CRAIG BEACH VILLAGE Regular Meeting of March 11, 2025

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

Mrs. Sabol requested that the Clerk of Council call the roll. The following Council Members responded to roll call: Mrs. Appeldorn, Mrs. Ash, Mr. Becker, and Mr. Ellis. Mr. Andrea was excused.

Mrs. Sabol requested a moment of silence after which she led all assembled in the Pledge of Allegiance.

Minutes of the Regular Meeting of Council held February 11, 2025 were presented for Council approval. Mr. Ellis made a motion that the minutes be read by title only, seconded by Mr. Becker; Mr. Ellis 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 February, 2025: Fund Status Report, Receipt Detail Report, Payment Listing, Outstanding Checks, Revenue Status Report, Wage 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 4-0.

Mrs. Hammond passed around a proposal from BCM One for a three-year contract for telephone service. One option was to continue leasing the phones and the other option was to purchase the phones for \$1.00 each for a total of \$5.00. Mr. Ellis made a motion to buy the phones for \$1.00 each and continue with the three-year lease for \$119.70 monthly; seconded by Mr. Becker and passed 4-0

CORRESPONDENCE: NONE

REQUEST OF SPEAKER: NONE

COMMITTEE REPORTS: Mrs. Ash reported Chief Metheny, Mrs. Ash and Mayor Becker met with Falls Electric about replacing the lights in the Fire Hall and in the kitchen. There will be dimmer switches installed. Estimated cost is \$3,071.67; Mr. Becker made a motion to have this work done; seconded by Mrs. Ash and passed 4-0.

FIRE DEPARTMENT: The following report was submitted in Chief Metheny absence by Catherine Rogers for February, 2025:

1 Fire; 9 Medical; 1 Gas Leak; 1 Wires Down; 1 Possible Dynamite; 1 Public Assist/Domestic; 1 Smoke Alarm Activation

There is combined EMS Training the first Monday of the month. This month it is in Craig Beach.

Equipment has been purchased with a donation from the Lake Milton Women's League.

Two individuals are currently in training and doing well. They have passed their modules and will be starting the next large module now. Training will complete in May, 2025. One of the individuals would like to begin firefighter training after completion of this training. The firefighter training will be reimbursed.

COG is going to MARCs. The department is considering changing to Active 911 for dispatch notifications. IAR is experiencing issues.

An equipment grant that will purchase the majority of three complete sets of gear has been applied for. Our portion will be \$5000 or less.

The following invoices were submitted for council approval:

PennCare	\$755.00	Oxygen Cylinder Mount and Splints			
PennCare	\$74.50	Bag, Stat Packs			
Keeling Brothers Electric	\$320.00	Breakaway cord installation			
Stryker	\$7.50	Balance			
Department of Admin. Services	\$139 - \$150	Marcs			
Mr. Ellis made a motion to pay the above invoices; seconded by Mr. Becker and passed 4-0					

A town hall open house to educate and promote the levy was discussed. It will be held on April 26, 2025 from 2:00 p.m. until 6:00 p.m. All council members and Chief Metheny will be attending.

The equipment from the donation from the Lake Milton Women's League was displayed by Catherine Rogers and Theresa O'Donnell.

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

There were 3 permits for February, 2025 in the amount of \$140.00

There were no warning letters sent for the month of February, 2025.

Returned lots of phone calls and emails.

Spoke with homeowner on Redwood about needing zoning permits for his fence and driveway. He obtained the permits

Spoke with a renter on Lakewood about trash and rubbish accumulating around his house and driveway. A 14 day verbal warning was given.

Gave several landowners direction on how to start the replat process. There may be possible more new homes started this spring and summer.

POLICE DEPARTMENT: The following report was submitted in Chief Pettus absence by Patrolman Casterline for February, 2025:

There were 15 calls for the month of February, 2025 with Craig Beach Police Department responding to 8 calls as follows:

4 follow-up, 1 traffic stop (no citation); 1 welfare check/suicidal male; 1 parking complaint; 1 parking problem

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

I accident private property; I alarm drop; I medical; I fight/assault; I paper service; I person with a gun; I suicidal

The department is in the process of replacing the non-upgradable windows 10 desktop computers with GMKTec microcomputers preloaded with Windows 11

Two new individuals were interviewed for part time positions. James Dunnivan would be a rehire. R.J. Whitfield has 12 plus years of experience as a law enforcement officer.

Chief Pettus is looking at increasing the required minimum amount of hours for part-time patrol officers through the spring and summer. Patrolmen will begin transitioning back to 8 hour shifts.

MAYORS REPORT: NONE

SOLICITORS REPORT: NONE

UNFINISHED BUSINESS:

NEW BUSINESS: Mr. Ellis would like to have an inventory including equipment that is in the buildings and equipment taken home. The Fire and Police Chief need to give an inventory. Mr. Ellis made a motion to have Mayor Becker require the department heads to give an inventory list by the next meeting; seconded by Mr. Becker and passed 4-0

Mrs. Hammond submitted invoices from the police department that have not been paid because they appear to be duplicates. These invoices will be held until we have an explanation.

ORDINANCES & RESOLUTIONS: NONE

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

PUBLIC FORUM: NONE

CLERK, PATRICIA A HAMMOND

MAYOR, JAMES R. BECKER