

**Minutes for the March 28, 2022 Council Meeting**

**1 Roll Call**

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

**2 Minutes**

a. Mr. Tickhill moved, seconded by Mr. McKelvey to approve the minutes from Council Meeting on March 14, 2022.

McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - Abstain      McCort- Abstain  
Motion carried 4-0-2

**3 Finance-Contract-Ordinance**

a. Mr. McCort moved, seconded by Mr. Hill to approve the payment listing in the amount of \$109,382.67.

McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - Aye      McCort- Aye  
Motion carried 6-0

b. Councilman Tony Johnson stated that the Middle School Robotics Team made it to the World's Robotics Competition again. It is in Dallas, TX this year on May 3rd - 5th. You can donate money to the Barnesville Robotics Group if interested for the Vex Robotics World Competition.

c. Councilman Brian Yarnall set up a Finance Committee Meeting for Thursday, March 31, 2022 at 9:00 am in the Fiscal Office.

**4 Street-Alley-Sidewalk**

a. Roger Deal Village Administrator informed Council that it is time again to decide how much road salt to purchase for next season. Mr. Deal asked Council to authorize the participation in the ODOT Salt Contract and purchase anywhere from 330-450 tons.

Mr. Tickhill moved, seconded by Mr. Yarnall to authorize the participation in the ODOT Salt Contract.

McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - Aye      McCort - Aye  
Motion carried 6-0

b. Mr. Deal stated the CDL Driver Training at Belmont College only offers the full 160 hour training which gives you an unrestricted Class A. I think we will stick with the training at Mid-East for the 80 hour Restricted Class A CDL. This will authorize them to operate anything the Village has.

c. Mr. Deal discussed with Council authorizing an emergency Ordinance for the purchase of a dump truck if needed due to the cost and availability at this time. Council expressed their approval.

d. Councilman Steven Hill asked for details regarding the Louise Alley proposal. Village Solicitor Adam Myser stated the entire settlement will be recorded and the rest of the Alley is not being determined at this time.

e. Mr. Yarnall presented Council with a newspaper article with information regarding Belmont County's oil and chip program for paving.

**5 Safety**

a. Chief Hall asked Council for approval to advertise for bid the sell of the 2013 Chevy Ambulance.

Mr. McKelvey moved, seconded by Mr. Yarnall the approval to advertise for bid the sell of the 2013 Chevy Ambulance.

McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - Aye      McCort - Aye  
Motion carried 6-0

b. Chief Hall presented to Council the current contract the EMS has with Barnesville Hospital. Mr. Hall suggested reviewing and updating it as needed.

**6 Parks and Recreation**

a. Richie Wells Park Supervisor informed Council that the trail race this weekend went well with around 180 people attending. Mr. Wells also mentioned that the Park and Cemetery Crew put 32 tons of sand on the trail last Thursday. He stated that Astro Pools prepped and waterproofed the pool last week to caulk it when the weather gets warmer. Mr. Wells also mentioned the struggle for employees this year until school is out.

b. Mr. Deal "Thanked" Jason Martin Cemetery Supervisor for suggesting the purchase of a box blade for the tractor. It will save us a lot in stone.

c. Mr. Yarnall suggested getting a chipper and cleaning up some of that brush at the Park Lake.

d. Mr. Hill stated there is a Park Board Meeting on Tuesday, April 5, 2022 at 7:00 pm.

**7 Cemetery**

a. Mr. Deal stated they will be mowing soon. Cemetery Crew currently has four employees.

**8 Water and Sewer**

a. Mr. Deal presented Council with a copy of the annual Consumer Confidence Report required by the Ohio EPA describing the quality of our water.

b. Mr. Deal stated that the bid opening for the Slope Creek Waterline is April 19, 2022 at 11:00 am in Council Chambers and the Pre-Bid meeting will be April 6, 2022 at 9:30 am at the Youth Center.

c. Mr. Hill expressed questions and concerns regarding backflow testing.

d. Councilman Tim McKelvey set up a Water & Sewer Committee Meeting on Thursday, April 7, 2022 at 1:00 pm in Mr. Deal's office.

**9 Land & Buildings**

a. Bob & Bonnie Hannahs - 156 Grace Avenue - Demo House

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

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

Motion carried 6-0

**10 Old Business**

a. Bill Knox Economic Developer presented Council with the recent JEDD I & JEDD II Meetings Summary.

**11 New Business**

**12 Executive Session**

a. Executive Session on Possible Litigation.

Mr. Johnson moved, seconded by Mr. McKelvey to enter Executive Session at 7:46 pm.

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

Motion carried 6-0

b. Mayor Dale Bunting returned Council to Regular Session at 8:00 pm.

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

Motion carried 6-0

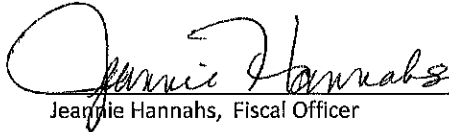
c. Mr. Johnson suggested setting up a meeting to discuss current wages for Employees. A discussion was held. Mr. McKelvey requested some wage information reports for review.

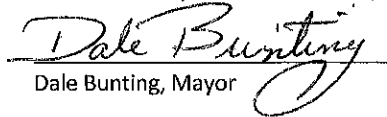
**13 Adjournment**

a. Mr. Hill made a motion to Adjourn the meeting, seconded by Mr. McCort at 8:07 pm.

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

Motion carried 6-0

  
Jeannie Hannahs, Fiscal Officer

  
Dale Bunting, Mayor