THE VILLAGE OF CRAIG BEACH Regular Meeting of November 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 and 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 October 8, 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 Mrs. Sabol and passed 6-0.

Minutes of the Special Meeting of Council held November 4, 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 October, 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.

Mr. Ellis made a motion to terminate the Go Daddy account that is coming out of our checking account; Mr. Ellis withdrew the motion pending further discussion to create a new website. Mr. Becker has talked to Josh Ogden about building a website for the Village.

A Building and Grounds committee meeting will be set up tentatively for Thursday, November 21, 2024 at 6:00 p.m.

Mrs. Hammond has received the final invoice from Theresa Tolson for legal services performed from April, 2024 through October, 2024 in the amount of \$2705.00. Mr. Becker made a motion to pay the invoice; seconded by Mr. Ellis and passed 6-0

Mrs. Hammond presented the renewal policy package for the Ohio Plan from Love Insurance. An invoice has not been received at this time.

CORRESPONDENCE: NONE

REQUEST OF SPEAKER:

COMMITTEE REPORTS:

Mr. Becker reported a judicial meeting was held on Wednesday, November 6, 2024 with Patrick Kelley who was a previous solicitor. He would not be prosecuting any cases. Someone will have to be hired to prosecute our cases.

Mr. Andrea reported he has been talking to residents regarding Ohio Valley Waste and Waste Management trucks in the Village that have the triple axels and trash cans being crushed. Mayor Becker will contact these companies.

Mr. Andrea reported he has been assisting residents getting them in touch with Mahoning County Special Needs Agency.

There are toys and some Christmas decorations in the office upstairs. There is some equipment upstairs that needs to be a surplussed. An Ordinance will be prepared when the serial numbers are received.

Mr. Andrea talked with Grace Services about spiders on the outside of the building and was told they will be gone due to the weather turning colder.

FIRE DEPARTMENT: Chief Metheny submitted the following report for October, 2024: 12 Medical; 3 Lift Assists; 1 cancelled call

Chief Metheny is requesting 2 people be sent to the Akron EMT program. The cost is \$800 for each for a total of \$1,600. This money should be reimbursed after the two participants finish the program. Mr. Becker made a motion to pay for this training in the amount of \$1600.; seconded by Mrs. Sabol and passed 6-0

The Fire Department had a table set up at the station and passed out candy and talked to the public on Halloween.

The Fire Department will receive a check from Jackson Milton School for football coverage.

Chief Metheny needs to purchase an IPad with a cellular contract to allow contact with CAD from Mahoning County Dispatch. This will ensure that all fire reports and EMS reports are completed. Mr. Ellis made a motion to purchase the IPad up to \$1,000. with First Net cellular service; seconded by Mrs. Ash and passed 6-0.

Chief Metheny is waiting for the company to schedule the annual testing of hoses, ladders and pumps. The cost will be approximately \$2700.00 for the hose and \$472.00 for the ladders for a total of \$3172.00 (approximately). The pump test still has to be scheduled.

The Cascade system has been upgraded to fill onboard O2 through Airgas.

Chief Metheny attended a dispatch meeting the Mahoning County. Problems were discussed with dispatchers.

The following invoices were submitted for council approval:

Lakers	\$121.37	Fuel
Red Diamond	\$463.87	Uniforms
Airgas USA, LLC	\$52.63	Testing Oxygen cylinders
On Demand	\$154.00	Drug Testing and Background
Love Insurance	\$1481.00	Insurance
Airgas	\$1664.95	Oxygen Tanks
Austintown Township	\$1200.00	Dispatching
Fire Cat	\$3172	Testing of hoses and ladders

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

There are still votes outstanding from the November 5, 2024 election to certify the fire levy.

Chief Metheny spoke to Lake Milton Women's Association on November 11, 2024 and they may contribute a piece of equipment.

Chief Metheny would like to apply for an AFG Grant; Mr. Ellis made a motion to apply for Grants for the fire Department; seconded by Mr. Becker and passed 6-0

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

There were 7 permits issued for October, 2024 in the amount of \$902.25

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

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

There were 18 calls for the month of October, 2024 with Craig Beach Police Department responding to 11 calls as follows:

1 911 open line; 1 agency assist; 1 burglary; 1 domestic; 1 life assist; 1 medical; 2 follow-ups; 1 fraud; 1 mental related; 1 warrant pickup (passing bad checks)

Other Agencies responded to 7 calls while Craig Beach Officers were out of service including the following:

2 agency assist; 1 alarm drop; 1 drug investigation; 1 medical; 1 follow-up; 1 paper service

Officers were out on Halloween interacting with community and handing out candy

Copies of the November, 2024 schedule has been handed out to Council Members and the Mayor.

