

Minutes for the February 28, 2022 Council Meeting

Mayor Dale Bunting recognized the Cheerleaders on being the 2022 OASSA Division 5 State Champions.

1 Roll Call

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

2 Minutes

a. Mr. Hill moved, seconded by Mr. Johnson to approve the minutes from Council Meeting on February 14, 2022.

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

Motion carried 4-0-2

3 Finance-Contract-Ordinance

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the payment listing in the amount of \$77,924.15.

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

Motion carried 5-0-1

4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator informed Council that he checked with ODOT on the Intersection Safety Project. No project start date yet due to material availability.

b. Mr. Deal stated that the Street Department has been going around patching the potholes. We are experimenting with a new patch mix that the County recommended. We hope to see better patching results moving forward.

c. Councilman Steven Hill "Thanked" the Street Crew for doing a really good job with the clean up on Railroad Street.

5 Safety

a. Chief Hall gave Council the Fire & EMS Departments Report Summary for February 2022.

b. Chief Hall stated he would like to schedule a Safety Committee Meeting in the near future. Committee members to get that scheduled.

c. Chief Sirianni presented Council with a sample of the new body armor plates. He "Thanked" Mayor and Council for always having their backs and letting them do their jobs.

d. Mayor Bunting gave the Mayor's Court Report for February 2022. State received \$1125, Belmont County received \$45, and the Village received \$1721, for a total of \$2,891.

6 Parks and Recreation

a. Mr. Deal stated that the Park and Cemetery Crew have the Park trails opened again. They had a ton of clean up to do.

b. Mr. Deal stated that the Park Board Organizational Meeting will be Tuesday, March 1, 2022 at 7:00 pm at the Youth Center.

c. Mr. Deal stated that He and Jimmy Gear Township Trustee are looking into two JB Green Team Grants.

d. Mr. Hill inquired about the trash cans at the Park.

e. Mayor Bunting asked for Council's approval to accept the resignation of Douglas Huff from the Park Board.

Mr. Yarnall moved, seconded by Mr. McKelvey to accept the resignation of Douglas Huff from the Park Board.

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

Motion carried 5-0-1

f. Mayor Bunting asked for Council's approval to add John Duch to the Park Board.

Mr. Tickhill moved, seconded by Mr. Yarnall to add John Duch to the Park Board.

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

Motion carried 5-0-1

7 Cemetery

a. Mr. Deal informed Council that he is still lacking seasonal employees for the Cemetery Crew.

b. Mr. Deal stated the annual Cemetery clean up starts on March 15, 2022.

8 Water and Sewer

a. Mr. Deal stated that Richie Wells and Gabriel Hashman both passed the written part of the Backflow Class. They still need to do the hands on part as soon as they are available to schedule. So we will have two more certified guys for next season.

b. Mr. Deal asked for Council's approval to purchase a new Kubota tractor for the Wastewater Treatment Plant, that was already budgeted, for the amount of \$10,510 from Lashley's.

Mr. Tickhill moved, seconded by Mr. McKelvey to approve the purchase of the Kubota tractor.

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

Motion carried 5-0-1

c. Councilman Brian Yarnall asked for an explanation of water and sewer taps, including cost and installation. Mr. Deal explained the procedures.

9 Land & Buildings

a. Roy Michael & Betsy Parker - 351 S. Chestnut Street - Demo House

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

10 Old Business

- a. Mr. Yarnall thanked Mr. Deal for the Slope Creek Waterline Project Information. Mr. Deal advised Council that they will be staking out the right of way this week, which will constitute the beginning of the Project.
- b. Mr. Yarnall asked if the janitorial position has been filled and does Council have to approve new hires. Mr. Deal stated it has been filled and the Mayor approves his appointments.
- c. Mr. Yarnall asked about the tree on 147. Adam Myser Village Solicitor stated that the trees in question are definitely in the right of way. A discussion was held. Mr. Myser proposed that He, Chief Hall, and the Mayor have a discussion with the landowner.

11 New Business

- a. Mayor Bunting asked for Council's approval to accept the resignation of Rusty Lashley from the Planning Commission. Mr. McKelvey moved, seconded by Mr. Tickhill to accept the resignation of Rusty Lashley from the Planning Commission.

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

Motion carried 5-0-1

- b. Mayor Bunting asked for Council's approval to appoint Chris Baker to the Planning Commission, term expiring 12/31/2023. Mr. Tickhill moved, seconded by Mr. Hill to appoint Chris Baker to the Planning Commission.

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

Motion carried 5-0-1

- c. Jacquetta Stephen updated Council on the plans that She, Jill Hissom, and Courtney Valine have been working on for the food truck events.
- d. John Dudzik addressed Council about a section of land between him and the Village to see exactly where the property line is. Mr. Hill and Mr. Myser both suggested getting it surveyed.
- e. Sally Johnson asked Council's permission to have an alumni parade on Friday evening, July 8, 2022. Mayor and Council expressed their approval.

12 Executive Session

13 Adjournment

- a. Mr. Johnson made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:51 pm.

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

Motion carried 5-0-1


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor