

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held

20

## REGULAR MEETING

July 6, 2021

Meeting called to order at 7:00 p.m.

### ROLL CALL:

Hackler, Brown, Middleton, Everman and Hildebrand present. Gariety absent. Mayor Adkins presiding.

### MINUTES:

Motion by Gariety, 2<sup>nd</sup> by Brown to approve minutes for June 15, 2021 meeting. All Yea.

### AGENDA:

Motion by Everman, 2<sup>nd</sup> by Brown to approve agenda. All yea.

### GUESTS:

Ed Kelly Sr, Shelba Kelly  
Mike Bowers  
Chris Widener

**FINANCE DIRECTOR:** June reports given to Council prior to meeting. Motion by Gariety, 2<sup>nd</sup> by Middleton to approve both reports. All yea.

Application for ARPA funds has been completed. Village eligible to receive approximately \$117425.94.

**POLICE:** All went well for the 4<sup>th</sup> of July.

### FIRE:

Fireworks all went well for 4<sup>th</sup> of July.

50 calls for the year

Received positive feedback from volunteers on training

In planning stages of Chili supper

150 runners in the 5K

Working on 1,5,10-year plan

18 members, 9 active

Interviewed 2 new volunteers: recommend bringing on Carter Wood (level 2 firefighter) and Kenny Gallamore (certified). Motion by Gariety, 2<sup>nd</sup> by Brown to approve both fire fighters as volunteers. All yea.

**MAYORS REPORTS:** None

**COMMITTEE:** None

### VILLAGE ADMINISTRATOR:

1. Flow charts will all be installed by end of week.
2. High Pressure pump still not been fixed – company did come in and changed some parts and it worked for a short period of time then quit again. They are to return.
3. Update given on Field Tile Project – completed.
4. Working on grant for sewer project.
5. Utility Meeting prior to council meeting: discussed increase of \$4 per month on utility bill. \$3 for sewer and \$1 for water.
6. CDBG grant for infrastructure: We will be having 2 public hearings – one on July 13 at 6 pm and one on Jul 20<sup>th</sup> at 7 pm. Susan from Motes will be running both hearings.

Councilman Everman asked who was responsible for Port-A-Johns at park – Youth League is responsible. She stated they were horrible and they had to lock them up over 4<sup>th</sup> of July so no one would use them. Tom to check with Youth League.

### NEWOLD BUSINESS:

1. Resolution No. 7-2021: A Resolution authorizing the Village Administrator of the Village of Ansonia, Ohio to prepare and submit an application to participate in the OPWC State Capital Improvement and/or Local Transportation improvement programs and to execute contracts and declaring an emergency. Motion by Gariety, 2<sup>nd</sup> by Everman to suspend the rules and read the Resolution one time by title only. All yea. Motion by Brown, 2<sup>nd</sup> by Hildebrand to pass the Resolution. All yea. Motion by Gariety, 2<sup>nd</sup> by Brown to declare an emergency. All yea.

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2. Resolution No. 8-2021: A Resolution authorizing the filing of an application with the State of Ohio to participate in the Small City's Community Development Block Grant, Residential Public Infrastructure Grant Program, and authorizing the Village Administrator to execute such application. Motion by Middleton, 2nd by Everman to suspend the rules and read the Resolution one time by title only. All yea. Motion by Everman, 2nd by Gariety to pass the Resolution. All yea.
3. Resolution No. 9-2021: A Resolution for approval of the Darke County Solid Waste Management Plan Update. Motion by Gariety, 2nd by Everman to suspend the rules and read the Resolution one time by title only. All yea. Motion by Middleton, 2nd by Brown to pass the Resolution. All yea.

**EXECUTIVE SESSION:** At 7:40 motion by Middleton, 2<sup>nd</sup> by Everman to adjourn to Executive Session to discuss personnel dismissal. All yea. Returned to regular session at 8:00.

Motion by Hildebrand, 2<sup>nd</sup> by Everman to rehire Christian Idle as a full-time officer with starting pay of \$16.00 beginning July 8, 2022. His employment will be reviewed at 90 days and 6 months. Chief Shapiro is to discuss with Christian the expectations of Council with his rehiring. All yea.

Mayor Adkins called Chief Shapiro and Christian Idle back to the meeting and Mayor Adkins swore in Christian Idle as full-time officer.

**FINAL COMMENTS:**

Jackson Street – heavy equipment continually going down this road and tearing it up. Tom to talk to CSX about fixing it.

Need to do some street patching

Trees on 47 need to be cleaned up/trimmed – Tom to send letter to residents

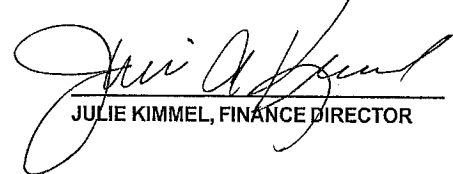
Trailer Park by school – bushes along the sidewalk need to be trimmed.

**ADJOURNMENT:**

At 8:26 pm motion by Middleton, 2<sup>nd</sup> by Hackler to adjourn meeting. All yea.



TED ADKINS, MAYOR



JULIE KIMMEL, FINANCE DIRECTOR