

# RECORD OF PROCEEDINGS

## ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on July 12, 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 R.J. Konkoleski, Beth Ann Burke, Marla Brokaw, Nicholas Wallace, and Kelly

Kropka. Motion by R.J. Konkoleski seconded by Kelly Kropsa to excuse Roger Wallace – 5 yeas, motion carried.

**MINUTES:** Motion by R.J. Konkoleski seconded by Beth Burke to accept the minutes from the June 14, 2022 meeting – 5 yeas, motion carried.

**FINANCE:** Motion by R.J. Konkoleski seconded by Marla Brokaw to approve the financial reports – 5 yeas, motion carried.

**CORRESPONDENCE:** The cameras at the ballfield's will be installed soon. Parts are on back order. The bids are out for the demolition of the properties on East Main Street, Robyville and the school building. The structures will be coming down soon.

**ORDINANCES:** Resolution 2022-H Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor was read. Motion by Beth Burke seconded by Nicholas Wallace to approve – 5 yeas, motion carried.

**POLICE REPORT:** Chief Wojtas was not able to attend tonight's meeting.

**STREETS:** The new lantern style stop signs are in and will be put up after the Church Hill construction is completed. The Bobcat and utility trailer has been delivered. Mike Reynolds reported that the piping on Church Hill had been filled with concrete and it needs opened up. Councilman Konkoleski said that Church Hill was constructed of cement and needs to be replaced with cement not asphalt. It was also noted that Wilson Avenue is washing out. Mayor Roski did have a contractor in to get bids on repairing various village roads.

**PARK:** D & E has been called about finishing the pavilion. Mayor Roski said a barrier of some sort needs to be put up between the basketball court and the ballfields, ie: a net. Her concern is someone watching a game will get hit and the village will be liable. Lynn Sweeney did a great

job painting The Wave at the stadium. Councilman Konkoleski said behind the stadium there is a piece of stamped concrete and would like to see it restored while the stadium is being renovated. He also said the original paint was a color crete coating. Council wants to acknowledge and thank Darrell “Dewey” Fisher for his help with the July 4<sup>th</sup> Festivities.

**BUILDING & GROUNDS:** Councilman Konkoleski wished to acknowledge Dennis & Nancy Wright (the old Lorenz Farm) for replacing the “Welcome to Adena” sign at the top of the hill matching the previous sign.

**POLICY & PROCEDURE:** Homeowners are responsible to clean weeds, litter and excess garbage from their properties. Councilmember Brokaw said it becomes a public health threat when garbage is left to accumulate. Council agreed that the police chief needs to start issuing citations.

**OLD BUSINESS:** The Busack property taxes have been paid and the property has been turned over to the landbank to be taken down.

**NEW BUSINESS:** Mayor Roski thanked Tom Carter for painting the curbs she also contacted Cody Notz about replacing the guardrail on Blairmont Road. August 27<sup>th</sup> OEU Hazard Waste drop off will take place-latex paint mixed with cat litter will be accepted. Mayor Roski wants to get the municipal building updated and handicap accessible with ramps, widen the doors and pave the parking lot. She got a quote from Blackie’s & Sons for \$20,572.00 to pave the parking lot. A motion was put forth by RJ Konkoleski seconded by Kelly Kropka to approve the quote – 5 yeas, motion carried. The Christmas wreath lights all need replaced. Imperial Display will be renovating the wreaths but will need help dismantling the old. Solicitor Martello will draft an Ordinance requiring trash pickup if you live in the village and no garbage to be brought to the curb until the night before.

Motion by RJ Konkoleski seconded by Nicholas Wallace to go into executive session to discuss finance – 5 yeas, motion carried.

Motion by Kelly Kropka seconded by Beth Burke to come out of executive session – 5 yeas, motion carried. No action was taken.

**FINANCE:** Motion by RJ Konkoleski seconded by Nicholas Wallace to pay the bills - 5 yeas, motion carried.

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

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Brenda Roski, Mayor

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Denise Geanangel, Fiscal Officer