**Village of Bellwood**

 **Meeting Minutes ~ June 6th, 2022**

The Village of Bellwood Board of Trustees held its regular meeting on June 6th, 2022, at the Village Auditorium. Chairwoman Joyce Napier, called the meeting to order at 7:03 with Co-Chair Scott Romshek, and Trustees Connie Scholz, Jeremy Junck, and Lee Nickolite in attendance. Village employees Jennifer Stracke, Paul Nickolite, and Ray Sueper were also present.

Chairwoman Napier stated that the open meetings law is in effect.

The Pledge of Allegiance was said.

The Minutes of the May 2nd, 2022, Meeting was up for approval. Chairwoman Joyce Napier motioned to approve the minutes. Co-Chair Scott Romshek seconded the motion, which passed all in favor, no one against.

The May bills were read by Joyce Napier. Trustees Jeremy Junck motioned to approve the bills and Lee Nickolite seconded the motion, which passed all in favor, no one against.

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| --- | --- | --- | --- |
| May-22 |  |  |  |
| Vendor | Description | Amount | Check # |
| Loan Payment  | VOB truck  | $525.93 | E-Pay |
| Payroll | Employee's Full & PT | $6,397.31 | E-Pay |
| IRS Tax payment  | Tax | $2,770.00 | E-Pay |
| Quickbooks Live | Online Contract  | $40.00 | E-Pay |
| Hometown Leasing | Lease on Printer  | $89.50 | 15702 |
| Principal Life Insurance | employee stipend  | $150.00 | 15714 |
| Butler Co Treasurer Office  | Sheriff payment | $1,000.00 | 15694 |
| Visa Card Services  | Employee's credit cards  | $943.56 | 15697 |
| Maquire Iron, Inc | Cleaned Water Tower | $1,914.75 | 15705 |
| One Call Concepts, Inc | Alarm Notifications | $15.92 | 15712 |
| Windstream  | office phone/internet | $375.52 | 15718 |
| Platte Valley Printing | Zoning door hangers | $30.62 | 15713 |
| Connecting Point  | Office Services  | $369.41 | 15698 |
| Frontier Co-op | Chemical liquid | $122.50 | 15701 |
| Core&Main | Meters and cable  | $752.89 | 15699 |
| Waste Connections | Trash Services | $295.80 | 15717 |
| David City Ace Hardware | Supplies  | $108.70 | 15692 |
| Butler County Welding | Shop Parts  | $122.76 | 15695 |
| Napa Auto Parts  | Shop Parts  | $176.91 | 15708 |
| Jackson Services  | Uniforms/Mats | $145.20 | 15703 |
| Ampride C Store | Fuel for March & April dates | $868.66 | 15693 |
| NE Pub Hlth Envir Lab  | Water Sample Testing | $49.00 | 15710 |
| Verizon | Cell phone service | $83.23 | 15716 |
| Obrist & CO | Jetted 2 sewer mains | $500.00 | 15711 |
| Moravec & Associates  | 1st Qtr payroll and reports | $275.00 | 15707 |
| Marc | Supplies  | $217.59 | 15706 |
| BPPD | Electricity for Bellwood | $2,936.67 | 15696 |
| Edgewater Insurance | Quartly Package Premium | $5,551.00 | 15700 |
| Pam Kozisek | Auditorium deposit return  | $75.00 | 15704 |
| Mitch Napier | Deposit - last utility bill | $156.76 | 15709 |
|   |   |   |   |
| SENDD | Gen Admin -grant project | $3,185.00 | CDBG fund 1001 |
|   | Total | $30,245.19 |  |

**Butler County Sheriff’s Department:**

Sheriff Dion stated they have compiled a list of troubled vehicles again and will start sending letters out. Resident Brian Wilson concerned with vehicles and 4-wheelers running stop sign close to his house.

Also, Pet license was mentioned as a problem and residents having more than 3 dogs at their resident.

**Tree Board:**

7 stumps on city property need to be removed. Board agrees to call Danny Stump Service.

Resident Brian Wilson questioned when the two trees next to his property line will be removed.

Jen and Paul will research further.

**Planning and Zoning/Building Inspector:**

Ray Sueper gave the board an Inspection Report listing details of the duties he did for the month of May.

Board mentioned a few residences that are in violation that Ray will check out.

Ray went over the

**Complaint Forms:**

No Complaint Forms

**Water Issues:**

Resident Tracy Mcbride who lives at 605 Centennial St next to ballfield, spoke regarding her brown water situation that is been going on for over a year due to. Suggestions were made on possible solutions, but more research needs to be done for a resolution. Her property is on a dead end by the ballpark where the water just sits. Paul and Jen will research further.

**Tree Board:**

No Report from tree board members.

Resident Brian Wilson questioned when the two trees next to his property line will be removed.

Jen and Paul will research further.

**Maintenance Issues:**

No report on Treatment Plant

**Old Business:**

Discussed the Auditorium roof that is leaking. Napier Construction did a review on the gutter situation. Advised Paul to remove the current gutters, and have a company come in to fix the roof first.

Advised board members that H&L Asphalt will be buying the gravel for the quote of $37,500. It was not any cheaper for the Village to buy and haul the gravel ourselves.

Jeff Romshek provided an update with a schedule to remove the Nuisance house. Jerome (Jr.) Meister is going to tear down the house only in the next couple week and Avery Construction will haul away. Jeff is aware he has 6 months to do something with the garage on that property.

**New Business:**

Jason Romshek with the Ball Association, spoke regarding Bellwood’s ballfields. The ballfields have not been used in many years, and now there is 73 Girls renting both fields to play their games. The majority of the girls are from Columbus, but the Team name is Bellwood Fly Girls. They want to continue to grow in age groups, and possible start a boys’ team next year.

Jason is reaching out to the board to make some updates to the Ballfield. Some examples given is the field needs new Lights and fixtures, painting, bleachers need fixed or cement pads, new Scoreboard, Concession stand updates, canopy over dugouts, picnic tables, storage for equipment.

Jason asked the board if they could hire someone to make some updates and fix what is needed, asked about possible grants we could apply for. Ball Association has $4800 left in their account for updates and possible dissolve the ball association after that. The board asked Jason to get estimates in the next couple weeks and prioritize what is needed done first.

Motioned made by Jeremy Junck to approve the fire department for a liquor license during Bellwood Daze Street dance, Connie Scholz seconded the motion, which passed all in favor, no one against. Scott signed the State Certificate.

Brent Ciecior, our new Street Superintendent with JEO Consulting Group, introduced himself to the board and presented the Bellwood sidewalk project scope and the company’s fee. Board did not sign the agreement yet as special language needs to be included.

Ray Sueper went over the advantages of updating our Villages Comprehensive Plan, and our Planning & Zoning member voted approving a new Comp Plan as well.

Motioned made by Trustee Connie Scholz to approve a new 2022 Comprehensive Plan for the village. Trustee Jeremy Junk seconded the motion, which passed all in favor, no one against.

Trustee Lee Nickolite Motioned toadjourn the June 6th board meeting at 8:21pm. Trustee Jeremy Junk seconded the motion, which passed all in favor, no one against.

**Next Board Meeting with be Tuesday, July 5th, at 7:00pm.**

Village Clerk/Treasurer

Jennifer Stracke