#### **CRAIG BEACH VILLAGE**

Regular Meeting of May 13, 2025

The regular meeting of the Council of the Village of Craig Beach, Ohio was called to order at 7:00 PM by Mayor 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. Ash, Mr. Becker, Mr. Ellis and Mrs. Sabol. Mrs. Appeldorn was excused. Joshua Sanders and Chief Metheny were also present.

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 8, 2025 were presented for Council approval. Mr. Ellis made a motion that the minutes be read by title only, seconded by Mr. Becker; Mrs. Sabol made a motion to accept the minutes as read; seconded by Mr. Becker and passed 5-0.

Minutes of the Special Meeting of Council held April 15, 2025 were presented for Council approval. Mr. Ellis made a motion that the minutes be read by title only, seconded by Mr. Becker; Mrs. Sabol made a motion to accept the minutes as read; seconded by Mr. Becker and passed 5-0.

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

The audit for the years of 2023 and 2024 is just about complete. Information was returned to our office by Auditor Edward Rance on May 12, 2025.

The Mahoning County Sheriff office found an envelope containing \$27.36 cash in the Police Office. I was given permission by the Sheriff office to deposit this money on April 24, 2025.

Correspondence was received from the Ohio Department of Commerce Bureau of Wage and Hour stating wages were not paid for the police department for the second half of March and first half of April, 2025. I spoke with Sean Seibert from the Wage and Hour Division and explained that I would pay the wages but I never received any hours from Chief Pettus. Mr. Seibert received the hours, emailed them to me and I prepared the payroll. I sent Mr. Seibert the direct deposit report after I filed the payroll as requested. I also let Mr. Seibert know that Officer Michael Hudson should have had hours on April 8, 2025 that were not on the report he emailed to me. Mr. Seibert then emailed me the hours for Officer Hudson and his payroll was prepared.

The copier lease is up and we have three options:

Option 1: Buyout the current copier for \$576.11. The service agreement would be \$295 per year

Option 2: Lease a new version of our current copier for \$6.00 less than our current lease of

\$106.38

Option 3: Lease a color copier for \$8.00 more than our current lease of \$106.38

Mr. Becker made a motion to accept option 2; seconded by Mr. Ellis and passed 5-0

Mrs. Hammond presented a Public Records Policy which was signed by Council

## **CORRESPONDENCE: NONE**

COMMITTEE REPORTS: Mr. Becker reported a Judicial Committee meeting was held on May 8, 2025. The Ordinance to apply policy for a credit card was discussed and changes made to the Ordinance. The Ordinance banning marijuana dispensaries in the Village was discussed. The proceedings of the Planning Commission Meeting that was held on May 1, 2025 was discussed.

There was a discussion about updating the Village Ordinances for use of golf carts in Village limits. However, new regulations have been passed by the State for the use of golf carts. Those regulations will be available in June, 2025.

Mosquito spraying will be taking place this summer on the same schedule as 2024.

Mrs. Sabol drove around the Village to look at streets that are in the need of patching and paving. Wick Avenue at Grandview Road looks pretty bad. Lakewood Avenue had five different addresses that were bad. Craig Drive between Idyllwild Avenue and Afton, Warren Avenue, Woodland; Denver Drive, Davis Road, Kenmore Road and Normandy Drive need attention as well.

There is an issue with ditching at Portage and Edgewater.

**ZONING DEPARTMENT:** The following report was submitted by Joshua Sanders.

There were 2 permits for April, 2025 in the amount of \$90.00

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

Returned lots of phone calls and emails.

Assisting the homeowner at 1923 Viewpoint with storm pipe installation without a permit. Resident will be filing for a demo permit and rebuild a new home.

Two residences have been having storm sewer work with no permits.

Addressed a garbage issue on Lakewood with deplorable conditions. There was also a report of a vicious dog at this residence.

Gave several verbal warnings for spring clean-up and grass cutting.

Spoke to a homeowner about the demo process on a home that was purchased.

**FIRE DEPARTMENT:** The following report was submitted by Chief Metheny for April, 2025:

1 Fire; 8 Medical

Chief Metheny will be attending a Fire inspector course starting in August, 2025.

