

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

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

MINUTES: Motion by R.J. Konkoleski seconded by Mark Anderson to accept the minutes from the June 15, 2021 meeting – 6 yeas, motion carried.

FINANCE: Motion by R.J. Konkoleski seconded by Mark Anderson to approve the financial reports – 6 yeas, motion carried.

CORRESPONDENCE: The Blairmont Road (C.R. 6) ODOT repair project is on schedule for August 12, 2021 with the Village paying their portion of \$462.00. The Low to Moderate Income (LMI) Study that is done to help qualify for infrastructure grant money has the village set at \$65,000.00. A second grant through BHJ & Local Shale Road Program has been applied for to complete the second half of Church Hill. W.E. Quicksall & Associates is the contractor for the Church Hill Project.

POLICE REPORT: New Police Chief David Wojtas was introduced. His current shift is weekends – Midnight to 6:00 AM; weekdays 8:00 – 12:00. He suggested a curfew be put in place from 10:00 PM to 6:00 AM. He has been working on unkept properties. Wojtas also discussed the LEADS Program currently in place and will be used for Adena's work.

STREETS: Roads are being patched using 5/6 tons so far. Tress are trimmed and landscaping done on the greens. The catch basin on Church Hill – Meadows was repaired by adding block and a new grate.

ORDINANCES: Resolution 2021-G a final resolution wherein the Village of Adena in cooperation with the Ohio Department of Transportation will share of the cost of the landslide repair along Blairmont Road (C.R. 6) estimated at \$22,352.00 less OPWC amount of \$21,890.00 leaving the Village amount of \$462.00. Motion by Mark Anderson seconded by Roger Wallace – 6 yeas, motion carried.

PARK: Marla Brokaw would like the village to participate in the Rails & Trails Program where old railroads are transformed into walking & biking trails. The JB Green Team benches will be here in September. Marla asked for input on the Harvest Festival at the Sqaure in the fall. She thanked Mike & Dewey for their help with the community garden.

OLD BUSINESS: Residents continue to blow their grass clipping into the streets. Mayor Roski reminded that not only is it illegal but a safety concern for motorcyclists. Mike has been sweeping the streets but to no avail when this happens.

NEW BUSINESS: Dewey was able to remove the tiles from the creek. August 13th-14th Heritage Days Festival will be held. Sponsorships for the Duck Race are coming in. The cost is \$5 a duck or 3 for \$10. They can be purchased the Municipal Building, Figgy's Market, Hair Headquarters or the Bank. Motion by R.J. Konkoleski second by Kelly Kropka to purchase cameras and a security system for Bedway Park and the girl's softball field up to \$2,000.00 - 6 years, motion carried. Dewey has offered to donate a portion of the system. Mattern Tire in Cadiz will take old tires for \$2.50 each.

FINANCE: Motion by R..J Konkoleski seconded by Roger Wallace to pay the bills – 6 yeas, motion carried.

ADJOURNMENT: Motion to adjourn the meeting was made by Kelly Kropka , seconded by Marla Brokaw – 6 yeas, motion carried.

Brenda Roski, Mayor

Denise Geanangel, Interim Fiscal Officer