

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

20

REGULAR MEETING

November 1, 2022

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

ROLL CALL:

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

MINUTES:

Motion Hildebrand, 2nd by Gariety to approve minutes for October 18, 2022. All Yea.

AGENDA:

Motion by Middleton, 2nd by Brown to approve agenda with addition of Executive Session for legal matters. All yea.

Bills Approved.

GUESTS: Ed & Shelba Kelly; Mike Bower; Eric Hanna; Onneke Kelly, and Travis Fliehman (current attorney for Village).

Onneke – neighbors yard needs mowed; house is empty

Travis – due to recent election to Judge he will no longer be able to represent the Village. Recommends a firm at out Troy to take over. Firm is Waite, Tomb and Eberly.

FINANCE DIRECTOR: Motion by Everman, 2nd by Gariety to approve Finance and Income Tax reports for October. All yea.

POLICE: All new portables and mobiles have arrived and been installed. Can transfer old radios to fire department if needed. Have 2 suspects from the baseball damage incidents. Approximately \$15-\$20 K in damages.

FIRE: Update given in runs for the month. Chili supper went well. Received a \$3000 donation from a farmer on fire run last week. Have a live burn scheduled for the 20th; training for water movement on the 12th.

Councilman Middleton questioned the football parade and why it was done in the parking lot vs actual parade. Chief Widener stated that it was due to staffing and safety. Chief would like to meet with Council to get some structure around what qualifies for a parade.

MAYORS REPORTS: None

COMMITTEE: Finance Committee: 2023 employee increase – recommend 5% wage increase plus \$100 increase in monthly insurance add on. To take place with first pay in 2023. Motion by Hackler, 2nd by Brown to approve the recommendation. All yea.

VILLAGE ADMINISTRATOR:

1. Fire Hydrants have been flushed
2. Brenneman's have asphalted roads where needed; still have to do alleys
3. CDBG grant for lining the pipes: we were under quote so they did an extra 300 ft
4. Have equipment issues so have not gotten to leaf pick-up yet.
5. EPA tested landfill – all good – Recommending closure to central office.
6. Would like Council to approve Beth Campbell and Rick Kies to the Income Tax Review Board. Motion by Brown, 2nd by Everman to approve. All yea.
7. Barn – contractor has been approved

NEW/OLD BUSINESS: None

EXECUTIVE SESSION: At 7:36, Motion by Brown, 2nd by Everman to adjourn to Executive Session to discuss legal issues. Returned to regular session at 8:21 pm.

FINAL COMMENTS: Motion by Everman, 2nd by Middleton to retain Wayne Waite of Waite, Tomb, and Eberly as our Village Solicitor. Thanked Travis for his years as our solicitor.

ADJOURNMENT: At 8:28 motion by Middleton, 2nd by Hackler to adjourn meeting. All yea.


TED ADKINS, MAYOR


JULIE KIMMEL, FINANCE DIRECTOR