

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

REGULAR MEETING

20

June 20, 2023

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

**Roll Call:** Hilderbrand, Brown, Gariety, Middleton, Everman, present. Hackler absent. Mayor Adkins Presiding.

**Minutes:**

Motion by Gariety, 2<sup>nd</sup> by Brown to approve minutes for June 6, 2023. All Yes.

**Agenda:**

Motion by Everman, 2<sup>nd</sup> by Hildebrand to approve agenda. All Yea.

Bills Approved.

**Guests:**

Ed and Shelba Kelly

Chris Widener

Tonya Besecker: Wanted to know what hours the Police Officers are on duty. Whenever she has an issue she has to call the Sheriff. Police hours are mixed throughout the week.

**Finance Director:**

None

**Police:**

Preparing for the 4<sup>th</sup> of July weekend.

**Fire:** Update on fire runs given. Emergency action plan is being updated. Preparing for the 5k run (on 4<sup>th</sup> of July); can't get the new truck in until middle of July to have bumper removed; looking for grants for new building.

**Mayor Report:** None

**Committee Report:** Did not have Safety Committee Meeting due to lack of members in attendance.

**Village Administrator:**

- 1) Building Extension – meeting with Bruns next week. K & T hope to start second week in July.
- 2) Update given on Sanitary Sewer Project.
- 3) Mosquito spray will be done on June 28<sup>th</sup>.
- 4) Dumpster has been ordered for the 4<sup>th</sup> of July weekend festivities.
- 5) Property at 209 Riffle. Greg has given them an eviction notice to be out by July 1. May need to take to court.
- 6) Law and Safety meeting 06/29/23 at 6:00.
- 7) Jutte to come in July to do diesel pump.
- 8) Ohio Builds Water Infrastructure: We have been approved for a \$750,000 grant for new water tower. Hoping to use as a match to get funds from OPWC. Plans are to have a new tower by 2025.
- 9) Matt Aultman: stated the County may have extra money to help tear down Grote's house on Main Street. Working with the family on this.
- 10) There are some alleys that need patching.
- 11) Trailer Court on Covington and Cross needs cleaned up and mowed. Harlow house needs cleaned up; property down by John Middleton needs trees trimmed.

**Old Business:**

- 1) Third reading of Resolution No. 9-2023 – a resolution adopting the 2024 budget for the Village of Ansonia. Motion by Middleton, 2<sup>nd</sup> by Brown to approve the 2024 Budget. All yea.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_

20 \_\_\_\_\_

**New Business:**

1. Public Hearing: At 7:15 motion by Brown, 2<sup>nd</sup> by Everman to open the meeting for Public Hearing to discuss the 2024 Budget. All yea. Discussion held. At 7:20 motion by Gariety, 2<sup>nd</sup> by Middleton to close Public Hearing and return to regular meeting. All yea.
2. Ordinance No. 5-2023: An Ordinance establishing wastewater service rates and providing an option for an annual inflationary adjustment for the Village of Ansonia, Ohio repealing inconsistent legislation and declaring an emergency. Motion by Everman, 2<sup>nd</sup> by Middleton to suspend the rules and read the Ordinance one time by title only. All yea. Motion by Middleton, 2<sup>nd</sup> by Gariety to pass the Ordinance. All yea. Motion by Brown, 2<sup>nd</sup> by Hildebrand to pass the emergency clause. All yea.
- 3.

Executive Session - No

Final Comments: None

Adjournment – At 7:45 pm motion by Middleton, 2<sup>nd</sup> by Everman to adjourn meeting. All Yea.

  
\_\_\_\_\_  
TED ADKINS, MAYOR

  
\_\_\_\_\_  
JULIE KIMMEL, FINANCE DIRECTOR