

Regular Meeting of Bethesda Village Council

May 11, 2022

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

Roll Call

Present: Jay Van Horn, Ruth Saffell, Zach Gaston, Cindy Foose, Administrator Dirk Davis, Mayor Samantha Burkhead, Rod Miller, Police Chief Chris Storm, Fiscal Officer Ricky Burkhead, Cole Antolak
Absent: Carol Merritt, Solicitor Michael Shaheen

Guest(s)

Jordan Castello, Stephanie Castello, Phil Castello

Reports

The Fiscal Officer E-Mailed Fund Status, Cash Summary by Fund, Fund Ledger, Payroll, Receipt Register & YTD Appropriation status reports to Council Members, Administrator, Fire Chief & Mayor. Jay Van Horn made a motion to approve the April meeting minutes, seconded by Cindy Foose, Jay Van Horn - Yes, Ruth Saffell - Yes, Zach Gaston - Yes, Cindy Foose - Yes, Rod Miller - Yes.

Regular Council Meeting Minutes

Administrator Dirk Davis stated that Gail Avenue is still going to be fixed we are just waiting on Pike's to get to it. Dirk state that the Virginia Street Extension sewer line project is complete and we will wait on the soil to settle prior to replanting grass. Dirk stated that there is no news on the garage floor replacement. Dave Green is still looking for the generator tank. Dirk stated that he just received next year's insurance plan and he will report back to council next meeting.

Fiscal Officer Rick Burkhead presented the 2022-2023 Belmont Council EMS contract renewal for approval. Rod Miller made a motion to approve the contract renewal, seconded by Cindy Foose, Ruth Saffell - Yes, Cindy Foose - Yes, Rod Miller - Yes. Rick stated that we need to insurance the motorcycle to be able to display it here are the city building. Rick stated that there are probably 75 tickets sold right now. Ruth Saffell made a motion to approve the \$13,750 quote from Hamburg for the September fireworks, seconded by Cindy Foose, Jay Van Horn - Abstain, Ruth Saffell - Yes, Zach Gaston - Yes, Cindy Foose - Yes, Rod Miller - Yes. Rick informed council that we have used 100% of the ARPA funds one sewer projects.

Cole Antolak informed council that the street naming ordinances are at the recorder's office to be finished. The alley behind the old VFW needs to have the surveyor add a dedication plat to it so that this transaction can be completed. Once this has been done it will be recorded. Cole stated that there has been no response from EQT pertaining to Main Street. Dirk stated that he is waiting on an estimate from Larry Parnell. Cindy asked Cole to inform council about the changes being made to the property complaint forms. Cole suggested that the Chief of Police be the person to sign the forms being that he is the law enforcement officer. Cole stated that someone brought up a solicitation ordinance. It was discussed banning solicitation. Cole suggested that in his opinion this would violate the first amendment and we should not change that. Council discussed changing the dollar cost per day for the solicitation permit.

Mayor Samantha Burkhead stated that the Memorial Day Parade is on Monday at 11:00 with lineup at 10:30. Samantha stated that Larry Taylor has asked to attend the next meeting to present information on aggregation plans. Council agreed to have Larry come.

Rod Miller asked about the JAG Grant for the police department. Rick stated that he was last told that there are stipulations on reporting that make complying with this grant very difficult. Rick stated that he would get with Trina on this.

Rod gave a picture of someone driving a golf cart on the walking trail across the park lake dam. Rod suggested that there be some signage prohibiting people from driving on the dam.

Jay Van Horn stated that the fire department chicken BBQ is on Memorial Day and urged people to get their orders in. Jay stated that the new squad is now in service.

Police Chief Chris Storm stated that there were 36 traffic stops and 27 citations were issued. Chris reviewed all of the other calls responded to last month. Chris stated that there was one assist to Belmont PD and one assist to the Sheriff's Office.

Motion to pay bills by Ruth Saffell, 2nd by Cindy Foose, with a unanimous vote.

Motion to adjourn by Ruth Saffell, 2nd by Rod Miller, with a unanimous vote.

The next meeting will be Wednesday June 8th, 2022 at 6:30 P.M.

Mayor Samantha Burkhead

Fiscal Officer Ricky W. Burkhead Jr.