Cruiser 101 (Durango) went in for an oil change and will need new brakes; cruiser 102 (Explorer) had an oil change and it has an oil leak that will need repaired.

On Demand testing and background checks have been done for all but two of the officers.

Chief Pettus was asked if officers are making up shifts if they report off. He reported that is the policy but is not always being done.

MAYORS REPORT: Mayor Becker received an email and OWPC has awarded a grant for paving of Jersey Street. Mr. Ellis reported that if the Fire Levy does not pass, the Village will have to start changing Village residents for services.

SOLICITORS REPORT: NONE

UNFINISHED BUSINESS:

Attorney Kelley will be looking over the Employee Handbook.

Mrs. Sabol would like to know status of Letter to Milton Township.

NEW BUSINESS: NONE

ORDINANCES & RESOLUTIONS:

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

2024-25 AN ORDINANCE GOVERNING PAY FOR EMPLOYEES OF CRAIG BEACH FIRE DEPARTMENT

1st reading 10-8-24 2nd reading 11-12-24

A special meeting will be held November 25 at 7:00 p.m. for the 3rd reading and approve Ordinance 2024-25.

2024-26 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 Mr. Ellis and passed 6-0.

2024-27 A RESOLUTION AUTHORIZING MAYOR JAMES BECKER, MAYOR OF CRAIG BEACH VILLAGE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

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

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

PUBLIC FORUM: Mrs. Drotar made a recommendation to put signs up to promote the fire levy when it goes on the ballot in 2025.

CLERK, PATRICIA A HAMMOND

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THE VILLAGE OF CRAIG BEACH

Special Meeting of November 25, 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: Mrs. Appeldorn, Mrs. Ash, Mr. Becker, Mr. Ellis and Mrs. Sabol. Mr. Andrea was absent. Also present was Fire Chief Anita Metheny

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

Mrs. Hammond presented two invoices have been received from ABM Joint Communications District for the Police Department dispatching in the amount of \$3,439.80 and Fire Department dispatching in the amount of \$7644.00. Mrs. Hammond would like to pay these invoices with the remaining ARPA Funds. Mr. Ellis made a motion to pay the ABM Joint Communications District invoice from ARPA funds and the remainder will come out of funds for Police and fire; seconded by Mrs. Ash and passed 5-0

Mrs. Hammond presented an invoice for On Demand Drug Testing for the Fire Department in the amount of \$314.00.

Mr. Ellis made a motion to pay the above invoice; seconded by Mr. Becker and passed 5-0.

ORDINANCES & RESOLUTIONS:

2024-25 AN ORDINANCE GOVERNING PAY FOR EMPLOYEES OF CRAIG BEACH FIRE DEPARTMENT

1st reading 10-8-24

2nd reading 11-12-24

3rd reading 11-25-24

Mr. Ellis made a motion to read Ordinances 2024-25 by title only and to waive the regular rules of council; seconded by Mr. Becker and passed 5-0. Mr. Ellis made a motion to accept the ordinance as presented, seconded by Mr. Becker and passed 5-0.

2024-28 AN ORDINANCE CREATING AN OPERATING FUND FOR THE CRAIG BEACH VILLAGE FIRE DEPARTMENT FROM THE FIRE LEVY FUND TO THE FIRE OPERATING FUND AND DECLARING AN EMERGENCY

Mr. Becker made a motion to read Ordinance 2024-28 by title only and waive the regular rules of council; seconded by Mrs. Sabol and passed 5-0. Mr. Becker made a motion to accept the ordinance as presented, seconded by Mr. Sabol and passed 5-0.

Chief Metheny reported she and Mrs. Hammond tried to add the IPAD to the existing AT&T account but could not because Mrs. Hammond was not an authorized user. We will contact Chief Pettus and get Mrs. Hammond added as an additional user to purchase the IPAD and service.

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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