

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ **REGULAR MEETING** _____ 20 _____

March 21, 2023

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

ROLL CALL:

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

MINUTES:

Motion by Gariety, 2nd by Everman to approve minutes for March 7, 2023. All Yea.

AGENDA:

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

Bills Approved.

GUESTS:

Ed and Shelba Kelly – questioned when the black top would be done on alleys – sometime in May.
Mike Bowers – update on County

Rick Kramer and his Attorney Nathan Hosick: wanted to know about the abandonment of the alley; Tom is working on it. Rick gave Tom pictures of the truck wash they are wanting to put in out at the building on E. Weller. Council and VA explained that the Village cannot handle that type of water usage at this time so a truck wash cannot be put in. If something changes in the future it will be re-looked at. Rick stated that he understands that but that he expects the Village to treat all other businesses that want to expand in the same respect. Councilman Everman stated that putting in a bathroom in a business is a lot different then usage of thousand of gallons of water that a truck wash would use daily. Councilman Gariety also stated that they did not want Mr. Kramer to put in any truck wash at this time due to same reasons stated above.

VA also questioned the way the tiling was done – Mr. Kramer stated that Schwietermans took care of this. VA stated he feels there may be some issues with the flow in front of the trailer court.

Mr. Kramer would like the water turned on so that they can test the sprinkler system. Tom to get with him to set up a time to do this. Eventually they will need to run a new line.

FINANCE DIRECTOR: None

POLICE: Discussed putting in Flock Cameras; Councilman Hackler stated he would rather see body cam or cruiser cams installed. Police Chief to get more information/pricing on these options.

FIRE: Chicken Barbeque is 04/02 starting at 11:30 am.; Parts for new engine are on back order; update given on runs for month/year. Looking at plans for a new building.

MAYORS REPORTS: Received letter for Ansonia Police Department receiving a certificate of appreciation.

COMMITTEE: Safety Committee meeting on 04/04/23 at 6:15 pm.

VILLAGE ADMINISTRATOR:

- i. Preventative Maintenance Contract with Stateline: Recommend going with the 3-year contract. Council has no objections.
- ii. Received report from Inspection on water: several recommendations and two notice of violations.
- iii. Still waiting on inspections report on water towers
- iv. Waste Water Inspection is coming up
- v. Still need to get with Greg Byrd concerning property on Riffle
- vi. Tasha Daughtery – semis still coming down her street and tearing up her yard; Tom to put up signs saying no trucks allowed
- vii. To meet with Adam Kaiser next week to go over plans for barn
- viii. Not heard anything from Insituform on sanitary project
- ix. Diesel Pump still not been delivered

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

20 _____

NEW/OLD BUSINESS:

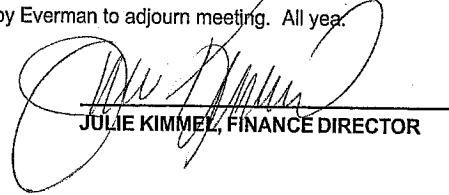
1. 2nd reading Resolution No 5-2023

FINAL COMMENTS: None

ADJOURNMENT: At 7:53 motion by Hackler, 2nd by Everman to adjourn meeting. All year.



TED ADKINS, MAYOR



JULIE KIMMEL, FINANCE DIRECTOR