

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on May 9, 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 and Nicholas Wallace. Motion by Beth Ann Burke and seconded by Nicholas Wallace to excuse Roger Wallace and Kelly Kropka – 4 yeas. Motion carried.

MINUTES: Motion by R. J. Konkoleski and seconded by Marla Brokaw to accept the minutes from the April 11, 2023 meeting – 4 yeas. Motion carried.

VISITORS: None

FINANCE: Motion by R.J. Konkoleski and seconded by Beth Ann Burke to excuse Denise Geanangel – 4 yeas. Motion carried. Minutes were taken by Judy Whiting. Motion by R. J. Konkoleski and seconded by Beth Ann Burke to approve financial reports – 4 yeas. Motion carried. The Board of Public Affairs was commended for the good job that they are doing. The water and sewer accounts are out of the negative balance.

CORRESPONDENCE: R. J. Konkoleski discussed the update on the Appalachian Grant. Gabe Hays, Principal Landscape Architect, toured the village. They are recommending upgrading the old bank building and upgrading the sidewalks in the village. There is presently \$51,000 awarded for the planning stage. This project would not cost the village any money.

ORDINANCES: Tire collection day will be May 22 per the ordinances on trash tires.

POLICE REPORT: Chief Wojtas was unable to attend but forwarded his activity report for the month.

BUILDINGS & GROUNDS: There was a problem with Kimble Trash not emptying the dumpster at Bedway Park. Mayor Roski contacted Kimble about the matter. The Pit Stadium was inspected. Looking at resurfacing the stadium along with upgrades. The cost is \$50,000. Will check with Denise on finances before approving this project.

STREETS: Mike Reynolds is working on putting up the Welcome to the Village signs as well as the Presbyterian Church signs. The streets need swept for Memorial Day. The village is looking for 2 trucks for the street department. Mayor Roski commended Mike on the good job he is doing for the village.

PARK: The garbage needs picked up at the parks. The Village is going to paint the concession, power wash the bleachers, fix the roof and replace the downspouts and gutters. Motion by R. J. Konkoleski and seconded by Beth Ann Burke to do these repairs and consider it an emergency pending approval by Denise Geanangel – 4 yeas. Motion carried.

LIGHTS: The contact at AEP is Angela at 740-455-4750.

OLD BUSINESS: None

NEW BUSINESS: Mayor Roski contacted 911 to get the addresses for the 3 ball fields. Going to get street signs for these places. Buckeye Local NHS and Student Council came to the village on May 8 to help pick up trash in the village. Discussed the Memorial Day events. Marla Brokaw asked the street department to move the new benches in the Village Greens. Marla Brokaw discussed the community celebration for the July 4th weekend. More details to come.

Motion by Marla Brokaw and seconded by Nicholas Wallace to pay the bills – 4 yeas. Motion carried.

ADJOURNMENT: Motion by Nicholas Wallace and seconded by R. J. Konkoleski to adjourn the meeting – 4 yeas. Motion carried.

Brenda Roski, Mayor

Denise Geanangel, Fiscal Officer