

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_ **REGULAR MEETING** \_\_\_\_\_ 20 \_\_\_\_\_

January 3, 2023

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

**ROLL CALL:**

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

**MINUTES:**

Motion by Hildebrand, 2<sup>nd</sup> by Gariety to approve minutes for December 20, 2022. All Yea.

**AGENDA:**

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

**GUESTS:**

Ed and Shelba Kelly

**FINANCE DIRECTOR:** December report given to Council for review. Motion by Everman, 2<sup>nd</sup> by Middleton to approve both finance and tax report. All yea.

**POLICE:** None

**FIRE:** Update on calls for the month. End of year report given.

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

**COMMITTEE:** None

**VILLAGE ADMINISTRATOR:**

1. To have water tower inspection done sometime this month.
2. Working on getting the burnt trailer on Covington St. cleaned up.
3. Letter was sent out to Allison concerning her property.
4. Solicitor sent letters to the other property owners concerning cleaning up.
5. ODOT put the no truck signs in wrong area by Laux residence across from Casey's. They will be correcting this.
6. Not heard anything more from contractors on Sewer Project.
7. Had several water leaks in town after thawing from cold weather.
8. Spoke with Allison Dynes concerning issues with property. Health Department stated that since it is a commercial property there is nothing they can do.
9. Snow removal went well.

**NEW/OLD BUSINESS:**

1. Ordinance No. 1-202e – Ordinance establishing the annual appropriations for current expenses and other expenditures of the Village of Ansonia and declaring an emergency. Motion by Everman, 2<sup>nd</sup> by Hildebrand to suspend the rules and read the Ordinance one time by title only. All yea. Motion by Middleton, 2<sup>nd</sup> by Hildebrand to pass the Ordinance. All yea. Motion by Gariety, 2<sup>nd</sup> by Middleton to pass the emergency clause. All yea.
2. Resolution 1-2023 – a Resolution authorizing the mayor and the clerk of the Village of Ansonia, Darke County Ohio, to enter into a contract to answer fire calls from York Township Darke County Ohio. Motion by Gariety, 2<sup>nd</sup> by Everman to suspend the rules and reading title one time only. All yea. Motion by Hackler, 2<sup>nd</sup> by Middleton to pass the Resolution. All yea.
3. Resolution 2-2023 – a Resolution authorizing the mayor and the clerk of the Village of Ansonia, Darke County Ohio, to enter into a contract to answer fire calls from York Township Darke County Ohio. Motion by Gariety 2<sup>nd</sup> by Everman to suspend the rules and reading title one time only. All yea. Motion by Hackler, 2<sup>nd</sup> by Middleton to pass the Resolution. All yea.
4. Resolution 3-2023 – a Resolution authorizing the mayor and the clerk of the Village of Ansonia, Darke County Ohio, to enter into a contract to answer fire calls from York Township Darke County Ohio. Motion by Gariety 2<sup>nd</sup> by Everman to suspend the rules and reading title one time only. All yea. Motion by Hackler, 2<sup>nd</sup> by Middleton to pass the Resolution. All yea.
5. Resolution 4-2023 – a Resolution to employ legal representation for the Village of Ansonia Ohio. Motion by Gariety, 2<sup>nd</sup> by Hackler to suspend the rules and reading title one time only. All yea. Motion by Gariety, 2<sup>nd</sup> by Middleton to pass the Resolution. All yea.
6. Elect President Pro-Temp: Motion by Gariety, 2<sup>nd</sup> by Middleton to appoint Mike Hackler as President Pro-temp. All yea.

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**EXECUTIVE SESSION:** None

**FINAL COMMENTS:** None

**ADJOURNMENT:** At 7:27 motion by Middleton, 2<sup>nd</sup> by Hackler to adjourn meeting. All yea.

  
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TED ADKINS, MAYOR

  
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JULIE KIMMEL, FINANCE DIRECTOR