

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF BEVERDAM COUNCIL MEETING

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held June 6, 2023 _____ 20_____

VILLAGE OF BEVERDAM COUNCIL MEETING MINUTES

June 6, 2023

The Beverdam 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 was one request for privilege of the floor from Kisek Lee. Mr. Lee was present with his secretary to discuss the possibility of being able to start a Korean Church in Beverdam. They had a Korean Alliance Church in Lima, but it is being sold. There are a couple properties that they are looking at but they aren't zoned to be able to be used as a church. Solicitor Huffman informed the visitors that council will have to review the zoning codes and determine what to do from there and let them know.

There was no correction to the May 16, 2023 minutes. Council member Todd Long 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 discussion at the previous meeting about the first council meeting in July falling on July 4th and it was going to be discussed at this meeting to see if council thinks canceling the meeting is a good idea. A motion was made by Todd Long and seconded by Jerry Neuenschwander to cancel the July 4th council meeting and only have one meeting for the Month of July. 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.**

NEW BUSINESS:

Shaunna Basinger with LACRPC attended the meeting to provide information about the Long- Range Transportation Plans in Allen County. If the Village wants to get any roads on the Long- Range Plan it has to be on the Functional Classification Map, and they would need reach out to Tom Mazur to see if the project would qualify. There are two information open houses for the Long- Range Transportation for anyone to attend and gather information and get questions answered.

Swisher provided council information about the employee health insurance. The current plan is increasing by almost double, but there are a couple other options one of them being Anthem. If council decided to switch the Anthem it would only cost \$618 more per year, but the employees would have a higher deductible and max out of pocket. Another option would be to provide the employees with HSA contributions to help them offset the increased cost. A motion to switch to the health insurance Anthem and contribute money to an HSA for the employees was made by Todd Long and seconded by Barb Gossard. 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.** The amount contributed to the HSA will be determined at a later meeting.

FISCAL OFFICER REPORT A motion to accept Ordinance 2023-17 (*An Ordinance to Pay Bills*) was made by Council member Barb Gossard and seconded by Council member Jerry Neuenschwander. 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 June 6, 2023 Appropriations Summary and seconded by Carl Murray. 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 Tom Nowlan to accept June 6, 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.**

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CONTINUED 20

A motion was made by Jerry Neuenschwander to accept June 6, 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 accept the May 2023 Bank Reconciliation and seconded by Anthony Myers. 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 if they were going to do anything with the junk vehicles sitting around town, and the properties with weeds that are getting out of hand. Neuenschwander asked if council wanted to send letters out. Myers brought up about sending a more of a soft letter as a reminder about taking care of their violations rather than sending the regular letter. Swisher mentioned listing the services that could be utilized such as cleanup day, and brush clean up to help the properties get cleaned up.

FINANCE: There was nothing to discuss currently.

STREET: Neuenschwander asked what was decided about the sidewalk at the park, and Swisher mentioned that he spoke with an engineer about it. The engineer asked if the Village would be willing to do a shared road way, because the Village would be more likely to get money doing it that way. Neuenschwander also brought up that the street sweeper did a good job, but there was so much dust.

SAFETY/TREES: There was nothing to discuss currently.

BUILDING: Neuenschwander mentioned that there has been a lot of fixing up going on around town such as new siding and roofs on houses. Gossard brought up that she thinks that the park is beautiful, but the outlets at the shelter house need some attention.

REC BOARD: There was nothing to discuss currently.

UTILITY: There was nothing to discuss currently.

PROPERTY MAINTENANCE: Myers brought up that 105 Pearl has apparently been sold. The last email that Myers received from Rachael Gilroy at the auditor's office said that Kayla at the prosecutor's office promised she would let them know when it was on the calendar for sale. After the sale of the property Kayla informed Myers that she is not legally required to notify him.

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. Swisher is still waiting on a reply from MidStates regarding the parts for the playground equipment and trashcans. The handicap parking painting is supposed to get done this week. Swisher is still waiting on a quote from Bluffton Paving to possible do some paving around town. There have been a few resident calls about having brush picked up. The zero-turn mower was sold on Govdeals for \$2,000, and the new mower has been delivered and the maintenance workers are liking how well it works.

SOLICITOR: Huffman brought up about the church discussion from earlier. Churches are only allowed in residential districts according to the zoning code for the Village. The Village has the authority to make exemptions for certain areas if they decide to do so. Zoning amendments can be made by adoption of a resolution of Village Council if they would like to do so.

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



Mayor



Fiscal Officer



Council President