

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

Minutes of SPECIAL meeting held in COUNCIL CHAMBERS on DECEMBER 22, 2020.

The meeting was called to order by Mayor Roski at 6:03 p.m. All stood for the Pledge of Allegiance and a moment of silence.

ROLL CALL: Present were BethAnn Burke, Marla Brokaw, Roger Wallace, Cheryl Wootchie, and R.J. Konkoleski. Ray Konkoleski, Sr. was present from the Board of Public Affairs.

PURCHASE OF VEHICLE: Mayor Roski presented council with an assessment of safety concerns and required repairs to the 2000 Chevrolet pickup truck utilized by the village employee(s) working under the Board of Public Affairs. She stated that the vehicle was deemed “unsafe.”

The following items were identified as needing repair and/or replacement at an estimated cost of \$4,000 or more:

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| -Battery | -Carburetor / stalling out |
| -Front and rear brakes | -Driver’s side door won’t shut |
| -Driver’s side spring (Broken) | -4-wheel drive not functioning |
| -Body rusted out | -4 new tires |
| -Starter or sensor | -No spare tire (rim only) |
| -Tune-up | -Front end “shot” |

In an effort to resolve the obvious safety issue, council was presented with an option to purchase a used Chevrolet Colorado, available immediately from Adena auto dealer Joe Braun. Mr. Braun originally had the vehicle priced at \$7,900, but offered the Village a price of \$7,500 inclusive of document fees. Mr. Braun was present for questions and had the vehicle present at for inspection by council members and members of the Board of Public Affairs.

Mayor Roski explained that after consultation with the Interim Fiscal Officer, Ms. Genangel, the Village could front the purchase cost of the vehicle through the General Fund. The Board of Public Affairs would then be obligated to pay back the Village during the current fiscal year. No interest would be charged by the Village to the Board of public Affairs.

After discussion, a motion to authorize the purchase of the vehicle from Braun’s Auto Ranch for in the amount of \$7,500 was made by Ms. Brokaw, seconded by Ms. Burke – 5 yeas, motion carried.

ADJOURNMENT: Motion to adjourn the meeting at 7:24 p.m. was made by Mr. Konkoleski, seconded by Mr. Wallace – 5 yeas, motion carried.

Respectfully submitted by Councilman Konkoleski.

Brenda Roski, Mayor

Denise Genangel, Interim Fiscal Officer