

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

REGULAR MEETING

June 21, 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 Gariety, 2nd by Everman to approve minutes for June 7, 2022. All Yea.

AGENDA:

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

GUESTS: Ed and Shelba Kelly; Ronnie Barga, Jerry McClannan from Mote and Associates.

Ronnie was present as representative of School Board and had questions concerning SRO officer. Council explained that we have advertised and have not received any qualified candidates.

Jerry McClannan from Mote and Associates: stated the engineer fees for Motes was left off the contract for Sewer Project when the two projects were combined. Cost is \$60,000 and will be put back into the project.

FINANCE DIRECTOR: None.

POLICE: Chief Shapiro stated he would like to see Christian put in place as SRO officer. Discussion was held and the issue is that we would then be short a police officer. Christa will change the employment advertisement to SRO officer and Police Officer to see if we get any qualified applicants for either position.

FIRE: None

MAYORS REPORTS: None

COMMITTEE: None

VILLAGE ADMINISTRATOR:

1. Stop sign at West High – will only be putting up one stop sign.
2. Meeting Thursday with AGI concerning natural gas options.
3. Breneman's will be in first week of July.
4. Generator – hooked up and running. Jaime has gone over it. Pump one will not run with generator but pump 2 will.
5. CDBG from County for Sewer Lining Project Bidding was last week – Inside Pipe Contracting was low bidder for \$72,471.55.
6. Spraying for mosquitos June 28th.
7. K & T – they are 2 months out for work (3 weeks for materials)
8. Tom will not be at next meeting.
9. Sweeping streets next week.

Items needing done: Letter to Dan Turner; lawn needs mowed at property by John Middleton; Ordinance for Cemetery Increase.

Councilman Hildebrand: Erwins selling lift truck – Tom to check into this. Mike Erwin does magnetic signs – need some for our Village Vehicles.

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GOVERNMENT FORMS & SUPPLIES 844-224-3336 FORM NO. 10148

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20 _____

NEW/OLD BUSINESS:

1. Resolution 5-2022 – A Resolution authorizing the VA of the Village of Ansonia to prepare and submit an application to participate in the OPWC State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required; and declaring an emergency. Motion by Gariety, 2nd by Hildebrand to suspend the rules and read the Resolution one time by title only. All yea. Motion by Brown, 2nd by Hackler to pass the Resolution. All yea. Motion by Brown, 2nd by Everman to pass the Emergency Clause. All yea.

FINAL COMMENTS: None

ADJOURNMENT: At 7:47 motion by Middleton, 2nd by Hackler to adjourn meeting. All yea.

TED ADKINS, MAYOR



JULIE KIMMEL, FINANCE DIRECTOR