

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

20

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on September 12, 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, Kelly Kropka, Marla Betchel, Roger Wallace and Nicholas Wallace.

MINUTES: Motion by Marla Betchel seconded R.J. Konkoleski to accept the minutes from the August 15, 2023 meeting – 6 yeas, motion carried.

FINANCE: Motion by Roger Wallace seconded by Beth Ann Burke to approve the financial reports – 6 yeas, motion carried.

Archer Energy will appear on the American Electric Bills as the current supplier of service.

ORDINANCES: Ordinance No. 2023-H Fixing Compensation of Members of Village BOPA commencing January 1, 2024 to the sum of \$100.00 per meeting attended. Motion by R.J. Konkoleski seconded by Kelly Kropa to approve - 6 yeas, motion carried.

Motion by Beth Ann Burke seconded by Kelly Kropka to suspend three reads and the roll called upon its adoption, the vote resulted in all yeas – motion carried.

POLICE REPORT: Chief Wojtas was unable to attend tonight's meeting. The police cruiser will be getting radar installed.

STREETS: The Village has been borrowing Frank Zeroski's truck. The Village was using the Smithfield Township truck and caused damage to the truck's tire & rim. A repair bill will be forthcoming.

A Street Projects List was shared with council showing the dates of completed projects. Work was done on Park Avenue and Elm Street laying grindings down. 22 Christmas wreaths were delivered to the JVS to have sockets repaired. The school zone was stenciled "SCHOOL". Trees were trimmed on Penova Ridge, Hagan, Sycamore, East Street and East Main Street. All stop signs were installed. The green Adena signs were repainted and installed.

PARK: Graffiti at Bedway Park was cleaned up. The lights at Bedway Park will be unplugged due to negligent behavior.

POLICY/PROCEDURES: Amy Ballachino from Assured Partners Insurance will be visiting the village to make sure all village owned structures have insurance coverage.

OLD BUSINESS: Mayor Roski reminded all residents to call the dog warden with any complaints.

NEW BUSINESS: Mayor Roski obtained a siren from Tappan Lake for emergency alerts. Darrin Young will install for \$200.00. The siren will be painted prior to installation.

Trick or Treat will be October 31st from 6:00 P.M. to 7:30 P.M.

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Motion by R.J. Konkoleski seconded by Kelly Kropka to go into executive session at 6:55 P.M. to discuss real estate and contracts. – 6 yeas, motion carried.

Motion by Beth Burke seconded by R.J. Konkoleski to go back into regular session at 7:15 P.M. – 6 yeas, motion carried. No action was taken in executive session.

Motion by Nicholas Wallace seconded Beth Burke to pay the bills – 6 yeas, motion carried.

ADJOURNMENT: Motion to adjourn the meeting was made by Kelly Kropka seconded by Nicholas Wallace – 6 yeas, motion carried.

Brenda Roski, Mayor

Denise Geanangel, Fiscal Officer