

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

REGULAR MEETING

January 2, 2024

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

Roll Call: Gariety, Middleton, Gibbs, Hildebrand and Hackler present. Mayor Adkins Presiding. Mayor Adkins swore in Councilman Gariety.

Motion made by Gariety, 2nd by Gibbs to appoint Dan Brown as councilman for vacant seat. All yea. Mayor Adkins swore in Councilman Brown.

Minutes:

Motion by Hildebrand, 2nd by Hackler to approve minutes for December 19, 2023. All Yes.

Agenda:

Motion by Gariety, 2nd by Middleton to approve agenda with addition under new business of choosing president pro-temp for 2024. All Yea.

Bills Approved.

Guests:

Ed & Shelba Kelly
Chris Widener
Donald Kennedy

Finance Director: December end of year report for finance and tax given to Council. Motin by Gariety, 2nd Hackler to accept and approve both reports. All yea.

Police: Chief Puckett: Met with the Darke County Sheriffs Administration and all went well. On December 23rd the school received a threat that there would be a shooting. It was a 12-year-old boy from Springfield and he has been charged with two different charges.

Would like to bring Donald Kennedy on as a part-time officer (16 hours per month at \$20 per hour); He has 13 years of police experience and currently manages security at the Dayton Gaming Casino. Motion by Hackler, 2nd by Middleton to approve the hiring of Officer Kennedy for part-time employment at \$20 per hour. All yea.

Fire: Chief Widener: Received a complaint concerning Dickamar but it was unfounded (past employee). Gave update on fire runs. We currently have 29 volunteers.

Mayor Report: Thanked Chief Puckett – have received good comments on him. Meeting with Legion officers/members on Monday to see if they can assist with body cam costs for police department.

Committee Report: None

Village Administrator:

- 1) Have not heard anything more from K & T so should be in at end of month to complete the barn.
- 2) Called North Star Plumbing to get on their schedule to complete the plumbing portion of the building.
- 3) 118 project is almost complete; they will be back in the Spring to do the sidewalk.
- 4) Have not received any further information concerning request for extension for lift station.
- 5) Have not heard any further information on Water Tower Grant.
- 6) Greg Byrd: still in the 30-day process to evict.
- 7) Had a request from one resident about putting the Council Meetings on Facebook Live. Tabled.

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GOVERNMENT FORMS & SUPPLIES 844-224-9338 FORM NO. 10148

Held _____

20 _____

Old Business: None

New Business:

Ordinance 1-2024 – An Ordinance for the 2024 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 Middleton to pass the Ordinance. All yea. Motion by Gariety, 2nd by Brown to pass the emergency clause. All yea.

Motion by Middleton, 2nd by Brown to appoint Councilman Hackler as President Pro Temp. All yea.


Executive Session: None

Final Comments: None

Adjournment – At 7:25 pm motion Middleton, 2nd by Hackler to adjourn meeting. All yea.



TED ADKINS, MA'YOR



JULIE KIMMEL, FINANCE DIRECTOR