

Bowerston Village Council

Regular Meeting Tuesday, December 9, 2024

Village Officials Attendance: Karen Donovan, Polly Wolfe, Jon Humphrey, Paula Beamer, Janeen Scott, Bart Busby, Jeremiah Warner, Jacquie Humphrey and JJ Ong.

Chase and Juliet Bryant were absent, notified Council in November

Call To Order

Pledge of Allegiance

Roll Call of Council Jon, Karen and Polly

Public Comments No Visitors Present

Approval of regular November minutes, Karen made motion to, Jon seconded, unanimous by roll call vote.

Pending and/or New Legislation:

1. Resolution #26-2024, supplemental appropriations within the same fund, Polly made motion to approve, Jon seconded, unanimous by roll call vote.

Loan/Grant Status Reports:

1. Agreement for ARC Grant for wastewater, \$250,000.00, Paula explained to Council
2. Extension for HB33, wastewater, Paula explained to Council
3. RTPO Capital Allocation Grant, \$229,138.00 for Bridge Street bridge replacement project, Paula explained to Council, this project will be fully funded.
4. LPA Federal ODOT Agreement, Paula explained to Council that Bart has the documents, JJ has reviewed and approved.

Mayor's Report:

1. Report attached, Polly made motion to accept, Karen seconded, unanimous by roll call vote.

Village Administrator's Report:

1. Report Attached, Karen made motion to approve, Polly seconded, unanimous by roll call vote

Utility Clerk's Report:

1. Janeen reported on monthly collections and late notices.
2. Polly made motion to approve, Jon seconded, unanimous by roll call vote.

Income Tax Administrator's Report:

1. Janeen reported that \$11,858.00 over collections of 2023 but we are lacking personal filings.
2. Janeen thanked JJ for his assistance in issuing letters to non-filers.
3. Karen made motion to approve Janeen's report, Polly seconded, unanimous by roll call vote.

Fiscal Officer's Report:

1. Motion to approve bills, as presented, Jon made motion to approve, Polly seconded, unanimous by roll call vote.
2. Motion to accept financial reports, as presented, Jon made motion to approve, Karen seconded, unanimous by roll call vote.

Solicitor's Report:

1. Leesville fire hydrant, JJ reported that he has his para-legal back, this will be taken care of
2. Easement Update, para legal will pursue
3. Updated Ordinance for Employee Salary, working on this.
4. JJ inquired of Bart if he has spoken with the FD about reporting their water usage, Bart has and there has been another incident.
5. JJ reported that he has reviewed the accident report from the recent fatality on SR212 that damaged the guardrail. Bart has gotten one estimate and is getting another. A discussion took place regarding the matter, JJ asked that the second estimate be sent to him.
6. Polly made motion to accept report, Karen seconded, unanimous by roll call vote.


Old Business:

1. Paula reminded everyone that Bart's birthday is coming up, he'll be 60.


New Business:

1. Received Notice to Legislative Authority for Objections to Renewal of a Retail Liquor Permit, no objections.
2. Offer for PURCHASE of mineral rights, Paula reported that we have received an offer of \$130,000.00. JJ advised that this is probably not to the Village's advantage, no action taken.
3. Paula thanked everyone for helping with the Christmas decorations.

Adjournment: Karen made motion to adjourn, all in favor. 6:21.



Jacquie Humphrey, Fiscal Officer



Paula Beamer, Mayor