

MINUTES OF REGULAR COUNCIL MEETING OF THE VILLAGE OF
POWHATAN POINT, OHIO
SEPTEMBER 01, 2026

The Council met in regular scheduled session with Honorable Mayor Michael Beaver calling the meeting to order at 6:31 p.m. along with Solicitor Kelly Kotur, Clerk Jackie Thomas, Fiscal Officer Dori Mozena, Councilmen Robert Couch, John Mitchell, Barry Hill, Joe Asturi, Michael Knight and Council President Chris Bryan.

Mayor Beaver asked everyone to stand for the Pledge of Allegiance.

- A. Motion to approve the previous minutes made by Councilman Couch, seconded by Councilman Mitchell. Said motion passed unanimously.

VISITORS

Volunteer Fire Dept Member, Tom Nelms- Observing.

Powhatan Youth Sports, Tyler Mandich – Discussed the flag football team that he is coaching. They would like to use the football field this year and asked if the Village could maintain the football field with mowing and weed trimming. They will be using the football field to the end of October. The games will be every Thursday at 6:30 p.m.

Mayor Beaver presented a Hold Harmless Agreement to sign pertaining to the Village is not responsible for accidents, injuries etc.

Council President Bryan stated that the coaches are responsible for the maintenance of any field they would use. The Village mows the football field once a week.

Resident Tim Pack – Concerned about the drainage near his driveway.

Councilman Couch stated the Street Committee went up to observe the issue, and they will be going up this week with a camera to scope out the drain.

OR&W Fire Chief – R C Fellows – Stated if anyone has any questions on how the OR&W Fire District operates he will be glad to answer them.

DEPARTMENT HEAD -

Asst Fire Chief Jim Delman – There were 33 calls in August. There were 21 calls in the Village and 3 in York Township. Our department transported 4 calls. OR&W transported 13 calls.

Council President Bryan discussed the Atlantic Emergency Solutions. The foam the Fire Department has is old and is being replaced. There is a total of 12 five gallons containers of foam which include Class A and Class B. The fire Department needs to replace the older foam. They will need three Class A five gallons containers of foam, and eight Class B five gallons containers of foam. The estimated cost would be \$2,785.00.

- B. Motion to purchase three Class A five gallons containers of foam, and eight Class B five gallons containers of foam with the estimated cost would be \$2,785.00 made by Councilman Couch, seconded by Councilman Mitchell. Said motion passed unanimously.

Council President Bryan discussed the quote from Stryker for a LifePak 35 and a powered stair chair which would cost \$108,929.03. We would be able to pay for it with 5 yearly payments of \$21,785.81 with 0% financing. First payment would be due at the end of February or beginning of March 2027.

- C. Motion to approve quote from Stryker for a LifePak 35 and a powered stair chair with estimated cost \$108,929.03 made by Council President Bryan, seconded by Councilman Mitchell. Said motion passed unanimously.

Fire Chief Ben Taylor - Absent

Chief Police Hunt – Absent due to a prior engagement.

CORRESPONDENCE

Community Event Calendar is in everyone folder.

TREASURER REPORT

Fiscal Officer Doris Mozena presented the Treasurer Report.

General Fund	Prior	Current
Revenues	\$251,249.39	\$297,038.10
Expenditure	\$301,289.18	\$307,329.10
Current Cash Balance	\$181,705.68	\$221,458.57
Street Fund		
Revenues	\$ 87,264.87	\$105,753.89
Expenditures	\$ 68,053.81	\$ 69,603.57
Current Cash Balance	\$126,058.91	\$142,998.17
Fire Fund		
Revenues	\$174,331.57	\$178,301.52
Expenditures	\$231,113.76	\$235,405.76
Current Cash Balance	\$428,615.27	\$428,293.22

Water Fund		
Revenues	\$298,967.31	\$342,057.50
Expenditures	\$207,174.27	\$212,747.57
Current Cash Balance	\$450,015.26	\$487,532.15
Sewer Fund		
Revenues	\$150,398.10	\$179,405.16
Expenditures	\$204,591.66	\$207,855.28
Current Cash Balance	\$ 77,360.95	\$100,104.39
Water Surcharge Fund		
Revenues	\$ 17,996.23	\$ 21,016.73
Expenditures	\$ 0.00	\$ 0.00
Current Cash Balance	\$108,387.52	\$111,408.02
Sewer Surcharge Fund		
Revenues	\$ 69,903.59	\$ 81,562.78
Expenditures	\$ 43,266.39	\$ 43,266.39
Current Cash Balance	\$186,035.88	\$197,695.07

Summary:

Total Beginning January 1 Cash Balance:	\$1,789,221.78
Total Of All Village Revenues:	\$1,227,140.00
Total Of All Village Expenditures:	\$1,103,146.19
Total Ending July 20 Cash Balance:	\$1,913,208.71

- D.** Motion to approve the treasurer report made by Council President Bryan, seconded by Councilman Couch. Said motion passed unanimously.

Mayor Report

Mayor Beaver discussed the invoice we received from Dexter Company to repair the Salt Dogg spreader. The invoice is \$3,464.54.

- E.** Motion to approve the repairs of the Salt Dogg Spreader with estimated cost of \$3,464.54 made by Councilman Couch, seconded by Councilman Hill. Said motion passed unanimously.

