

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held REGULAR MEETING 20

March 7, 2023

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

ROLL CALL:

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

MINUTES:

Motion by Gariety, 2nd by Hildebrand to approve minutes for February 21, 2023. All Yea.

AGENDA:

Motion by Brown, 2nd by Middleton to approve agenda with the addition of Executive Session. All yea. Bills Approved.

GUESTS:

Ed and Shelba Kelly
Angie Brown/Deb Prescott—concern about golf carts/motorized vehicles (go -carts) being operated by minors. Law and safety to review a proposed ordinance.
Tonya Besecker—Called the sheriff several times over someone on 47 shooting rifles (she believes it's Jeff Stump) Chief Shapiro states he's talked to him and he is outside of the village

FINANCE DIRECTOR: Julie Kimmel absent. February monthly report given to Council for approval.

POLICE: None

FIRE: None

MAYORS REPORTS: Proposed service contract from Stateline Power. Council to review and make decision at next meeting.

COMMITTEE: None

VILLAGE ADMINISTRATOR:

- i. Drawings for the barn were done but need some correction
- ii. 2 of the man holes were decommissioned; flow meters were installed on the water tower lot lift station
- iii. Diesel pump for main lift station—to be delivered by the end of the month
- iv. Nothing from Institchuform for the lining
- v. Application for the water tower to the Ohio EPA 1st of March
- vi. Both water pumps at the water tower lot are still running
- vii. Painting of the water tower—met with Daryl and the painting will be around 400-500,000. Looking at what options we have
- viii. Eric Hannah is no longer living in Ansonia. Not planning on leaving the job though. FYI
- ix. Dealt with some water issues during the last downpour over 2.5 inches of water and some areas of standing water in over-flows. As of today, it is still pumping water out to the lagoons. If we were to put a bigger pipe in, it would just cause issues at the lagoons. 26.5 hours spent dealing with the water issues—over a million gallons.
- x. Jeff asked about talking to/writing letter to Byrd about the property north of town. Mr. Byrd wants until the 17th to get it cleaned up/resolved. We will know before the next meeting what has been done, otherwise, we will take further action.

NEW/OLD BUSINESS:

1. 1st reading Resolution No 5-2023
2. Resolution No 6-2023: Motion by Middleton, 2nd by Gariety to suspend the rules and read one time by title only. All yea. Motion by Brown, 2nd by Hildebrand to pass the Resolution. All yea.

EXECUTIVE SESSION: At 7:37 motion by Brown, 2nd by Middleton to adjourn to Executive Session at the request of Police Chief Frank Shapiro to discuss safety concern. All yea. Returned to regular session at 7:44 pm.

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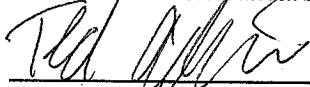
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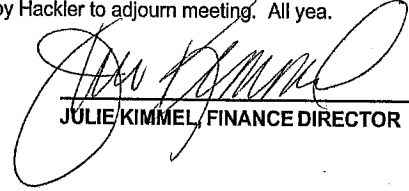
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FINAL COMMENTS: None

ADJOURNMENT: At 7:45 motion by Middleton, 2nd by Hackler to adjourn meeting. All yea.



TED ADKINS, MAYOR



JULIE KIMMEL, FINANCE DIRECTOR