

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

REGULAR MEETING

20

January 17, 2023

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

**ROLL CALL:**

Middleton, Hildebrand, Gariety, Everman and Hackler present. Brown <sup>Present</sup> Absent. Mayor Adkins presiding.

**MINUTES:**

Motion by Gariety, 2<sup>nd</sup> by Brown to approve minutes for January 17, 2023. All Yea.

**AGENDA:**

Motion by Middleton, 2<sup>nd</sup> by Everman to approve agenda. All yea.  
Bills Approved.

**GUESTS:**

Ed and Shelba Kelly  
Mike Bowers – working on doing a housing study; Boot Factory is starting to move forward.

**FINANCE DIRECTOR:** None

**POLICE:** The Village of Rossburg is interested in contracting with the Village of Ansonia Police Department for some police coverage. We would need to have at least one more on staff to do this. The Mayor of Rossburg is to contact Mayor of Ansonia.

**FIRE:** Update on calls for the month. Possibly a new experience fireman will be joining.

**MAYORS REPORTS:** Law/Safety Committee meeting at 6:30 on 02/07/23.

**COMMITTEE:** None

**VILLAGE ADMINISTRATOR:**

1. Water tower inspection done. Could not do the old tower due to their being no ladder. EPA coming in to do water inspection on the 30<sup>th</sup>.
2. Burnt trailer on Covington St. is getting cleaned up.
3. ODOT put up the no truck sign by Laux.
4. Diesel pump will not be in until middle of February.
5. Kary Foshee is working on cleaning place up (Greg Byrd Property)
6. Pump station is down; check valve has been ordered.
7. Working with K&T Barns on updating plans and getting new pricing.
8. John Haley from Solar Power and Light was in today to discuss possibility of putting in solar panels at landfill. He is getting pricing.
9. Purchasing a 2000 GMT Truck for \$8000. There are only 30,000 miles on it. Will replace the blue truck.

Councilman Brown stated the property at 301 E Cross needs looked at – complaint of there being 35-40 trash bags shoved in the small garage and around it.

**NEWOLD BUSINESS:** None

**EXECUTIVE SESSION:** None

**FINAL COMMENTS:** None

**ADJOURNMENT:** At 7:25 motion by Middleton, 2<sup>nd</sup> by Hackler to adjourn meeting. All yea.

  
TED ADKINS, MAYOR

  
JULIE KIMMEL, FINANCE DIRECTOR