

# RECORD OF PROCEEDINGS

## ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on October 11, 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, Kelly Kropka, and Roger Wallace. Motion by Marla Brokaw seconded by R.J. Konkoleski to excuse Nicholas Wallace – 5 yeas, motion carried.

**MINUTES:** Motion by R.J. Konkoleski seconded by Marla Brokaw to accept the minutes from the September 13, 2022 meeting – 5 yeas, motion carried.

**GUESTS:** George Harris

**FINANCE:** Motion by R.J. Konkoleski seconded by Marla Brokaw to approve the financial reports – 5 yeas, motion carried. Cara Yoder will be holding the Forensic Audit Exit Conference the week of October 24<sup>th</sup>. The village has \$74,039.15 in ARPA money. Motion by R.J. Konkoleski seconded by Kelly Kropka to retain outside council to advise of the allowed uses of the money – 5 yeas, motion carried.

**CORRESPONDENCE:** Trick or Treat will be October 31<sup>st</sup> 6-8 PM. The Lions Club Walk is October 26<sup>th</sup> at 6 PM.

**ORDINANCES:** No new ordinances.

**POLICE REPORT:** Chief Wojtas presented council with a Statistics Overview Report showing 3 citations issued in July, 2 citations issued on August, 1 citation issued in September and 1 citation issued to date in October. Mayor Roski requested his attendance at Trick or Treat and the Lions Walk.

**STREETS:** County Road 10 will be closed tomorrow for a culvert replacement. The pole barn needs moved to the sewer plant. Motion by Marla Brokaw seconded by R.J. Konkoleski to purchase two bins and one lean for \$18,000.00 to house the winter supply of salt and the backhoe – 5 yeas, motion carried.

R.J. Konkoleski did find three probable pickup trucks for the street department. Council was given an opportunity to see the print outs of the trucks. R.J. Konkoleski will continue to look.

**PARK:** Scott Kaminski of Imperial Display has been working on the Christmas wreaths. He did request help with washing the wreaths. Mayor Roski did receive two quotes from Doors Unlimited for \$2,800.95 and Deluxe Doors for \$1,962.00 for a door on the small 17x22 building. The camera at the park needs reviewed by the Chief to determine who is turning on the pavilion lights at the ballfield after dusk. The scoreboard at Stock Field is illuminated as a memorialization.

Marla Brokaw is hosting Christmas on the Green December 4<sup>th</sup> 5-6:30 PM .

**BUILDING & GROUNDS:** The village municipal building was closed in observance of Columbus Day. Steve Vukelic is waiting on a building permit to begin the demolition of the community center/school building. Mayor Roski does want to remove all the folding metal chairs from the building.

**LIGHTS:** No report.

**POLICY & PROCEDURES:** Mayor Roski issued a reminder that NO personal property is permitted to be kept on village property.

**OLD BUSINESS:** A dumpster will be brought in this week to clean out the community center building for demolition. A reminder was issued about junk cars and tires are not allowed in village limits. Solicitor Martello has been sending certified letters to violators. If they go unanswered the village can take action and remove.

**NEW BUSINESS:**

Motion by Roger Wallace seconded by Beth Burke to approve the purchase of a 2019 – S595 Bobcat Skid Steerer at a cost of \$48,900.00 – 5 years - motion carried.

Motion by R.J. Konkoleski seconded by Kelly Kropka to permit spending money for needed upgrades at the sewer plant as funds become available from the ARPA fund and/or sewer fund – 5 years, motion carried.

Six more houses are going into the Landbank for demolition.

Mayor Roski has concerns of dogs running loose in the village. She reached out to the dog warden inquiring if there is a limit to the number of dogs a family is permitted to have.

**FINANCE:** Motion by Marla Brokaw seconded by Beth Burke to pay the bills - 5 years, motion carried.

**ADJOURNMENT:** Motion to adjourn the meeting was made by Marla Brokaw seconded by Roger Wallace – 5 years, motion carried.

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Brenda Roski, Mayor

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Denise Geanangel, Fiscal Officer