

# 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 MAY 11, 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 Roger Wallace, Beth Ann Burke, Mark Anderson, R.J. Konkoleski, Marla Brokaw. Motion by Mark Anderson second Beth Ann Burke to excuse Kelly Kropka – 5 yeas, motion carried.

**MINUTES:** Motion by Mark Anderson seconded by R.J. Konkoleski to accept the minutes from the April 13, 2021 meeting – 5 yeas, motion carried.

**GUESTS:** Tom Fletcher questioned the smoking testing done at his residence. The excess water in his basement is pumped out with a sump pump. Mayor Roski explained that rain water that is not properly diverted infiltrates the sewer plant and she also ask him to return tomorrow evening for the BOPA meeting.

Joe Manbeck spoke to Council about the 6 acres of land the firehouse sits on. They are requesting the acreage be deeded to them with the Village retaining the mineral rights. A reversion clause would be included as well. The Fire Department will pay for the surveying.

**FINANCE:** Motion by R.J. Konkoleski seconded by Roger Wallace to approve the financial reports – 5 yeas, motion carried. The Village currently has two audits going on: the forensic audit and the financial audit.

**ANNOUNCEMENTS:** Councilman Roger Wallace is having some health issues and will be gone for a few months. A signed contract was awarded to W.E. Quicksall & Associates for the County Road 10 Project.

**POLICE REPORT:** Chief Carpenter resigned May 4, 2021 and he will be missed. Mayor Roski has received applications for the Chief of Police position. The cruiser upfitting is done.

**STREETS:** Andy Whitman has accepted another job. Mike Reynolds has been hired for the open position on a 90-day probationary period. Motion by R.J. Konkoleski seconded by Mark Anderson to approve – 5 yeas, motion carried.

**PARK:** Marla Brokaw has applied for the JB Green Team Grant of \$5,000.00 applying for three benches, picnic tables and message boards. All items must be of recycled material. She has also applied for the New Parks & Recreation Grant hoping to get electric repairs done to the Vill

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**OLD BUSINESS:** Solicitor Adam Martello again discussed the newest Oil & Gas Lease from Halo Land Management for 1.9 acres and ½ acre property owned by the village. It has a no surface clause with 18% gross lease royalties. Solicitor Martello asked for land reclamation and awards for damage to the roads from horizontal well drilling all to no avail. Motion by Mark Anderson second BethAnn Burke to approve the signing and execution of the Halo Lease Agreement-5 yeas, motion carried.

**NEW BUSINESS:** Motion buy Marla Brokaw seconded by BethAnn Burke to approve the cost of \$9,000.00 to cover the police building with tin and buying a new door using the gas & oil money – 5 yeas, motion carried.

Libby expressed interest in getting Veteran Flags to be hung throughout the Village.

**FINANCE:** Motion by Mark Anderson seconded by R.J. Konkoleski to pay the bills. 5 yeas – motion carried.

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

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Brenda Roski, Mayor

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Denise Geanangel, Interim Fiscal Officer