

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on April 11, 2023

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, Kelly Kropka, and Nicholas Wallace. 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 to accept the minutes from the March 14, 2023 meeting – 4 yeas, motion carried.

VISITORS: Mike Ostojich addressed council with concerns of cars flying on West Main Street. He has an autistic child. Council members did agree to order four new 25 mph signs & posts and a sign for autistic child awareness.

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

Motion by R.J. Konkoleski seconded by Beth Burke to approve the transfer of \$13,070.29 of the Ascent Royalty Money from the general fund (1000) to the OWDA Sewer Loan Repayment Fund (5722) and to transfer \$50,000.00 from the sewer fund (5201) to the OWDA Loan Repayment Fund. The \$23,317.00 the Forensic Audit Bond Money will be receipted to the OWDA Sewer Loan Fund (5722) and approved the remaining balance of \$7,367.90 to the 5722 Fund to be paid from the General Fund (1000) – 4 yeas, motion carried.

Motion by Beth Burke seconded by Kelly Kropka to approve a 50 cent pay raise for all employees effective immediately. Jimmie Poillucci was approved for an additional \$100.00 a month – 4 yeas, motion carried.

ORDINANCES: Ordinance No. 2023-E To transfer property to the Jefferson County Port Authority for development was read for the second time.

A Special Meeting will be held next Tuesday, April 18th at 12:00 Noon for the final read of this ordinance.

POLICE REPORT: Chief Wojtas was unable to attend tonight's meeting.

CORRESPONDENCE: Mayor Roski has been in contact with Congressman Bill Johnson and Laura Wilson to see when the grant money in the amount of \$175,000.00 that the village was awarded will be released. Mayor Roski would like to use the grant money in conjunction with the ARPA money for meter replacements.

STREETS: Mike Reynolds has been doing work on Gallagher Street and putting in a catchbasin on McLaughlin and patching Church Hill. It is requiring 2 tons of patch every 2 weeks. The ODOT project on Church Hill consists of being milled, new curbs and a new surface. A date has not been confirmed yet.

There is a problem on Hanna Avenue with cars parking on both sides of the street. Motion by Kelly Kropka seconded by Nicholas Wallace to order No Parking Signs for both sides of the street – 4 years, motion carried. The signs will be placed from the festival field to the village limits. Councilman Nicholas Wallace again voiced his concerns over the junk vehicles in the village.

Mayor Roski read Cindy Hunter's request for the alley vacation. Solicitor Martello said it requires consent of all property owners by a signed notarized petition and if not, a hearing would need to be held. If the vacation is awarded then Ascent Resources needs to be notified to take off the royalty proceeds for the section.

The search continues for a new village truck.

PARK: The furniture sitting at the ballfield needs moved to the square. There is continued problems with vandalism at the park.. The cameras will be looked again and reconfigured if need be. It is time to get the new Bedway Park Rules sign up.

Motion by Kelly Kropka seconded by Nicholas Wallace to spend \$500.00 for flowers/shrubs around the flag pole.

A new light will be purchased to replace the stolen one. Elijah will be cleaning out the buildings this Saturday.

Shingles have blown off the gazebo at the Village Greens. Mike will replace.

POLICY/PROCEDURES: The Village needs to enforce the policies for four-wheelers. It's a problem and someone is going to get hurt.

The filing of Ordinances is being changed to be more organized and neat. They will be filed in individual files and stored in the filing cabinets.

LIGHTS: Nothing to report.

OLD BUSINESS: Mayor Roski is applying for the commissioners grant for Bedway Park parking lot pavement with lines.

NEW BUSINESS: The Village is proposing to lease the rail bed by the railroad tracks to create a new access road to the plant. The railroad still owns the road and the tracks have been removed. The Village does own the bridge providing access to the David Vince property and if they are able to a lease it would eliminate the need for costly bridge repairs.

The sewer plant needs a new sludge pump and hoses. Motion by R.J. Konkoleski seconded by Kelly Kropa to purchase within a range of \$1,500.00 to \$2,000.00 - 4 years, motion approved.

The new village signs continued to get destroyed so the council is considering putting police spike strips down by each sign.

The tire collection date is May 22, 2023. It is for all village residents and doesn't require you to be a customer of Kimble's.

Council and Mayor wanted to thank Amy Hopkins for cleaning up P&M and Jeanine Bowers for the clean-up on East Church Street.

Motion by Nicholas Wallace seconded by Kelly Kropka to go into executive session at 7:35 P.M. to discuss the sale of real estate. – 4 yeas, motion carried.

Motion by Beth Burke seconded by R.J. Konkoleski to go back into regular session at 7:45 P.M. – 4 yeas, motion carried. No action was taken in executive session.

Motion by Nicholas Wallace seconded Beth Burke to pay the bills – 4 yeas, motion carried.

ADJOURNMENT: Motion to adjourn the meeting was made by R.J. Konkoleski seconded by Nicholas Wallace – 4 yeas, motion carried.

Brenda Roski, Mayor

Denise Geanangel, Fiscal Officer