

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

## ADENA VILLAGE COUNCIL

Minutes of REGULAR meeting held in COUNCIL CHAMBERS on December 8, 2020

---

The meeting was called to order by Mayor Roski at 6:33 p.m. All stood for the Pledge of Allegiance and a moment of silence.

**ROLL CALL:** Present were Mark Anderson, BethAnn Burke, Marla Brokaw and R.J. Konkoleski. Solicitor Martello was also Present.

Motion to excuse Cheryl Wootchie and Roger Wallace was made by BethAnn Burke seconded by Marla Brokaw – 4 yeas, motion carried.  
Mayor Roski introduced Interim Fiscal Officer Denise Geanangel.

### ORDINANCES:

Ordinance 2020-T increasing the pay of the Police Chief to \$13.00/hr. was read. Motion by RJ Konkoleski seconded by BethAnn Burke – 4 yeas. Motion passed.

Ordinance 2020-U increasing the pay of the Water Superintendent to \$13.00/hr. was read. Motion by Mark Anderson seconded by BethAnn Burke – 4 yeas. Motion passed.

Resolution 2020-V Approving Appointment of Village Fiscal Officer Denise Geanangel at a pay rate of \$14,000.00/yr. Motion by Mark Anderson seconded by RJ Konkoleski – 4 yeas. Motion passed.

**POLICE REPORT:** Chief Paul Carpenter asked council to consider getting additional school zone safety signs. Motion by RJ Konkoleski seconded by Marla Brokaw to purchase three school zone signs – 4 yeas. Motion passed.  
Motion by Nark Anderson seconded by Marla Brokaw to approve the estimate of \$116.86 to change the oil and grease the Crown Victoria Police Cruiser - 4 yeas. Motion passed.  
An estimate from Hall Public Safety Upfitters for a light bar equipment and radio for \$10,270.75 was presented to upfit the new police cruiser. Marla Brokaw asked that Chief Carpenter try to find a local mechanic to do the install to reduce labor costs. Motion by RJ Konkoleski seconded by Marla Brokaw to earmark the remaining CARES Act money for the bill – 4 yeas. Motion approved.

**STREET REPORT:** Motion by Mark Anderson seconded by BethAnn Burke to accept the street report as prepared – 4 yeas. Motion passed. Mayor Roski continues to clean out old equipment from the Bedway Coal Building. The fence needs put up before it freezes.

**FINANCE REPORT:** A discussion about the need to raise sewer rates took place. Mark Anderson was asked to schedule a finance meeting with committee members discuss plausible amounts. Motion by BethAnn Burke seconded by RJ Konkoleski to approve finance meeting in January 2021 – 4 yeas. Motion passed.

**BUILDINGS & GROUNDS:** Trees have been cut around the police garage and the leaking roof is to be repaired. Motion by Mark Anderson seconded by Marla Brokaw to approve Electrician Darren Young to present a bid to repair the electrical problem at Bedway Park & Village Green – 4 yeas. Motion approved.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

**PARKS:** Aluminum bleachers still in the box were found in the police garage. A request to have them put together and installed at Bedway Park was suggested. Mayor Roski requested that an inventory list of all tools be created and all equipment be embodied with the village name.

Mayor Roski also thanked Marla Brokaw for the successful project she held at the park.

**OLD BUSINESS:** ODOT will be paving South Bridge Street using the OIL & Shale Grant approved @ \$500,000.00. Mayor Roski intends to apply again for the Grant on 2021 to continue paving. An OPWC Grant was applied for to pave Blairmont Road. The bid awards will be on December 16, 2020.

**NEW BUSINESS:** Mayor Roski read a list of projects completed as her first year as Mayor and commended council for their hard work. 6 Grants have been awarded, floors repaired in the City Building, reduced AEP and telephone rates, village records were brought into compliance. storm drains and catch basins opened up, levies passed, 16 street lights repaired, among other numerous projects completed. Mayor Roski also ensured that 12 council meetings did take place for the year 2020. She then presented Council with Adena Lions Club pins as recognition.

Mark Anderson is again this year collecting toys & donations for Toys for Tots through the Legion.

**EXECUTIVE SESSION:** Council went into Executive Session at 7:33 p.m. to discuss the community center. Council came out of Executive Session at 7:44 p.m. Roll Call – 4 yeas. Council back into Regular Session.

Motion by Marla Brokaw second RJ Konkoleski to allow potential developer to access the community center property for a 90-day period to do core sampling and other due diligence as needed – 4 yeas. Motion passed.

**ADJOURN:** Motion by Marla Brokaw seconded by RJ Konkoleski to adjourn 4 yeas. Motion approved.

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
MAYOR