Portage County Dive Team will be training at the beach on May 18, 2025 with Milton Township and Craig Beach staff and possibly a few people from North Jackson.

Four gas monitor oxygen sensors need serviced.

The Department has moved to Active 911. The cost is \$14.98 per device per year for a total of \$162.00. This is a savings of approximately \$600 per year.

The Department had a town hall on April 26, 2025. There wasn't a huge attendance but those who did attend asked some legitimate questions. Chief Metheny thanked the residence for the passage of the levy.

The Department is looking at an additional truck. A mini pumper truck would help the department when there are calls at the beach.

The Medicare application has been approved. We are working with the billing company to resolve how the payments will be accepted. They need copies of certification cards which Chief Metheny will get to them.

The following invoices were submitted for council approval:

Alrgas Cylinder Rental \$ 58  A&L Garage Door Replace Rollers & Brackets \$269		\$ 59.10 \$782.95 \$163.20 \$ 58.00 \$269.00 \$150.00
volunteer Fire Dependency Fund \$150.	e i ne maishan	\$150.00

Mr. Becker made a motion to pay the above invoices; seconded by Mrs. Sabol and passed 5-0.

Mr. Becker made a motion to go into executive session to discuss personnel resignation for the Fire Department at 7:59 p.m.; Seconded by Mrs. Sabol and passed 5-0. Mrs. Sabol made a motion to come back from Executive session at 8:06 p.m.; seconded by Mr.

Becker and passed 5-0. Mrs. Sabol made a motion to accept resignation of Jason Boylan; seconded by Mr. Becker and passed 5-0

Mr. Andrea has concerns for children driving the golf carts in the Village and motorcycles speeding through the Village. The Sheriff will be patrolling.

#### POLICE DEPARTMENT: NONE

MAYORS REPORT: Sheriff office payments will need to be made monthly. Mrs. Hammond will have to prepare an ordinance to change the appropriation on the policy levy.

Streets can be spray painted that would need patch work done.

A finance committee meeting needs to be scheduled to go over the police levy appropriations. The meeting will be held May 22, 2025 at 6:00 p.m.

SOLICITORS REPORT: The contract with the Sheriff Department provides we have monthly payments of \$7500.00.

UNFINISHED BUSINESS: NONE

**NEW BUSINESS: NONE** 

### **ORDINANCES & RESOLUTIONS:**

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

2025-11 AN ORDINANCE AUTHORIZING THE VILLAGE OF CRAIG BEACH TO OBTAIN CREDIT CARD ACCOUNTS AND CARDS, ADOPTING A WRITTEN POLICY FOR THE USE OF THE CREDIT CARD ACCOUNTS AND CARDS AND DECLARING AN EMERGENCY.

1st reading - 4-8-2025

 $2^{nd}$  reading -5-13-2025

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

2025-13 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. Ellis and passed 5-0.

2025-14 A RESOLUTION AUTHORIZING THE MAYOR OF CRAIG BEACH VILLAGE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE MAHONING COUNTY FISCAL YEAR 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WHICH PROVIDES FINANCIAL ASSISTANCE TO LOCAL COMMUNITIES' PUBLIC INFRASTRUCTURE PROJECTS, SAFETY AND WELFARE AND DECLARING AN EMERGENCY

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

# 2025-15 AN ORDINANCE CREATING A COMMUNITY DEVELOPMENT WORK GRANT FUND AND DECLARING AN EMERGENCY

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

2025-16 A ORDINANCE AMENDING CHAPTER 513 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CRAIG BEACH, OHIO TO PROHIBIT ADULT USE CANNABIS OPERATORS PERMITTED UNDER CHAPTER 3780 OF THE OHIO REVISED CODE AND TO PROHIBIT CULTIVATORS, PROCESSSORS AND RETAIN DISPENSARIES OF MEDICAL MARIJUANA OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY 1st Reading 5-13-2025

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

**PUBLIC FORUM:** Mrs. Drotar and the Women's League have planted flowers at the Municipal building and Veterans Memorial...and they look beautiful.

Mr. Sanders asked if anyone is going to be doing ditch cutting this year.

CLERK, PATRICIA A HAMMOND

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