

**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,  
DECEMBER 4, 2023**

Dave Kirsch called to order the Regular Meeting of Eaton City Council on Monday, December 4, 2023, at 6:00 p.m., in Council Chambers of the Municipal Building.

Zac Wilson led the Pledge of Allegiance to the Flag, followed by the Invocation from Councilman Kirsch.

**OATH OF OFFICE**

Councilman Dave Kirsch was re-elected, along with newly elected Councilman Jim Ball at the November 7, 2023, General Election. Preble County Probate Judge Jenifer Overmyer administered the oath to both Councilmen.

**Roll Call**

At this time, the Deputy Clerk called the roll and the following to be:

Present:	Jim Ball
	Christopher Carr
	Dave Kirsch
	Matt Venable
Absent:	Brad Moore

Also in attendance: City Manager, Brad Collins, Assistant City Manager, Joe Ferriell, Finance Director, Stephanie Hurd, Law Director, Ryan Brunk, Community Development Specialist, Leslie Collins and Parks and Service Coordinator, Zac Wilson.

**ELECTION OF MAYOR**

Councilman Ball moved to nominate Matt Venable for the position of Mayor for a one-year term ending December 2, 2024. Councilman Carr seconded the motion which passed as follows:

Ayes:	Ball, Carr, Venable, Kirsch (4)
Nays:	None (0)

Councilman Kirsch moved to close nominations and to elect Matt Venable for the position of Mayor for a one-year term ending December 2, 2024. Councilman Carr seconded the motion which passed as follows:

Ayes:	Ball, Carr, Venable, Kirsch (4)
Nays:	None (0)

At this time, Mayor Venable took his seat as the Head of Council, he thanked all of his fellow Councilmen and continued the meeting.

**ELECTION OF VICE MAYOR**

Councilman Carr moved to nominate Dave Kirsch for the position of Vice Mayor for a one-year term ending December 2, 2024. Mayor Venable Closed nominations.

Councilman Carr moved to elect Dave Kirsch for the position of Vice Mayor for a one-year term ending December 2, 2024. Councilman Ball seconded the motion which passed as follows:

Ayes:	Ball, Carr, Venable, Kirsch (4)
Nays:	None (0)

**PUBLIC HEARING**

<b>ORDINANCE 23-24</b>	<b>AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF EATON, OHIO, CHANGE OF THE ZONING DISTRICT CLASSIFICATION OF PART OUTLOT 202, TRACT 4, LOCATED AT 121 EAST WASHINGTON JACKSON ROAD, EATON, OHIO</b>
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The Deputy Clerk did not administer the oath, as there were no audience members wishing to speak.

City Manager, Brad Collins, address Council advising that this is a request to change the Zoning of a recently Split Lot. He explained that the owner was not present due to being in town several times recently. Mr. Collins advised that this is a project that the City has been working on with the owner for quite some time and that the Eaton Planning Board in November on this request and that they have given a favorable recommendation to Eaton City Council on the request to change the current Zoning on the listed property from O/I, Office and Institutional District to C-1, General Commercial District. At this time, Mayor Venable closed the Public Hearing.

Councilman Carr moved for the first reading of Ordinance 23-24, by Title only. Vice Mayor Kirsch seconded the motion which passed as follows:

Ayes: Ball, Carr, Venable, Kirsch (4)

Nays: None (0)

Law Director, Ryan Brunk, read Ordinance 23-24, by Title only.

#### **RESOLUTION 23-36**

A Resolution Appointing the Designee for Members of City Council Under Ohio Revised Code Section 149.43 and 109.43.

Vice Mayor Kirsch moved for the adoption of Resolution 23-36. Councilman Carr seconded the motion which passed as follows:

Ayes: Ball, Carr, Venable, Kirsch (4)

Nays: None (0)

#### **RESOLUTION 23-37**

A Resolution Appointing Members to the Planning, Zoning and Building Board. (Ott, Treitmaier 2027)

Councilman Carr moved for the adoption of Resolution 23-37. Vice Mayor Kirsch seconded the motion which passed as follows:

Ayes: Ball, Carr, Venable, Kirsch (4)

Nays: None (0)

#### **RESOLUTION 23-38**

A Resolution Appointing a Member to the Parks and Recreation Board. (Schaurer 2026)

Vice Mayor Kirsch moved for the adoption of Resolution 23-38. Councilman Carr seconded the motion which passed as follows:

Ayes: Ball, Carr, Venable, Kirsch (4)

Nays: None (0)

#### **RESOLUTION 23-39**

A Resolution Appointing a Member to the Civil Service Board. (Early 2029)

Councilman Carr moved for the adoption of Resolution 23-39. Vice Mayor Kirsch seconded the motion which passed as follows:

Ayes: Ball, Carr, Venable, Kirsch (4)

Nays: None (0)

#### **RESOLUTION 23-40**

A Resolution Appointing a Member to the Tax Appeals Board. (Clayton 2026)

Councilman Carr moved for the adoption of Resolution 23-40. Councilman Ball seconded the motion which passed as follows:

Ayes: Ball, Carr, Venable, Kirsch (4)

Nays: None (0)

#### **RESOLUTION 23-41**

A Resolution Appointing a Council Member to the Planning, Zoning and Building Board. (Venable 2024)

Vice Mayor Kirsch moved for the adoption of Resolution 23-41. Councilman Carr seconded the motion which passed as follows:

Ayes: Ball, Carr, Venable, Kirsch (4)

Nays: None (0)

#### **RESOLUTION 23-42**

A Resolution Appointing a Council Member to the Planning, Zoning and Building Appeals Board. (Moore 2024)

Councilman Carr moved for the adoption of Resolution 23-42. Vice Mayor Kirsch seconded the motion which passed as follows:

Ayes: Ball, Carr, Venable, Kirsch (4)

Nays: None (0)

#### **RESOLUTION 23-43**

A Resolution Appointing a Council Member to the Parks and Recreation Board. (Carr 2024)

Vice Mayor Kirsch moved for the adoption of Resolution 23-43. Councilman Ball seconded the motion which passed as follows:

Ayes: Ball, Venable, Kirsch (3)

Nays: None (0)

Abstain: Carr (1)

#### **RESOLUTION 23-44**

A Resolution Appointing Two Council Members to the Volunteer Firemen Dependent Fund Board. (Kirsch, Moore 2024)

Councilman Carr moved for the adoption of Resolution 23-40. Councilman Ball seconded the motion which passed as follows:

Ayes: Ball, Carr, Venable, Kirsch (4)

Nays: None (0)

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

City Manager, Brad Collins, advised Council that there are two letters of interest for the open position on the Parks and Recreation Board. Council can vote on this at the next scheduled Council meeting on December 18, 2023.

Mayor Venable reminded Council and Staff that the City's Christmas Luncheon will be on Tuesday, December 12, 2023.

#### **ADJOURN**

Vice Mayor Kirsch moved to adjourn. Councilman Carr seconded the motion which passed as follows:

Ayes: Ball, Carr, Venable, Kirsch (4)

Nays: None (0)

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SS Deputy Clerk of Council

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SS Mayor