

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on August 13, 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 Beth Ann Burke, Randy Borkoski, Nicholas Wallace & Roger Wallace.

GUESTS: Windy Davia attended the council meeting concerning Buckeye Street and the hump in the road. She said her family is willing to repair it and haul in gravel but wanted to ask council for permission to do so. Mike Reynolds will look at it tomorrow and Mayor Roski asked that she let the village repair it since it is a village owned street.

MINUTES: Motion by Nicholas Wallace seconded by Beth Ann Burke to accept the minutes from the July 9, 2024 meeting – 4 yeas, motion carried.

FINANCE: Motion by Beth Ann Burke seconded by Nicholas Wallace to approve the financial reports – 4 yeas, motion carried.

CORRESPONDENCE: Mayor Roski read a thank you note from the Krupinski Family following the passing of former Commissioner & State Representative Jerry Krupinski for the flowers sent. NECO Construction will be finalizing the meter installations this week. If anyone has not contacted them to have their new meter installed, their water will be turned off. The Village will be having flock cameras installed which will record every license plate of every vehicle coming into and exiting the village.

Mayor Roski and RJ Konkoleski will be attending the OMEGA meeting on August 20, 2024. The school bus stop exemption that was applied for under O.R.C. 4511.0 was approved wherein, the buses and other commercial trucks no longer are required to stop at the railroad crossing on unused tracks.

POLICE REPORT: Here is a quick monthly update from Chief Robinson:

The patrol car was taken to DeFrank's Auto Body and the repairs are completed.

The audit has been completed and submitted. As of today, the audit has not been reviewed by LEADS.

A majority of the equipment has arrived, but still waiting on a couple things to come in. (I am going to wait a moment so that the invoices can catch up and reevaluate the budget prior to ordering any additional larger items. – I will reach out to Denise.

The awarded vest has been ordered, expect it in about another 60-90 days.

The Adena heritage days went well as far as policing goes. (I was present for both days). Only criminal report was a person walked out of LA Pizza without paying. (That has been handled).

Jefferson County Sheriff's Office and many Agencies around the county have gone together and obtained a grant for flock cameras. These cameras will be positioned around the county and will be a major asset in crime solving. Please help and support this program as it will make our communities safer.

The phone line has been fixed and I do have remote access to check voicemails and make calls remotely. (If anyone calls the office, they will be prompted to leave a message and I will get back with the as soon as I can)

Motion by Roger Wallace seconded by Randy Borkoski to accept the police report – 4 yeas, motion carried.

STREETS: The new paving of Wilson Avenue, McGlaughlin Street & West Main Street by Cast & Baker @ at cost of \$72,999.99 using the ARPA money will begin next week. Mike Reynolds has been patching streets and fixing catch basins. Trees around the village are being trimmed and many were removed from around the water tower. The restrooms at the ballfield have been repaired and now needs cleaned. Randy Borkoski requested that the tree on Sycamore Street be taken down before someone has an accident. Mike Reynolds has requested to purchase a generator for approximately \$300.00.

ORDINANCES: Resolution 2024-G Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor was read. Motion by Beth Ann Burke seconded by Randy Borkoski to approve – 4 yeas, motion carried.

BUILDINGS & GROUNDS: The festival building needs painted and water & electric installed. Councilman Borkoski reported the building is very useful for flea markets or as a community pantry.

PARK: The Village of Adena has been granted \$2,000.00 from the Jefferson County Commissioners Grant for recreational use. Mayor Roski stated she wants council to have more control over the ballfields this upcoming season to include game schedules and use of the parks. Elijah & Hollie painted the park pavilion. Mike Reynolds painted the playground equipment.

LIGHTS AND ELECTRIC: No report.

POLICY & PROCEDURES: The No Smoking Policy enacted in any village equipment or buildings will be strictly enforced. The newly purchased village truck will be on schedule for monthly maintenance. The keys will be kept at the village office.

OLD BUSINESS: Mayor Roski applied for \$720,000.00 EPA Grant through Sherrod Brown's for waterline replacement on Blairmont Road and she has been notified that the village has been placed on the contingency list. The village local share will be \$144,000.00 Mayor Roski went to the Harrison County Commissioners requesting financial help and they are pledging to help.

She will also be requesting additional financial help from the Jefferson County Commissioners and RCAP. The newly purchased 2021 GMC Canyon is outside for viewing.

NEW BUSINESS: Mayor Roski is looking into applying with Harrison County to get Adena included in the trails project.

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Motion by Nicholas Wallace seconded by Roger Borkoski to pay the bills – 4 yeas, motion carried.

ADJOURNMENT: Motion to adjourn the meeting was made by Beth Ann Burke seconded by Randy Borski – 4 yeas, motion carried.

Brenda Roski, Mayor

Denise Geanangel, Fiscal Officer