

Bowerston Village Council

Regular Meeting Tuesday, June 18, 2024

Village Officials Attendance: Council: Jon Humphrey, Juliet Bryant, Karen Donovan, Polly Wolfe and Chase Bryant. Others: Bart Busby, Jerermiah Warner, Janeen Scott, Paula Beamer and Jacquie Humphrey.

Visitors: None

Approval of May minutes: Julie made motion to approve, Karen seconded. unanimous.

Approval of bill payments: Julie made motion to approve, Chase seconded. Roll call vote, unanimous

Approval of Financial Reports: Julie made motion to approve, Chase seconded, unanimous by roll call vote.

Loan/Grant Status Report

1. Paula advised that we should go to bid by this fall for at least one project.

Mayor's Report:

1. Paula advised that community yard sales will be held July 5-7
2. Julie made motion to approve Paula's report, Karen seconded, unanimous.

Village Administrator's Report:

1. Bart advised that we have a person working through the County work program.
2. Attached report, Chase made motion to approve, Julie seconded, unanimous.

Utility Clerk's Report:

1. Janeen presented Ordinance 2024-08 and explained how it clarifies the shut off times of Ordinance 2023-06. Julie moved to suspend the rules and pass as an emergency measure, Jon seconded, unanimous. Julie moved to pass the Ordinance, Chase seconded, unanimous by roll call vote.
2. Janeen reported to Council on May's billings, late fees, notices and totals. Julie made motion to approve Janeen's report, Karen seconded, unanimous.

Fiscal Officer's Report:

1. Resolution 10-2024 Accepting donation from Bowerston Community Women's Club in the amount of \$389.00 for the Park fund. Chase made motion to approve, Julie seconded, unanimous by roll call vote.
2. Resolution 11-2024, Approving new funds in 4902 - \$18,500.00 for purchase of land from CVUL, new funds in 5101 - \$10,000.00 additional operating expenses and new funds in 5201 - \$40,550.00 payment of OWDA loan. Chase made motion to approve, Julie seconded, unanimous by roll call vote.

Solicitor's Report: Absent, contacted Mayor Prior to Meeting

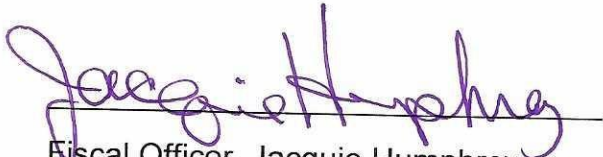
Old Business:


1. ODOT Water grant agreement, permission for Mayor to sign on Village's behalf, Jon made motion to approve, Julie seconded, unanimous by roll call vote.

New Business:

1. Resolution 13-2024 ODOT, SR212 Culvert Agreement, permission for Mayor to sign on Village's behalf, Karen made motion, Chase seconded, unanimous by roll call vote.
2. Chase inquired as to when ODOT will be paving the entrance to the Village, Paula advised that it should have started 2 weeks ago. Bart said that he has not signed off on the work as complete yet.

Adjournment: Julie made motion to adjourn, Chase seconded, unanimous at 6:16.


Fiscal Officer, Jacquie Humphrey


Mayor, Paula Beamer