

Held \_\_\_\_\_ 19 \_\_\_\_\_

**Village of Beaverdam  
Special Meeting Minutes  
March 27, 2020**

The Beaverdam Village Council met in special session at the Town Hall with Council President, Frank Gillette presiding.

The meeting began with Council member Neuenschwander saying a prayer. Council President Gillette then asked all to stand and say the Pledge of Allegiance.

Roll call was taken and the following Council members were present: Carl Murray, Todd Long, Jerry Neuenschwander, Frank Gillette, Thomas Nowlan, and Anthony Myer.

There were no corrections or additions to the agenda.

**PAY BILLS** - Ordinance 2020-10, a motion to pay the bills was made by Council Member Long and seconded by Council Member Nowlan. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes", Thomas Nowlan "yes", Anthony Myer "yes". **Motion passed.**

**FISCAL OFFICER REPORT** - A motion was made by Council Member Long and seconded by Council Member Murray to accept the Fiscal Officer Reports, which included; Appropriations Summary, Fund Summary, Revenue Summary, Payment Listing, and Wage Withholding Summary through the date of 03/26/2020. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes", Thomas Nowlan "yes", Anthony Myer "yes". **Motion passed.**

**OLD BUSINESS**- Council President Gillette opened discussion regarding the approval of the Final Appropriations for the Fiscal Year 2020. Fiscal Officer Unverferth explained what some of the titles of the Appropriation Accounts were. A motion was made to accept the Final Appropriations as presented by Council Member Neuenschwander and seconded by Council Member Myer. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes", Thomas Nowlan "yes", Anthony Myer "yes". **Motion passed.**

A Confidential Memo was presented to Council by Attorney Van Dyne. This memo contained legal advice to the Council from Attorney Van Dyne. Discussion was held regarding the memo.

**NEW BUSINESS** – Council Member Long informed Council that the Easter Egg Hunt for 2020 will be canceled due to the current world pandemic.

Attorney Van Dyne passed out copies of a purposed Resolution. This Resolution is in regards to paying bills during the COVID-19 global pandemic. During this period, Federal and State guidelines and Orders have limited the number of people that may gather in groups, and have also imposed social distancing of six (6) feet, which could in turn effect how Council Meetings are held. However, bills still need to be approved and paid during this time. The purposed Resolution would allow for necessary bills to be paid with the approval of the Fiscal Officer, and one of the following: Mayor, Village Administrator, or a Member of Council. This would eliminate the need for a Council Meeting and full Council approval to pay a bill. This Resolution would be Temporary, and would remain in effect for the next sixty (60) days, or until all orders, both state and federal, which restrict public meetings have been lifted.

Discussion regarding the purposed Resolution was held. After all inquiries were satisfied, a motion to pass Resolution 2020-02 was made by Council Member Long, and the motion was seconded by Council Member Neuenschwander. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes", Thomas Nowlan "yes", Anthony Myer "yes". **Motion passed.**

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Discussion was also held about closing the park and putting caution tape up during the COVID-19 pandemic. It was agreed to put tape and closed signs up to discourage use.

#### COMMITTEE REPORTS

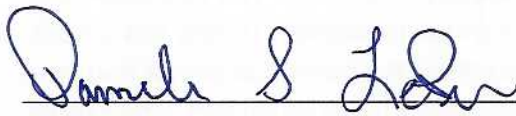
**VILLAGE ADMINISTRATOR-** Village Administrator Leis advised Council that he had obtained a quote from Brenneman Excavating to raise four (4) manholes and lower three (3) in the amount of \$6,815.00. Discussion was held regarding approval of this. A motion to approve this project was made by Council Member Neuenschwander, and was seconded by Council Member Long. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes", Thomas Nowlan "yes", Anthony Myer "yes". **Motion passed.**

Village Administrator Leis then presented a quote from Advanced Rehab Technology out of Bryan, Ohio. This quote was to blast, clean, water proof and reseal fourteen (14) manholes, and was in the amount of \$32,054.00. Discussion was held regarding this quote.

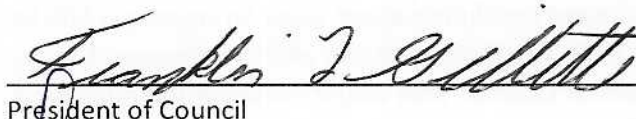
There was discussion regarding upcoming street projects. Village Administrator Leis had a quote from Rick Stanley to do Village Avenue for approximately \$22,000.00. This would include repairs, tarring, and chipping the street. He also provided a quote for North Street, which would include repairing all potholes, laying a 2 inch layer of asphalt, and rolling that down to the height of 1 ½ inches. This quote was approximately \$67,000.00. Village Administrator asked that Council consider putting these amounts in their budget to complete these projects. Discussion was held regarding this project. Council decided to wait and see what the full cost to repair all needed streets would be before moving forward with approval. Village Administrator Leis will continue getting quotes.

Village Administrator talked about the water pumps that needed to be replaced. He presented a quote to replace them with the same type that is currently being used, and the quote was in the amount of \$28,420.00. This project will also need to coordinate with cutting new holes in the roof of the building, which will be used to crane the pumps out, as it was not properly aligned at the time it was built.

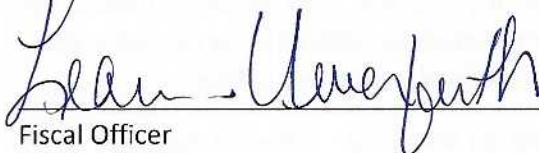
With no further business, a motion to adjourn was made by Council Member Nowlan and seconded by Council member Murray.



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Mayor



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President of Council



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Fiscal Officer