

THE VILLAGE OF CRAIG BEACH Regular Meeting of December 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. Ellis and Mrs. Sabol. Mr. Becker, is excused. 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 November 12, 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 5-0. Mr. Ellis made a motion to accept the minutes as read; seconded by Mrs. Sabol and passed 5-0.

Minutes of the Special Meeting of Council held November 25, 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 5-0. Mrs. Sabol made a motion to accept the minutes as read; seconded by Mrs. Ash and passed 5-0.

TREASURERS REPORT: The Clerk's report included the following from November, 2024: Fund Status Report, Receipt Detail Report, Payment Listing, Outstanding Checks, Revenue Status Report, 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. Sabol and passed 5-0.

A Finance Committee meeting will be held Tuesday December 17, 2024 at 6:00 p.m.

CORRESPONDENCE:

Mrs. Hammond has received correspondence from the Ohio Department of Commerce regarding liquor licenses. Any objections to liquor licenses must be sent to Division of Liquor Control by January 2, 2025.

REQUEST OF SPEAKER: NONE

COMMITTEE REPORTS:

Mrs. Ash reported a Building and Grounds committee meeting was held on Thursday, November 21, 2024 at 6:00 p.m. to discuss a new Go Daddy account and creating a new website and email addresses. The lighting needs updated at the fire department. Falls Electric has been contacted to get a quote to replace the lights. Keys need to be made available for everything in the building and garage. A box needs to be put someone secure to hold all the keys. A dispensary was discussed since there are several empty buildings.

Mr. Andrea has been talking to residents regarding special needs registry. A meeting is going to be set up with the County. There is a tree stump on Laurel that is a problem. The property on Viewpoint needs to have a letter from the zoning department sent to have the empty trailer and boats removed so that the property can be cleaned up and items removed. A resident has been having issues with the trash collection company breaking her trash cans. Mr. Andrea has been inviting residents to come to the council meetings.

FIRE DEPARTMENT: Chief Metheny submitted the following report for November, 2024:
11 Medical; 1 Lift Assists; 3 Fire

Chief Metheny reported that two members were accepted at the Summa EMT class and will be starting on January 7, 2025.

Conducted EMS training at our station with Jackson and Milton Township Fire Departments in attendance along with Judy from UH teaching.

The Department has received a check for \$650.00 for football coverage from the Jackson Milton School District

Still waiting to purchase an iPad with cellular contract. This iPad has to have cellular service to be able to contact with the CAD from Mahoning County Dispatch. This will ensure all fire reports and EMS reports are completed. Without cell service, times will not be available from dispatch until after the call, and the reports will continue to be later than required.

We will be scheduling our annual testing requirements for hoses, ladders and pumps. We are waiting for the company to schedule us. We've given them all the information they requested to schedule.

Chief Metheny requested Council vote on fees as follows for the billing company:

BLS	\$850.00
ALS	\$1,000.00
ALS2	\$1,200.00
Mileage	\$16.00 per mile

Mr. Ellis made a motion to set the above fees; seconded by Mrs. Ash and passed 5-0.

The following invoices were submitted for council approval:

Lakers	\$347.38	Fuel
Airgas	\$125.07	Oxygen
Airgas	\$131.81	Oxygen
Airgas	\$21.72	Cylinder Rental
Airgas	\$57.86	Cylinder Rental
Airgas	\$44.20	Cylinder Testing

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

There was a failure on the gurney and Stryker has been contacted. It can work manually. A maintenance contract needs to be looked in to. Chief Metheny will get some quotes.

Things are going well with our mutual aid partners.

A contract was submitted from Austintown for dispatch services.

Mrs. Sabol requested that we look at the approval process of invoices for both the fire department and police department

POLICE DEPARTMENT: Chief Pettus submitted the following report for November, 2024; presented by Patrolman Casterline:

There were 16 calls for the month of November, 2024 with Craig Beach Police Department responding to 9 calls as follows:

1 alarm drop; 1 carbon monoxide; 1 medical; 2 follow-up; 1 suicidal with gun; 1 theft; 1 traffic; 1 fraud

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

1 burglary; 1 domestic; 1 investigation; 1 paper service; 2 suicidal; 1 welfare check

There was a chart given to council to show the busiest times for the Department. Officers will be on duty during the busiest times.

Patrolman Casterline reported Craig Beach Police Department has passed the Final Certification with the Ohio collaborative (the Collaborative sets standards for policing in the State). This means the department has met or exceeded the state's requirement for policy and procedure in policing.

Patrolman Casterline reported there was an incident last week where two officers were out and there was an armed suicidal person. With officers CIT Training (Crisis Intervention Training) this was handled without incident.

Patrolman Casterline reported the Village account for Police Department emails and web site with GODADDY has been removed and the Village should not incur any additional charges.

The Fiscal Officer has been added to the FirstNet account effective December 7, 2024.

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

There were 5 permits issued for November, 2024 in the amount of \$220.00

Resolved a fence issue on Jersey Street.

There were no warning letters sent for the month of November, 2024

Mrs. Hammond has emailed Ohio Edison about street lights that are not working.

MAYORS REPORT: Dennis Wilson has been out plowing and salting twice. Mayor Becker has had several calls about the paper streets.

SOLICITORS REPORT: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

ORDINANCES & RESOLUTIONS:

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

2024-29 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 Mr. Sabol and passed 5-0.

2024-30 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 and passed 5-0.

2024-31 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ISSUE BLANKET CERTIFICATE PURCHASE ORDERS FOR FISCAL YEAR 2025 AND ESTABLISHING THE MAXIMUM AMOUNTS ALLOWED AND DECLARING AN EMERGENCY

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

2024-32 ANNUAL APPROPRIATION ORDINANCE OF THE COUNCIL OF THE VILLAGE OF CRAIG BEACH, MAHONING, STATE OF OHIO

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

2024-33 AN ORDINANCE APPROVING THE FIRST AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM ALL SOURCES AVAILABLE FOR EXPENDITURES FOR FISCAL YEAR 2025, AND BALANCES FROM DECEMBER 31, 2024 FOR THE VILLAGE OF CRAIG BEACH OHIO AND DECLARING AN EMERGENCY.

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

ADJOURNMENT: Mr. Ellis made a motion to adjourn.

PUBLIC FORUM:


CLERK, PATRICIA A HAMMOND


MAYOR, JAMES R. BECKER