

Minutes for the February 14, 2022 Council Meeting

1 Roll Call

McKelvey - Here Yarnall - Here Tickhill - Absent Johnson - Here Hill - Here McCort - Absent

2 Minutes

- a. Mr. McKelvey moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on January 31, 2022.

McKelvey - Aye Yarnall - Aye Tickhill - Absent Johnson - Aye Hill - Abstain McCort - Absent

Motion carried 3-0-3

3 Finance-Contract-Ordinance

- a. Mr. Yarnall moved, seconded by Mr. McKelvey to approve the payment listing in the amount of \$89,660.70.

McKelvey - Aye Yarnall - Aye Tickhill - Absent Johnson - Aye Hill - Aye McCort - Absent

Motion carried 4-0-2

- b. Mr. Yarnall moved, seconded by Mr. Hill to approve the January 2022 Financials & Bank Reconciliation.

McKelvey - Aye Yarnall - Aye Tickhill - Absent Johnson - Aye Hill - Aye McCort - Absent

Motion carried 4-0-2

- c. Roger Deal Village Administrator asked Council to approve Resolution #3905 - An Emergency Resolution to Award Contract in Excess of \$50,000 Without Advertising Pursuant to R.C. 731.141 for the Purpose of Clearing Trees Along Right of Way Easements for the Slope Creek Waterline Project.

Mr. Hill moved, seconded by Mr. Yarnall to approve Resolution #3905.

McKelvey - Aye Yarnall - Aye Tickhill - Absent Johnson - Aye Hill - Aye McCort - Absent

Motion carried 4-0-2

A discussion was held regarding cost, surveying, and time frame process relating to the Slope Creek Waterline Project. Councilman Mr. Steven Hill presented Council with a questionnaire regarding the Slope Creek Pipeline Project.

4 Street-Alley-Sidewalk

- a. Roger Deal Village Administrator expressed his appreciation to our Employees for putting in long hours once again to keep the Village operating. Last Thursday February 3rd, they contended with ice, snow, trees falling, and a waterline break. Everyone helped out and worked without complaint. Councilman Mr. Tim McKelvey suggested having another Party for all Employees after the winter is over. Mr. McKelvey stated to included Everyone.

Mr. McKelvey made a motion, seconded by Mr. Hill to approve an Employee Appreciation Party up to \$2,000.

McKelvey - Aye Yarnall - Aye Tickhill - Absent Johnson - Aye Hill - Aye McCort - Absent

Motion carried 4-0-2

Mr. McKelvey stated he would also like to recognize and "Thank" South Central Power and AEP for working late hours in horrible conditions to help get everyone's power restored.

- b. Mr. McKelvey mentioned possibly leaving the 4-way flashing light at the intersection by the Elementary School. Chief Sirianni stated that for general traffic it works good flashing, but according to Elementary School Resource Officer Fuchs it is more congested now during school hours with the 4-way flashing light. A discussion was held. Once repaired, it will remain a traffic light for safety reasons.

5 Safety

- a. Chief Hall commended his staff during the Ice storm. A lot of the Fire Department guys just stayed all evening. We have a lot of dedicated people in both departments, Fire and EMS, and all the calls got answered.

- b. Chief Sirianni presented Council with the Police Department's Report Summary for January 2022.

- c. Mayor Bunting gave the Mayor's Court Report for January 2022. State received \$779, Belmont County received \$30, and the Village received \$1,241 for a total of \$2,050.

6 Parks and Recreation

- a. Richie Wells Park Supervisor informed Council that the first softball scrimmage is March 12, 2022. Mr. Hill asked the status of the Park Board. Mr. Wells stated Dennis Huntsman is back in town and he is contacting everyone to set up a meeting.

- b. Mayor Bunting stated that Saturday, June 4, 2022 is Airport Day at the Airport. It's in the works and will know more later.

7 Cemetery

- a. Mr. Deal stated he is still in need of seasonal help for the Cemetery crew.

8 Water and Sewer

9 Land & Buildings

- a. Jane Hall's Estate - 224 N. Chestnut Street - Demo Barn

- b. Dennis Greiner - 212 Walton Avenue - Roof Mount Solar Panels

Mr. McKelvey moved, seconded by Mr. Yarnall to approve the building permits.

McKelvey - Aye Yarnall - Aye Tickhill - Absent Johnson - Aye Hill - Aye McCort - Absent

Motion carried 4-0-2

- c. Mr. Hill stated that he and Mr. Yarnall attended the Land Bank Meeting this past Thursday and added five more houses to the list.

Mr. Yarnall stated if the Land Bank gets additional funding this year, they will demo more houses. Mr. Hill also suggested if any of these properties are transferred to the Village and we sell them, that we give the money back to the Land Bank. Mr. McKelvey commended both Mr. Hill and Mr. Yarnall for their help with the Land Bank and for their time going to the meetings.

10 Old Business

11 New Business

- a. Jimmy Gear commended the Township employees for their help during the ice storm. Also recognized the Residents for helping out a lot too.
- b. Mr. Hill asked Mr. Deal about the paving project on West Main by the Catholic Church. Mr. Deal stated it's my intention for us to do the sawing out and digging and then have the contractor do the paving.
- c. Mr. Hill asked Mr. Deal about Census Mapping and Information. Mr. Deal said we had an annexation and he had to verify borders and everything else.
- d. Mr. Hill asked Mr. Deal about the GIS Utility Mapping spending. Mr. Deal said it will be for things like laptop computers and things for the trucks for GIS Mapping. The outfit doing it will produce a map.
- e. Mr. Yarnall asked Adam Myser Village Solicitor what he found out about the tree issue on 147. Mr. Myser stated 33' wide is the right of way. A discussion was held in reference to which tree was in question. Mr. Myser to revisit it and get back to Council.
- f. Mr. Yarnall purposed to Council that Jeannie Hannahs Fiscal Officer tape the Council Meeting on her cellphone for purpose only to help with writing the minutes up. And then they be deleted. Mr. Myser added it's a public meeting in open forum and if anyone wanted to record the meeting they could. He also added that Council speak only through its Minutes that are adopted. And stated the only thing that Council is accountable for is the Minutes and not the recording. Council expressed their approval for the Council Meetings to be recorded.

12 Executive Session

13 Adjournment

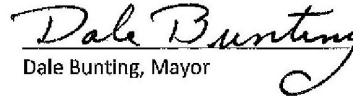
- a. Mr. Johnson made a motion to Adjourn the meeting, seconded by Mr. McKelvey at 7:41 pm.

McKelvey - Aye Yarnall - Aye Tickhill - Absent Johnson - Aye Hill - Aye

McCort - Absent

Motion carried 4-0-2


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor