

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF BEAVERDAM COUNCIL MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held MARCH 7, 2023

20

VILLAGE OF BEAVERDAM COUNCIL MEETING MINUTES March 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 February 21, 2023 minutes. Council member Todd Long made a motion to accept the minutes, and it was seconded by Council member Barb Gossard. 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:

Todd Long let council know that the donations have started to roll in. He mentioned candy is a main thing that would definitely need to be received. Gossard asked council if they would possibly be interested in purchasing the Bunny suit, as the individual who rents it out is going out of business. Council mentioned that they would like to see was it looks like to make sure it is in good condition before deciding.

NEW BUSINESS:

Swisher asked council if they are interested in having brush clean up again this year. It was mentioned to see how much brush is collected the first time and go from there to see how often they want to have brush clean up. It was decided to have the first brush clean up on Monday April 3.

Hutchinson let council know that she received the Amended Certificate of Estimated Resources. Hutchinson and Swisher previously went through the appropriation accounts and came up with amounts to appropriate and Hutchinson used those number to prepare the permanent appropriations. Council member Anthony Myers is reviewing the appropriations and a motion will be made later in the meeting.

FISCAL OFFICER REPORT A motion to accept Ordinance 2023-11 (*An Ordinance to Pay Bills*) was made by Council member Todd Long and seconded by Council member Tom Nowlan. 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 Jerry Neuenschwander to accept March 7, 2023 Appropriations Summary and seconded by Barb Gossard. 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 Tom Nowlan to accept March 7, 2023 Fund Summary and seconded by Jerry Neuenschwander. 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 Todd Long to accept March 7, 2023 Revenue Summary and seconded by Carl Murray. 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 February 2023 Bank Reconciliation and seconded by 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.**

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COMMITTEE REPORTS

MAYOR: Mayor LePine has had people coming to her very excited about the Easter Egg Hunt.

FINANCE: There was nothing to discuss currently.

STREET: Long asked if the street committee had gone around and checked out streets that might need paved yet, and that answer was no. Swisher mentioned that he found a guy that is doing street sweeping, and he is getting a quote before deciding. Long also mentioned that there is a hole in the alley near his house. Neuenschwander mentioned about adding some stone to the end of that alley to make the turn wider.

SAFETY/TREES: There was nothing to discuss currently.

BUILDING: There was nothing to discuss currently.

REC BOARD: It was mentioned that the soccer is going to most likely be leaving the park at some point in the coming years, because they got ground donated in Bluffton to put in more soccer fields. Swisher mentioned that he is going to wait to start the parking project until after soccer is done for the spring. Nowlan asked when the fencing is going to be installed, and Swisher let him know that he is waiting to hear back from the fencing individual to schedule a date. Nowlan also mentioned that the flags at the park are getting pretty wore out.

UTILITY: There was nothing to discuss currently.

PROPERTY MAINTENANCE: There was nothing to discuss currently.

VILLAGE ADMINISTRATOR:

Nothing new is happening with the Prospect Street Water Line project.

The letter has been sent to the Gerdeman property owners, and the Resolution allowing the Village to file a complaint against valuation will be passed at the next meeting.

BC Admin is working on getting some backup options prepared to allow the Village to have a Disaster recovery plan where if something happens to the building the Village can go somewhere else and continue business.

The Dump truck is posted for sale on GovDeals, and is currently up to a bid of \$15,400. The truck will be listed for sale until Monday March 13 at 7:51pm.

SOLICITOR: Huffman mentioned that the agenda should be revised to match Rule 11 on the council meeting rules. Huffman also mentioned that Hutchinson prepared a request for privilege of the floor document, but he has some corrections to add.

A motion to suspend the three readings on ordinance 2023-10 regarding the adopting the Permanent Appropriations was made by Anthony Myers 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 pass Ordinance 2023-10 regarding adopting the Permanent Appropriations, it was seconded by Anthony Myers. 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.**

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With no further business, a motion to adjourn was made by Council Member Todd Long and seconded by Council Member Jerry Neuenschwander. 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