

# RECORD OF PROCEEDINGS

## *ADENA VILLAGE COUNCIL*

Minutes of Regular meeting held in COUNCIL CHAMBERS on MARCH 9, 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, Mark Anderson, R.J. Konkoleski, Marla Brokaw, Roger Wallace and Kelly Kropka.

**MINUTES:** Motion by R.J. Konkoleski, seconded by Mark Anderson to accept the minutes from the February 9, 2021 meeting – 4 yeas, motion carried.

**FINANCE:** Motion by RJ Konkoleski second by Mark Anderson to approve an Advance from the General Fund (1000) to the Police Fund (2902) for \$3,000.00 – 6 yeas, motion carried. The revenue status report of the water fund was reviewed noting the \$10 surcharge going into a line item for the OWDA loan payment.

**REPORTS & ANNOUNCEMENTS:** Marla Brokaw is working on the JB Green Team Grant. Kimble Refuse has contacted the Village about the Spring Clean-up dates. RJ Konkoleski advised that the first Thursday of May is generally the scheduled date. May 6, 2021 will be the tentative date for spring clean-up. The Harrison Soil & Water Conservation District 2021 Tree Seedling Order Forms are out. Mayor Roski has begun tracking mileage, gas bills and maintenance oil changes for the village vehicles. She thanked Smithfield Township for loaning their truck during the recent snow storm as the Village's truck was in for transmission repairs.

### **ORDINANCES/RESOLUTIONS**

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. 6 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 BethAnn Burke to approve Resolution. 6 yeas-motion carried.

Ordinance 2021-C Approving the Solid Waste Management Plan of the Jefferson Belmont Regional Solid Waste Authority was read. Motion by RJ Konkoleski seconded by Marla Brokaw to approved – 6 yeas. Motion carried.

Ordinance 2021-D accepting the Preliminary Legislation Consent through ODOT for repairs to County Road 6 was read. Motion by Roger Wallace second Mark Anderson to approve – 6 yeas. Motion carried.

**POLICE REPORT:** Chief Carpenter reported the new software is advancing. Mayor Roski asked council to keep Paul Carpenter and his wife in your thoughts and prayers as their house recently had caught fire and she was hospitalized and through all of this Paul never forgot about doing his job with the Village of Adena. Mayor Roski again asked Chief Carpenter if any citations have been issued to the resident for the animal violations. She has requested a citation be issued via certified mail.

**STREETS:** The monthly street report was reviewed. The eye wash station was provided and the hot water heater repaired. The dump truck needs a tune up.

**PARK:** The playground equipment delivery date is April 23 between 9 & 10:30 AM. arrives. Marla Brokaw has a crew to install the equipment. She has planned a Spring Fling at the Park for May 22, 2021. Marla is working on the JB Green team Grant due April 1<sup>st</sup>.

**LIGHTS:** Roger Wallace will be doing a drive through town noting street lights that needs repairs and calling them in by tag number.

**OLD BUSINESS:** The ODOT Blairmont Road project paperwork was signed tonight and will be mailed tomorrow. Two Bids for the Red S10 for sale were opened. Brawn's Auto Ranch submitted a bid for \$226.00 and Andy Whitman for \$210.00 Brawn's Auto Ranch was awarded to bid.

Discussion was had about contracting the police department with Smithfield Township. A fourperson oversight committee would be formed as well as a board of trustees. Motion by Marla Brokaw second Kelly Kropka to permit the Village of Adena to enter into Preliminary Discussions with Smithfield Township to contract for police services. Roll Call Vote. Brokaw-yay, Kropka-yay, Konkoleski-nay, Burke-Yay, Wallace-Yay, Anderson-nay. Motion carried 4-2. Chief Paul Carpenter will be going to the Smithfield Township Police Dept April 1, 2021 agreeing to 40 hours with them. Chief Carpenter has agreed to continue working for the Village of Adena @ 24 hrs a week splitting the hours with the hired Auxiliary Patrolman. Motion by mark Anderson second RJ Konkoleski to have repairs made to the Crown Vic Police Cruiser – 6 yeas. Motion carried. Motion by Marla Brokaw seconded by RJ Konkoleski to permit Hall Public Safety Outfitters to continue with the up fitting of the newly purchased cruiser using the \$2,520.00 from the earmarked Cares Act Money – 6 yeas. Motion carried.

**NEW BUSINESS:** No new business.

**FINANCE:** Motion by Mark Anderson seconded by Kelly Kropka to pay the bills. 6yeas – motion carried.

**ADJOURNMENT:** Motion to adjourn the meeting 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