

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

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REGULAR MEETING

December 7, 2021

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

ROLL CALL:

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

MINUTES:

Motion by Gariety, 2nd by Everman to approve minutes for November 16, 2021. All Yea.

AGENDA:

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

GUESTS:

Ed Kelly Sr, Shelba Kelly; Chris Widener

FINANCE DIRECTOR: November Report given to council for review: Motion by Gariety, 2nd by Everman to approve finance and tax report. All yea.

POLICE: Having some issues at the school. Parade went well.

FIRE: Chief Widener gave update on runs/volunteer list.

MAYORS REPORTS: Legion donated \$1000 to police department for radios. Next meeting there will be Pizza and pop prior to meeting (6 pm).

Swore in Councilman Everman, Hildebrand, Hackler, and Middleton for next term.

COMMITTEE: NONE

VILLAGE ADMINISTRATOR:

1. Met with one of the shareholders of the boot facility; their goal is to have 50-75 employees when up and running.
2. Water leak was found Friday; alley between E. Canal and E. Cross.
3. Letters were sent to those involved in West High Street issue.
4. Generator is in and electric hooked up. Waiting for Centerpointe Energy to do gas hook-up.
5. Partnership for Progress – motion by Everman, 2nd by Hackler to keep it at \$500 per year.
6. Old generator was advertised – received one bid for \$220.
7. Update on grant money for sewer project.

Councilman Gariety stated we are waiting on quotes for new building.

Jason Louk has purchased Middleton Poultry Building

NEW/OLD BUSINESS:

1. Resolution No. 15-2021– A resolution authorizing the mayor and the clerk of the Village of Ansonia to enter into a contract to answer fire calls from Brown Township. Motion by Middleton, 2nd by Gariety to suspend the rules and read one time by title only. All yea. Motion by Hackler, 2nd by Everman to pass the Resolution. All yea.
2. Resolution No. 16-2021– A resolution authorizing the mayor and the clerk of the Village of Ansonia to enter into a contract to answer fire calls from York Township. Motion by Middleton, 2nd by Gariety to suspend the rules and read one time by title only. All yea. Motion by Hackler, 2nd by Everman to pass the Resolution. All yea.
3. Resolution No. 17-2021– A resolution authorizing the mayor and the clerk of the Village of Ansonia to enter into a contract to answer fire calls from Richland Township. Motion by Middleton, 2nd by Gariety to suspend the rules and read one time by title only. All yea. Motion by Hackler, 2nd by Everman to pass the Resolution. All yea.
4. Resolution No. 18-2021 – A resolution authorizing execution of a contract/agreement for CDBG Administrator for the Village of Ansonia Ohio and declaring an emergency. Motion by Gariety, 2nd by Everman to suspend the rules and read one time by title only. All yea. Motion by Hackler, 2nd by Middleton to pass the resolution. All yea. Motion by Everman, 2nd by Middleton to pass the emergency clause. All yea.

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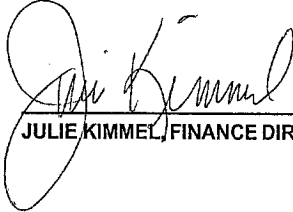
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EXECUTIVE SESSION: None

FINAL COMMENTS: None

ADJOURNMENT: At 7:30 motion by Hackler, 2nd by Everman to adjourn meeting. All yea.


TED ADKINS, MAYOR


JULIE KIMMEL, FINANCE DIRECTOR