

Minutes for the April 25, 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. Yarnall to approve the minutes from Council Meeting on April 11, 2022.

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

Motion carried 6-0

3 Finance-Contract-Ordinance

- a. Mr. McCort moved, seconded by Mr. Hill to approve the payment listing in the amount of \$147,112.08.

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

Motion carried 6-0

- b. Roger Deal Village Administrator informed Council that the Water & Sewer Committee met and Adam Myser Village Solicitor is drafting an Ordinance to increase the Water Department fees for Council's consideration.

4 Street-Alley-Sidewalk

- a. Mr. Deal stated that AEP informed him that PUCO has approved LED street lighting for the Village. They will have a smart node for outages and a power down mode for streets when there is no traffic.

- b. Councilman Tony Johnson mentioned concerns about a one-way on Euclid Avenue. He suggested having a Street-Alley-Sidewalk Committee Meeting.

- c. Councilman Brian Yarnall discussed having a handicap parking spot on the Street here at the Municipal Building. He stated we have a ramp and an elevator. Chief Sirianni stated it has never been an issue but if it was something someone wanted it wouldn't be a problem. This too to be discussed at the Street-Alley-Sidewalk Committee Meeting.

5 Safety

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

- b. Chief Sirianni informed Council that he spoke with Statewide Ford regarding a police cruiser for next year.

6 Parks and Recreation

- a. Mr. Deal stated that JB Green Team awarded Warren Township a grant also. The Park will purchase six trash receptacles on behalf of the Village and six trash receptacles on behalf of the Township.

- b. Jimmy Gear reminded Council that Warren Township/Barnesville Clean-up Day is Saturday, April 30, 2022 from 9:00 am - 1:00 at the Depot. Volunteers welcomed.

- c. Mr. Deal presented to Council a detailed Seasonal Staff list for 2022 which includes Cemetery, Park Concessions, Park Maintenance, and the Pool.

- d. Councilman Steven Hill read a complaint he received about the Park.

- e. Mr. Deal stated Greg Bahmer has marked several dead trees around the Park Trail. Mr. Deal suggested Council take a look before they are cut and then he will get a price. Mr. Bahmer will move everything back about 15 feet from the trail and clean-up and chip everything else.

- Mr. Tickhill moved, seconded by Mr. McCort to have Greg Bahmer remove all the marked trees.

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

Motion carried 6-0

- f. J.P. Dutton Belmont County Commissioner updated Council regarding the water project for Hendrysburg. Mr. Dutton stated Belmont County and Guernsey County went 50/50 in on cost share for a feasibility study to see the scope and cost of the project.

7 Cemetery

8 Water and Sewer

- a. Mr. Deal stated that four of the Councilman attended the Slope Creek Waterline Bid opening. We had four bidders on the Project with the low bid coming in at \$5,752,174.38 from Rudzik Excavating. Sands Decker Engineers has evaluated the bid and references along with a post-bid interview. So with that being said, Mr. Deal asked Council to accept the low bid from Rudzik Excavating.

- Mr. Tickhill moved, seconded by Mr. McCort to accept the low bid from Rudzik Excavating for the Slope Creek Waterline Project.

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

Motion carried 6-0

- b. Mr. Deal informed Council that we have received two checks from Antero for water withdrawal for January and February totaling \$251,966.45. With all that water withdrawal, it never stopped running over and no complications.

9 Land & Buildings

a. Mark Spangenburg - 104 Pine Lane - Addition

Mr. McCort moved, seconded by Mr. Hill to approve the building permit.

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

Motion carried 6-0

b. Mr. Yarnall stated he and Mr. Hill attended the Belmont County Land Bank meeting and the Land Bank has acquired 520 Wiley Avenue and the process now is they have to get the asbestos abatement.

10 Old Business

a. Councilman Tony Johnson made mention of the Barnesville Mother's Club for putting on the after prom. They did a tremendous job and the kids had a great time and it also gives the kids somewhere safe.

b. Mr. Hill made a motion that we go with the benches. A short discussion was held.

Mr. Hill moved, seconded by Mr. Yarnall to approve putting two benches along the wall of the West Main Street Parking Lot.

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

Motion carried 6-0

11 New Business

a. Mr. Deal Informed Council that the Captina Conservancy will be doing their annual Slope Creek Litter Clean-Up on Saturday, April 30, 2022.

b. Mayor Bunting "Thanked" Richie Wells and the Park Crew for putting a lot of hours in to make sure the High School plays ball and the kids have a safe place to play. Also, expressed his appreciation to them dealing with a lot of obstacles to get the Diamond Classic in.

12 Executive Session

a. Executive Session for Possible Litigation and Sale of Property.

Mr. Hill moved, seconded by Mr. McKelvey to enter Executive Session at 7:33 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 7:52 pm.

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


Motion carried 6-0

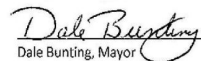
13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:53 pm.

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

Motion carried 6-0


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor