

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

20

REGULAR MEETING

July 5, 2022

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

ROLL CALL:

Hackler, Middleton, Gariety, Brown, and Hildebrand present. Councilman Everman and Mayor Adkins absent. President pro-temp, Hackler, presiding.

MINUTES:

Motion Gariety, 2nd by Middleton to approve minutes for June 21, 2022. All Yea.

AGENDA:

Motion by Brown, 2nd by Hildebrand to approve agenda with the addition under new business of motion for contract on sewer relining project. All yea.

GUESTS: Ed and Shelba Kelly

FINANCE DIRECTOR: Motion by Gariety, 2nd by Middleton to approve June finance and tax report. All yea
Copy of audit given to Council. No questions.

POLICE: Chief Shapiro stated the school has hired a resource officer from the Darke County Sheriffs Department.

Weekend went well with 4th of July festivities. No issues.

Chief Shapiro will start working on issues that were brought up previously by safety committee.

FIRE: Chief Widener gave update on fire runs for the month. Had 212 runners in Firecracker Run. They are now officially a 501c3.

MAYORS REPORTS: None

COMMITTEE: None

VILLAGE ADMINISTRATOR:

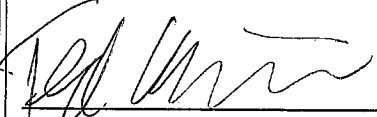
1. Bridge detour will begin July 18 and end August 1
2. Signed a 2-year contract for Natural Gas Aggregation Program (.0758/ccf) with Constellation
3. Brenneman Excavating will be back in to continue project the first of August.
4. Should have new quotes for barn extension by next meeting.

NEW/OLD BUSINESS:

1. 1st reading of Ordinance 4-2022 – an Ordinance establishing the rules and regulations governing the operation of the Ansonia Cemetery and repealing Ordinance no. 4-2018.
2. 1st reading of Ordinance 2-2022 – and Ordinance designating that a stop sign be installed on the Southeast Corner of Schlemmer Street and W. High Intersection.
3. Motion by Gariety, 2nd by Brown to authorize the dedication of Diamond 1 ball field at Ansonia Community Park to Rick Reier Memorial Field. All yea.
4. Motion by Middleton, 2nd by Brown to recommend Darke County Commissioners to award the contract for the Sanitary Sewer Relining Phase 1 to Insight Pipe. All yea.

FINAL COMMENTS: None

ADJOURNMENT: At 7:11 motion by Middleton, 2nd by Hackler to adjourn meeting. All yea.


TED ADKINS, MAYOR


JULIE KIMMEL, FINANCE DIRECTOR