

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on March 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 yeas, motion carried.

MINUTES: Motion by Marla Brokaw seconded by Beth Burke to accept the minutes from the February 14, 2023 meeting – 5 yeas, motion carried.

VISITORS: Cindy Hunter addressed council asking that a portion of the valley off of Sycamore Street be vacated. Mayor Roski tabled the issue until it can be further looked into.

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

Motion by R.J. Konkoleski seconded by Kelly Kropka to approve the transfer of \$17,269.15 from the general fund (1000) to the OWDA Loan Repayment Fund (5721) and to transfer \$36,877.67 from the water fund (5101) to the OWDA Loan Repayment Fund (5721) – 5 yeas, motion carried.

ORDINANCES: Resolution 2023-D enacting legislation proposing cooperation with the Director of Transportation for improvements to South Bridge Street, wherein the estimated project cost to the village is zero. Motion to approved by Marla Brokaw seconded by Beth Burke.

POLICE REPORT: Chief Wojtas provided his activity report for the month. Mayor Roski reported juveniles are jumping off the roof of the Methodist Church into the bushes. Councilman Nick Wallace reports there is abandoned vehicles with flat tires and expired tags that need towed. Chief Wojtas said he's not accustomed to towing cars. Chief Wojtas did agree to ask the owner to move the vehicle and if they fail to do so then he will write a citation.

BUILDINGS & GROUNDS: Mayor Roski had to have a pest control company come in today due to ants.

STREETS: The skid steerer parts consisting of different buckets are here. The street truck won't start. Councilman Konkoleski found a 2010 Ford with \$56,000 miles for \$17,000.00 in Colerain. Motion by R.J. Konkoleski seconded by Kelly Kropoa to permit the street committee to purchase a used truck for no more than \$60,000.00 – 5 yeas, motion carried.

Mike Reynolds is working on curbs on Church Hill to curtail the water drainage issue. Sebring Excavating did an excellent job on Elm Street. Mike Reynolds had said that garbage trucks should not be allowed to travel through the alley any longer as the tires are tearing it up. Mayor Roski has tabled this.

PARK: The coaches at Pitt Field said the building is leaning in. Marla Brokaw said they are to be tearing it down soon.

LIGHTS: Nothing to report.

OLD BUSINESS: Trees have been trimmed at the old school property. The mowers are ready to go.

NEW BUSINESS: Mayor Roski asked to give Michael Dufranse and John Brown a wage increase to \$12.50 an hour which will come out of the park fund. John Brown's is retro-active to his prior two week pay period. Motion by Nicholas Wallace seconded by R.J. Konkoleski – 5 yeas, motion carried.

R.J. Konkoleski talked to Kimble Refuse and there is a provision for tire removal within the village contract. They will bring a 40 cubic yard dumpster at the village request. A date is to be determined and a notice will be put on the water bills.

Motion by Nicholas Wallace seconded by Kelly Kropka to go into executive session to discuss a conveyance agreement. – 5 yeas, motion carried.

Motion by Marka Brokaw seconded by R.J. Konkoleski to go back into regular session – 5 yeas, motion carried. No action was taken in executive session.

Motion by R.J. Konkoleski seconded by Marla Brokaw to approve Mayor Brenda Roski to execute a conveyance agreement to transfer the school house property to the Jefferson County Port Authority for development – 5 yeas, motion carried.

Motion by Nicholas Wallace seconded R.J. Konkoleski to pay the bills – 5 yeas, motion carried.

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

Brenda Roski, Mayor

Denise Geanangel, Fiscal Officer