

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-254-3339 FORM NO. 10148

Held REGULAR MEETING 20

December 20, 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 by Gariety, 2nd by Brown to approve minutes for December 6, 2022. All Yea.

AGENDA:

Motion by Hildebrand, 2nd by Everman to approve agenda. All yea.

Bills Approved.

GUESTS:

Ed and Shelba Kelly
Eric Hanna
Mike Bowers

FINANCE DIRECTOR: November report given to Council for review. Motion by Everman, 2nd by Hackler to approve both finance and tax report. All yea.

POLICE: Not present

FIRE: Update on calls for the month. St. Henry has fire truck in for repairs. Should be ready by end of January. Have some grants we have been approved for and some we are applying for.

MAYORS REPORTS: None

COMMITTEE: Will stay the same for 2023.

VILLAGE ADMINISTRATOR:

1. Meeting concerning barn by water tower to be first week of new year.
2. Received thank you from Darke County Economic Dev. For donation.
3. To have water tower inspection done sometime after first of year.
4. Working on getting the burnt trailer on Covington St. cleaned up.
5. Letter was sent out to Allison concerning her property.
6. Solicitor sent letters to the other property owners concerning cleaning up.
7. New owner of laundromat, suppose to open sometime in January.
8. Did testing on generator last week and found a few issues – working on them.
9. Utility Committee meeting January 3 at 6:15 pm
10. Gift Cards for full time employees (6): to give \$50, must be a business within Village limits. Motion by Hackler, 2nd by Everman approving this. All yea.

NEWOLD BUSINESS: Ordinance No. 5-2022 – Ordinance amending the annual appropriations for current expenses and other expenditures of the Village of Ansonia and declaring an emergency. Motion by Everman, 2nd by Middleton to suspend the rules and read the Ordinance one time by title only. All yea. Motion by Brown, 2nd by Gariety to pass the Ordinance. All yea. Motion by Hackler, 2nd by Gariety to pass the emergency clause. All yea.

EXECUTIVE SESSION: None

FINAL COMMENTS: None

ADJOURNMENT: At 7:26 motion by Middleton, 2nd by Hackler to adjourn meeting. All yea.


TED ADKINS, MAYOR


JULIE KIMMEL, FINANCE DIRECTOR