

**CLERK’S JOURNAL OF A REGULAR SESSION OF THE COUNCIL OF THE CITY OF  
EATON, OHIO, HELD IN COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, AT  
6:00 P.M., ON MONDAY, NOVEMBER 20, 2023**

Mayor Renner called to order a regular meeting of the Eaton City Council on Monday, November 20, 2023, at 6:00 p.m., in Council Chambers of the Municipal Building. The Deputy Clerk called the roll and found the following to be:

Present:	Christopher Carr Brad Moore Matt Venable Dave Kirsch, Vice Mayor Joe Renner, Mayor
Absent:	None

Also in attendance were City Manager Brad Collins, Assistant City Manager Joe Ferriell, Finance Director Stephanie Hurd, Law Director Ryan Brunk, Police Chief Hurd, Police Lt. Sizemore, Fire/EMS Chief Brian Smith, Fire/EMS Assistant Chief Andrew Bekemeier, Maintenance Supervisor Daniel Gray, Public Works Superintendent Chris Denlinger, Community Development Specialist Leslie Collins and Service and Parks Coordinator Zac Wilson.

Gary Wagner led the Pledge of Allegiance to the Flag, followed by the Invocation from Santo Landerer.

**MINUTES AND FINANCIAL REPORTS**

Councilman Carr moved to approve the Clerk’s Journal Entries, to accept the tapes as the official minutes for the regular meeting of October 16, 2023, and to acknowledge the October 2023 Financial Report. Councilman Moore seconded the motion which passed as follows:

Ayes:	Carr, Moore, Venable, Kirsch, Renner (5)
Nays:	None (0)

**PROCLAMATION HONORING MAYOR JOE RENNER**

Vice Mayor Kirsch presented a Proclamation of Honor to Mayor Joe Renner for his eighteen years of service to the City of Eaton as a Council Member, with the last three years serving as the Mayor of the City. Several members of the audience, the City Manager and all four members of Council spoke on the dedication and service Mayor Renner has carried out while serving our City. Mayor Renner thanked everyone.

**PRESENTATION BY THE PUBLIC MAINTENANCE DIVISION**

Public Maintenance Supervisor, Daniel Gray, presented Council with updates on projects for 2023.

**ORDINANCE 23-22**

An Ordinance to Amend Chapter 192, Income Tax, of the City of Eaton Codified Ordinances, and Declare an Emergency.

Vice Mayor Kirsch moved for the Reading of Ordinance 23-22, by Title only. Councilman Moore seconded the motion which passed as follows:

Ayes:	Carr, Moore, Venable, Kirsch, Renner (5)
Nays:	None (0)

Law Director, Ryan Brunk, read Ordinance 23-22, by Title only.

Vice Mayor Kirsch moved for the adoption of Ordinance 23-22, to be effective as of November 20, 2023.

Councilman Venable seconded the motion which passed as follows:

Ayes:	Carr, Moore, Venable, Kirsch, Renner (5)
Nays:	None (0)

**ORDINANCE 23-23**

An Ordinance Amending Ordinance 23-03, Annual Appropriation for Fiscal Year Ending December 31, 2023.

Councilman Carr moved for the Reading of Ordinance 23-23, by Title only. Councilman Moore seconded the motion which passed as follows:

Ayes: Carr, Moore, Venable, Kirsch, Renner (5)

Nays: None (0)

Law Director, Ryan Brunk, read Ordinance 23-23, by Title only.

Councilman Venable moved for the adoption of Ordinance 23-23, to be effective as of November 20, 2023.

Councilman Carr seconded the motion which passed as follows:

Ayes: Carr, Moore, Venable, Kirsch, Renner (5)

Nays: None (0)

**RESOLUTION 23-33**

A Resolution for the Final Legislation of Phase 1 of the North Maple Street Project, PRE MR 112 1.32 N. Maple Street (PID 114255).

Councilman Moore moved for the adoption of Resolution 23-33. Councilman Carr seconded the motion which passed as follows:

Ayes: Carr, Moore, Venable, Kirsch, Renner (5)

Nays: None (0)

**RESOLUTION 23-34**

A Resolution Authorizing the City Manager to Enter Into an Annexation Agreement With Washington Township for the Annexation of Certain Property to the City of Eaton.

Councilman Moore moved for the adoption of Resolution 23-34. Councilman Carr seconded the motion which passed as follows:

Ayes: Carr, Moore, Venable, Kirsch, Renner (5)

Nays: None (0)

**RESOLUTION 23-35**

A Resolution Authorizing the City Manager to Execute the Purchase of Medical Equipment for the Fire/EMS Division.

Councilman Carr moved for the adoption of Resolution 23-35. Vice Mayor Kirsch seconded the motion which passed as follows:

Ayes: Carr, Moore, Venable, Kirsch, Renner (5)

Nays: None (0)

**CITY MANAGER'S REPORT**

1. Members of Staff attended the Ribbon Cutting at Goodwill on 11-2.
2. Planning Board met on 11-14 and approved a lot split at 121 East Washington Jackson Rd and has given a favorable recommendation to Council on a Zoning Amendment for this property, which will come to Council on December 4<sup>th</sup>.
3. Staff attended the Vancrest Ribbon Cutting on 11-16 for their new addition.
4. Staff continues to work on Budgets for the upcoming year.
5. Leaf collection season continues for the next couple of weeks.

6. The Jingle Jog will be held on 11-22 with over 800 participants at this time. Whispering Christmas, City Staff from several departments will all be assisting with the event.
7. The White Christmas event will take place on Friday, 11-24 from 6-7 p.m. The Community of Faith Church has donated a live tree for the Courthouse Lawn this year. Fort St. Clair will also be open for this event.
8. The BCC Saddle Horse Parade will take place on Sunday, delivering fruit to the Nursing Homes in town.
9. Omni Fiber and Center Point continue working in the City.
10. The next scheduled Council meeting will be on Monday, December 4, 2023, at 6 p.m.

#### **OLD BUSINESS**

Council expressed the changes they would like to see on the two Solar Ordinances that were tabled at the October 2023 Council meeting. Law Director, Ryan Brunk, will make all necessary changes before the Ordinances are brought back to Council.

#### **NEW BUSINESS**

Vice Mayor Kirsch shared a text exchange with a City Resident. The resident was having issues with the sewer system at his residence and wanted to give a thank you to the City's Public Maintenance/Works Divisions for the quick response and efforts to help resolve the issue.

#### **CITIZEN COMMENTS**

None

#### **EXECUTIVE SESSION**

None

Mayor Renner expressed his gratitude to Council and City Staff and for the last time, he asked for a motion to adjourn.

Councilman Moore moved to adjourn. Councilman Venable seconded the motion which passed as follows:

Ayes: Carr, Moore, Venable, Kirsch, Renner (5)

Nays: None (0)

---

SS Deputy Clerk of Council

---

SS Mayor