

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

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ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on FEBRUARY 9, 2021.

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, Mark Anderson, R.J. Konkoleski, Marla Brokaw. Motion by R.J. Konkoleski seconded by Mark Anderson to excuse Roger Wallace. 4 yeas- motion carried.

Mayor Roski read a letter of resignation from Pixie Wootchie. Pixie wishes to donate and money due her back to the Village. Motion by Marla Brokaw seconded by R.J. Konkoleski to accept the resignation. 4 yeas-motion carried.

GUESTS: Carol Potkoski and Libby Core were present and advised the water board meetings have been moved to the second Wednesday's of the month at 6:30 P.M.

MINUTES: Motion by R.J. Konkoleski, seconded by Mark Anderson to accept the minutes from the January 12, 2021 meeting – 4 yeas, motion carried.

REPORTS & ANNOUCEMENTS: JB Green Team Grant Applications are out. Mayor Roski asked Marla Brokaw and R.J. Konkoleski to decide who can apply for the grant. Mayor Roski signed the Ascent Resources document for \$2,500.00 proceeds to be paid to the Village of Adena.

Resolution 2021-02 Declaring the Necessity for a Renewal Levy of the 6.0 Mill Current Expense for 5 years was read. Motion by R.J. Konkoleski seconded by Mark Anderson to approve Resolution. 4 yeas-motion carried.

Resolution 2021-02 Declaring the Necessity for a Renewal Levy of the 3.0 Mill Police Levy for 5 years was read. Motion by R.J. Konkoleski seconded by Mark Anderson to approve Resolution. 4 yeas-motion carried.

APPOINTMENT: Mayor Roski read letters of interest from Cindy Hunter and Kelly Kropka for the open council seat.

Motion by R.J. Konkoleski seconded by Marla Brokaw to go into executive session at 7:32 P.M. for the appointment of the village council seat. 4 yeas-motion carried.

Motion by R.J. Konkoleski seconded by Marla Brokaw to come out of executive session at 7:40 P.M. 4 yeas-motion carried.

Motion by Marla Brokaw seconded by Beth Ann Burke to appoint Kelly Kropka to the vacant Village of Adena council seat. 4 yeas-motion carried.

POLICE REPORT: Chief Carpenter has been completing his required certifications. Chief Carpenter presented a quote from Econo Signs for new school zone signs at a cost of \$1,062.37. Motion by BethAnn Burke seconded by Marla Brokaw to order the signs. 4 yeas-motion carried. A discussion was had regarding the contracting of Village Police Services with Smithfield Township in lieu of forming a Police District. The pros and cons from each were discussed with Solicitor Martello explaining there is a big difference between a contractual

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agreement and forming a district. Councilman R.J. Konkoleski presented a list of items that were discussed at the Township Board Meeting citing that the Village will lose their police department forever if this goes forward. All tax monies and equipment including the cruiser would be relinquished and the Village will never be in a position to start over again if they so decided to leave the contracted services agreement. R.J. Konkoleski also feels since the Police Levy was recently passed and another coming up on the November ballot that this is unfair to the village residents deeming it comparable to a bait & switch.

Mayor Roski said a special meeting will need to be held to review the agreement once presented to make a decision.

STREETS: Andy Whiteman is requesting that heat be put in the garage other than electric heaters. Council approved the purchase of a new torpedo heater. He also wants an eye wash station. Council agreed to provide him with an eye wash kit. New tools have been purchased and are to be kept locked in the new lockbox provided. An inventory list is being kept. Mayor Roski has an extra key to the tool box.

Vehicle maintenance sheets are now being kept to include mileage checks. A gas credit card through Voyager has been applied for.

PARK: Marla Brokaw would like to have a spring party when the new playground equipment arrives. Frank Zeroski will be contacted about removing the tree and installing the new sign. Village council would like to dedicate a tree to Larry Bossell. Mayor Roski said with Arbor Day coming up she would like to see more trees planted.

WATER-SEWER: The water board has hired Jason Miles as a part time meter reader. Libby Core questioned the fire hydrant that was ran over by a car and never replaced. Council wants to look into whether the hydrant is repairable. Motion by Mark Anderson seconded by R.J. Konkoleski to have the fire hydrant repaired or replaced ASAP. 4 yeas-motion carried.

OLD BUSINESS: The Blairmont Road project with the ODNR @ a cost of \$249,000.00 is moving forward with October 2021 set as the projected date. ODOT informed the Village that the CR 10/Bridge Street repair project has been selected for funding in the Local Roads Oil and Shale Program providing 100% of the funds up to a maximum of \$499,907.00

NEW BUSINESS: Martin E. Potts was provided a Memorandum to the Village Agreement to allow up to 180 days instead of 90 days for his work on due diligence for the proposed Dollar Store. Motion by Mark Anderson seconded by Marla Brokaw to permit the Memorandum and to name R.J. Konkoleski as the authorized signer on behalf of the Village of Adena. 4 yeas-motion carried.

Mayor Roski read a Farm Animal Ordinance prepared by Solicitor Martello. Village Council was made aware that the Ohio Basic Code can be enforced as well. Chief Paul Carpenter should be writing tickets to enforce the O.B.C. The Ordinance was not adopted.

JB Green Team tire cleanup will be Thursday, June 10, 2021.

FINANCE: Motion by Marla Brokaw seconded by BethAnn Burke to pay the bills. 4 yeas – motion carried.

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ADJOURNMENT: Motion to adjourn the meeting was made by R.J. Konkoleski , seconded by Marla Brokaw – 4 yeas, motion carried.

Brenda Roski, Mayor

Denise Geanangel, Interim Fiscal Officer