

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF BEAVERDAM COUNCIL MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held JANUARY 17, 2023

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VILLAGE OF BEAVERDAM COUNCIL MEETING MINUTES January 17, 2023

The Beavertdam Village Council met in regular session at the Village Hall.

The meeting began with Council Member Neuenschwander saying a prayer. All present then stood and recited the Pledge of Allegiance.

Roll call was taken, and the following Council members were present: Carl Murray Todd Long, Barb Gossard, Anthony Myers, Tom Nowlan, and Jerry Neuenschwander. Mayor LePine absent, Council President Anthony Myers acting Mayor for the meeting.

VISITORS: There were no visitors present.

There were no corrections to the January 3, 2023 minutes. Council member Barb Gossard made a motion to accept the minutes, and it was seconded by Council member Tom Nowlan. Roll call was taken: Anthony Myers "yes", Jerry Neuenschwander "yes", Todd Long "yes", Carl Murray "yes", Barb Gossard "yes", and Tom Nowlan "yes". **Motion passed.**

OLD BUSINESS:

A motion to waive the three readings on ordinance 2023-03 regarding the utility rates was made by Todd Long and seconded by Jerry Neuenschwander. Roll call was taken: Carl Murray "yes", Barb Gossard "yes", Tom Nowlan "yes", Anthony Myers "yes", Jerry Neuenschwander "yes", and Todd Long "yes". **Motion passed.**

A motion was made by Todd Long to pass Ordinance 2023-03 regarding the utility rate increase as an emergency, it was seconded by Tom Nowlan. Roll call was taken: Todd Long "yes", Barb Gossard "yes", Jerry Neuenschwander "yes", Carl Murray "yes", Tom Nowlan "yes", and Anthony Myers "yes". **Motion passed.**

A motion to do the third reading on the employee hand book was made by Jerry Neuenschwander and seconded by Carl Murray. Roll call was taken: Tom Nowlan "yes", Jerry Neuenschwander "yes", Barb Gossard "yes", Anthony Myers "yes", Todd Long "yes" and Carl Murray "yes". **Motion passed.**

A motion was made by Tom Nowlan to pass Ordinance 2023-04 regarding adopting the revised employee handbook, it was seconded by Todd Long. Roll call was taken: Carl Murray "yes", Todd Long "yes", Barb Gossard "yes", Jerry Neuenschwander "yes", Tom Nowlan "yes", and Anthony Myers "yes". **Motion passed.**

Council member Todd Long brought up about the Easter Egg hunt that is held at the Village park. The date for the Easter Egg Hunt is at April 1 at 3:00pm. As in previous years candy, prizes and help hosting the event will be needed. Gossard asked if council wants the Bunny suit again, and everyone agreed that the Bunny suit is a good idea. Jerry asked about having the hunt area fenced off again, and Todd said yes having it fenced off worked great. All monetary donations will be processed through the Easter Egg Hunt fund.

NEW BUSINESS:

Resolution 2023-03 is to enter into an agreement with ODNR for the Nature Works grant money. A motion was made by Jerry Neuenschwander to pass Resolution 2023-03 and seconded by Todd Long. Roll call was taken: Anthony Myers "yes", Tom Nowlan "yes", Jerry Neuenschwander "yes", Barb Gossard "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**

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FISCAL OFFICER REPORT A motion to accept Ordinance 2023-05 (*An Ordinance to Pay Bills*) was made by Council member Todd Long and seconded by Council member Tom Nowlan. Roll call was taken: Barb Gossard "yes", Todd Long "yes", Carl Murray "yes", Anthony Myers "yes", Tom Nowlan "yes", and Jerry Neuenschwander "yes". **Motion passed.**

A motion was made by Jerry Neuenschwander to accept January 17, 2023 Appropriations Summary and seconded by Todd Long. Roll call was taken: Carl Murray "yes", Todd Long "yes", Barb Gossard "yes", Jerry Neuenschwander "yes", Tom Nowlan "yes", and Anthony Myers "yes". **Motion passed.**

A motion was made by Todd Long to accept January 17, 2023 Fund Summary and seconded by Tom Nowlan. Roll call was taken: Jerry Neuenschwander "yes", Tom Nowlan "yes", Anthony Myers "yes", Barb Gossard "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**

A motion was made by Jerry Neuenschwander to accept January 17, 2023 Revenue Summary and seconded by Barb Gossard. Roll call was taken: Carl Murray "yes", Todd Long "yes", Barb Gossard "yes", Anthony Myers "yes", Tom Nowlan "yes", and Jerry Neuenschwander "yes". **Motion passed.**

A motion was made by Todd Long to accept December 2022 Bank Reconciliation and seconded by Carl Murray. Roll call was taken: Anthony Myers "yes", Jerry Neuenschwander "yes", Todd Long "yes", Carl Murray "yes", Barb Gossard "yes", and Tom Nowlan "yes". **Motion passed.**

Hutchinson informed council that she had to undo the fund balance adjustment that the auditors had her previously do, because she couldn't reconcile the bank with them in there. The auditor gave her permission to undo the adjustment as we will fix them once the audit is done with the review.

