

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on June 13, 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 Bechtel, Kelly Kropka and Nicholas Wallace. Motion by Nicholas Wallace and seconded by Marla Bechtel to excuse Roger Wallace – 5 years. Motion carried.

MINUTES: Motion by R. J. Konkoleski and seconded by Nicholas Wallace to accept the minutes from the May 9, 2023 meeting – 5 years. Motion carried.

GUESTS: Austin Raymond, Fire Chief of Smithfield Township, introduced himself and gave council an update of the station. They are currently doing fire training and testing. The department foresees the need for a 2 – 3 mill EMS Levy. They currently employ seven full-time people. The station is in Adena but they do want to keep one person in Smithfield. He is working on obtaining grants in hopes to buy an ambulance and/or fire truck. He is looking to get volunteers back.

FINANCE: Motion by R. J. Konkoleski and seconded by Nicholas Wallace to approve the financial reports – 5 years. Motion carried.

CORRESPONDENCE: Church Hill will be closed beginning June 26th for repairs and resurfacing to be done by Cast & Baker. Mayor Roski is still working with Norfolk Southern to get an easement for use of the bridge going to the sewer plant.

Councilman Konkoleski found OMEGA has 10 million dollars in grant money available for development of abandoned coal mines of which he intends to pursue for infrastructure and water lines possibly.

ORDINANCES: None

POLICE REPORT: Chief Wojtas presented his monthly report. Mayor Roski asked Chief to please do something about the 4-wheelers and speeders especially on Hanna Avenue.

BUILDINGS & GROUNDS: Pitt Park was painted in black & gold. There have been complaints of the colors chosen. Council agreed the colors are staying. The bell and gazebo will be moved to Pitt Park and placed on the concession stand concrete pad. The bleachers were cleaned and look good. The railing needs

painted. Mike Reynolds will be installing the playground equipment. The Jefferson County community service workers are appreciated.

STREETS: Mike Reynolds reported there are low spots at the underpass which need patched. Any bricks they are taken up are to be saved and put on skids. He has been working on McLaughlin Street and Hagan Street. Milling from the upcoming resurfacing on of Church Hill will be saved and available for those interested.

A tire on the skid steerer blew out. The workers must slow down when using the equipment. Mike will be ordering tracs to go over the tires.

NEW BUSINESS: Motion by Marla Bechtel seconded by Beth Ann Burke to go into executive session to discuss Employee Compensation and the Transfer of Real Estate. – 5 yeas, motion carried.

Motion by R.J. Konkoleski seconded by Nicholas Wallace to come out of executive session. – 5 yeas, motion carried. No action taken.

Sealed bids to sell the mowing tractor will be advertised and then opened June 28, 2023 at 12:00 Noon.

Council has agreed to sell the old police cruiser. This will be advertised for two weeks placing a minimum bid of \$1,000.00. The insurance will be cancelled on the car.

Motion by Kelly Kropka seconded by Nicholas Wallace to hold the next regular council meeting on July 3, 2023 at 5:00 P.M. – 5 yeas, motion carried.

Motion by R.J. Konkoleski seconded Marla Bechtel to pay the bills – 5 yeas.
Motion carried.

ADJOURNMENT: Motion by R.J. Konkoleski and seconded by Nicholas Wallace to adjourn the meeting – 5 yeas. Motion carried.

Brenda Roski, Mayor

Denise Geanangel, Fiscal Officer