

RECORD OF PROCEEDINGS
VILLAGE OF BEAVERDAM COUNCIL MEETING

Minutes of

Meeting

BEAR GRAPHICS 800 325-8094 FORM NO 10148

Held May 16, 2023

20

VILLAGE OF BEAVERDAM COUNCIL MEETING MINUTES
May 16, 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: Tom Nowlan, Barb Gossard, Anthony Myers, Carl Murray, Jerry Neuenschwander, and Todd Long.

VISITORS: There were no visitors present.

There was no correction to the May 2, 2023 minutes. Council member Jerry Neuenschwander made a motion to accept the minutes, and it was seconded by Council member 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.**

OLD BUSINESS:

Tom Nowlan asked what was going on with the new meters that the Village purchased. Swisher let him know that the maintenance workers want to install them in between the meter readings, but there are a few things that they need to get done before they start on installing the new meters.

NEW BUSINESS:

The Solid Waste Management plan is a plan in northcentral Ohio for a solid waste, and they need municipalities to adopt the plan to be able to follow through with the plan. A motion to pass Resolution 2023-06 regarding Adopting the Solid Waste Management Plan was made by Jerry Neuenschwander and seconded by Anthony Myers. 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.**

FISCAL OFFICER REPORT A motion to accept Ordinance 2023-16 (*An Ordinance to Pay Bills*) was made by Council member Todd Long and seconded by Council member Tom Nowlan. 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 Tom Nowlan to accept May 16, 2023 Appropriations Summary and seconded by Anthony Myers. Roll call was taken: Anthony Myers "yes", Jerry Neuenschwander "yes", Todd Long "yes", Barb Gossard "yes", Carl Murray "yes", and Tom Nowlan "yes". **Motion passed.**

A motion was made by Todd Long to accept May 16, 2023 Fund Summary and seconded by Carl Murray. 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 Anthony Myers to accept May 16, 2023 Revenue Summary and 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 was made by Todd Long to April 2023 Bank Reconciliation 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.**

COMMITTEE REPORTS

MAYOR: Mayor LePine asked council how the clean-up day went, since she was unable to attend. Myers thanked everyone for coming and helping make the day successful.

FINANCE: There was nothing to discuss currently.

STREET: There was nothing to discuss currently.

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BUILDING: There was nothing to discuss currently.

REC BOARD: There was nothing to discuss currently.

UTILITY: There was nothing to discuss currently.

PROPERTY MAINTENANCE: Neuenschwander brought up that there are several junk vehicles parked around town.


VILLAGE ADMINISTRATOR:

Nothing new is happening with the Prospect Street Water Line project. It will probably be June or July before the EPA gets anything done. Swisher went to the hearing for the complaint against valuation for the Gerdeman property, and they said sorry we can't help because their hands are tied. They have to go by property values, but they can't lower it anymore. The recommendation from the committee was to talk to our solicitor about inanimate domain, but Solicitor Huffman mentioned that would be a very difficult task. It was mentioned about sending compliant violation notices about the grass at the property and being able to then mow the area and asses the fees to the taxes. Swisher has ordered the parts for the equipment at the park that are missing. The trashcans should have been shipped at the end of April, but Swisher hasn't heard anything. Swisher ordered a drinking fountain from Global Industries and it should be here by the end of the week. Ron Suter is scheduling a meeting with Access Engineering out of Celina to have them look at the repairs that need done at the water plant. Swisher still needs to meet with Bill McClain about where they want the flags at the cemetery. Bluffton Paving was out to get look at the things that the Village wants paved, and Swisher is waiting on a quote back from them. The maintenance workers got three dump truck loads from the last brush clean up. The maintenance workers and Swisher were discussing brush clean up, and they are recommending to not have specific days, but let residents contact the Village when they need brush cleaned up. The property at 106 E North St got the area cleaned up during clean-up day. Swisher brought up to council that the maintenance workers are having issues with the zero-turn mower dying on them when it gets warm. The workers got two different quotes on mowers from Gary's Repair in Pandora and Neiderts Mowers in Elida for a new mower. Neuenschwander brought up about possibly putting the old mower on Govdeals to see if they could get more out of it than the two mower places are offering as a trade in value. Swisher contacted the State about the traffic speed limit signs, and he finally heard back from them. Swisher got a quote for one of the signs and it is over \$4,000 each. ODOT won't help pay for the signs, unless it is part of a larger project.

SOLICITOR: Huffman brought up a reminder about how the request for privilege of the floor works. For someone to be able to discuss any business at council meetings, they have to submit a request for privilege of the floor form. If there are people visiting the meeting, but they didn't submit a form they don't get the privilege of the floor.

Gossard brought up that there is a large stick in the storm drain, and she is worried it might get into the tile if it isn't removed. Nowlan asked if we ever figured out if there is a noise ordinance, but Hutchinson said she went back through ten years of ordinances and didn't find anything. There was discussion about putting an ordinance in place, but it would be very difficult to enforce, because the sheriff would have to be there during the time of the event not after. It was mentioned making sure to note about having trash bagged for clean-up day, and changing the time to end at noon. Gossard brought up that the first council meeting in July falls on the 4th, and she asked what the plan for the meeting is. There was discussion held and decided to wait until closer to the meeting date to decide what the plan is for that meeting.


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: Murray "yes", Todd Long "yes", Barb Gossard "yes", Jerry Neuenschwander "yes", Tom Nowlan "yes", Carl and Anthony Myers "yes". **Motion passed.**



Mayor



Fiscal Officer



Council President