

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on April 23, 2024

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 Betchel, Roger Wallace & Nicholas Wallace. Kelly Kropka was excused.

MINUTES: Motion by R.J. Konkoleski seconded by Nicholas Wallace to accept the minutes from the March 12, 2024 meeting – 5 years, motion carried.

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

GUESTS: Paul Carpenter addressed council about his property sinking about 3ft following the flooding. He has been in contact with the Jefferson County Engineer's Department and they will be sending someone out to look at it and advised Paul to bring it to the attention of council.

CORRESPONDENCE: Mayor Roski said that the fracking company Austin Myers is bring sued for water pollution of local rivers & streams. A letter was received requesting that letters be sent opposing the bringing in of future hazardous waste facilities near the river waters. Motion by R.J. Konkoleski seconded by Marla Brokaw to permit Mayor Roski to send a letter on behalf of the village – 5 years, motioned carried. Mayor Roski received a letter from an unnamed resident thanking her and council for all they do for the Village. The water meter project is nearing the final phase.

POLICE REPORT: Chief Fowler presented council with his monthly call report.

STREETS: Mike Reynolds purchased a spud bar. The John Deere mower deck split. He was able to weld to old decks together. Motion by R.J. Konkoleski seconded by Roger Wallace to purchase a new riding lawn mower upto \$5,000.00 – 5 years, motion carried. Mayor Roski asked that the plows sitting outside be stored in one of the garages. Mayor Roski said the streets need swept and catch basins cleaned. Mike said he needs to order pipe and would like a set of forks for lifting. The community workers did not show up Saturday. JTPA has a seasonal worker program through the CAC. They will be contacted.

R.J. Konkoleski asked that Mike cut and weed eat around the Village of Adena entrance signs coming into the village. R.J. Konkoleski will be ordering four additional sleeves for the signs.

ORDINANCES: As per village ordinance tires are required to be removed from properties. Chief Fowler is currently working to enforce this ordinance. Kimble's Refuse can be contacted at 1-800-201-0001 Ext. 9401 to have mattresses and couches hauled away. They must be wrapped in plastic in order to be picked up.

PARK: Marla Brokaw has submitted a grant to the commissioners for park upgrades. Motion by Marla Brokaw seconded by Beth Ann Burke to approve spending \$6,000.00 plus installation costs for two new basketball hoop kits to replace the rusting poles & nets – 5 years, motion carried.

BUILDINGS/GROUNDS: The JB Green Team provided a dumpster to the village to help with cleanup after the flood. An application was filed with the EMA for \$30,000.00 to help with flood costs.

LIGHTS: Nicholas Wallace called in the street lights on Sycamore and Main Streets.

OLD BUSINESS: The ODNR has been contacted to clean out the pipes following the flooding in the village. The village store is looking very very promising. Darren Young will be working on the siren and plant generator once better weather begins.

Mayor Roski has asked council to consider approving a two year contract with Smithfield Township Police. Council requested that they go into executive session to further discuss.

Motion by Beth Ann Burke seconded by Marla Brokaw to go into executive session to discuss police private matters. Roll Call Vote – 5 yeas, motion carried.

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

Motion by R.J. Konkoleski seconded by Marla Bethtel to table the Smithfield Township Police Contract – 5 yeas, motion carried.

NEW BUSINESS: Paul Carpenter has initiated a request with PUCO for school buses to exempt from having to stop of the railroad crossings in the village. The railroad tracks are no longer in use.

R.J. Konkoleski completed the three hour Sunshine Law Training required by the State of Ohio for council members. He shared that there are nine reasons council is allowed to go into executive sessions.

Motion by Nicholas Wallace seconded by Beth Burke to pay the bills – 5 yeas, motion carried.

ADJOURNMENT: Motion to adjourn the meeting was made by R.J. Konkoleski seconded by Roger Wallace – 5 yeas, motion carried.

Brenda Roski, Mayor

Denise Geanangel, Fiscal Officer