

Minutes for the January 31, 2022 Council Meeting

1 Roll Call

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

2 Minutes

a. Mr. McKelvey moved, seconded by Mr. Tickhill to approve the minutes from Council Meeting on January 18, 2022.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Absent 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 \$122,571.86.

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

Motion carried 4-0-2

4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator expressed his appreciation to the Street and Water Department for working together the past couple of weeks along with the Park and Cemetery crew. They all have worked a lot of hours with no complaints. Councilman Brian Yarnall agreed and also mentioned two contractors Dave Cook and Roger Morris who came to assist with the recent break on Hunts Avenue. It is great to have good relationships like this with contractors for any emergency situations.

5 Safety

a. Chief Hall asked for Council's approval to add Holly Olsen to the Fire and EMS Departments.

Mr. McKelvey moved, seconded by Mr. Yarnall to add Holly Olsen to the Fire and EMS Departments.

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

Motion carried 4-0-2

b. Chief Hall gave Council the Fire & EMS Departments Report Summary for January 2022.

c. Chief Siranni informed Council that Officer Andrew Gazdik has taken a position with St. Clairsville but he would like to remain here as part-time. Council expressed their approval.

d. Chief Siranni commended Lieutenant Tipple and Officer Kubat for an exceptional job running the scene in a recent situation, suspect was arrested without incident.

e. Chief Siranni asked for Council's approval to spend \$10,000 out of the Law Enforcement Trust Fund for heavy duty body armor.

Mr. Johnson moved, seconded by Mr. Tickhill to approve the purchase of body armor from the Law Enforcement Trust Fund.

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

Motion carried 4-0-2

6 Parks and Recreation

a. Richie Wells Park Supervisor informed Council that Dennis Huntsman of the Park Board is out of town and he will set up a meeting with him and schedule regular monthly meetings upon his return.

b. Mr. Wells informed Council that the Fireworks display will be Saturday, July 2, 2022 along with the Chamber BBQ.

Mr. Deal stated that American Fireworks is now \$7,250 with a one-year contract. He recommended we accept this with Council's approval.

Mr. Tickhill moved, seconded by Mr. McKelvey to approve the Fireworks Display with American Fireworks.

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

Motion carried 4-0-2

c. Mr. Deal stated we are currently advertising for seasonal employees for the Park and Cemetery Crew.

7 Cemetery

a. Mr. Deal made mention of a mower purchase that was approved under Capital Improvement from Ag-Pro and with trade-in it will net at approximately \$7,000.

8 Water and Sewer

9 Land & Buildings

a. Councilman Brian Yarnall presented Council with a newspaper article pertaining to the Land Bank approving to acquire the property at 520 Wiley Avenue with demolition sometime in 2022.

10 Old Business

11 New Business

a. Larry Taylor, Energy Specialist for Volunteer Energy presented Council with a Gas Aggregation Civic Grant check. He also reminded Council that the Gas Aggregation Program expires at the end of April. He would like to discuss this with Council at another meeting. Mr. Yarnall asked about an electric aggregation program. Mr. Taylor will prepare a list of vendors that Volunteer Energy services and present to Council for discussion as well.

b. Jimmy Gear announced that Warren Township Community Clean-up Day will be Saturday, April 30, 2022.

12 Executive Session

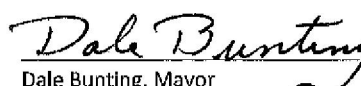
13 Adjournment

a. Mr. Johnson made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:36 pm.

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

Motion carried 4-0-2


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor