

Bowerston Village Council
Regular Meeting, Tuesday, August 16th, 2022

Attendance: Paula, Jon, Karen, Melody and Polly; Bart, Janeen and Jacquie. Juliet was absent, notified Council prior to meeting.

Paula made motion to approve July minutes, Karen seconded, unanimous.
Paula made motion to approve payment of bills, Melody seconded, unanimous.
Melody made motion to approve financial report, unanimous.

Loan Grant Status:

1. Heidi presented Resolution 2022-11, to apply for design loan through OWDA. Paula made motion to approve, Jon seconded, unanimous by roll call vote.
2. Jacquie reported that the kick-off meeting with the Army Corps of Engineers was yesterday, Paula said that since then Ordinance 2022-002 has been received and needs Council's approval to accept funds, water improvement project.
3. Jon made motion to suspend rules of three readings and pass as an emergency measure, Karen seconded.
4. Karen made motion to approve ordinance 2022-002 as emergency measure, Jon seconded, unanimous.

Council President's Report:

1. Paula thanked Derek and Jeremiah Warner for help when power went out at the water plant.

Mayor's Report:

1. Jacquie reported that 222 Water Alley has been cleaned up.

Village Administrator's Report:

1. Bart reported that he has received the letter of intent from Conotton Valley to sell the necessary land to the Village for relocation of the water plant.
2. Paula noted that Council is grateful to the school for this.
3. Bart noted that the outside restrooms at the park are open.
4. Bart noted that the cameras are up at the park.

Utility Clerk's Report:

1. Janeen reported that there were 302 Billings in July, late charges totaled \$593.56.
2. Janeen reported that she has spoken to GAS about the new delinquent fees put into place and the additional 15% has to be added manually.
3. A discussion took place regarding a resident who has 2 meters. Bart recommends the residence going to one meter, per our ordinance.

Income Tax Administrator's Report:

1. Janeen reported that Jenna has 3 letters to go out regarding income taxes and she (Janeen) has resolved 2 other issues.

Fiscal Officer's Report:

1. Heidi presented Resolution 2022-010, to amend revenue and appropriations for 2022, Melody made motion to approve, Polly seconded, unanimous by roll call vote.
2. Heidi reported that she has completed the financial information for OWDA, annual report.

Solicitor's Report:

1. Jenna was absent, notified Council prior to meeting.

Old Business:


1. Paula made motion for FD to close Main Street, from Grant to Liberty, on Sunday, September 4th, Karen seconded, unanimous.
2. Paula reported that she has heard from the Main Street resident who received a letter regarding a camper violation last month. He, Mark, has submitted a letter to Council, requesting to use his camper, under Section 7, of our Ordinance. Karen inquired if they had provided a time frame for the construction, 2 months. Council agreed to this.
3. Reminder to property owners that the easement meeting is September 21, 6pm at the Community Park.
4. Melody reported that she has spoken to Gooding's Nursery about trees that would be good to plant on Main Street. She will bring the list next month to begin looking at appropriations for next year.
5. Second reading of Ordinance 2022-01, to close Middle Alley, between Main Street and Water Alley, was heard.

New Business:


1. Melody made motion to join the Ohio Mayor's Association and pay the fee of \$50.00, Karen seconded, unanimous.
2. Set Trick or Treat for Monday, October 31st, from 6 to 8pm.

Adjournment:

Jon made motion to adjourn, Polly seconded, unanimous, 6:42.



Mayor



Fiscal Officer