

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

## REGULAR MEETING

August 3, 2021

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

### ROLL CALL:

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

### MINUTES:

Motion by Hildebrand, 2<sup>nd</sup> by Everman to approve minutes for June 20, 2021 meeting. All Yea.

### AGENDA:

Motion by Middleton, 2<sup>nd</sup> by Gariety to approve agenda. All yea.

### GUESTS:

Ed Kelly Sr, Shelba Kelly

Mike Bowers:

1. Miami Valley Regional Planning – working on infrastructure and transportation. Initial meeting last week. Also working on better rural internes and downtown development plan.
2. Gentleman with Land Banks coming to meet with county commissioners.
3. Boot Factory waiting on machinery.
4. Job Fair August 12; boot factory is signed up to be a part of this.

**FINANCE DIRECTOR:** July Report: Motion by Middleton, 2<sup>nd</sup> by Everman to approve reports. All yea.

**POLICE:** None

### FIRE:

6 calls last month; all handled in-house; 1 re-hire for council to review – Cody Brown. Motion by Everman, 2<sup>nd</sup> by Gariety to approve rehiring of Cody. All yea.

Have some outdated equipment we will be getting rid of either by donating or selling through Govdeals.com.

Would like to do a gun raffle - Council ok with this.

**MAYORS REPORTS:** None

**COMMITTEE:** Planning Commission Meeting: Changing Ord. 13-2001 (fence height) from 3' to 6' on side yards. Sec. 309 and Sec. 150.908 change fees from \$25 to various amounts.

### VILLAGE ADMINISTRATOR:

1. Flow charts – installed 07/21; all 3 are up and running.
2. High Pressure Pump – ran for 2 weeks with no issues; switched to alternate and now won't prime again.
3. Received first payment of American Rescue Plan money.
4. East Lagoon aerator not working properly.
5. Backhoe currently down – engine oil cooler
6. Co-Ed softball league changing to Sundays for playing.
7. Old concrete flower pots: Rossburg would like 6 of those; still trying to find storage for the wreaths.
8. Getting rid of scrap @water tower.
9. Bid opening last Thursday for sewer project contract A – for Sewer – Shinn Brothers @ \$457K; Contract B – for Lining – Institchuform @ \$582K.
10. Light Pole on E Canal is leaning badly
11. Will do cross walk tomorrow
12. Governor signed HB for water infrastructure via county engineers of Ohio. Ansonia will be on the list.

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## NEWOLD BUSINESS:

1. Second reading of Ordinance #3-2021: An Ordinance establishing the wage and salary of certain employees of the Village of Ansonia, Ohio and repealing all inconsistent legislation.
2. Resolution 10-21: filing of CDBG grant. Motion by Everman, 2<sup>nd</sup> by Hildebrand to suspend the rules and read the Resolution one time fil title only. All yea. Motion by Gariety, 2<sup>nd</sup> by Middleton to pass the Resolution. All yea.
3. Ordinance 6-2021: Amending sections of Ord. 13-2001 (zoning code); Motion by Middleton, 2<sup>nd</sup> by Gariety to suspend the rules and read the Ordinance one time by title only. All yea. Motion by Hackler, 2<sup>nd</sup> by Everman to pass the Ordinance. All yea.
4. Resolution 11-2021: Residential anti-displacement and relocation assistance plan for the Village. Motion by Everman, 2<sup>nd</sup> by Brown to suspend the rules and read the Resolution one time by title only. All yea. Motion by Gariety, 2<sup>nd</sup> by Brown to pass the Resolution. All yea.

**EXECUTIVE SESSION:** At 7:45 Everman made motion, 2<sup>nd</sup> by Middleton to adjourn to Executive Session to discuss personnel issues. All yea. Returned to regular session at 8:20.

**FINAL COMMENTS:** None

## ADJOURNMENT:

At 7:28 pm motion by Middleton, 2<sup>nd</sup> by Hackler to adjourn meeting. All yea.



TED ADKINS, MAYOR



JULIE KIMMEL, FINANCE DIRECTOR