

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

REGULAR MEETING

November 16, 2021

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

ROLL CALL:

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

MINUTES:

Motion by Everman, 2nd by Hildebrand to approve minutes for November 1, 2021. All Yea.

AGENDA:

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

GUESTS:

Ed Kelly Sr, Shelba Kelly; Chris Widener; Eric Hanna

FINANCE DIRECTOR: None

POLICE: Discussed radios; quote from other company was for a different brand Radio that Frank did not recommend. Councilman Hackler agreed that the other brand is not as reliable as the Motorola. Mayor stated that the radios do not have to be replaced until 2023 per Sheriff's department. That is when Marcs will require the newer radios. However, pricing will already increase by \$3000 if we don't purchase before end of year and they could go up more. Currently not any grants, that we could find, that would assist with paying for the new radios. Motion by Gariety, 2nd by Hackler to approve purchase of the new radios (APX 4000 (3 portables and 2 mobile) for \$15424.98 from PNR. All yea.

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

MAYORS REPORTS: Legion will be having a Hometown Christmas Bazaar on 12/4/2021; they will have Santa there from 10-12; bazaar will be from 10-2. Lighted parade will be that evening. On Friday 12/3 they will have the lighting of the tree at park uptown.

COMMITTEE: Commerce Committee met to discuss issues with neighbors on High Street. Recommendation of Committee to post a no outlet sign and 2-4 no parking signs at the end of High Street. If the owners of the properties want driveways put in that is at their expense as it is not the responsibility of the Village to provide drives on personal property. VA to send a letter to the property owners stating what is being done.

VILLAGE ADMINISTRATOR:

1. Monday will be meeting with individual from Portugal at the new Boot Factory. Owner of company still having issues getting Visa processed. They are installing one machine and the second one is being shipped. Hope to start hiring sometime after first of year.
2. Due to Ansonia Athletics going into a new league the school may no longer be supporting the Junior High Baseball and Softball. There is a possibility of the Youth League taking this over and having games at the Village Park.
3. We are using over 100,000 additional gallons of water per day and have not been able to locate the leak. Have called Aqua Line and they can't be in until Tuesday.
4. Generator – AES coming in tomorrow to move the current meter. Still have not received a response from CenterPoint. Tom is checking for another contact to reach out to.
5. Lambert Building has been put up for sale. Owners' daughter is wanting to divide up into 4 lots and sell it that way or sell all as one. Will need to meet with Board of Zoning if she decides to sell separately.

NEW/OLD BUSINESS:

1. Ordinance No. 8-2021 – An Ordinance amending current apportions and appealing Ord. 1-2021 and declaring an emergency. Motion by Everman, 2nd by Hildebrand to suspend the rules and read one time by title only. All yea. Motion by Middleton, 2nd by Gariety to pass the Ordinance. All yea. Motion by Gariety, 2nd by Everman to pass the Emergency Clause. All yea.
2. Need to advertise for CDBG Grant Administrator: Motion by Brown, 2nd by Gariety to approve advertising for CDBG Grant Administrator. All yea.

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EXECUTIVE SESSION: None

FINAL COMMENTS: None

ADJOURNMENT: At 7:38 motion by Middleton, 2nd by Hackler to adjourn meeting. All yea.



TED ADKINS, MAYOR



JULIE KIMMEL, FINANCE DIRECTOR