

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3838 FORM NO. TD148

Held _____

20 _____

REGULAR MEETING

January 16, 2024

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

Mayor Adkins sworn in to office by President Pro-Temp Councilman Hackler.

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

Minutes:

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

Agenda:

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

Bills Approved.

Guests:

Ed Kelly

Ben and Austin Seger

Melody

Finance Director: Annual Financial Report for 2023 has been submitted and is available for review if anyone is interested.

Police: Chief Puckett: Body Cams have been purchased and were paid for by the Ansonia American Legion. Thanked Council and Mayor for all their support. Car needs new tires; getting estimate. Chief Puckett would like Council to adopt the Ohio Basic Code for use for the lesser charges. Motion by Gariety, 2nd by Gibbs to adopt the Ohio Basic Code for the Ansonia Police Department to use for citations. All yea. We now have a drug test kit. Chief will be giving monthly reports on the first Tuesday of the month meetings. Meeting with someone from Health Department concerning 209 Riffle.

Fire: None

Mayor Report: Thanked Chief Puckett – have received good comments on him. Continuing to work together to get things organized.

Committee Report: Safety Committee met with Chief Puckett and reviewed expectations for the future.

Village Administrator:

- 1) 3-Way Electric working on barn.
- 2) K & T working on inside of barn; has been insulated
- 3) Water Leak at Ansonia Elroy has been fixed.
- 4) Possible funds available for lead line removal if needed.
- 5) Still waiting for approval for the 3-month extension for waste water lift station
- 6) OPWC: still waiting to hear about grant for new water tower
- 7) Water Meters: will look into cost

Old Business: None

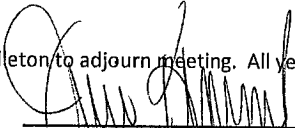
New Business: None

Executive Session: None

Final Comments: None

Adjournment – At 7:16 pm motion Hackler, 2nd by Middleton to adjourn meeting. All yea.


TED ADKINS, MAYOR


JULIE KIMMEL, FINANCE DIRECTOR