

## Regular Meeting of Bethesda Village Council

January 7, 2020

Mayor Samantha Burkhead called the meeting to order, Samantha led the Pledge of Allegiance.

### Roll Call

Present: Mayor Samantha Burkhead, Fiscal Officer Ricky Burkhead, Ruth Saffell, Jay Van Horn, Jordan Castello, Administrator Dirk Davis, Rod Miller, Cindy Foose, Carol Merritt  
Absent: Solicitor Jeffrey Menoski,

### Guest(s)

Stephanie Castello, Phil Castello, Dave Green, Joni Davis

### Special Council Meeting Minutes

Rick presented the 2020 budget and appropriations to council for approval. Rick went through the appropriations and budgets by line item with council. Rick explained what each line item is, and where the numbers are coming from. Ruth Saffell made a motion to approve the 2020 appropriations and budget, seconded by Cindy Foose, Jay Van Horn – Yes, Carol Merritt – Yes, Ruth Saffell – Yes, Jordan Castello – Yes, Rod Miller – Yes, Cindy Foose – Yes.

Mayor Samantha Burkhead presented council with the committee assignments for 2020 and discussed goals and objectives for each committee. Rod will be in charge of building permits for this year. Samantha stated that this year a priority will be updating the employee handbook and getting a police operations manual approved.

The committees will meet once a month on the following days and then report back to council at the council meeting.

Finance Committee will be on the second Monday of each month at 7:00pm.

Police Committee will be on the second Tuesday of each month at 7:00pm.

Ordinance Committee will meet on the fourth Thursday of each month at 5:30pm.

Personnel Committee will meet on the second Tuesday of each month at 6:00pm.

Water and Sewer Committee will meet on the third Tuesday of each month at 6:00pm.

Council agreed to move council meetings to the fourth Thursday at 6:30pm.

Mayor Samantha Burkhead asked who on council is interested in council president. Rod, Jordan, and Jay stated that they would be interested in the position. Ruth Saffell made a motion to appoint Rod Miller to council president, seconded by Cindy Foose, Jay Van Horn – Yes, Carol Merritt – Yes, Ruth Saffell – Yes, Jordan Castello – No, Rod Miller – Yes, Cindy Foose – Yes.

Administrator Dirk Davis informed council that he applied for a Capital Improvement Grant for \$100,000 to work on the park lake dam.

Joni Davis presented the yearend report for the council that details the park board accomplishments for 2019. Joni stated that it was a very busy but very productive year for the park board. Joni thanked the council and administration for their support they have given to the park. Joni stated that we have lots of plans for 2020. Joni stated she enjoyed her first full year and the people she got to work with. Joni stated that is working with Samantha on the board is anything like having her as your mayor, you going to have a very good four years coming up as she is very respectful and she likes different opinions and ideas. Joni stated that the park had a lot of fun making the park a better place.

Jay Van Horn stated that the fire department wanted to thank the village for the Christmas Hams for the employees.

Jay Van Horn presented an application for Jeremiah Mckivitz for a fireman, pending a background check. Jay Van Horn made a motion to approve the application, seconded by Carol Merritt, Jay Van Horn – Yes, Carol Merritt – Yes, Ruth Saffell – Yes, Jordan Castello – Yes, Rod Miller – Yes, Cindy Foose – Yes.

Motion to adjourn by Jay Van Horn, 2nd by Ruth Saffell, with a unanimous vote.

**The next meeting will be Thursday January 23<sup>rd</sup>, 2020 at 6:30 P.M.**

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Mayor Samantha Burkhead

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Fiscal Officer Ricky W. Burkhead Jr.