

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

## RECORD OF PROCEEDINGS

### ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on APRIL 13, 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 and Kelly Kropka. Motion by Mark Anderson second Beth Ann Burke to excuse Roger Wallace – 5 yeas, motion carried.

**MINUTES:** Motion by R.J. Konkoleski, seconded by Marla Brokaw to accept the minutes from the March 9, 2021 meeting – 5 yeas, motion carried.

**GUESTS:** Lynn McConnell representing the Heritage Days Festival Committee questioned when they will need to start moving out of the Community Center. Mayor Roski advised there will be 30 day's notice prior to the date.

Motion by RJ Konkoleski seconded by Marla Brokaw to give community groups permission to remove their property from community buildings – 5 yeas, motion carried.

Motion by RJ Konkoleski seconded by Marla Brokaw to have Heritage Days Festival on August 13 & 14, 2021 – 5 yeas, motion carried. Mark Anderson has offered to check on the electric power at the square. Mayor Roski wants the extension cord picked up and the timer put back on.

Tonya Toto owner of LA Pizza asked for an easement of the property along their pizza store and the fence. Motion by Beth Ann Burke and Marla Brokaw to permit LA Pizza owner's, Toto's, to use and maintain the 9ft piece of property – 5 yeas, motion carried.

**FINANCE:** Motion by Marla Brokaw seconded by Kelly Kropka to add a sewer surcharge to all sewer customers @ \$14.25 a month as of May 1, 2021 – 4 yeas-1 nay, motion carried. Motion by Marla Brokaw seconded by Kelly Kropka to approve the financial reports – 5 yeas, motion carries. The 2019-2020 financial audit is currently underway.

#### ORDINANCES/RESOLUTIONS

Resolution 2021-E Declaring to Proceed 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. 5 yeas-motion carried.

Resolution 2021-F Declaring to Proceed 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. 5 yeas-motion carried.

**ANNOUNCEMENTS:** Mayor Roski opened the bids for the Ford Explorer: Andy Whiteman \$700.00 and Shawn Harris \$625.00 Motion by RJ Konkoleski seconded by Kelly Kropka to accept the highest bid of \$700.00 to Andy Whiteman 5 yeas, motion carried.

**POLICE REPORT:** Chief Carpenter asked if council would reconsider permits for building construction and four-wheelers. The four-wheeler permits were tabled.

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Motion by Beth Ann Burke seconded by Mark Anderson to require residents to obtain a building permit for construction over \$1,000.00 at a cost of \$50.00. The permit is good for one year & must be displayed in a window – 5 years, motion carried. Chief Carpenter reported the new drop boxes are working well. He also requested new fire extinguishers. Motion by RJ Konkoleski seconded by Marla Brokaw to permit Paul Carpenter to purchase fire extinguishers for all village vehicles. Chief said the signs in the village are looking bad. RJ Konkoleski offered to sandblast and paint the directional sign if someone will remove it from the pole.

**STREETS:** The monthly street report was reviewed. Andy Whiteman is being cross trained to help in the water & sewer departments. Motion by Mark Anderson seconded by Beth Ann Burke to have the township come in and grade the alleys 5 years, motion carried.

**BUILDINGS/GROUNDS:** Kelly Kropka reported a leak of Bedway Park. She requested that the cameras at the park be restored. Rich Phillipovich power washed all the equipment & buildings at Bedway park. He has started a power washing business and she asked for community support.

**PARK:** The playground equipment delivery date is April 23th. She is currently working on the Commissioner's Grant & JB Green Team Grant. She asked for requests of items needed to apply for in the Commissioner's Grant: trash receptacles and an adult swing were suggested. Marla also would like to see a Beautification Committee to be formed. Litter along Church Hill was picked up and the Lions Club & others donated money to have flowers planted & Beth Ann Burke did the planting. A grant for sidewalk replacement was discussed-Pathways to Education

**LIGHTS:** Roger Wallace called in 5 lights and they are now fixed.

**OLD BUSINESS:** Tommy Thomas will be working 15 hours a week @ \$13.00/hr patrolling the Village. May 6, 2021 is the Kimble Trash Pick-up. Stanley Gore, Beth Ann Burke and Roseann have requested to close unused alley's in the village. Solicitor Martello advised they have to vacated and it reverts to the landowners. There is a legislative process to follow. The Land Bank has 3 houses up for demolition this summer.

**NEW BUSINESS:** Adam Martello addressed council with his concerns over their spending the Cares Act Money on improvements to the police cruiser. He did advise against using the money citing it to not be an allowable expense under the guidelines.

Ed Leistman from Halo Land Management sent Adam a new gas & oil lease for 1.9 acres and ½ acre property owned by the village. It is a True Gross Lease with no deductions paying 18% royalties and a \$7500.00 bonus. Changes are being made at Adam's request.

Attorney Michael Bednar is requesting for the Short Creek Fire District that the village deed the property the fire district building sits on to them. They are having trouble getting insurance.

The property would revert back to the village if they ever leave. Motion by RJ Konkoleski seconded by Marla Brokaw to convey the fire department property to Short Creek Fire District with the village retaining the mineral rights with a revert clause 5 years, motion carried.

Mark Anderson asked if a Memorial Day Parade will take place this year. Mark & Marla agreed to work together organizing village parades.

**FINANCE:** Motion by Mark Anderson seconded by Kelly Kropka to pay the bills. 5 years – motion carried.

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**ADJOURNMENT:** Motion to adjourn the meeting was made by R.J. Konkoleski, seconded by Kelly Kropka – 5 yeas, motion carried.

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Brenda Roski, Mayor

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Denise Geanangel, Interim Fiscal Officer