

March 17 2022

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

MEMBERS PRESENT: Don Carr, Jason Coey, Beverly Moser, Pam Porter, Martin Spearman and Mayor Paula Bowman

MEMBERS ABSENT: Carl Crisci

OTHERS PRESENT: Tracey Parks Fiscal Clerk, Bruce Bowman and Deb Snell

PRESENT ONLINE: Andrew Wick Village Solicitor

Meeting was called to order by Mayor Paula Bowman at 7:00 pm  
Pledge of Allegiance was recited by all

Swearing in New Council Member Martin Spearman

Motion to Approve corrected minutes for February Minutes by Pamela Porter and seconded by Beverly Moser – all ayes.

Approve Treasurer Report – Move to April (will do Jan, Feb, and March in April Meeting). Walked through the Bank Reconciliation spreadsheet total for Month of February:

<u>Beginning Balance -</u>	<u>\$110,368.45</u>
Receipts – (+)	\$7504.16
<u>Payments – (-)</u>	<u>\$8050.32</u>
Ending Balance – (=)	\$109,822.29

\*Biggest expense has been the Gas for the furnace, noticed it did go up for last year. (is it an actual or is it a reading, States Actual and our usage was higher than normal).

Old Business:

- Project Update – Need to determine dates and cost for this year and next
  - Village Storm Drains – Pamela Porter
    - No updates and have not gotten a hold of ODOT / Calvin.

- Village Streets – Don Carr the Budget (31,000 is in the budget).
  - Is County Road 23 part of Chesterville, County stated they would take care of it. .106 Miles of that road from St Rt 95 is the Village.
  - Chester Estates need to discuss when will the turn over take place? There is specification for Chester Estate to update the roads for curbs. Need to look at what the agreement is in order to determine when the Village can take over. Don Carr will look into this with Bob to determine what paperwork he has to finalize the Village to take over.
    - \*Meeting Minutes from November 2019 has few details on this.
  - Need to look at pot holes and chip and sealing.... How to maintain it.
  - Repair Mill St by Jason (Buckeye Asphalt to fix portion and do we pave the rest)
    - Patch the street by where they messed up.
    - Is Mill St not wide enough for the Snow Plow do we need to widen it? Do we need to put markers out for the Plow?
    - Mill Street to the Y needs to be a priority.
- Village Tree's – Jason Coey the budget is \$4000.00 for tree's
  - Did the tree get taken care of by Donna Jordan's house; they are cleaning it up, they wanted to keep the wood.
  - Next Tree he is working on is on South of Portland.
  - Jason to walk around and make suggestions on which trees need taken down or trimmed.
  - SOS has provided an 8-hour rates, and Estimates rates.
- Village Light's – Carl Crisci
  - No update on Lights
  - No update on Flags
- Village CDGB – Beverly Moser
  - More Grant Money \$12151 and 2<sup>nd</sup> round is \$48.50
  - Need to update the reporting system by end April 30<sup>th</sup>.

- Determine how to spend the current grant money is and report it, we have 5 years to use.
  - Village House Maintenance – Paula Bowman
    - Chimney Repairs – take down the chimney and cap it.
      - Need estimates for the Chimney repairs for 2 chimneys’
    - Sticks to be picked up can we get Alan to do it.
    - Village to replace Alan Snow Shovel.
    - Traffic Light – estimate for the new Traffic Light
      - Raise the cable 16 to 19’and put up new lights
      - Estimate is \$10,000
    - Motion to have Mayor Paula Bowman call and to move forward with the replacing the light and raising to standards – Motion by Jason Coey and seconded by Don Carr
 

Roll Call

Pamela - Yes

Beverly - Yes

Martin – Yes

Don – Yes

Jason – Yes

Motion Passed- Resolution # 2022 – 11
  - Martin needs a project – he has many skills sets to help
- Discuss next meeting on the do’s and don’t on getting estimates, contractors, ect.
- Other items – building for meeting place ect.
- Andy filing vs Rita
  - Price given that it is beneficial for the council to have them do the filing.
  - The solicitor walked through the process along with the amounts. Motion to turn the collections over to Rita was made by Jason Coey and seconded by Pam Porter.
 

Roll Call

Pamela - Yes

Beverly - Yes

Martin – Yes

Don – Yes

Jason – Yes

- Blight Update move to next Month.
- Resolution for Approved Budget to be Appropriated matching the Budget was motioned to update the appropriation budget in UAN with the approved budget from the Morrow County Budget Commission by Don Carr and seconded by Jason Coey

Roll Call:

Don Carr – Yes

Jason Coey – Yes

Pamela Porter – Yes

Beverly Moser – Yes

Martin Spearman – Yes

Motion Passed – Resolution # 2022-10

- Motion to approve if needed to what budget item to take out the Attorney Site if not enough in dues and subscription, to take it out of the contingency budget by Jason Coey and seconded by Beverly Moser - all Ayes, no opposed. Motion passed.
- Other Old Business:
  - Need baskets for the Welcome Baskets to give out, donate if you have any.
  - Stop Signs down at the intersection by Conner Portland and
    - Look to see if need to order any material

#### New Business:

- Trash Payments
  - Sending out 2 letters, working with the Solicitor to write and send out to delinquent folks.
  - Senior Citizens who rent the house vs the Renter who moves in to the houses. Will need to look at this for next year and to determine how under Senior Renters will benefit and what the rules are.
- Heritage Days – Meeting will be held on March 29<sup>th</sup> in the Village Office. Need to look at finding someone to do the Car Show. Need help with events.

- Andy was the only one to join the web meeting, can we stop using the web meeting.
- Tracey explained why wearing a mask, it is due to not spreading any infection and to keep each person safe.

Beverly Moser motioned to adjourn the meeting.

Next Council Meeting: April 21, 2022 @ 7:00 pm

Chesterville Village Council Meeting

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/741463957>

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Paula Bowman, Mayor

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Tracey Parks, Fiscal Clerk