

February 16,2023

COUNCIL MEETING REGULAR SESSION CALLED TO ORDER AT 7:00 PM  
COUNCIL OF THE VILLAGE OF CHESTERVILLE  
MAYOR PAULA BOWMAN PRESIDING

MEMBERS PRESENT: Jason Coey, Carl Crisci, Beverly Moser, Pamela Porter, Martin Spearman and Mayor Paula Bowman

MEMBERS ABSENT: Julie Griffith

OTHERS PRESENT: Tracey Parks Fiscal Clerk, Andrew Wick Village Solicitor, Bruce Bowman, Deb Snell, Jeff Griffith, Rob Heinel and A J Good.

Mayor Paula Bowman called the meeting to order.

Pledge of Allegiance

#### **Approve minutes for January**

- Beverly Moser made the motion to Approve and Jason Coey seconded the motion. All Ayes- No Opposed

#### **Approve Treas. Report January**

- Treasurer reports for Jan 2023, Feb 2023, and March 2023 will be approved in April due to Budget not being approved as of yet for appropriation.
- Morrow County Budget Commission will need to Approve Budget received, need resolution for Council to approve the appropriation for the approved budget to be uploaded into the system.
  - Once approved will have January, February and most likely March Bank Reconciliations to be approved in April.
  - Question is there anything we need to look at from the bank statements?  
Answer – Everything that has been spent to date has either been budgeted or has a Resolution with council approval if it was not a budgeted expense.

#### **Old Business:**

- Storm Drains - Mayor Paula Bowman and Pamela Porter met with 3 contractors Gage Goodman, Randy Buecher and Avery Nauman to review the drains from Patrick Brackens building to Patty Roberts building.
  - Inspected the area, noticed that the downspouts are draining down into the building.
  - All agreed to put a section of pipe in front of Patty's building all the way over to Pat's building and tap into the catch basin

- Drains are 39" Long with a 19 1/2" grate, it will be 2 grates per trench drain. The trench will be about a 1' to 1 1/2'.
- All 3 stated that they would use piping
- ODOT has 224 Trench Drains (about 211 feet) with Grates
- 2 of the contractors recommended using the Black pipes
- 1 contractor recommends using the Blue pipes.
- Will need to get Estimates and bring to the council
- Stop signs
  - Need to take down the one on NORTH and SHORT and put back as a Yield
  - Need new posts with bolts will need to order
  - What Street Signs are needed? Need Mound / Sandusky
- Bob Thomas would like Chesterville Village to take over the Roads in Chester Estates
  - Still need to ensure that street lights and curbs are put in
  - Need to have Bob provide the agreement
  - Look at the court house for documentation
  - Dixie Shinaberry for documentation as to what was agree'd upon.
- Kitchen ceiling /floor
  - Kitchen ceiling was completed but need to get the floor upgraded
- Mike Follen
  - Mayor would like to pay Mike Follen for his services of Snow removal
  - Need Mike to submit an invoice to the Village for services
- Lien for non-payment of Trash
  - Mayor would like to place a lien on 40 Portland due to non-payment for Trash Services of \$321.30 in arrears. Also, would like to place on 60 Portland for non-payment of \$32.00 in Arrears.
    - This is the 2<sup>nd</sup> time these 2 properties have been discussed for non-payment
  - The smaller amount would recommend to send certified letter to discuss the arrears
  - Beverly Moser motioned to approve a resolution to put in a lien for Trash Collection for 40 Portland Street – Seconded by Jason Coey.
- Roll Call Vote
 

Pamela Porter	Yes	Jason Coey	Yes
Beverly Mosher	Yes	Carl Crisci	Yes
Martin Spearman	Yes	Julie Griffith	Absent

Motion Passed - 5 – 0 (1 absent)  
 Resolution 2023 – 06

**New Business:**

- Insurance Coverage – Paperwork is due and need to review the policy for the premium.
- Insurance Claim Brian Benick for the Attorney Fee's for the Resnick Case. Insurance is requesting that we pay the deductible.

- Need a resolution for payment and to reallocate money into the Contingency Account ending 930-930 for \$500 or the cost for this deductible.
  - Need to ask the Insurance Company for the Judgement
- Beverly Moser made a motion to allow for the contingency account to be reallocated to allow for payment of the deductible to be paid. Seconded by Carl Crisci
- Roll Call
 

Carl Crisci	Yes	Jason Coey	Yes
Martin Spearman	Yes	Pamela Porter	Yes
Beverly Moser	Yes	Julie Griffith	– Absent

 Motion passed – 5-0 (1 absent)  
 Resolution 2023 – 04
- Bank Signature Card update to include Beverly Moser (President), and to remove Don Carr who has resigned and is no longer a member of the Village Council.
  - A Motion by Carl Crisci, and seconded by Jason Coey, to approve the update to the Bank Signature Card by removing Don Carr and replacing with the new Village of Chesterville President Beverly Moser.
  - Roll Call Vote
 

Pamela Porter	– Yes	Martin Spearman	– Yes
Jason Coey	– Yes	Carl Crisci	– Yes
Beverly Moser	– Abstain	Julie Griffith	– Absent

 Motioned Passed – 4 – 0 (1 Abstained, 1 Absent)  
 Resolution 2023 – 05

There is a need to move the March Meeting from the 3<sup>rd</sup> Thursday to the 4<sup>th</sup> Thursday – March 23, 2023.

- Pamela Porter made a motion to move the March Meeting to March 23, 2023 @ 7:00 pm Jason Coey Seconded the motion – All Ayes in favor and no opposed.

Jason Coey made the motion to adjourn the meeting

Next Meeting: March 23, 2023 @ 7:00 pm

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Paula Bowman, Mayor

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Tracey Parks, Fiscal Clerk