

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3838 FORM NO. 10148

Held _____

20 _____

REGULAR MEETING

September 5, 2023

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

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

Minutes:

Motion by Middleton, 2nd by Gariety to approve minutes for August 15, 2023. All Yes.

Agenda:

Motion by Gariety, 2nd by Hackler to approve agenda with addition of an Executive Session to discuss personnel. All Yea.

Bills Approved.

Guests:

Shelba Kelly

Finance Director:

August monthly report: Motion by Hackler, 2nd by Bronw to approved both reports.

Received notification from Darke County Budget Commission concerning the Village Percentage share of Local Government Funds. Share is 2.25 percent. Motion by Middleton, 2nd by Hildebrand to accept the rates. All yea.

Police: Received letter of resignation from Christian Idle. Motion by Hackler, 2nd by Middleton to accept the resignation. All yea.

Fire: Update on runs, new truck is in service, getting quotes for new building, chili supper is in October.

Mayor Report: None

Committee Report: None

Village Administrator:

- 1) Building Extension update
- 2) Update given on Sanitary Sewer Project.
- 3) Park Grant – we have received the bleachers and will be working on getting installed.
- 4) We sprayed for mosquitoes last week. That will be it for this year.
- 5) Miami Valley Lighting will be installing a brighter light at the school crossing; school will be putting up signs and painting lines to make it more noticeable.
- 6) Received one quote from H2O on water tower - \$145,000 to pain inside and outside.
- 7) Will be on vacation from the 8th-12th
- 8) Eric Hanna has turned in his resignation; last day will be October 18th.

Councilman Gariety: 209 Riffle is bringing in more junk and scrap. Tom to contact Greg Byrd.
Councilman Brown stated residents need to be made aware that when they mow, they are not to put the grass on sidewalk and streets. If they do so then they need to clean it up.

Dollar General needs to get their grass mowed.

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Old Business: None

New Business: Resolution 11-2003 – a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. Motion by Gariety, 2nd by Brown to suspend the rules and read the Resolution one time by title only. All yea. Motion by Middleton, 2nd by Gariety to pass the Resolution. All yea.

Executive Session: Motion by Brown, 2nd by Middleton to adjourn to Executive Session to discuss personnel. 7:30 pm. All yea. At 7:45 returned to regular session.

Final Comments: Police Chief Shapiro stated he will be submitting for his retirement with a target date being effective 11/30/2023.

Adjournment – At 7:46 pm motion Middleton, 2nd by Hackler to adjourn meeting. All yea.



TED ADKINS, MAYOR



JULIE KIMMEL, FINANCE DIRECTOR