

# RECORD OF PROCEEDINGS

## ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on January 4, 2022.

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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 Marla Brokaw, Beth Ann Burke, Roger Wallace, Nickolas Wallace and R. J. Konkoleski. Nickolas Wallace was sworn in before the meeting.

**MINUTES:** Roger Wallace made a motion to approve the minutes at the next meeting seconded by R. J. Konkoleski. 6 yeas-motion carried.

**FINANCE REPORT:** Roger Wallace made a motion to approve the finance report at the next meeting seconded by R. J. Konkoleski. 6 yeas-motion carried.

**CORRESPONDENCE:** Dollar Store contacted the village and said that the location for the store didn't fit their needs.

**POLICE REPORT:** Chief David Wojtas said that he had 2 domestic cases, one child bit by a dog, and a case of loose farm animals in the village limits.

**STREET REPORT:** All council members were contacted before the meeting and they approved making the South Bridge Street paving project one project instead of two. It is scheduled for the Spring of 2023. The grant money that the village was approved for is \$400 less than 1 million dollars. Need to work on the drainage issue on South Bridge Street before the paving job is done.

After one of the houses was taken down, a spring is now leaking down Lyons Street. There are also 3 other springs that are leaking in that area. Need to figure out a way to reroute these springs since they are making a mess on the streets.

**BUILDINGS / VILLAGE GROUNDS:** The garage by the village offices is having siding done on it. The job cost \$3000 less than what was approved by council. Mayor Roski asked for an additional \$5000 to be added to the extra \$3000 so that a new roof can be put on this garage. Once the roof is put on the building, then there will be extra storage for equipment, etc. for the village. R. J. Konkoleski made a motion to put the new roof on the garage with Marla Brokaw seconding the motion. 6 yeas-motion carried.

**PARK REPORT:** A letter was mailed to Robert Luster, who is in charge of the girls softball. The letter asked about the water being turned off for the winter and the electric being disconnected for the winter. The bill for the porta jons needs to be put in the village's name. It was also discussed about having the wreathes rewired and new lights put on them for next year. The park is going to do this as one of the park's projects.

**LIGHTS:** Roger Wallace met with a representative from AEP about putting a siren in service by the Big Blue water tank on South Bridge Street. A new 100 amp service needs to be put in at the tank. It will attach to one of the legs of the siren. Once this is done, AEP will be contacted to come out and finish the hook-up. The village needs to figure out the amount of the time that the wreathes were on and the number of bulbs on each wreathes. Then AEP will figure out how much to charge the village for the wreathes.

**OLD BUSINESS:** The new spreader has come in and Mike Reynolds is in the process of having it attached to the town truck. The village had discussed purchasing a trailer to haul equipment. Mike Reynolds knows a person that might be able to build one for the village.

**NEW BUSINESS:** The council went into Executive Session at 6:35 pm regarding personnel and came out of session at 6:40 pm. It was decided by council to accept Kelly Kropka's letter to be placed on council for the vacant seat. Mayor Roski swore Kelly Kropka in as a new member of the council. Mayor Roski has been looking into other property in the village limits that the Dollar Store might be interested in using for their building. Mayor Roski said that she would contact the Hopkins family to see if they would be interested in selling the old P & M's lot, if the Dollar Store was interested in it. The bobcat has been ordered for the village. Paperwork was received from them and Denise Geanangel will fill it out and return it to them.

**ADJOURNMENT:** Motion to adjourn the meeting was made by Nickolas Wallace seconded by Roger Wallace. 6 yeas-motion carried.

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Brenda Roski, Mayor

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Denise Geanangel, Fiscal Officer