COMMITTEE REPORTS

MAYOR: Mayor LePine was absent

FINANCE: There was nothing to discuss currently.

STREET: Jerry Neuenschwander brought up about when the blacktopping areas needed submitted, and Swisher thinks March. There are only a few spots in town that needs some attention, it was mentioned about crack sealing more rather than repaving. Swisher mentioned that if there isn't a lot of streets that need repaved, he would like to see a strip by the garage paved. Neuenschwander mentioned doing the entire ally near the garage so it is all one paving so it doesn't have seams. Myers also mentioned paving the patch of grass near the garage, as it is doing no one any good. Gossard mentioned that the alley behind her property is getting bad again, and Swisher noted that come spring the ally's will all be getting graded.

SAFETY/TREES: The trees that are being cut down in the spring have not yet been marked. There were discussions about which trees are going to be cut down or trimmed up.

BUILDING: There was nothing to discuss currently.

REC BOARD: There was nothing to discuss currently.

UTILITY: There was nothing to discuss currently.

PROPERTY MAINTENANCE: Anthony Myers has been in contact with Rachel Gilroy about the 105 Pearl property. There was a slight chance that the property owner might come in to pay off his balance, but the Village could put notice in with his bill that explains what is expected of his to maintain the property to code. Huffman suggested to provide the same notice that was already given regarding the property so that it is consistent.

VILLAGE ADMINISTRATOR:

Prospect Street waterline nothing has changed since the last meeting.

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Swisher has started to fill out the complaint of valuation against the Gerdeman, but there have been some issues. The Village has to pass a Resolution authorizing Swisher to fill out the complaint of valuation form, but before that can happen the property owner has to be notified about the passing of the Resolution for the complaint of the valuation again his property. The auditor's office legal council instructed Swisher to notify someone who passed away a long time ago, the Village is to send a notice to their last known address and when it comes back undeliverable keep that for our records.

The Town Hall is supposed to be getting painted starting Friday.

There is an Equipment Grant that the Ohio EPA came out with that the Village could apply for and possibly receive up to \$10,000. Maintenance worker Long is working on getting a list of items that they want to apply for on the grant ready. While checking into the details for the EPA grant, Swisher found out that the Village can apply for a Bureau of workers compensation grant for up to \$40,000 every three years to put towards improving employee safety in the workplace. Swisher and the maintenance workers were looking at a trailer that has many different used within the Village that would improve the safety of the employees while working.

Swisher asked council what their plan is for the old dump truck, he asked if they want to keep it any longer or get it listed on GovDeals for sale. Council decided that if the guys are happy with the new dump truck and there are no issues then go ahead and get the old dump truck listed for sale.

Swisher has had two different engineering companies contact him about the property across from Speedway and what it would take to get water and sewer to that side of the road. One of the companies represents Casey's General Store, and the other company represents Racetrack gas station.

Swisher has gotten ahold of Perry Pro Tech, about getting all the documentation such as resolutions, ordinances, minutes and things scanned into digital form. He is going to have a meeting with them in the near future to get all the details of what it entails.

Swisher brought up to council about possibly going digital for council meetings. He has been looking into Google Chrome books for each council member for the meeting, so that they would have all the documents needed for the meetings, rather than printing 10 copies of each document.

SOLICITOR: Huffman suggested that the Village contacts the Ohio Basic Code publisher to obtain a digital copy of the Code that can be put on the website for the public to view. The couple amendments that the Village adopted as a revision to the Ohio Basic Code would go on the website as well.

Huffman said we didn't swear in Anthony as council president, and he explained what would be needed for that to take place at the next meeting.

Solicitor Huffman would like to enter into executive session regarding possible litigation issues.

A motion was made by Todd Long and seconded by Tom Nowlan to enter into executive session regarding possible litigation issues. Roll call was taken: Carl Murray "yes", Barb Gossard "yes", Tom Nowlan "yes", Anthony Myers "yes", Jerry Neuenschwander "yes", and Todd Long "yes". **Motion passed**

Executive session was held.

A motion was made by Todd Long and seconded by Jerry Neuenschwander to come out of executive session. Roll call was taken: Carl Murray "yes", Barb Gossard "yes", Tom Nowlan "yes", Anthony Myers "yes", Jerry Neuenschwander "yes", and Todd Long "yes". **Motion passed**

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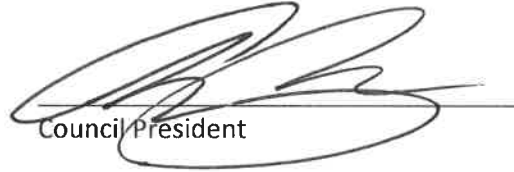
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With no further business, a motion to adjourn was made by Council Member Todd Long and seconded by Council Member Tom Nowlan. Roll call was taken: Tom Nowlan "yes", Jerry Neuenschwander "yes", Barb Gossard "yes", Anthony Myers "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**



Mayor



Council President



Fiscal Officer