

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014B

Held _____ 20 _____

REGULAR MEETING

December 19, 2023

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

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

Minutes:

Motion by Gariety, 2nd by Brown to approve minutes for December 5, 2023. All Yes.

Agenda:

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

Bills Approved.

Guests:

Ed & Shelba Kelly, Tonya Besecker

Laura Waymire – running for County Prosecutor – introduces herself and gave information on her past experiences.

Melodi Brewer - Early bird

Finance Director: None

Police: Chief Puckett: Reorganizing the Department; most state programs have been transferred; we had 4 AED's so one was given to fire department; going to meet with Chief Deputy of Darke County; he has met the school superintendent and several business owners/managers. Stated he would like to hire 2 part-time officers at \$20 per hour to work 20 hours per week each. He has checked into pricing for body cams – he can get 4 plus the program for \$4357.13. Council to discuss and decide at next meeting.

*Tonya Besecker asked about the signs that state what your speed is – this is being checked into as well.

Fire: Chief Widener gave update on fire runs.

Mayor Report: Thanked everyone for all their work through 2023.

Committee Report: None

Village Administrator:

- 1) K & T has finished the interior of restrooms and office. They still need to complete the 24x32 area (interior) but now state they can't do this until middle/end of January to finish it up. Council is not happy that the completion of our building keeps getting pushed back by them. Drew is doing some painting and North Star will do the plumbing.
- 2) Paid the CIC the annual pledge of \$500.
- 3) Leaf pick-up is complete and converting truck to salt/snow plowing.
- 4) The 118 job is still in progress.
- 5) EPA – received a letter of resolution concerning violations.
- 6) New lift station – no variance will be granted on the valves. If we can't find any the Village may need to purchase them so we can get the project completed. Cost could be between \$8-\$10,000.
- 7) Committees for next year will remain the same except for Jeff Gariety will go to Safety Committee and Dan Brown will go to Commerce and Village Improvement Committee.
- 8) Fence row on farm ground has been removed and cleaned out.
- 9) Paving of area of Ansonia Elroy Road will be discussed at next meeting.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

20

Old Business: 209 Riffle Street – Greg Byrd’s attorney is working on this. They have 30 days to move their things and if not, then Greg will bring in a dumpster to clear the property.

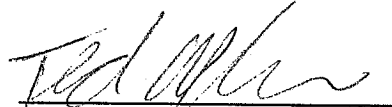
New Business:


Ordinance 7-2023 – An Ordinance amending the 2023 Appropriations and declaring an emergency. Motion by Middleton, 2nd by Brown to suspend the rules and read the Ordinance one time by title only. All yea. Motion by Hackler, 2nd by Gariety to pass the Ordinance. All yea. Motion by Brown, 2nd by Gibbs to pass the emergency clause. All yea.

Executive Session: None

Final Comments: Councilman Gibbs asked about if there was anything that could be done about the trains blocking all crossing areas. Is there anyway to make them leave at least one area open for people and emergency to cross. VA explained that we have requested this multiple times and there is no action we are able to take.

Adjournment – At 7:27 pm motion Middleton, 2nd by Hackler to adjourn meeting. All yea.


TED ADKINS, MAYOR


JULIE KIMMEL, FINANCE DIRECTOR