seconded by Mr. Becker and passed 6-0.

Mr. Andrea said there is a vacant house on Laurel that has rodents and animals that needs to be taken care of.

FIRE DEPARTMENT: Assistant Chief Carey Yeager had no report for this evening.

**MAYORS REPORT:** Mayor Becker had a call from Chuck Smith who wants to buy 40 feet of property from the Village on Jersey Street. This would have to be put up for bid.

The resident of a house on Viewpoint Lane wants to have a meeting with Mayor Becker and Joshua Sanders.

SOLICITORS REPORT: NONE

## UNFINISHED BUSINESS: NONE

**NEW BUSINESS:** Since there is a special election on June 11, 2024 which is the date of the next council meeting, Mr. Ellis made a motion to move the regular council meeting to June 10, 2024; seconded by Mr. Becker and passed 6-0.

Mrs. Appeldorn said there have been two instances recently of a violent dog on Redwood Road. A call needs to be made to Animal Charity and the Dog Warden.

Mrs. Appeldorn said there is a raccoon problem on Denver Drive.

## ORDINANCES & RESOLUTIONS:

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

2024-11 A RESOLUTION FOR THE PLACEMENT OF A RENEWAL ISSUE ON THE BALLOT FOR THE GENERAL ELECTION OF MAHONING COUNTY TO DECIDE WHETHER CRAIG BEACH VILLAGE SHALL LEVY TAXES TO BE PAID FOR SUPPORT OF FIRE AND EMS PROTECTION 1<sup>ST</sup> READING

2024-12 A RESOLUTION FOR THE PLACEMENT OF A RENEWAL ISSUE ON THE BALLOT FOR THE GENERAL ELECTION OF MAHONING COUNTY TO DECIDE WHETHER CRAIG BEACH VILLAGE SHALL LEVY TAXES TO BE PAID FOR SUPPORT OF STREET CONSTRUCTION, MAINTENANCE, AND REPAIRS 1<sup>ST</sup> READING

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

PUBLIC FORUM: NONE

CLERK, PATRICIA A HAMMOND

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## THE VILLAGE OF CRAIG BEACH Special Meeting of June 6, 2024

The Special 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. Also in attendance was Fire Chief Anita Methany.

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

The purpose of this meeting is because the Craig Beach Fire Department is in crisis. They cannot get anyone to respond which means the neighboring communities Fire Departments are responding to their calls. Chief Methany is proposing that the Village of Craig Beach form its own fire department and lease the equipment and building currently owned by the Craig Beach Fire Department.

Mr. Becker made a motion that the Village enter into exploration of forming its own Fire Department per the recommendation of the Fire chief, Anita Methany; seconded by Mrs. Sabol and passed 6-0

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

PUBLIC FORUM: NONE

CLERK, PATRICIA A HAMMOND

MAYOR, JAMES R. BECKER

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## THE VILLAGE OF CRAIG BEACH Regular Meeting of June 10, 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. Also in attendance was Fire Chief Anita Methany and Assistant Fire Chief Carey Yeager.

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 May 14, 2024 were presented for Council approval. Mr. Ellis made a motion that the minutes be read by title only, seconded by Mr. Becker; motion passed 6-0. Mr. Becker made a motion to accept the minutes as read; seconded by Mrs. Sabol and passed 6-0.

**TREASURERS REPORT:** The Clerk's report included the following from May, 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. Sabol and passed 6-0.

Mrs. Hammond reported the amount to mow the easements last year by Harry Ferranti totaled \$595. Mrs. Hammond has contacted Mr. Ferranti and he said he would mow for the same amount as last year. Mr. Ellis made a motion to have Mr. Ferranti mow the easements for \$595.00; seconded by Mrs. Ash and passed 6-0.

**CORRESPONDENCE:** Barb Drotar inquired if the Womens League could donate some flower planters for the Village Building. They will plant and water them. Mr. Becker made a motion; seconded by Mrs. Sabol and passed 6-0.

Mayor Becker has received an application from Brightspeed to put fiber in the Village. They will have to apply for a permit before work begins.

Mr. Love from Love Insurance contacted Mayor Becker regarding the insurance for the Fire Department. Mr. Love does not have a quote yet.

## REQUEST OF SPEAKER: NONE

## **COMMITTEE REPORTS:**

Mrs. Appeldorn planted some flowers at the Village. Mr. Becker made a motion to reimburse Mrs. Appeldorn \$73.02 for the flowers; seconded by Mrs. Sabol and passed 6-0

Mr. Andrea reported there has been a problem with signs being pulled up. Signs that are covered by tree branches are being trimmed.

Mr. Andrea is looking for a warning sign to be installed for a child that is autistic who resides in the Village.

