

## February 21, 2023

*Bowerston Village Council* met in regular session on February 21, 2023, at 6 pm with Mayor Jacquie Humphrey presiding. Council members present were Paula Beamer, Polly Wolfe, Jon Humphrey, Melodie Jarvis, Juliet Humphrey, and Karen Donovan. Others included Heidi Trice, Fiscal Officer, Janeen Scott, Water/WW/Income Tax, Village Administrator Bart Busby, and Village Solicitor Jenna Hokes.

Juliet Humphrey moved to approve minutes from the previous meeting as presented, Jarvis seconded. All present voted in the affirmative.

Visitors: Jerry McLandsborough.

### Regular Agenda Items

1. Approval of payment of bills
2. Approval of Financial Report

Council member Juliet Humphrey made a motion to pay the bills, Beamer seconded. Roll Call: Wolfe, yea; Jon Humphrey, yea; Donovan, yea; Jarvis, yea; Juliet Humphrey, yea; Beamer, yea. Motion passed.

Council member Beamer made a motion to pay the bills, Juliet Humphrey seconded. Roll Call: Wolfe, yea; Jon Humphrey, yea; Donovan, yea; Jarvis, yea; Juliet Humphrey, yea; Beamer, yea. Motion passed.

### Committee Reports

#### Water-Sewer/Income Tax:

Ms. Scott presented council with the monthly water report

#### Loan/Grant Status Reports:

1. USDA Grant/Loan Funding water distribution design is nearly completed and waiting for one more loan.
2. Easement meeting set for February 22, 2023 at 5-8:30 pm

#### Mayor's Report:

Memorial Day Event.

1. Being held at the community park, waiving rental fee of building for food service to vets and families.

Council member Juliet Humphrey made a motion for the Memorial Day event to be held at the park, Donovan seconded. Roll Call: Wolfe, abstain; Jon Humphrey, yea; Donovan, yea; Jarvis, yea; Juliet Humphrey, yea; Beamer, abstain. Motion passed.

2. Would like to form a committee from Council, and/or Community, to assist Women's Club.

### **Fiscal Officer's Report:**

1. Annual Financial report is completed
2. Resolution 2023-003 Permanent Appropriations.
3. Resolution 2023-004 Water Distribution System
4. Resolution 2023-005 Bridge Inspection
5. Resolution 2023-006 Amend Appropriation for USDA Equipment funds.

Council member Juliet Humphrey made a motion to accept Resolution 2023-003 for Permanent Appropriations, seconded by Beamer. Roll Call: Wolfe, yea; Jon Humphrey, yea; Donovan, yea; Jarvis, yea; Juliet Humphrey, yea; Beamer, yea. Motion passed.

Council member Juliet Humphrey made a motion to accept Resolution number 2023-004 authorizing Water Distribution System lines, seconded by Wolfe. Roll Call: Wolfe, yea; Jon Humphrey, yea; Donovan, yea; Jarvis, yea; Juliet Humphrey, yea; Beamer, yea. Motion passed.

Council member Jarvis made a motion to accept Resolution 2023-005 for Municipal Bridge Inspection program, seconded by Juliet Humphrey. Roll Call: Wolfe, yea; Jon Humphrey, yea; Donovan, yea; Jarvis, yea; Juliet Humphrey, yea; Beamer, yea. Motion passed.

Council member Wolfe made a motion to accept Resolution 2023-006 for Amend the Appropriations, seconded by Beamer. Roll Call: Wolfe, yea; Jon Humphrey, yea; Donovan, yea; Jarvis, yea; Juliet Humphrey, yea; Beamer, yea. Motion passed.

### **Village Administrator's Report:**

#### **Water**

- Ordered Chlorine and it was delivered on 2-14-23.
- Had an issue with brown water on 2-15-23. Come to find out there was a fire near the high school and local fire departments we're using our hydrants to refill their trucks.

#### **Sewer**

- Replaced pump #2 at lift station 1 due to pulling to much amperage. After sending pump in to get repaired, come to find out it was beyond repair. Will need to purchase a new pump at a cost of approx. 5600.00.
- Flow meter at WWTP to be calibrated this week.

**Park**

- Would like to upgrade lighting in park building.
- Can we rent a porta-Jon for the park this year instead of opening restrooms.
- Need to paint the pavilion.

**Streets**

- Ordered 1 load of salt and it has been delivered.
- Stull's replaced 3 catch basins that were bad on Penn Ave.

**General**

- Logging was done at the WTP and the WWTP. He will return to do the Connor property this spring and that should be all for now.
- Jayden started 2-13-23 through the school to work program at Buckeye. He is employed through the same program that he was before out of Cadiz.
- Traded the Toyota in on a 1-ton regular cab GMC 4x4 with a plow. Should be much easier to do side streets with this truck.
- Water Customer frozen water line break
- Rainy day funds for Feb 2022 flood.

Council member Juliet Humphrey made a motion not charge customer with frozen water line break for the overages due to the water loss and sewage overage from not being turned off on February 1, 2023, Donovan seconded. Roll Call: Wolfe, yea; Jon Humphrey, yea; Donovan, yea; Jarvis, yea; Juliet Humphrey, yea; Beamer, yea. Motion passed.

**Solicitor's Report:**

1. Fire department contracts
2. Hein Status
3. School property

Village Solicitor stated she is currently working on the Fire Department contracts.

Hein Status: Once lines are capped case can be dismissed, also need to get a letter from the EPA after it is capped showing that it is completed.

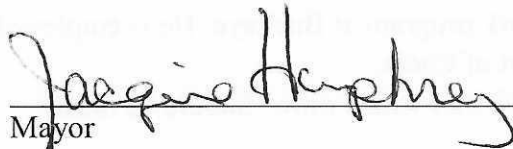
**Delinquent Business:** (anything over 60 days and not completed)


1. Landowner Rental Agreement Contract

**OLD BUSINESS:** None at this time

**NEW BUSINESS**

As there was no further business Beamer moved to adjourn the meeting, seconded by Donovan. All affirmed.

  
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Mayor

  
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Fiscal Officer