

# RECORD OF PROCEEDINGS

## ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on June 14, 2022

---

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, Nicholas Wallace, and Kelly Kropka. Motion by Nicholas Wallace seconded by Beth Burke to excuse Roger Wallace and Marla Brokaw – 4 yeas, motion carried.

**MINUTES:** Motion by R.J. Konkoleski seconded by Nicholas Wallace to accept the minutes from the May 10, 2022 meeting – 4 yeas, motion carried.

**FINANCE:** Motion by R.J. Konkoleski seconded by Beth Burke to approve the financial reports – 4 yeas, motion carried.

**CORRESPONDENCE:** The Village is the recipient of the \$10,000 Commissioner’s Grant which Marla Brokaw prepared. Mayor Roski received estimates for the cameras at the ballfields. Council was in agreement to have IT Man purchase and install the cameras for a total of \$11,815.43. Bobcat is still waiting on parts to finish building as is the trailer is waiting on axles.

**ORDINANCES:** Resolution 2022-F A Notice to Proceed for a Renewal Levy of a Tax Exceeding the Ten-Mill Limitation and Requesting that the JEFFERSON County Auditor Certify Two Mills was read. Motion by R.J. Konkoleski seconded by Beth Burke to approve – 4 yeas, motion carried.

Resolution 2022-G A Notice to Proceed for a Renewal Levy of a Tax Exceeding the Ten-Mill Limitation and Requesting that the HARRISON County Auditor Certify Two Mills was read. Motion by R.J. Kelly Kropka seconded by Nicholas Wallace to approve – 4 yeas, motion carried.

**FINANCES:** Mayor Roski requested council’s approval to give \$1.00 an hour raises to Judy Whiting, Joe Bizic, Mike Reynolds and Chief David Wojtas effective immediately. A base starting salary of \$10.00 an hour was also approved. Motion by RJ Konkoleski seconded by Beth Burke to approve – 4 yeas, motion carried.

**POLICE REPORT:** Chief Wojtas read reports for April, May and the beginning of June. A reminder to call the dog warden with dog complaints. The Harrison County Warden phone number is 740-942-2197, The Harrison County Pound is 740-942-4081 and Jefferson County is 740-264-6888. Councilman Konkoleski commended the Chief for holding people accountable and filing

charges. Mayor Roski requested that she and the Chief sit down to discuss building onto trailers, inoperable cars and continued grass maintenance.

**STREETS:** Catchbasins at the Square and Church Hill needs cleaned before winter. Motion by Beth Burke seconded by Nicholas Wallace to rent a Bobcat for one week – 4 years, motion approved. Motion by RJ Konkoleski seconded by Beth Burke to approve \$18,000 to pave the apron on Sebring Drive – 4 years, motion carried. RJ Konkoleski asked that the railroad ties by the village green be pulled out and filled in.

**PARK:** The door at the park needs painted and the yellow top rail needs put on the fence.

**BUILDING & GROUNDS:** The sump pump in the school building quit working but the school is to be torn down in August or September as is the houses on Robey Street and E. Main Street.

**POLICY & PROCEDURE:** Homeowners are responsible to clean weeds, litter and excess garbage from their properties. Garbage must be in cans and not to be piled at the curb a week prior to pickup.

**OLD BUSINESS:** The siren for weather warnings and curfew needs to be finished. Mayor Roski will ask IT Man if he is able to finish the project.

**NEW BUSINESS:** The water board approved an additional \$1.00 increase to the water fee due to Tri-County increasing their rates. Mayor Roski filed a complaint with the Jefferson County Court to collect a past due water & sewer bill and the court hearing is July 29<sup>th</sup>.

Councilman Konkoleski shared a t-shirt reflecting on the Flood of 1990. The Adena Historical Society has been incorporated receiving their Certificate of Existence. There are many more steps to get the Society complete. The hopes of an eventual museum incorporating paintings and artifacts is in the planning stage.

**FINANCE:** Motion by RJ Konkoleski seconded by Kelly Kropka to pay the bills - 4 years, motion carried.

**ADJOURNMENT:** Motion to adjourn the meeting was made by Nicholas Wallace seconded by KJelly Kropka – 4 years, motion carried.

---

Brenda Roski, Mayor

---

Denise Geanangel, Fiscal Officer