

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10149

Held

20

REGULAR MEETING

May 3, 2022

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 Middleton, 2nd by Everman to approve minutes for April 19, 2022. All Yea.

AGENDA:

Motion by Gariety, 2nd by Brown to approve agenda with the following additions: Resolution 3-2022 to new business; executive session to discuss personnel. All yea.

GUESTS:

Ed and Shelba Kelly; Eric Hanna; Jason and Kelly Laux
Jason and Kelly are having issues with semi-truck blocking their driveway. This has been an ongoing issue since Casey's has gone in. Tom will call ODOT about putting a sign up for no semi-parking; Frank will start issuing tickets. Jason also asked Tom about getting a grate to put over the tile down by the property he purchased.

FINANCE DIRECTOR: April Report: Motion by Everman, 2nd by Middleton to approve both reports. All yea.

POLICE: No SRO applications received.

FIRE: Chief Widener gave update on runs.

MAYORS REPORTS: None

COMMITTEE: None

VILLAGE ADMINISTRATOR:

1. Letter sent to EPA concerning closure of landfill
2. Not heard anything concerning natural gas contract
3. North Star has hooked up gas line for generator; setting up training with Jaime Campbell
4. Sanitary Sewer project started on Monday.
5. Looking at increasing cemetery cost for lots and opening/closing. Need to meet with cemetery board to discuss. We are the lowest in cost in the area.
6. Eric should be scheduling his test for water license soon.
7. Park Grant – looking into purchase of air conditioner for concession stand.
8. Building Expansion Project: Cost for permits and plans is \$7700; updated pricing for project – K & T came in lower.
9. Net at park needs tightened up. Tom working on this.

NEW/OLD BUSINESS:

1. 1st Reading of Resolution No. 2-2022; A resolution assessing property owners in Carriage Way Subdivision to pay part of the expense of operating street lights in that area.
2. Resolution No. 3-2022: A Resolution for application of Park Grant. Motion by Gariety, 2nd by Brown to suspend the rules and read the Resolution one time by title only. All yea. Motion by Hackler, 2nd by Middleton to pass the Resolution. All yea. Motion by Middleton, 2nd by Brown to pass the emergency clause. All yea.

EXECUTIVE SESSION: At 7:30, Motion by Everman, 2nd by Hackler to adjourn to Executive Session to discuss personnel. All yea. Returned to regular session at 7:43.

FINAL COMMENTS: None

ADJOURNMENT: At 7:43 motion by Middleton, 2nd by Hackler to adjourn meeting. All yea.


TED ADKINS, MAYOR


JULIE KIMMEL, FINANCE DIRECTOR