

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on February 14, 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, Marla Brokaw, Kelly Kropka, and Nicholas Wallace. Motion by Nicholas Wallace seconded by Beth Burke to excuse Roger Wallace – 5 years, motion carried.

MINUTES: Motion by Nicholas Wallace seconded by Beth Burke to accept the minutes from the January 31, 2023 meeting – 5 years, motion carried.

FINANCE: Motion by R.J. Konkoleski seconded by Marla Brokaw to approve the financial reports – 5 years, motion carried.

Motion by R.J. Konkoleski seconded by Marla Brokaw to approve the transfer of \$16,645.80 from the general fund (1000) to the OWDA Loan Repayment Fund (5721) – 5 years, motion carried.

Councilman Konkoleski did inquire if the water fund could repay their portion of the OWDA Loan Payment. Fiscal Officer Geanangel will check with Justin Sloan.

ORDINANCES: No new Ordinances.

POLICE REPORT: Chief Wojtas is hospitalized and unable to attend the meeting.

STREETS: April 13, 2023 is the closing date for sealed bids for the South Bridge Street Project. The Bids are to be opened April 14, 2023 at a public meeting. The signing of the documents for the project is scheduled for April 24, 2023.

Mike Reynolds reported he met with Sebring this week. The Vilmovedn is fixed, the location may be moved as to protect it from being hit again. He has been patching Church Hill and has plans to remove stumps from the creek using the Traco. Mayor Roski thanked Mike for helping out in the water department.

PARK: Councilwoman Brokaw is working to get the equipment installed at Pitt Field. The lights under the pavilion were stolen. Cameras have been reviewed. The concession stand needs the painting finished. It has been suggested that PITT FIELD be painted on the back of the concession stand. Mayor Roski inquired if getting recycled boards to put in the stadium for seating. Marla Brokaw said she would definitely look into the cost.

LIGHTS: Councilwoman Burke called in five lights. The Christmas wreaths candles need rewired. Mayor Roski talked to Buddy Davis at the JVS to see if the students could do the project. Mayor Roski thanked Kelly Kropka for her help in taking down the wreaths.

OLD BUSINESS: The village records have been returned from Cara Yoder following the Forensic Audit.

NEW BUSINESS: The 2021-2022 audit is to begin as they are coming for the records on February 16th.

Motion by R.J. Konkoleski seconded by Marla Brokaw for Mayor Roski to sign the Competitive Rental Electric Service Affidavit – 5 years, motion carried.

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