

RECORD OF PROCEEDINGS
VILLAGE OF BEAVERDAM COUNCIL MEETING

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held June 20, 2023 _____ 20_____

VILLAGE OF BEAVERDAM COUNCIL MEETING MINUTES
June 20, 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: Anthony Myers, Tom Nowlan, Jerry Neuenschwander, Barb Gossard, Todd Long, and Carl Murray.

REQUEST FOR PRIVILEGE OF THE FLOOR: There were no requests.

There was one detail correction to the June 6, 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: Tom Nowlan "yes", Barb Gossard "yes", Anthony Myers "yes", Carl Murray "yes", Jerry Neuenschwander "yes", and Todd Long "yes". **Motion passed.**

OLD BUSINESS:

There was confirmation about canceling the July 4th meeting.

There was discussion that council would like more information before setting an amount to contribute to the employee's HSA accounts.

Swisher created a soft weed notice to send to any residents who are in violations. Solicitor Huffman had a couple corrections to make to the notice.

NEW BUSINESS:

Hutchinson let council know that they will need to have a budget hearing meeting on July 18 at 6:30pm prior to the regular scheduled meeting.

FISCAL OFFICER REPORT A motion to accept Ordinance 2023-18 (*An Ordinance to Pay Bills*) was made by Council member Todd Long and seconded by Council member Carl Murray. 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 Todd Long to accept June 20, 2023 Appropriations 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 June 20, 2023 Fund 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 Tom Nowlan to accept June 20, 2023 Revenue Summary and seconded by Jerry Neuenschwander. 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.**

COMMITTEE REPORTS

MAYOR: Mayor LePine had nothing to discuss currently.

FINANCE: There was nothing to discuss currently.

STREET: There was nothing to discuss currently.

SAFETY/TREES: Neuenschwander mentioned the trees along the ally between Prospect and Pearl Street are getting out of hand and you can barely drive down the ally. Gossard also brought up that she saw some of the branches along the sidewalk along 696 had been cut down.

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CONTINUED 20

BUILDING: There was nothing to discuss currently.

REC BOARD: Nowlan brought up that there have been some older teenagers at the park after closing time, but they aren't messing with anything or causing any issues.

UTILITY: There was nothing to discuss currently.

PROPERTY MAINTENANCE: There was nothing to discuss currently.

VILLAGE ADMINISTRATOR:

The Prospect water line project is on the Draft Project Management Plan that is released by the Ohio EPA and we have made the list for funding and will get an answer in July. The parts are on order for the playground equipment. The trashcans are scheduled for delivery tomorrow. The new drinking fountain will be installed at the park once the concrete is poured. The handicap parking painting is done and the Village have signs to put up for the parking. The fencing is supposed to be installed by July 4, as the company has had some delay due to staffing issues. The crack sealing is scheduled to be completed throughout the Village. Nowlan asked about the electric at the shelter house and it is working currently, but the maintenance workers have someone scheduled to come look at it.

SOLICITOR: Had nothing to discuss currently.

Todd Long asked if there was supposed to be a resolution about the church, and Huffman let him know that no one made a motion to rezone it. Huffman would need someone to make a motion stating they want to add churches to the business district. A motion was made by Jerry Neuenschwander and seconded by Barb Gossard to allow churches to be located in the area zoned as B-2. 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.**

With no further business, a motion to adjourn was made by Council Member Todd Long and seconded by Council Member Barb Gossard. 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.**



Mayor



Fiscal Officer



Council President