

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held

20

## REGULAR MEETING

November 2, 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 Gariety, 2<sup>nd</sup> by Brown to approve minutes for October 19, 2021 meeting with the correction that Everman was present at that meeting. All Yea.

### AGENDA:

Motion by Hackler, 2<sup>nd</sup> by Everman to approve agenda. All yea.

### GUESTS:

Ed Kelly Sr, Shelba Kelly

**FINANCE DIRECTOR:** October Report: Motion by Everman, 2<sup>nd</sup> by Middleton to approve Finance and Tax reports for October. All yea.

Liquor License for M/M has been changed to Ansonia Food Mart.

**POLICE:** Have a quote for new radios that will be required in order to get notifications from Darke County Sheriffs Department.

**PNR:** APX 4000 (3 portables and 2 mobile) \$15424.98; APX 6000 - \$17357.86; Frank to try and get a quote from J n K Communication as well.

Chief will be returning some weapons that are not used to the LESO (where they came from). We have no need for them.

There are about 90 rounds of ammunition, canvas case and a barrel that we have no use for as well. Chief would like to purchase them for \$250 total. Motion by Hackler, 2<sup>nd</sup> by Hildebrand to approve this purchase with the understanding that the weapons get returned to LESO. All yea.

**FIRE:** Chief Widener gave update on runs/volunteer list. Chili supper went well (count was down due to weather).

**MAYORS REPORTS:** As of now there will be no breakfast with Santa; Mayor will check with legion to see if they would like to sponsor it.

**COMMITTEE:** Commerce Committee will meet at 6:30 on Nov. 16.

### VILLAGE ADMINISTRATOR:

1. Pumps have been cleaned. Found clothing wrapped around pumps.
2. Todd Dohme's car on Main Street has been moved.
3. Spoke with Arcon concerning building extension.
4. We have a couple of lines that were found to be lead on E Weller St that we will be replacing next week. Ruhenkamp will be in to assist.
5. Notice has been placed in the newspaper concerning taking sealed bids for generator (135 KW). Have not received anything as of yet. Will take bids until 11/15.
6. New generator will be put in on Thursday. 3 Way will assist in placing it.
7. Bid opening for contract C on Sewer Project: Received 2 bids:
  1. Shinn Brothers: \$240,000
  2. Jutte Construction: \$216,000

Jutte will be awarded since they are lowest bidder; Shinn brothers was not happy that we had to separate the bids and stated they may not take the contract on the other project now. If Shinn declines the other contract then Brenaman will take it.

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BEART GRAPHICS 810 325-8094 FORM NO 10148

Held \_\_\_\_\_ 20\_\_\_\_

**NEWOLD BUSINESS:** Resolution #14-2021 – a Resolution authorizing a tentative award of the construction contract for the sanitary main lift station rehabilitation of the wastewater facilities.

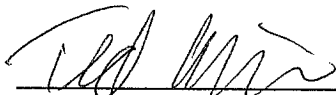
Motion by Middleton, 2<sup>nd</sup> by Everman to suspend the rules and read the Resolution 1 time by title only.

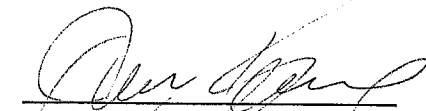
All yea. Motion by Brown, 2<sup>nd</sup> by Gariety to pass the Resolution. All yea.

**EXECUTIVE SESSION:** None

**FINAL COMMENTS:** None

**ADJOURNMENT:** At 7:38 motion by Middleton, 2<sup>nd</sup> by Brown to adjourn meeting. All yea.

  
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TED ADKINS, MAYOR

  
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JULIE KIMMEL, FINANCE DIRECTOR