

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-5338 FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING

December 5, 2023

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

Roll Call: Gariety, Middleton, Gibbs, and Hackler present. Brown and Hildebrand absent. Mayor Adkins Presiding.

Minutes:

Motion by Gariety, 2nd by Middleton to approve minutes for November 21, 2023. All Yes.

Agenda:

Motion by Hackler, 2nd by Middleton to approve agenda. All Yea.
Bills Approved.

Guests:

Ed & Shelba Kelly – questioned if there will be an open council seat in January. Council stated there will be and any interested parties need to come before January.

Tonya Besecker – wondering how we advertised for the parade (Village is not involved with this)

Diana Hall – purchased house across from park and is complaining about trailer there. Advised that council is aware of the situation and is taking action through our solicitor. Property owner has gotten a lawyer to evict the tenant.

John Puckett – New Police Chief – sworn in by Mayor and will officially start on Tuesday, December 12.

Finance Director:

November finance and tax report – Motion by Gariety, 2nd by Gibbs to approve reports.

Police: None

Fire: Update given on fire runs; received a \$1500 donation from Ansonia Legion; participated in the tractor parade and breakfast with Santa. Met with Village Administrator and Councilman Hackler and discussed potential for new building.

Mayor Report: Parade went well and thanked everyone who helped. Drew did a great job with the Christmas Tree. Breakfast with Santa went well – 187 children were present.

Committee Report: Finance Committee met – Recommendation of increasing Drews wages to \$20 per hour; Tom and Julie will be 4.5%. Motion by Middleton, 2nd by Gibbs (this raise would not apply to the new Police Chief as his salary was negotiated and agreed upon rate for 2024). All yea. Councilman Gariety is asking for better communication by all employees going forward.

Village Administrator:

- 1) K & T is saying they will be in this week to work on the barn (again); Ted has had no luck with the concrete company. Tom has called him as well and the company is not taking responsibility for the issues. Councilman Gariety is recommending that we have our attorney send them a letter. There are some other concerns with the construction/framing. Tom advised that K & T has not finished yet. Council would like to inspect the finished building prior to paying the final bill.
- 2) Application to finish paying for the water tower was submitted last week. If approved the water tower will be paid for in grants.
- 3) Friday is last day for leaf pick-up
- 4) They have cut the asphalt across 118 to finish that project
- 5) New lift station – using funding from the government you are supposed to use American made valves – they will take between 8-14 weeks to receive. Can get off the shelf valves that are not made in America – Motes working on getting a variance.
- 6) George Grote Home – owners never got the paperwork in or responded to the county to get it torn down in the next round. If not, it may be spring if there's money then. Tom will check with the commissioners to make sure the paperwork hasn't been turned in since he last spoke to them and if not Ted will contact the family

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Old Business: None

New Business:

Need a motion by council for new hires from another public entity to be able to have 150 hours of sick leave transferred from a current public entity that they are quitting from to the Village of Ansonia. Also that their years of service from another public entity will be allowed to count towards their "years" when determining the number of vacation hours they are eligible for each year. Motion by Middleton, 2nd by Garity. All yea.

Executive Session: None

Final Comments: None

Adjournment – At 7:30 pm motion Middleton, 2nd by Hackler to adjourn meeting. All yea.



TED ADKINS, MAYOR



JULIE KIMMEL, FINANCE DIRECTOR