

# RECORD OF PROCEEDINGS

## *ADENA VILLAGE COUNCIL*

Minutes of Regular meeting held in COUNCIL CHAMBERS on July 9, 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 & Nicholas Wallace & Randy Borkoski.

**GUESTS:** Dewey Allison & Brent Steffen. They were inquiring as to the proper procedure to submit a public records request.

**MINUTES:** Motion by R.J. Konkoleski seconded by Beth Ann Burke to accept the minutes from the June 18, 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 reviewed the stream debris removal policy, wherein it is the homeowners responsibility for cleanup along their property. Dirt cannot be removed nor disburbed. Trees and garbage are allowed to be removed.

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

The patrol car was taken to DeFrank's Auto Body yesterday, July 8th to receive a new windshield shroud, new A pillar covers, driver side window motor repair and new windshield. As of this morning, I do not have an update on its progress.

I have gotten the last agreement signed and the audit has been completed and submitted.

As reported last meeting, I still have a decent amount of work to do on the reporting software.

I have ordered a decent amount of equipment and it has started to arrive.

Adena has been awarded the vest grant through the AG and Workers Comp. The purchase request was for \$1530.24, We only will be responsible for \$382.56, We will get \$1147.68 from the award.

I was also able to obtain a Taser X26P at no cost, so we will save \$1400.00.

Things are moving slower than what I have hoped for, but we are moving still moving forward.

**STREETS:** The parks are looking good. The old salt building is being torn down.

**ORDINANCES:** Resolution 2024-F To Enter into a Contract with NECO Authorizing Mayor Roski to Execute the Contract on Behalf of the Village of Adena was read. Motion by R.J. Konkoleski seconded by Beth Ann Burke to approve – 4 years, motion carried.

**PARK:** The Village of Adena has been awarded a \$49,000 Grant from the State Capital Appropriations Committee for upgrades to the football grandstand. The Jefferson County Commissioners awarded the Village of Adena a grant for \$2,000 for the parks.

**LIGHTS AND ELECTRIC:** Upgrades are needed.

**POLICY & PROCEDURES:** Solicitor Martello suggested that the Village of Adena prepare a liability contract with the various ball teams to include: baseball, softball and the use of the village greens.

**NEW BUSINESS:** R.J. Konkoleski received an email from John Carey of the Governor’s Office of Appalachia about eligibility for funding from the Division of Mineral Resources’ AMLER federal funds grant totaling upto \$20 million dollars. It is for abandoned coal mines and the money is to be used for economic growth and/or community development. R.J. Konkoleski wishes to tie into the Rails to Trails Project connecting the village parks. A Letter of Intent is due by July 21, 2024. Motion by Beth Ann Burke seconded by Randy Borkoski to permit the submission of a Letter of Intent for the Federal Funding – 4 years, motion carried.

R.J. Konkoleski received a request from the ball team leaders requesting funding for a new chain link fence at the Pitt Field – Golden Wave Stadium. They had obtained two cost estimates. Gil Thermes Fencing was \$16,000 and Circle L Fence Co. was \$13,042. Motion by Beth Ann Burke seconded by Nicholas Wallace to approve Circle L Fence Co. to install – 4 years, motion carried.

Motion by Beth Ann Burke seconded by Nicholas Wallace to approve upto \$7,000 for a Civil War Veterans Memorial to be placed on the corner of Hanna Avenue – 4 years, motion carried.

Mayor Roski would like permission to bid on a 2021 Chevy 3500 Truck that the Village of Scio is accepting bids for. Motion by Randy Borski seconded by Beth Ann Burke to permit Mayor Roski to bid upto and not exceeding \$50,000 – 4 years, motion carried.

Motion by R.J. Konkoleski seconded by Beth Ann Burke to pay the bills – 4 years, motion carried.

**ADJOURNMENT:** Motion to adjourn the meeting was made by Nicholas Wallace seconded by Randy Borski – 4 years, motion carried.

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Brenda Roski, Mayor

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Denise Geanangel, Fiscal Officer