

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

REGULAR MEETING

November 21, 2023

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

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

Minutes:

Motion by Hildebrand, 2nd by Gariety to approve minutes for November 7, 2023. All Yes.

Agenda:

Motion by Brown, 2nd by Hackler to approve agenda. All Yea.

Bills Approved.

Guests:

Ed & Shelba Kelly – none

Shirley and Sloan Gariety

Mike Bowers – working on finding grants for community, working on getting internet available throughout county.

Finance Director:

None

Police: Breakfast with Santa December 2. Chief Shapiro stated he would assist with breakfast and parade. Thanked everyone for the retirement gathering prior to meeting. Dennis Moody is open to communicate with the Mayor concerning issues with police cruiser. Last working day will be 12/02/2023. He will then be on vacation for 12.5 days. Pay out on sick leave will be 88 hours.

Fire: Update given on fire runs; BWC grant for tools has been approved; updating info with state for Marcs reporting. Marcs grant was submitted (\$38,000). Will be applying for FEMA grant when it opens. Have a new volunteer – Nick Colby – Motion by Brown, 2nd by Gariety to approve Nick as a new volunteer on the Ansonia Fire Department. All yea.

Mayor Report: None

Committee Report: None

Village Administrator:

- 1) Update given on barn addition. K & T cannot finish until late November.
- 2) To start working on sanitary sewer across 118 next week
- 3) Have a few more leaf pick ups
- 4) Another round of grant money for water/wastewater infrastructure 27th and 28th. We will be applying for this to help with cost of new water tower.
- 5) Personnel/Finance committee on 12/05/2023 @ 6:15 pm.
- 6) NPDES permit – received draft of new permit. Should have the actual permit in January.
- 7) Letter sent to 209 Riffle Avenue.
- 8) Jamie Campbell – wants to take down the fence row between the 2 farms they rent from the Village. Cost would be \$5000. They will pay ½ if the Village pays the other half (\$2500). Motion by Hackler, 2nd by Middleton to approve the cost. All yea.
- 9) Some issues with how Star City Concrete did the concrete pouring at the barn. It was poured too high. Tom trying to contact Star City.

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Old Business: None
Held

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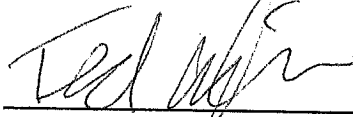
New Business:

Ordinance 6-2023: An Ordinance vacating a 15 ft. right-of-way located in the J Covington Addition between lots 164 and 165. Reading by title one time only. Motion by Hackler, 2nd by Gariety to suspend the rules and read one time by title only. All yea. Motion by Middleton, 2nd by Brown to pass the Ordinance. All yea.

Executive Session: At 7:35 Motion by Middleton, 2nd by Hackler to adjourn to Executive Session to discuss personnel. All yea. Returned to regular session at 8:10 pm.

Final Comments: Motion by Hackler, 2nd by Middleton to hire John Puckett as the new Police Chief with a base salary of \$57,500. He will get 4 weeks of paid vacation (years of service carry to new public entity); council will allow 150 hours of his sick leave to also be transferred from previous public employer; \$600 per year uniform allowance. All yea.

Adjournment – At 8:23 pm motion Hackler, 2nd by Middleton to adjourn meeting. All yea.



TED ADKINS, MAYOR

JULIE KIMMEL, FINANCE DIRECTOR