

RECORD OF PROCEEDINGS

Minutes of

Meeting

VILLAGE OF BEAVERDAM COUNCIL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 1, 2023

20

VILLAGE OF BEAVERDAM COUNCIL MEETING MINUTES

August 1, 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: Jerry Neuenschwander, Barb Gossard, Anthony Myers, Todd Long, and Carl Murray. Tom Nowlan was absent

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

There were no corrections to the July 18, 2023 minutes. Council member Barb Gossard made a motion to accept the minutes, and it was seconded by Council member Jerry Neuenschwander. Roll call was taken: Carl Murray "yes", Todd Long "yes", Barb Gossard "yes", Jerry Neuenschwander "yes", and Anthony Myers "yes". **Motion passed.**

OLD BUSINESS:

Hutchinson was in contact with the Health Insurance company again, and they told her that the plan that the Village is on doesn't qualify for an HSA. The Village could do an HRA, but very specific guidelines would need to be drafted and could cost money if the Village would go through a third party.

Swisher has to be working 30 hours per week to qualify for health insurance through the Village. Swisher suggested that his hours be increased to 30 hours per week, and drop his pay to \$25 per hour. There was discussion regarding this matter and it was decided to switch Swisher to salary.

A motion was made by Jerry Neuenschwander and seconded by Todd Long to switch Village Administrator from hourly to salary at \$39,000 per year working roughly 30 hours per week. Roll call was taken: Anthony Myers "yes", Jerry Neuenschwander "yes", Barb Gossard "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**

Mayor LePine let council know that she has had no luck getting anyone interested in being a member of the planning commission. There was discussion about the requirements to be on the planning commission, and the only requirement is to be a resident of the Village. Members of council and the mayor are going to try and ask more individuals if they would be interested in being on the planning commission and bring it back to the next meeting.

NEW BUSINESS: There was no new business to discuss.

FISCAL OFFICER REPORT A motion to accept Ordinance 2023-20 (*An Ordinance to Pay Bills*) was made by Council member Todd Long and seconded by Council member Jerry Neuenschwander. Roll call was taken: Barb Gossard "yes", Anthony Myers "yes", Carl Murray "yes", Jerry Neuenschwander "yes", and Todd Long "yes". **Motion passed.**

A motion was made by Barb Gossard to accept August 1, 2023 Appropriations Summary and seconded by Carl Murray. Roll call was taken: Barb Gossard "yes", Todd Long "yes", Carl Murray "yes", Anthony Myers "yes", and Jerry Neuenschwander "yes". **Motion passed.**

A motion was made by Todd Long to accept August 1, 2023 Fund Summary and seconded by Jerry Neuenschwander. Roll call was taken: Jerry Neuenschwander "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 August 1, 2023 Revenue Summary and seconded by Barb Gossard. Roll call was taken: Carl Murray "yes", Todd Long "yes", Barb Gossard "yes", Anthony Myers "yes", and Jerry Neuenschwander "yes". **Motion passed.**

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CONTINUED

COMMITTEE REPORTS

MAYOR: Mayor LePine brought up about how often the fire hydrants get flushed and the answer is for sure once a year possibly twice a year. LePine would like to add painting of the fire hydrants on the maintenance list of things to do. LePine brought up that the vehicle that was parked in the right of way across from her residence has been moved.

FINANCE: There was nothing to discuss currently.

STREET: There was nothing to discuss currently.

SAFETY/TREES: There was nothing to discuss currently.

BUILDING: There was nothing to discuss currently.

REC BOARD: Gossard asked if the electricity has been fixed, but it has not. The electrician has been contacted, but we don't know when they are coming.

UTILITY: There was nothing to discuss currently.


PROPERTY MAINTENANCE: Neuenschwander brought up that one of the residents that received a weed notice has been cleaning up their weeds.

VILLAGE ADMINISTRATOR:

Swisher has received the design work for the Prospect waterline project, and he signed and returned it. The project has been getting OUPS'd, as there is paint marks on the road near Prospect Street. The four trashcans are at the park now. The Handicap parking spot curbs have been anchored down. Swisher is going to contact the fencing company to see what is going on, because the Village doesn't want to lose out of the grant money that they were awarded to help pay for the fence project. The spray patching on the streets is supposed to be getting done this week. Swisher sent the 696 resurfacing application back to ODOT. The maintenance workers are still working on getting the new water meters installed. Residents are confused about what a self-draining hydrant is, so next newsletter Hutchinson is going to put a picture of that hydrant. The farm ground lease is going to be up this winter. Swisher recommends putting in the contract to have the soil samples pulled in the spring of the final year of the contract rather than the fall so the results are in when the new contract bidding is going out. There was extensive discussion regarding the requirement of the soil samples for the farm ground. There have been about 3-4 piles of brush for the maintenance workers to clean up a week. Swisher asked Solicitor Huffman if there is a law regarding parallel parking. The parking across the street from Town Hall has been getting out of hand and blocking the sidewalks and road way. There is a section in the Ohio Basic regarding to the rules of parking. It was determined that the first step is to send the nice letter or speak to the individual and revisit the issue next meeting.

SOLICITOR: Had nothing to discuss currently.

With no further business, a motion to adjourn was made by Council Member Todd Long and seconded by Council Member Anthony Myers. Roll call was taken: Anthony Myers "yes", Jerry Neuenschwander "yes", Todd Long "yes", Carl Murray "yes", and Barb Gossard "yes". **Motion passed.**



Mayor



Fiscal Officer



Council President