

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3336 FORM NO. 10148

Held _____

20 _____

REGULAR MEETING

February 6, 2024

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

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

Minutes:

Motion by Gariety, 2nd by Brown to approve minutes for January 16, 2024. All Yes.

Agenda:

Motion by Middleton, 2nd by Hildebrand to approve agenda. All yea.
Bills Approved.

Guests:

Becky Houser
Tonya Besecker
Matt Dunn

Finance Director: January monthly report given to council: Motion by Gariety, 2nd by Hackler to approve reports.

Police: Chief Puckett: Cost for Ohio Basic Code book is \$525. Next year should be around \$150 as he can go in with other departments to get lower cost. Met with Sheriff Whitaker last week – they have 2 Ford SUV's that they are selling. Cost is \$3000 each. Year is either 2017 or 2018; over \$100,000 miles on each. Would only have to put on our decals and our radios. Discussion held. Motion by Dan, 2nd by John to see if they will sell us both vehicles for \$6,000. We can then get rid of two of our cruisers. All yea. Chief would like to get certification through Lexipol (collaborative board). Cost would be \$2738.33 this year. Tabled until next meeting. Copy of January report given to council. Officer Kennedy should be finished with his training later this month and then will begin part-time work.

Fire: Update given on runs this month; have purchased some equipment with grant money we have received. Harbor Freight has given grant for \$300. Chicken Dinner is 03/24/24. Kenny Miller will be retiring after 29 years of service. We have two more that are wanting to join as volunteers: Matt Dunn and Jacob Broderick. Motion by Brown, 2nd by Gibbs to approve bringing on both men to the volunteer fire department. All yea.

Captain Armstrong is heading a planning committee to be prepared for the Solar Eclipse event.

Mayor Report: None

Committee Report: None

Village Administrator:

- 1) Still working on finishing the barn.
- 2) K & T has small amount of work to complete.
- 3) Several water leaks at the trailer parks. Been repaired.
- 4) Received H2O Grand for line tracer. Hope to have approval letter by end of March (\$5000-\$6000).
- 5) Have received approval for the 3-month extension for waste water lift station
- 6) Natural Gas agreement will be coming up for renewal/renegotiation.
- 7) AG has been bought out by Priority Power Management. Motin by Gariety, 2nd by Brown to give approval for Tom to agreement in company change.
- 8) Still waiting for final notice on grant for water tower.
- 9) Not heard anything concerning grant for painting of water tower.

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Old Business: Councilman Gariety asked for update on 209 Riffle: Chief Puckett is working with Greg Byrd. Health Department has sent letter stating it is not habitable. Kerry Foshee is to get is stuff moved out by a certain date. What is left, Greg Byrd will need to clean up.

New Business:

Ordinance 2-2024, an Ordinance adopting and enacting the 2024 edition of the Ohio Basic Code: Motion by Middleton, 2nd by Hackler to suspend the rules and read the Ordinance one time by title only. All yea. Motion by Hildebrand, 2nd by Brown to pass Ordinance 2-2024. Motion by Brown, 2nd by Gariety to pass the Emergency Clause. All yea.

Resolution 1-2024, a Resolution authorizing the Village Administrator to sign an engineering agreement for the new water tower. : Motion by Brown, 2nd by Hackler to suspend the rules and read the Resolution one time by title only. All yea. Motion by Hackler, 2nd by Gariety to pass Resolution 1-2024. Motion by Brown, 2nd by Middleton to pass the Emergency Clause. All yea.

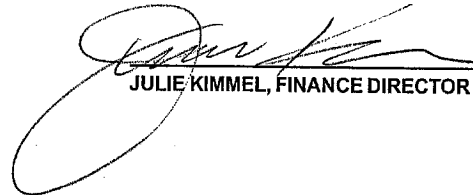
Executive Session: None

Final Comments: None

Adjournment – At 7:35 pm motion Middleton, 2nd by Hackler to adjourn meeting. All yea.



TED ADKINS, MAYOR



JULIE KIMMEL, FINANCE DIRECTOR