

# RECORD OF PROCEEDINGS

## ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on JANUARY 12, 2021.

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The regular meeting 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, Marla Brokaw and Pixie Wootchie.

**GUESTS:** Robert Naylor with the Jefferson County Port Authority spoke to council encouraging business retention and expansion in the area. R.J. Konkoleski was able to take Mr. Naylor on a tour of the Village of Adena prior to the meeting. Mr. Naylor felt the Village is on the right path working towards a Dollar General Store in the Village.

Jimmie Poulluci introduced himself and expressed his interest in the open sewer maintenance position.

**APPOINTMENTS:** Mayor Roski appointed R.J. Konkoleski as the flood administrator; Mark Anderson on the fire board; and Marla Brokaw as the reserve for the Jefferson County Planning Commission. The annual fee for membership is \$250.00.

Lou ANN Hopkins has resigned from the water board effective December 31, 2020. Motion by Mark Anderson, seconded by Roger Wallace that every village meeting is to be posted within the village limits per the Sunshine Law. 6 years, motion carried.

**MINUTES:** Motion by R.J. Konkoleski, seconded by Mark Anderson to accept the minutes from the December 8th, 2020 meeting – 6 years, motion carried.

**POLICE REPORT:** Chief Carpenter is learning the new software of Swift Records. Chief Carpenter again addressed the need to relocate some of the school zone signs. The garage is cleaned out.

**STREETS:** A large tree has fallen into the creek that needs removed. Mark Anderson will talk to Mr. Manbeck to see what can be done to get the tree removed.

**BUILDING & GROUNDS:** The garage roof is scheduled to be repair tomorrow.

**PARK:** Marla Brokaw reported that she is waiting on the playground equipment that was purchased with grant money to be delivered.

**NEW BUSINESS:** Motion by BethAnn Burke, seconded by Roger Wallace to permit the Fiscal Officer to contact the State Auditor’s Office about obtaining a different CPA Firm to perform the 2019-202 audit. 6 yeas – motion carried.

Motion by Roger Wallace, seconded by R.J. Konkoleski to hire Jimmie Poulluci at a rate of \$500.00 a month for the sewer maintenance and EPA reporting job. 6 yeas – motion carried. Mayor Roski advised council she and the water board will be interviewing Justin Emery for the meter reader and water shut-offs job on Thursday. Mayor Roski said the smoking in the village plants, garages and vehicles must stop. BethAnn Burke has offered to help clean the sewer plant building.

**FINANCE:** Motion by R.J. Konkoleski, seconded by BethAnn Burke to approve the advance of \$40,000.00 from the General Fund to the Water & Sewer Funds for the OWDA loan payment. 6 yeas – motion carried.

Motion by Mark Anderson, seconded by BethAnn Burke to pay the bills. 6 yeas – motion carried.

A Resolution recognizing Cindy Hunter for the exemplary job she did as the Village of Adena Clerk/Treasurer prior to her retirement was presented for award.

**ADJOURNMENT:** Motion to adjourn the meeting at 7:24 p.m. was made by R.J. Konkoleski , seconded by Marla Brokaw – 6 yeas, motion carried.

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Brenda Roski, Mayor

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Denise Geanangel, Interim Fiscal Officer