

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

Minutes of SPECIAL meeting held in COUNCIL CHAMBERS on JANUARY 5, 2020.

The special meeting to discuss finance and personnel was called to order by Mayor Roski at 6:30 p.m. All stood for the Pledge of Allegiance and a moment of silence.

ROLL CALL: Present were Beth Ann Burke, Roger Wallace, Mark Anderson, and R.J. Konkoleski. Motion by R.J. Konkoleski, seconded by Beth Ann Burke too excuse Marla Brokaw and Sharon Hopkins. 4 yeas – motion carried.

FINANCE: Mayor Roski proposed to council her wanting to give employees: Paul Carpenter, Andy Whiteman, Joe Bizic and Judy Whiting a one time Safety Award of a one week pay plus \$50.00. Motion by Roger Wallace, seconded by Beth Ann Burke - 4 yeas, motion carried.

Motion by R.J. Konkoleski seconded by Beth Ann Burke to authorize ACH direct deposit of all employees paychecks at a cost of \$40.00 a month with Consumers National Bank. 4 yeas - motion carried. Employees will be paid bi-weekly beginning January of 2021.

Mayor Roski expressed her concerns with the sewer department needing cleaned up. Mayor Roski discussed the need to find a new Board of Public Affairs Member with the resignation of Lou Ann.

Quality Environmental send a new year contract for 2021 with another rate increase. Mayor Roski has asked that council consider hiring someone with a Sewer Class 1 License to care for the plant. Jimmie Polllucci is interested in the position. This will be tabled until the regular Council Meeting next week.

ADJOURNMENT: Motion to adjourn the meeting at 7:24 p.m. was made by Mark Anderson, seconded by Roger Wallace – 4 yeas, motion carried.

Brenda Roski, Mayor

Denise Geanangel, Interim Fiscal Officer