

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF BEAVERDAM COUNCIL MEETING

Meeting

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held September 19, 2023

20

VILLAGE OF BEAVERDAM COUNCIL MEETING MINUTES September 19, 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, Anthony Myers, Barb Gossard, 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 September 5, 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: Carl Murray "yes", Todd Long "yes", Barb Gossard "yes", Anthony Myers "yes", and Jerry Neuenschwander "yes". **Motion passed.**

OLD BUSINESS:

Mayor LePine asked if any council members had found anyone interested in being on the planning commission and the names Danny Rosser, Candace Myers, Becca Long, and Billy McClain were mentioned. Solicitor Huffman informed council that the planning commission is supposed to include five members, and Mayor LePine expressed that she would like to have all five spots filled. Mayor asked Jerry Neuenschwander to fill the final spot on the planning commission and he said that he would fill that spot. It was also mentioned that Village Administrator Swisher was the zoning inspector. The next step in the rezoning process is for the planning commission to meet and the Village present them the request for the change.

A motion was made by Todd Long and seconded by Anthony Myers to accept the mayor's appointments of the planning commission members of Candace Myers, Danny Rosser, Becca Long, Billy McClain, and Jerry Neuenschwander. Roll call was taken: Anthony Myers "yes", Jerry Neuenschwander "yes", Todd Long "yes", Carl Murray "yes", and Barb Gossard "yes", **Motion passed.**

There was extensive discussion regarding the farm ground that the Village owns. The bid advertisement needs to be put out in the newspaper for 5 consecutive weeks before the bids can be due. The discussion included a decision to up the terms of the lease to 5 years, and require soil samples the first year, third year, and fifth year. It was mentioned that the Village's farm ground is going to need a lot of hi-calcium lime to bring some of the numbers back up.

Swisher provided Solicitor Huffman the information he found regarding closing alleys in the Village, but it sounds like closing an alley is more extensive process than originally thought. After some discussion council decided not to proceed with closing any alleys at this time.

NEW BUSINESS:

Trick-or-treat is going to be held on Thursday October 26th from 6:00pm-8:00pm.

FISCAL OFFICER REPORT A motion to accept Ordinance 2023-23 (*An Ordinance to Pay Bills*) was made by Council member Barb Gossard and seconded by Council member Todd Long. Roll call was taken: Carl Murray "yes", Barb Gossard "yes", Anthony Myers "yes", Jerry Neuenschwander "yes", and Todd Long "yes". **Motion passed.**

A motion was made by Jerry Neuenschwander to accept September 19, 2023 Appropriations Summary and seconded by Carl Murray. Roll call was taken: Todd Long "yes", Barb Gossard "yes", Jerry Neuenschwander "yes", Carl Murray "yes", and Anthony Myers "yes". **Motion passed.**

A motion was made by Todd Long to accept September 19, 2023 Fund Summary and seconded by Jerry Neuenschwander. Roll call was taken: Jerry Neuenschwander "yes", Barb Gossard "yes", Anthony Myers "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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A motion was made by Anthony Myers to accept September 19, 2023 Revenue Summary and seconded by Todd Long. Roll call was taken: Carl Murray "yes", Todd Long "yes", Barb Gossard "yes", Jerry Neuenschwander "yes", and Anthony Myers "yes". **Motion passed.**

COMMITTEE REPORTS

MAYOR: The Mayor has received a lot of nice compliments about the fencing at the park, and she has heard that there are no more issues with the parking. Neuenschwander asked when the last soccer games are so that Younkman can be scheduled to come in and work on the parking project.

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: There was nothing to discuss currently.

UTILITY: There was nothing to discuss currently.

PROPERTY MAINTENANCE: There was nothing to discuss currently.

VILLAGE ADMINISTRATOR:

There have been no new updates on the Prospect Street waterline project. Then fence has been installed at the park and the storage container located near the water plant has been painted grey. Steph Miller from the Regional Urban Forester Division of Forestry Ohio DNR will be coming for a meeting October 12 at 9:00am to discuss planting trees at the park. Swisher asked council if they have any idea where they are wanting to plant any. Miller informed Swisher that it is too late in the year to be able to plant trees this year, so it would be spring before any would be planted. The new meters have been installed everywhere except the bigger businesses, because the maintenance workers are waiting on help from the SET Flow representative to do the businesses. Trent and Jeremy have been working on getting the service line list completed for the Ohio EPA. The mulch around the town hall has been replaced with stone, which is going to make it easier to maintain. The maintenance workers started picking up items for clean-up day on Friday and got ahead of the rush that comes Saturday.

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", Barb Gossard "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**



Mayor



Fiscal Officer



Council President