

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-5084 FORM NO. 10148

Held \_\_\_\_\_

20 \_\_\_\_\_

## REGULAR MEETING

May 17, 2022

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

### ROLL CALL:

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

### MINUTES:

Motion Garity, 2<sup>nd</sup> by Brown to approve minutes for May 3, 2022. All Yea.

### AGENDA:

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

**GUESTS:** Ed and Shelba Kelly; Mike Bowers

**FINANCE DIRECTOR:** None

**POLICE:** Chief Shapiro gave recognition to officer Idle (see attached letter).

**FIRE:** Chief Widener gave update on runs.

**MAYORS REPORTS:** None

**COMMITTEE:** Safety committee would like to meet with Police Chief. To set up a meeting.

### VILLAGE ADMINISTRATOR:

1. Update given on Sanitary Sewer Project
2. Not heard anything concerning natural gas contract
3. Working on setting up training with Jaime Campbell for generator
4. Hoping to receive second round of American Rescue Plan money in June.
5. Need to set up meeting with cemetery board concerning increasing costs
6. Spoke with ODOT concerning issue with trucks blocking drive at Laux property. Possibly can put up sign that says no truck parking. May need to pass Resolution first. Also spoke about cement tiles and they feel this will be the Village responsibility to pay.
7. Internet has been out since Thursday. Hometown Cable has been having major issues. May be checking into changing to another provider and charging Hometown for use of pole.
8. Building Expansion Project: No updates
9. Net at park needs tightened up. Tom working on this.
10. Drew has no sick leave (due to illness few weeks ago). Tom and Eric would each like to donate 40 hours of their sick leave to Drew. Council has <sup>issues</sup> issues. Motion by Brown, 2<sup>nd</sup> by Middleton to approve Tom and Eric's request to donate 40 hours each of their sick leave to Drew. All yea.
11. Bridge at 118 to be closed down June 14-July 4.
12. Mosquito Spraying – scheduled for week of July 4<sup>th</sup>. Will look into scheduling for June. Need to check with Darke County to see if they will be paying for any spraying.
13. Dave Morrows old property – new owners did get fence permit
14. Grotes – will let them know they need to get this mowed. There are also some other properties in town that need cleaned up/mowed. Tom to check into this.
15. Dan Turner – previously stated he was going to put in a building to put his things in. Needs to get property cleaned up.
16. CSX Trucks – issues with them tearing up yards/roads. Also issues with gates down and blocking traffic
17. Boot factory – update given by Mike Bowers

### NEW/OLD BUSINESS:

1. 2<sup>nd</sup> 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. Motion by Middleton, 2<sup>nd</sup> by Garity to suspend the rules and read the Resolution only 2 times. All yea. Motion by Brown, 2<sup>nd</sup> by Hackler to pass the Resolution. All yea.

\* NO

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BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held

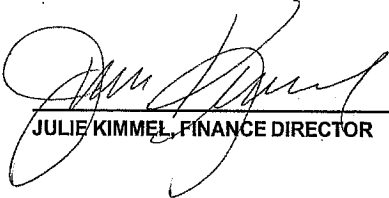
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**FINAL COMMENTS:** None

**ADJOURNMENT:** At 7:57 motion by Middleton, 2<sup>nd</sup> by Hackler to adjourn meeting. All yea.



TED ADKINS, MAYOR



JULIE KIMMEL, FINANCE DIRECTOR