

# Regular Meeting of Bethesda Village Council

November 9, 2022

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

## Roll Call

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

## Guest(s)

Jordan Castello, Stephanie Castello, Phil Castello, Chuck Little

## 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 October meeting minutes, seconded by Zach Gaston, Jay Van Horn - Yes, Zach Gaston - Yes, Ruth Saffell - Yes, Carol Merritt – Yes.

## Regular Council Meeting Minutes

Jordan Castello asked if there has been anything done about the dog on Willow street. Samantha asked her to get with Chris right after the meeting. Jay stated that there was a police report made yesterday.

Fiscal Officer Burkhead asked council if they wished to give Riesbeck's Gift cards and hams to the employees for Christmas this year. Ruth Saffell made a motion to approve the gift cards and hams for employees, seconded by Zach Gaston, Jay Van Horn - Yes, Zach Gaston - Yes, Ruth Saffell - Yes, Carol Merritt – Yes. Rick stated that we are going to draw the police gun raffle winner. The winner is ticket 025 Gordon Price. Rick stated that we made around \$880 on the raffle for the police department. Rick presented Ordinance 2022-4 for the final reading and approval. Jay Van Horn made a motion to declare tonight the third and final reading of Ordinance 2022-4 which pertains to trailer court regulations, seconded by Zach Gaston, Jay Van Horn - Yes, Zach Gaston - Yes, Ruth Saffell - Yes, Carol Merritt – Yes.

Cole stated that he was going to ask Kathy Kelich to attend the next council meeting on December 14<sup>th</sup> since we do not have most of the ordinance committee here this evening.

Dirk presented his monthly report to council:

- The reservoir dam was inspected and is in good shape.
- The park dam is under ODNR and we are waiting on their report in the next few months. Several people from the village and residents attended the inspection.
- The new high pressure 6" line was installed on Second Street by Roger Morris. The total cost was \$38,000 for the install and \$11,394 for the pipe. Dirk stated that we need to install concrete across three driveways.
- The north side of the oxidation ditch is up and running and we are going to shut down the south side so that the C channel can be replaced on that side as well.
- Pike paving stopped in on October 1<sup>st</sup> and went with Dirk to Gail Avenue to look over the issues we have. Two catch basins need tapered, and the road from the top of the hill to Maple needs a new coat of asphalt and sealed. Nothing has been heard since.
- Four aggregate bays were constructed by the old water plant at a total cost of \$5,085 and we hope to install two more next year.
- Bob Farrabee wants to install a water line on North Johnson Road on the old boy scout property. The water line would be about 1400 feet long. Bob stated that he would purchase the proper pipe at a cost of around \$30,000 and asked if the village would install the line and then the village would take over ownership a year later. This will be discussed further later.
- Dirk stated that we need a personnel/finance meeting in the next week or two.

Mayor Samantha Burkhead thanked everyone who helped out with making and delivering Veteran's Day baskets, Halloween and trick or treat. Samantha stated that we need to plan a Christmas dinner for the employees. The lighted Christmas parade will be December 3<sup>rd</sup> at 7:00 lineup and 7:30 start time followed by cookies and drinks in the community room. The UL band will be coming as well.

Police Chief Chris Storm reviewed last month's calls to service and citations. Chris stated that he and the personnel committee would like to hire Andy Miller as Sergeant. Jay Van Horn made a motion to approve Resolution 2022-6 which hires Andy at \$16/hr and a six month probationary period, seconded by Zach Gaston, Jay Van Horn - Yes, Zach Gaston - Yes, Ruth Saffell - Yes, Carol Merritt – Yes.

Samantha stated that she is appointing by emergency Elizabeth Wilcox and Billie Ripley for EMT positions. We will formally approve the hiring at the next meeting.

Motion to pay bills by Zach Gaston, 2nd by Ruth Saffell, with a unanimous vote.

Motion to adjourn by Zach Gaston, 2nd by Ruth Saffell, with a unanimous vote.

**The next meeting will be Wednesday December 14<sup>th</sup>, 2022 at 6:30 P.M.**

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Mayor Samantha Burkhead

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Fiscal Officer Ricky W. Burkhead Jr.