Mayor Beaver discussed the web page is available now on the internet.

Mayor Beaver discussed the two invoices that were received from Ohio West Virginia Excavation for repairing two sewer line breaks.

OLD BUSINESS

- F.** Motion to approve the second reading of Ordinance #1380 Authorizing The Mayor Of The Village Of Powhatan Point, Ohio, To Enter Into A Contract With The Dexter Company For A Stainless Steel All- Electric Salt Spreader With Augur Drive Plus Installation And Lights made by Councilman Asturi, seconded by Councilman Knight. Said motion passed unanimously.
- G.** Motion to approve Ordinance #1379 To Establish Contractor Qualifications And Fees Of The Village Of Powhatan Point, Ohio made by Council President Bryan, seconded by Councilman Knight. Said motion passed unanimously.

Mayor Beaver discussed Ordinance #1382 Declaring The 1992 Ford Bucket Truck VIN 2FDKF37H4NCA85280 Is Not Needed For Municipal Purposes By The Village Of Powhatan Point, Ohio, And Declaring An Emergency. The minimum bid of \$500.00. We will be accepting sealed bids. All sealed bids must be in the front office of the Municipal Building by Tuesday, September 15, 2026 at 3:30 p.m.

- H.** Motion to approve Ordinance #1382 Declaring The 1992 Ford Bucket Truck VIN 2FDKF37H4NCA85280 Is Not Needed For Municipal Purposes By The Village Of Powhatan Point, Ohio, And Declaring An Emergency. and minimum bid of \$500.00 made by Councilman Mitchell, seconded by Council President Bryan. Said motion passed unanimously.

Mayor Beaver discussed the vacant Board of Public Affairs seat.

Councilman Asturi stated the catch basin on Mellott Street needs cleaned out.

Mayor Beaver stated Rowdy Adams first day working for the Water/Sewer Department was August 31, 2026.

Councilman Asturi discussed the bump in the road at the intersection of Main and Phillip Street needs fixed.

Councilman Mitchell asked if there was any update on the damage done to the Street Department John Deere tractor. Bridgeport Equipment stated there was extensive damage done to the transmission. Mid-range and high gear were destroyed. The estimated cost can be from \$6,000.00 to \$9,000.00 to fix it.

Councilman Mitchell stated there is a dog on Ben Ave. that continuously barks. There has been people complaining to him about it.

Mayor Beaver stated anyone with a complaint about a barking dog should contact the Police Department and fill out a complaint form.

Councilman Mitchell discussed a resident on Maple Street is having issues with sewer backing up in basement. Discussion continued. The Water/Sewer Department has checked everything pertaining to the Village responsibility of the sewer line. They said everything is working correctly and suggested installing a backflow preventor.

- I. Motion to approve Resolution #798 Creating The Powhatan Point Building Department And Authorizing A Request To The Ohio Board Of Building Standards For Certification As A Sub-Department Of Washington County Building Department DBA South East Ohio Building Department For Enforcement Of The Ohio Building Codes For Non- Residential Construction And Declaring An Emergency made by Council President Bryan, seconded by Councilman Asturi. Said motion passed unanimously.

New Business

Mayor Beaver discussed having all the ordinances put online for anyone to view. The Walter H Drane Company will be able to put these online and maintain them on a yearly basis. The estimated cost will be \$1,760.00.

- J. Motion to approve Walter H. Drane Company to put all Villages Ordinance online for estimated cost of \$1,760.00 made by Councilman Couch, seconded by Councilman Asturi. Said motion passed unanimously.

Councilman Couch discussed the Police Committee Meeting. Police Chief Hunt presented two quotes for a new police cruiser. He would like to purchase the Ford Explorer for \$67,000.00 for his department. The ODNR Representative Julia Wood stated the interest rate will be 4.625%. We need to lock this rate in with a authorized letter of intent signed by the mayor. There will be 4 yearly payments which will be funded from two payments from Police Equipment Fund and two payments from the Police Cruiser Fund.

- K. Motion to approve Mayor Beaver to sign authorized letter of intent and lock in interest rate of 4.625% for a new police cruiser made by Councilman Knight, seconded by Councilman Asturi. Said motion passed unanimously.

Councilman Couch stated that Police Chief Hunt received donations to purchase three tasers. The Village would like to thank the people/businesses that donated.

Councilman Couch discussed the Police Department Chief and Police Officers should receive reimbursement for mileage when they use their personal vehicle for Village business.

- L. Motion to approve paying mileage to Police Chief and Police Officers for using their personal vehicles for business purposes made by Councilman Mitchell, seconded by Council President Bryan. Said motion passed unanimously.

Councilman Couch discussed the Police Officers taking home the Police Cruisers if they live within a 30 miles radius from the Village of Powhatan Point. This would make response time faster if they are needed on a call.

M. Motion to pay bills made by Councilman Asturi, seconded by Council President Bryan. Said motion passed unanimously.

N. Motion to adjourn the meeting at 8:19 p.m. made by Councilman Asturi, seconded by Councilman Knight. Said motion passed unanimously.


Michael Beaver, Mayor


Jackie Thomas Clerk

Next Council meeting will be held on Tuesday, September 15, 2026, at 6:30 pm.