

RECORD OF PROCEEDINGS

ADENA VILLAGE COUNCIL

Minutes of Regular meeting held in COUNCIL CHAMBERS on September 10, 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, Marla Bechtel, RJ Konkoleski & Nicholas Wallace.

MINUTES: The minutes from the August 13, 2024 meeting will be approved at next month's meeting due to two abstentions not giving a quorum to vote.

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

CORRESPONDENCE: Mayor Roski shared that Jeffco Services will be hosting a golf scramble at the Steubenville Country Club on October 5, 2024.

STREETS: Buckeye Street has been repaired per Windy Davia's request and a new street sign will be ordered. Mike Reynolds has been working on cleaning up St. Casimir's and reported new seamless gutters are needed. He has been cleaning the berms & catch basins in town.

ORDINANCES: No new ordinances,

BUILDINGS & GROUNDS: The roof has been painted at St. Casimir's. R.J. Konkoleski remarked how nice the buildings are looking and the possibly of renting it out for events. He also said that a new sign is needed as well as a 911 address placard. Discussion took place about naming of St. Casimir's place since the village has taken possession. Mayor Roski reminisced about everything Father Kolesar had done for the village throughout the years. Mayor Roski asked that council come back with ideas for names.

PARK: The porta jons are gone for the season. Mayor Roski asked that someone make the sure the freezers are shut off for the season. R.J. Konkoleski met with a fence company to get an estimate on installing a 70'X6' black chain link fence at Pitt Field. The estimate came in at \$5600.00 and would include one man gate and one drive gate. Mayor Roski would like to get Wi-Fi at the park for continued use of the cameras.

LIGHTS AND ELECTRIC: Nicholas as two lights he will be calling in.

OLD BUSINESS: Mayor Roski reported the new water meters are almost done. There are about 15 empty houses to finish. The first billing will be next month and overages will be billed monthly now. The village will be putting up a mailbox because the postmaster keeps returning mail that isn't addressed to the PO Box.

NEW BUSINESS: R.J. Konkoleski would like to recognize 1957 Graduate and Author Regina Coss with an Honorary Resolution at her book signing of her recently published book “Murder on Perrin Run” taking place at the Adena Historical Building in November. Council and the public are encouraged to attend.

Motion by R.J. Konkoleski seconded by Marla Bechtel to go into executive session at 7:15 P.M. to discuss the proposed purchase of real estate – Roll Call - 4 yeas, motion carried.

Motion at 7:20 PM to come out of executive session. No action was taken.

Motion by Beth Burke seconded by Nicholas Wallace to purchase 1.75 acres from David Vince to include a slice of Shortcreek – 4 yeas, motion carried.

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

ADJOURNMENT: Motion to adjourn the meeting was made by Marla Bechtel seconded by R.J. Konkoleski – 4 yeas, motion carried.

Mayor Brenda Roski

Fiscal Officer Denise Geanangel





Brenda Roski, Mayor

Denise Geanangel, Fiscal Officer