

Minutes for the January 18, 2022 Council Meeting

1 Roll Call

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

2 Minutes

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on January 3, 2022.

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

Motion carried 5-0-1

3 Finance-Contract-Ordinance

a. Mr. Tickhill moved, seconded by Mr. Johnson to approve the payment listing in the amount of \$61,685.02.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - No McCort - Absent

Motion carried 4-1-1

b. Mr. Tickhill moved, seconded by Mr. McKelvey to approve the December 2021 Financials & Bank Reconciliation.

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

Motion carried 3-0-3

4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator made mention of the East Church Street alley that Mr. Adam Ackerman addressed Council about awhile back. Mr. Ackerman informed Council that he would pay to have the electric poles removed if he was guaranteed that the alley would be paved in 2022. A discussion was held. Mr. Deal to look into getting estimates on chip and seal.

Mr. Hill moved, seconded by Mr. Yarnall to take care of the East Church Street Alley.

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

Motion carried 5-0-1

b. Mr. Deal expressed his appreciation to the Street and Water Departments with the recent water break and snow patrol. They worked 18 hours and came back and worked 12 hours in miserable conditions.

5 Safety

a. Chief Hall asked for Council's approval to remove Dylan Clark and Casey Parrett for the Fire and EMS Departments.

Mr. McKelvey moved, seconded by Mr. Johnson to approve the removal of Dylan Clark and Casey Parrett from the Fire and EMS Departments.

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

Motion carried 5-0-1

b. Chief Hall asked for Council's authorization to re-enter into an annual contract with the Noble County Commissioners for EMS EMS coverage in Beaver Township.

Mr. Tickhill moved, seconded by Mr. Yarnall to approve the contract with the Noble County Commissioners for EMS coverage in Beaver Township.

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

Motion carried 5-0-1

c. Chief Hall presented Council with the EMS Department's Report Summary for 2021.

d. Chief Hall stated the Fire Department will be 150 years old this year. We are planning some type of open house or safety day. I would like Council to be apart of that. It is quite an accomplishment. A lot of guys before me have helped to make it where it is today.

6 Parks and Recreation

a. Mr. Steven Hill stated to Mr. Deal that you use the Cemetery crew to fill in and help other Departments in the winter time and asked what the Park Director does during the winter. Richie Wells Park Supervisor stated he does a lot of things, with mention of recent snow plowing of Park and parking lots. A back and forth discussion was held. Mr. Wells invited Mr. Hill to come out to the Park and discuss his duties.

b. Mayor Dale Bunting stated that the Park Board Ordinance #3051 has been amended and would like to adopt Ordinance #3904 as the new Park Board Ordinance with Council's approval.

Mr. Tickhill moved, seconded by Mr. Yarnall to approve Ordinance #3904, with suspension.

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

Motion carried 5-0-1

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

Motion carried 5-0-1

c. Mayor Bunting stated he would like to re-appoint three Park Board Members; Dennis Huntsman who represents the School, Nick Bauman, and Michelle McLaughlin with Council's approval.

Mr. Tickhill moved, seconded by Mr. Yarnall to approve the re-appointments to the Park Board.

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

Motion carried 5-0-1

d. Mayor Bunting stated he would like to appoint Douglas Huff and Ronna Allen to the Park Board with Council's approval.

Mr. Hill moved, seconded by Mr. Tickhill to approve the appointments to the Park Board.

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

Motion carried 5-0-1

Mayor Bunting made mention that two other people applied; Aleya Hendershot and Hannah Betts and they are very welcome to attend the meetings and participate.

7 Cemetery

8 Water and Sewer

9 Land & Buildings

a. Dave Mankin - 202 Washington Street - Roof Mount Solar Panels

b. Velma Neuhart - 126 Grace Avenue - Vinyl Fence Replacement

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

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

Motion carried 5-0-1

10 Old Business

a. Mr. Yarnall made a motion to have the following posted on the Village's website within three days after approved by Council; Council Meeting Minutes and be retained on the website for one year.

Mr. Yarnall moved, seconded by Mr. McKelvey to post Council Meeting Minutes on the website.

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

Motion carried 5-0-1

11 New Business

a. Mr. Deal mentioned that our janitor has resigned and we have a janitorial position listed on the Village's website.

b. Mr. Hill gave Council an update on the Land Bank with two addresses that look promising.

c. Chief Hall "Thanked" Warren Township for the purchase of a Portable Fold a Tank for the Fire Department.

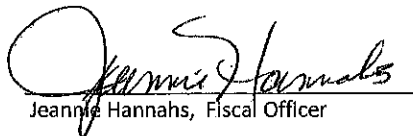
12 Executive Session

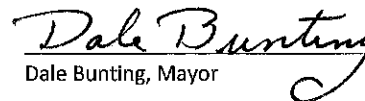
13 Adjournment

a. Mr. McKelvey made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:34 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