

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

Minutes of Special meeting held in COUNCIL CHAMBERS on April 18, 2023

The regular meeting was called to order by Mayor Roski at 12:03 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, Marla Brokaw, and Nicholas Wallace. Nicholas Wallace made a motion to excuse Roger Wallace, seconded by Kelly Kropka, 5 yeas – motion carried.

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

A motion by R.J. Konkoleski, seconded by Kelly Kropka to approve Ordinance NO. 2023-E, 5 yeas – motion carried.

ADJOURNMENT: A motion to adjourn the meeting was made by Marla Brokaw seconded by Kelly Kropka, 5 yeas – motion carried.

Brenda Roski, Mayor

Denise Geanangel, Fiscal Officer