

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held

20

REGULAR MEETING

July 20, 2021

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

ROLL CALL:

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

Meeting was opened for Public Hearing Concerning CDBG Funding. Susan Laux, Motes and Associates reviewed what the funding will be used for and explained the process. Discussion held and questions answered. At 7:13 Public Hearing was closed and returned to regular meeting.

MINUTES:

Motion by Gariety, 2nd by Middleton to approve minutes for June 6, 2021 meeting. All Yea.

AGENDA:

Motion by Everman, 2nd by Brown to approve agenda. All yea.

GUESTS:

Ed Kelly Sr, Shelba Kelly
Susan Laux
Chris Widener
Randy Mestemaker

FINANCE DIRECTOR: None

POLICE: None

FIRE:

Working on getting some committees set up so there can be some organization be put back into the department.

MAYORS REPORTS: None

COMMITTEE: None

VILLAGE ADMINISTRATOR:

1. Flow charts – waiting on a splitter then this will be completed.
2. High Pressure Pump has been working fine for past couple weeks.
3. Update given on Field Tile Project – completed and all payments have been made.
4. Generator for water plant has been ordered.
5. Eric on vacation this week.
6. Bid openings for sewer project are July 29 at 1 pm
7. Tom will be off on the 30th
8. Eric Beisner is interested in starting co-ed softball tournament for fall. Wednesday night's 6-9 (08-25-10/30).
9. Email from citizen concerned about the noise in town between 11pm and 7 am. Given to Frank to check into.

NEW/OLD BUSINESS:

1. 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. Ordinance #4-2021: An Ordinance establishing Water Service Rates for the Village of Ansonia and declaring an emergency. Motion by Middleton, 2nd by Everman to suspend the rules and read the Ordinance one time by title only. All yea. Motion by Brown, 2nd by Hildebrand to pass the Ordinance. All yea. Motion by Everman, 2nd by Gariety to pass the emergency clause. All yea.
3. Ordinance #5-2021: An Ordinance establishing Wastewater Service Rates for the Village of Ansonia and declaring an emergency. Motion by Gariety, 2nd by Brown to suspend the rules and read the Ordinance one time by title only. All yea. Motion by Middleton, 2nd by Everman to pass the Ordinance. All yea. Motion by Middleton, 2nd by Brown to pass the emergency clause. All yea.

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HEATH GRAPHICS, INC. 325.8084 FORM NO. 10148

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EXECUTIVE SESSION: None

FINAL COMMENTS: None

ADJOURNMENT:

At 7:28 pm motion by Middleton, 2nd by Everman to adjourn meeting. All yea.



TED ADKINS, MAYOR



JULIE KIMMEL, FINANCE DIRECTOR