

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3838 FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING

November 15, 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 Everman, 2nd by Brown to approve minutes for November 1, 2022. All Yea.

AGENDA:

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

Bills Approved.

GUESTS: Ed & Shelba Kelly; Mike Bower, Wayne Waite (Solicitor)
Mike Bowers: would like to have surveys turned in by next meeting.

FINANCE DIRECTOR: None

POLICE: Parade for football team went well.

FIRE: Still waiting for truck from St. Henry

MAYORS REPORTS: Holiday Parade is 12/03 at 7 pm. Line up is at 5:30 pm.; breakfast with Santa at Legion in the morning from 9-11.

COMMITTEE: None

VILLAGE ADMINISTRATOR:

1. Trash by trailer park by Thwaits bar has been cleaned up.
2. Brenneman's have asphalted roads where needed; still have to do alleys in spring
3. Update given on Sanitary Sewer Project.
4. Still waiting on individual to look at water tower.
5. Water leak on High and Miller; has been repaired.
6. Had bad valve on generator; has been ordered.
7. Need to know if anyone on Council wants to change committees for 2023.
8. Leaf Vac is out of service to blown head gasket; getting repaired. Will borrow Union City's for one last pick-up.
9. Barn - to meet with contractor to review drawing.

Councilman Gariety questioned if letters were sent to property owners concerning property's needing cleaned up. Tom to check with Solicitor to see if these were sent out.

NEW/OLD BUSINESS: VA made recommendation to appoint Darrin Shook to the Zoning Board of Appeals and Doug Wentworth to the Planning Commission. Motion by Everman, 2nd by Middleton to approve the recommendation. All yea.

EXECUTIVE SESSION: At 7:20, Motion by Middleton, 2nd by Gariety to adjourn to Executive Session for conference with attorney concerning disputes involving the public body that are subject of pending or imminent court action. All yea. Returned to regular session at 7:44 pm.

FINAL COMMENTS: None

ADJOURNMENT: At 7:44 motion by Middleton, 2nd by Hackler to adjourn meeting. All yea.


TED ADKINS, MAYOR


JULIE KIMMEL, FINANCE DIRECTOR