

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on November 15, 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, Marla Brokaw, Kelly Kropka, and Nicholas Wallace. Motion by Marla Brokaw seconded by Kelly Kropka to excuse Roger Wallace – 5 years, motion carried.

MINUTES: Motion by R.J. Konkoleski seconded by Kelly Kropka to accept the minutes from the October 11, 2022 meeting – 5 years, motion carried.

FINANCE: Motion by R.J. Konkoleski seconded by Nicholas Wallace to approve the financial reports – 5 years, motion carried. The Forensic Audit Exit Conference with Cara Yoder was held. Once the final report is approved by the State Auditor's Office Mayor Roski will share the final report and findings. Mayor Roski reported all the levies passed. Trebel's electric aggregation passed too. The next step is to have two public meetings as required by law. Motion by R.J. Konkoleski seconded by Nicholas Wallace to approve Mayor Roski being reimbursed for mileage at the approved Government Rate of .63.5 cents per mile – 5 years, motion carried.

An Ohio EPA Grant of \$50,000.00 is being applied for the sewage plant generators.

ORDINANCES: Ordinance 2022-R to Approve the Permanent Appropriations for Fiscal Year 2023 was read as an emergency read. Motion by R.J. Konkoleski seconded by Marla Brokaw to approve – 5 years, motion carried.

Ordinance 2022-S Prohibiting the Storage of Personal Property on Village Premises was read as an emergency read. Motion by Marla Brokaw seconded by Nicholas Wallace to approve – 5 years, motion carried.

Ordinance 2022-T Authorizing Council to Retain the Additional Services of Legal Council Tonya Rogers at a fixed hourly rate of \$140.00 to advise them on legal matters – 5 years, motion carried.

POLICE REPORT: Chief Wojtas reported to council he had four reports for the month. Mayor Roski continues to receive a complaint of barking dogs and will get with Chief Wojtas. Chief Wojtas sent out four letters citing "out of compliance property violations". He is still investigating the incident of pumpkin smashing.

STREETS: Motion R.J. Konkoleski seconded by Kelly Kropka to hire Derek Sebring as the low bidder to replace the culverts on Elm Street at a cost of \$85,000.00 – 5 years, motion carried.

Mike Reynolds has been working on the alley between Lyons & South Bridge Street. The cracked pipe on Sycamore Street has been repaired and the pooling of water has stopped. Mike is continuing to work on the culvert on Gallagher Street to deal with flooding issues. Mayor Roski reminded him that the sign on Church Hill needs done. The Probation Department continues to send community service workers out to the village to help.

PARK: Scott Kaminski of Imperial Display, Penny Humphrey, Beth Ann Burke, and James Sliva replaced all the lights on the christmas wreaths The veteran banners are to be taken down tomorrow to allow the christmas decorations to be hung.

Christmas on the Green is December 4th 5-6:30 PM . A toy collection is being held for the event. The Annual Christmas Decorating Contest will be held with the judging taking place December 20th at 6:00 P.M. If you are interested in participating please turn your porch light on and you can call the village office to register. Martello Law Offices will be donating the monetary awards of \$100.00, \$75.00 & \$50.00 winners.

BUILDING & GROUNDS: A State of Ohio permit is needed to tear down the old pole barn and to put up the new pole barn with lighting. R.J. Konkoleski has requested that the “Adena High School 1921” stone and the “1909” stone be donated to the Adena Historical Society. Motion by Kelly Kropka seconded by Beth Burke to approve – 5 years, motion approved.

LIGHTS: One alley light was called and the Blairmont Road light that had been called in is still blinking.

OLD BUSINESS: The community center and St. Casimir’s School demolitions are underway.

NEW BUSINESS: Jimmie Poillucci has requested permission to change from Masi Labs to Ream & Haager for the laboratory and environmental testing as to save the village money.

Mayor Roski and Councilman Konkoleski have been attending the meetings and working on applying for the Appalachian Grant for Revitalization of the Village Square and Parks. The Village of Adena had Architect Gabe Hayes prepare a street scape plan in 2002-2003. Motion by Marla Brokaw seconded by Kelly Kropka to approve up to \$20,000.00 to hire him to update the plans – 5 years, motion carried.

Jefferson County’s Rails to Trails Program would be tied into the “All Roads Lead to Adena” proposed project.

FINANCE: Motion by Kelly Kropka seconded by Nicholas Wallace to pay the bills - 5 years, motion carried.

EXECUTIVE SESSION: Motion by R.J. Konkoleski seconded by Kelly Kropka to go into executive session at 7:47 P.M. to discuss personnel – 5 years, motion carried.

Motion by Marla Brokaw seconded by R.J. Konkoleski to come out of executive session at 8:10 P.M. – 5 years, motion carried. No action taken.

ADJOURNMENT: Motion to adjourn the meeting was made by Marla Brokaw seconded by R.J. Konkoleski – 5 years, motion carried.

Brenda Roski, Mayor

Denise Geanangel, Fiscal Officer