Mr. Andrea had a call about the Viewpoint Lane and Warren residence trash problem. There is a no trespassing sign that has been put up. We need to have the zoning inspector site this property in order to move forward with getting this cleaned up. At the corner of Warren and Craig there is an old dump truck on the property of an empty house.

Mr. Andrea reported that Shane Nesbitt has ordered a part to connect the fax machine in the Police Office.

Mr. Andrea reported that all of the drywall around the windows upstairs have been installed. Two rooms have been converted for men and women dressing rooms. The lockers will be put in these two rooms. The electricity has been completed for these two areas.

**POLICE DEPARTMENT:** The following report was submitted in Chief Pettus' absence:

There were 41 calls for the month of May, 2024 with Craig Beach Police Department responding to 23 calls as follows:

Responded by Craig Beach Police Department: 1 car accident, 1 agency assist, 2 alarm drop, 1 animal problem, 1 citizen assist, 1 disabled vehicle, 1 escort, 1 medical, 9 follow-up/investigations, 1 juvenile complaint/child endangering, 1 lockout, 1 traffic hazard, 2 traffic stops

Responded by Other Agencies: 1 agency assist, 2 alarm drop, 1 welfare check, 2 domestics, 1 fight/assist, 4 investigation, 1 juvenile problem, 2 traffic stops, 2 welfare checks, 2 follow-ups

Sergeant Griffith has completed the FTO school. The Department has three State Certified Training Officers

On Memorial Day officers worked two shifts with two officers per shift and two units on patrol. ODNR had trouble responding to calls so Craig Beach responded and assisted.

The schedule is being looked at to plan for coverage in the summer months.

The July 4<sup>th</sup> holiday will be a mandatory day for Officers to ensure the Village is completely covered. The chief will be coordinating with the Craig Beach Fire Department.

Chief Pettus will be returning to full duty on June 10, 2024.

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

There were 8 permits issued for May, 2024 in the amount of \$459.00: 1 siding; 1 accessory building; 3 roof; 1 culvert; 2 driveway

No warning letters were sent for the month of May, 2024

Multiple phone calls were returned; three stop work orders were posted; met with the owner of 1923 Viewpoint about demolishing the house.

**FIRE DEPARTMENT:** The following reports were submitted by Chief Methany for April and May, 2024:

April, 2024: 6 Medical

May, 2024: 9 Medical; 1 Fire

Chief Methany has rescinded her leave and is back on duty. There was one resignation. They have seven people currently on the roster. There is joint training with Milton Township and Jackson Fire Departments at the Craig Beach Station for pump and supply operations. The new pagers are working well and have been distributed to staff. There is clear message that comes through quickly.

Chief Methany reported an ALS monitor needs to be purchased ASAP. The EMS Director from UH supports Lifepak monitors; however; the cost of the Lifepaks are almost \$60,000. It is the understanding of the Chief that other brands are compatible with the transmission so that will be verified and move forward with purchasing another brand that will cost half the price.

The following invoices were submitted for the Fire Department:

State of Ohio - MARCS Service - \$135.00

Austintown Township - Fire Dispatching - \$1200.00

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

MAYORS REPORT: A catch basin behind the fire station on the corner of Delaware and Jersey Street will be fixed.

SOLICITORS REPORT: NONE

UNFINISHED BUSINESS: NONE

**NEW BUSINESS: NONE** 

#### ORDINANCES & RESOLUTIONS:

2024-11 A RESOLUTION FOR THE PLACEMENT OF A REPLACEMENT ISSUE ON THE BALLOT FOR THE GENERAL ELECTION OF MAHONING COUNTY TO DECIDE WHETHER CRAIG BEACH VILLAGE SHALL LEVY TAXES TO BE PAID FOR SUPPORT OF FIRE AND EMS PROTECTION **1ST READING 5-14-24** 2<sup>nd</sup> READING 6-10-24

Mr. Becker made a motion to read Ordinance 2024-12 by title only and to waive the regular rules council; seconded by Mrs. Sabol and passed 6-0.

2024-12 A RESOLUTION FOR THE PLACEMENT OF A RENEWAL ISSUE ON THE BALLOT FOR THE GENERAL ELECTION OF MAHONING COUNTY TO DECIDE WHETHER CRAIG BEACH VILLAGE SHALL LEVY TAXES TO BE PAID FOR SUPPORT OF STREET CONSTRUCTION, MAINTENANCE, AND REPAIRS

1ST READING 5-14-24

2<sup>nd</sup> READING 6-10-24

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

PUBLIC FORUM: A resident at Delaware and Jersey Street questioned about the pot holes and a sign that has been removed.

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## THE VILLAGE OF CRAIG BEACH Regular Meeting of July 9, 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. 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 Special Meeting of Council held June 6, 2024 were presented for Council approval. Mr. Ellis made a motion that the minutes be read by title only, seconded by Mr. Ellis; motion passed 6-0. Mr. Ellis made a motion to accept the minutes as read; seconded by Mrs. Sabol and passed 6-0.

