

RECORD OF PROCEEDINGS

Minutes of Village of South Amherst

REGULAR COUNCIL

March 25, 2024

Call to order:

7:00 p.m. – The council meeting was called to order by Mayor Scott Jones and opened with the Lord's Prayer followed by the Pledge of Allegiance.

The roll was called:

Councilmember Michele Jeffers	P
Councilmember Robb Koscho	P
Councilmember Michael Sangiacomo	P
Councilmember Becky Siesky	P
Councilmember David Troike	P
President Pro Tempore Jeanne Maschari	P

Ex officio members:

Fiscal Officer Michelle Henke	P
Records Clerk Laurie Beran	P
Law Director Matthew Mishak	EA
Utility Admin. David Valentine	P

(EA – excused absences)

APPROVAL OF AGENDA March 25, 2024

Councilmember Maschari moved to approve the agenda as presented/amended. Councilmember Troike seconded the motion.

Jeffers x Koscho x Maschari x Sangiacomo x Siesky x Troike x Motion carried.

APPROVAL OF MINUTES March 18, 2024

Councilmember Maschari moved to approve the minutes as presented/amended. Councilmember Troike seconded the motion.

Jeffers x Koscho x Maschari x Sangiacomo x Siesky x Troike x Motion carried.

VISITORS

Fire Chief Crawford stated that response times for ambulance service could be delayed due to the influx of people in the county to view the eclipse.

MAYOR

Appointment(s)

Appointment(s):

Planning Commission Appointment

Councilmember Maschari moved to approve Councilmember Koscho as the Council Representative to the Planning Commission. Councilmember Jeffers seconded the motion.

Jeffers x Koscho x Maschari x Sangiacomo x Siesky x Troike x Motion carried.

FISCAL OFFICER

Payment Listing 3/9/24-3/21/24

Presented to council.

Financial Reports

Presented to council.

Appropriation Ordinance No. 313

For acceptance of the Ohio Attorney General Body Armor Grant, revenue and expenses.

RECORD OF PROCEEDINGS

Minutes of Village of South Amherst

COMMITTEES

Bldg.& Grounds

Electronic Sign update

Approximately a week before delivery.

Ordinance

Chicken Ordinance Update

The committee is working with the Firelands FFA chapter for appropriate wording. There will be further discussion on who will be the code enforcement officer.

Codified Chapter 955

Discussion was held regarding the current ordinance for use of the village hall by community groups and the required deposit. Main concern was access to offices and the records room. The committee will draft regulations that would require a village representative to be present, a liability waiver and waiving of the security deposit.

RESOLUTION

Resolution No. 731-24 (Emergency) SAFD Special Rate of Compensation for April 8, 24

Councilmember Siesky moved to suspend the rules and pass as an emergency Resolution No. 731-24. Councilmember Troike seconded the motion.

Jeffers x Koscho x Maschari x Sangiacomo x Siesky x Troike x Motion carried.

Councilmember Siesky moved to approve Resolution No. 731-24. Councilmember Koscho seconded the motion.

Jeffers x Koscho x Maschari x Sangiacomo x Siesky x Troike x Motion carried.

APPROPRIATION

Appropriation Ordinance No. 313

Councilmember Troike moved to approve Appropriation Ordinance No. 313. Councilmember Koscho seconded the motion.

Jeffers x Koscho x Maschari x Sangiacomo x Siesky x Troike x Motion carried.

MISCELLANEOUS

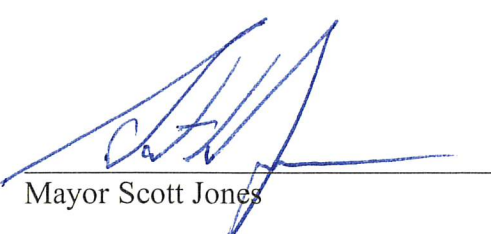
Republic Services has changed the day for residential trash pickup to Fridays starting the first week of April.

ADJOURNMENT Time 7:20 p.m.

Respectfully submitted,



Fiscal Officer Michelle Henke



Mayor Scott Jones