

# RECORD OF PROCEEDINGS

Minutes of

## VILLAGE OF BEAVERDAM COUNCIL MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held **FEBRUARY 7, 2023**

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### VILLAGE OF BEAVERDAM COUNCIL MEETING MINUTES February 7, 2023

The Beaverdam 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, Jerry Neuenschwander, Tom Nowlan, and Anthony Myers.

**VISITORS:** There were no visitors present.

There was one correction to the January 17, 2023 minutes. Council member Barb Gossard made a motion to accept the minutes, and it was seconded by Council member 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.**

#### **OLD BUSINESS:**

The date for the Easter Egg Hunt is April 1<sup>st</sup> at 3:00pm. Council member Todd Long has flyers prepared for the Easter Egg Hunt, if anyone wants to take some if they are going to be reaching out to individuals for donations. Barb Gossard is going to take care of renting the Bunny suit for the Easter Egg Hunt.

#### **NEW BUSINESS:**

Koogler's sent the new contract, and has the dates for the clean up days. The rates didn't increase as of the new contract. The Village clean up days for 2023 will be Saturday May 13 from 8:00am-1:00pm, and Saturday September 16 from 8:00am-1:00pm.

Solicitor Huffman requested the Village gets a digital version of the Ohio Basic Code, but to be able to do so the Village had to purchase the 2023 version of the Code.

A motion to suspend the three readings on ordinance 2023-06 regarding the adopting the Ohio Basic Code was made by Anthony Myers and seconded by Todd Long. Roll call was taken: Tom Nowlan "yes", Barb Gossard "yes", Anthony Myers "yes", Carl Murray "yes", Jerry Neuenschwander "yes", and Todd Long "yes". **Motion passed.**

A motion was made by Todd Long to pass Ordinance 2023-06 regarding adopting the Ohio Basic Code, it was seconded by Jerry Neuenschwander. 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.**

Resolution 2023-04 is a Memorandum of understanding between Village of Beaverdam and LACRPC, regarding the 2020 census at 319 people at \$0.40 per capita. A motion was made by Jerry Neuenschwander to pass Resolution 2023-04 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.**

Solicitor Huffman put together a list of council and committee meeting rules and regulations. He briefly went through the list to explain what they mean. Council needs to review the list of rules and regulations provided by Solicitor Huffman, and then at the next meeting he will have an Ordinance ready to pass and adopt the list of rules and regulations for the meetings.

Solicitor Huffman swore in the newly elected council president Anthony Myers.

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**FISCAL OFFICER REPORT** A motion to accept Ordinance 2023-07 (*An Ordinance to Pay Bills*) was made by Council member Barb Gossard and seconded by Council member Todd Long. 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 Jerry Neuenschwander to accept February 7, 2023 Appropriations Summary and seconded by Anthony Myers. 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.**

A motion was made by Tom Nowlan to accept February 7, 2023 Fund Summary and seconded by Todd Long. 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 accept February 7, 2023 Revenue Summary and seconded by Carl Murray. Roll call was taken: Carl Todd Long "yes", Barb Gossard "yes", Jerry Neuenschwander "yes", Murray "yes", Tom Nowlan "yes", and Anthony Myers "yes". **Motion passed.**

### COMMITTEE REPORTS

**MAYOR:** Mayor LePine has received some phone calls regarding the new rates, but she noted that the price is very reasonable compared to other towns.

**FINANCE:** Fiscal Officer Hutchinson let council know that she has closed 2022, and that the auditors have sent some fund balance adjustments that need to be done. Hutchinson has also gotten notice that the Village is going to be audited by the Bureau of Workman's Compensations.

**STREET:** There was nothing to discuss currently.

**SAFETY/TREES:** There was nothing to discuss currently.

**BUILDING:** The painter that was schedule to come paint hasn't showed up, and Swisher is going to see about contacting him to receive our deposit back.

**REC BOARD:** There was nothing to discuss currently.

**UTILITY:** When Hutchinson updated the new utility rates in the computer the garbage rate didn't stick so it will be updated on the next billing cycle. Hutchinson received one note from a resident about the utility rate increase, but once she called and talked to them they understood.

**PROPERTY MAINTENANCE:** Swisher brought up that something needs to be done with the car issues with Keiser's repair, they have cars parked everywhere. Swisher is going to go have a chat with Mr. Keiser about the parking situation and see what he is going to do to fix the issue.

### VILLAGE ADMINISTRATOR:

Swisher gave everyone a copy of the email he received from Choice One Engineering. The email basically says that the Village will likely not qualify for the disadvantaged community loan program because the Village house hold income is too high. There was also some loan options included in the email, about possibly being able to get some of the loan forgiven. Council suggest to have the lady at Choice One get the Village applied for the loan process because the waterline on Prospect street defiantly needs replaced.

Swisher sent Solicitor Huffman some information regarding the Gerdeman property. According to the Ohio Revised Code the Village needs to notify the property owner before filling out the form against valuation.

The Ohio EPA Grant application has been submitted.

The Village has \$6,314 permissive tax money available, but council wants to leave it alone and let it build up to a larger amount before claiming that money.

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ODOT won't be returning the signed agreement regarding the bike route signage until after July of this year. Then once the agreement is returned the signs won't be installed until sometime between December 2023 and June 2024.

Jerry Neuenschwander mentioned about going to look at streets to see if there are any within the Village that council wants to get a quote for getting them paved.

Swisher is still in contact with Perry Pro Tech about getting pricing for document management software, so that all the resolutions, ordinances and minutes can be converted to digital form.

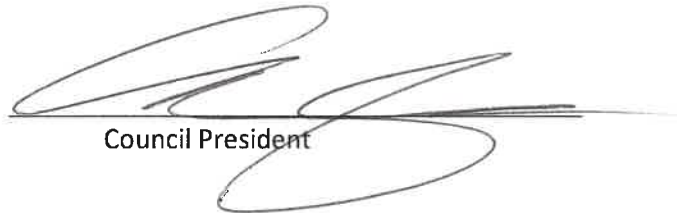
Swisher is also still in contact with BC Administration regarding the computers for council meeting use, but he hasn't received the information needed yet.

Todd Long asked if the dump truck has been listed on GovDeals yet, but it has not been. It was mentioned to put a \$10,000 minimum bid on the truck when it is listed.

**SOLICITOR:** Huffman has nothing to discuss currently.

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.**

  
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Mayor

  
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Council President

  
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Fiscal Officer