Minutes of the Regular Meeting of Council held June 10, 2024 were presented for Council approval. Mr. Ellis made a motion that the minutes be read by title only, seconded by Mrs. Sabol; motion passed 6-0. Mrs. Sabol made a motion to accept the minutes as read; seconded by Mr. Becker and passed 6-0.

TREASURERS REPORT: The Clerk's report included the following from June, 2024: Fund Status Report, Receipt Detail Report, Payment Listing, Outstanding Checks, Revenue Status Report, Wages and Overtime Summary, Appropriation Report and a balanced Bank Reconciliation Report which was signed by Council. Mr. Becker made a motion to accept the Fiscal Officers Report; seconded by Mr. Ellis and passed 6-0.

Mrs. Hammond has completed the second quarter, 2024 payroll reports.

Mrs. Hammond reported the Auditors have finished the 2021 and 2022 audit.

Mrs. Hammond has received a bulletin from the Auditor of State. All employees and council are required to take the Fraud Reporting and Training. This is a free webinar. Once complete, 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: NONE

REQUEST OF SPEAKER: NONE

**COMMITTEE REPORTS**: Mr. Becker reported the Fire Chief has given him ordinances to establish a municipal fire department. We need to schedule a Judicial meeting to go over this information. This meeting will be held Tuesday, July 16, 2024 at 6:00 p.m.

Mr. Andrea reported the upstairs drywall has been completed as well as the cleanup. He would like the small office at the top of the stairs to be used to complete reports. There are printers in that office that need to be put on a surplus list if they haven't already.

Two signs have been cleaned that were damaged with graffiti. The signs that are on the utility poles must be taken down per an email from Ohio Edison.

Mayor Becker has received correspondence from Dave Bakalar regarding grants available for street paving.

The address signs for the houses are about \$12 each. There will be an additional cost to mail out to the residents.

An invoice has been submitted by John Cox for work upstairs. The total is \$854.10 for labor and materials. Mrs. Sabol made a motion to approve this invoice; seconded by Mrs. Ash and passed 6-0

Work needs to be stopped upstairs for now due to money issues.

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

There were 31 calls for the month of June, 2024 with Craig Beach Police Department responding to 17 calls as follows:

2 Animal Problem; 1 Domestic Disturbance; 2 Follow-up Investigations; 4 Investigations; 1 Fight or Assault; 2 Trespassing; 1 Sexual Assault; 1 Lost Property; 1 Unknown Trouble; 1 Suspicious Circumstance; 1 Medical

Other Agencies responded to the following:

1 911 Open Line; 1 Private Property Accident; 1 Domestic Disturbance; 1 Investigation; 2 Juvenile Problems; 1 Trespassing; 1 Theft; 2 Paper Service; 4 Fight/Assault

Officers will be completing Annual Firearms Training on July 22, 2024

North Jackson has a 2011 fully equipped police cruise for sale on GovDeals.com The listing is currently \$1780.00 and is expected to sell for less than \$3000.00. We would need to put in our radio and decals. Cruiser 100 would have to be outside since there are only three bays in the garage.

Mr. Becker would like to see the policy manual for the police department. Chief Pettus will send that to Mr. Becker.

Officer Deon Gilbert has now finished his training.

Mr. Andrea requested a Public Safety Committee meeting for July 22, 2024 at 5:00 p.m.

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

There were 8 permits issued for June, 2024 in the amount of \$390.00: 1 Deck; 1 Siding; 3 Roof; 1 Storm Drain; 1 Addition and 1 Driveway

One warning letter was sent for the month of June, 2024 for unkept property on 17493 Warren Avenue

Multiple phone calls were returned; 2 stop work orders; spoke with three residents regarding grass

A towing service needs to be lined up for the property on Warren Avenue.

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

There were 20 calls for the month of June, 2024: 17 Medical; 2 Lift Assist and 1 cable wires down

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

The department is on a website to recruit fire fighters and EMT's.

The following invoices were submitted for the Fire Department:

Styker

Refurbished LP15 monitor

\$18778.76

State of Ohio

Marcs radios

\$135.00

Mr. Ellis made a motion to pay the Stryker invoice; seconded by Mr. Becker and passed 6-0 Mr. Becker made a motion to pay the State of Ohio invoice; seconded by Mr. Ellis and passed 6-0

UH has donated supplies to the department.

Drug license will be updated to ALS.

MAYORS REPORT: Mayor Becker will talk to Dave Bakalar and let us know how much we need to be considered for the grant.

