

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

REGULAR MEETING

June 15, 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 Hackler, 2nd by Hildebrand to approve minutes for June 1, 2021 meeting. All Yea.

AGENDA:

Motion by Brown, 2nd by Hackler to approve agenda. Adding Executive Session to discuss Personnel; dismissal. All yea.

GUESTS:

Ed Kelly Sr

FINANCE DIRECTOR: None

POLICE: None.

FIRE: None.

MAYORS REPORTS: None

COMMITTEE: Councilman Everman stated the 4th of July will be having parade on Saturday starting at noon; lineup at Church of God. Fireworks are Friday evening.

VILLAGE ADMINISTRATOR:

1. Flow charts hopefully will all be installed within next few months.
2. High Pressure pump still not been fixed – company is supposed to come later this week.
3. Update given on Field Tile Project.
4. Fogging for mosquitoes will be done on June 28th
5. White truck is now having issues. Will be taking it to Elite in Greenville to be checked out.
6. Discussed Sewer Project.
7. Have not heard anything more about money from American Rescue Plan.
8. Public Infrastructure Grant – Utility billing needs to be raised \$3.25 more per month in order to qualify for any funding. Utility Committee to meet at 6 pm prior to July 6 meeting.
9. Received \$3600 park grant that will be used for asphaltting
10. EPA Wastewater Inspection: Received 1 violation (for too many limit Violations – have had 35 between 2018-current). Three findings.
11. Park Netting – will be checking to see if we can put an extension on current 8 ft poles to bring them to 10 ft so that kids will not be messing with it.

NEW/OLD BUSINESS:

None

EXECUTIVE SESSION: At 7:25 motion by Middleton, 2nd by Everman to adjourn to Executive Session to discuss personnel dismissal. All yea. Returned to regular session at 7:29.

FINAL COMMENTS: None

ADJOURNMENT:

At 7:29 pm motion by Middleton, 2nd by Hackler to adjourn meeting. All yea.

TED ADKINS, MAYOR

JULIE KIMMEL, FINANCE DIRECTOR