SOLICITORS REPORT: NONE

UNFINISHED BUSINESS: NONE

**NEW BUSINESS:** Mrs. Sabol has had residents questioning why there is very little police coverage. She would like to know if background checks being done. It has been reported that personal cars being used on calls for the Police Department. She would also like to know why there has been no police schedule for several months. She thinks we need a timeclock for the police department. The golf cart checks need to be done. There is a rubber stamp with chief's signature that cannot be used anymore.

#### **ORDINANCES & RESOLUTIONS:**

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

2024-11 A RESOLUTION FOR THE PLACEMENT OF A REPLACEMENT ISSUE ON THE BALLOT FOR THE GENERAL ELECTION OF MAHONING COUNTY TO DECIDE WHETHER CRAIG BEACH VILLAGE SHALL LEVY TAXES TO BE PAID FOR SUPPORT OF FIRE AND EMS PROTECTION

1<sup>ST</sup> READING 5-14-24 2<sup>nd</sup> READING 6-10-24

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

2024-12 A RESOLUTION FOR THE PLACEMENT OF A RENEWAL ISSUE ON THE BALLOT FOR THE GENERAL ELECTION OF MAHONING COUNTY TO DECIDE WHETHER CRAIG BEACH VILLAGE SHALL LEVY TAXES TO BE PAID FOR SUPPORT OF STREET CONSTRUCTION, MAINTENANCE, AND REPAIRS

1ST READING 5-14-24

2<sup>nd</sup> READING 6-10-24

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

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

**PUBLIC FORUM:** Mrs. Drotar questioned what the millage is for the EMS ordinance and the street levy renewals. There needs to be a street sign Jersey Street and Grandview Road.

CLERK PATRICIA A HAMMOND

MAYOR, JAMES R. BECKER

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## THE VILLAGE OF CRAIG BEACH Special Meeting of July 29, 2024

The Special Meeting of the Council of the Village of Craig Beach, Ohio was called to order at 6:00 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.

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

The purpose of this meeting is to discuss the following Resolutions. Resolution 2024-11 and 2024-12 were previously passed by Council, however, the Mahoning County Auditor required a change to wording in Section 3 of both Resolutions. Resolution 2024-13 and 2024-14 are Resolutions required by the Board of Elections showing the dollar amount generated by these levies.

## ORDINANCES & RESOLUTIONS:

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

2024-11 A RESOLUTION FOR THE PLACEMENT OF A REPLACEMENT ISSUE ON THE BALLOT FOR THE GENERAL ELECTION OF MAHONING COUNTY TO DECIDE WHETHER CRAIG BEACH VILLAGE SHALL LEVY TAXES TO BE PAID FOR SUPPORT OF FIRE AND EMS PROTECTION

1<sup>ST</sup> READING 5-14-24

2<sup>nd</sup> READING 6-10-24

3rd READING 7-9-24

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

2024-12 A RESOLUTION FOR THE PLACEMENT OF A RENEWAL ISSUE ON THE BALLOT FOR THE GENERAL ELECTION OF MAHONING COUNTY TO DECIDE WHETHER CRAIG BEACH VILLAGE SHALL LEVY TAXES TO BE PAID FOR SUPPORT OF STREET CONSTRUCTION, MAINTENANCE, AND REPAIRS

1ST READING 5-14-24

2<sup>nd</sup> READING 6-10-24

3rd READING 7-9-24

Mr. Becker made a motion to accept the resolution as amended, seconded by Mrs. Sabol and passed 6-0.

2024-13 A RESOLUTION FOR THE REPLACEMENT AND THE LEVYING OF A 2.0 MIL LEVY AND REQUESTING THAT THE MAHONING COUNTY AUDITOR, PURSUANT TO OHIO REVISED CODE SECTION 5705.03, CERTIFY TO THE VILLAGE OF CRAIG BEACH THE DOLLAR AMOUNT THAT WOULD BE GENERATED BY THE 2.0 MILS FOR OPERATING SUPPORT OF THE FIRE AND EMS PROTECTION Mrs. Sabol made a motion to accept the resolution as presented, seconded by Mrs. Ash and passed 6-0.

2024-14 A RESOLUTION FOR THE RENEWAL AND THE LEVYING OF A 3.0 MIL LEVY AND REQUESTING THAT THE MAHONING COUNTY AUDITOR, PURSUANT TO OHIO REVISED CODE SECTION 5705.03, CERTIFY TO THE VILLAGE OF CRAIG BEACH THE DOLLAR AMOUNT THAT WOULD BE GENERATED BY THE 3.0 MILS FOR OPERATING SUPPORT OF THE STREET CONSTRUCTION, MAINTENANCE AND REPAIRS

Mr. Becker made a motion to accept the resolution as amended, seconded by Mrs. Sabol and passed 6-0.

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

PUBLIC FORUM: NONE

CLERK, PATRICIA A HAMMOND

MAXOR, JAMES R. BECKER

