

Minutes for the June 20, 2022 Council Meeting

1 Roll Call

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

Mr. Dave Bunting presented Mayor Dale Bunting with a Declaration of Appreciation on behalf of the American Legion Post #168 for all his dedication to the Village of Barnesville.

2 Minutes

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on June 6, 2022.

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

Motion carried 5-0-1

3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$73,273.05.

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

Motion carried 6-0

b. Mr. McCort moved, seconded by Mr. Tickhill to approve the May 2022 Financials & Bank Reconciliation.

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

Motion carried 6-0

c. Jeannie Hannahs Fiscal Officer asked Council to approve the 2023 Budget and to advertise a Notice of Public Hearing to be held on Tuesday, July 5, 2022 at 6:30 p.m. prior to the next Council Meeting.

Mr. McCort moved, seconded by Mr. Tickhill to approve the 2023 Budget and authorize the advertisement.

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

Motion carried 6-0

d. Roger Deal Village Administrator asked Council to approve Resolution #3908-OEPA Water Supply Revolving Loan Account (WSRLA).

Mr. Tickhill moved, seconded by Mr. Yarnall to approve Resolution #3908-OEPA (WSRLA).

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

Motion carried 6-0

e. Mr. Deal asked Council to approved Ordinance #3909-Dedication of a 20' by 50' Parcel of former Louise Alley as a Public Alleyway.

Mr. Tickhill moved, seconded by Mr. McKelvey to approve Ordinance #3909-Dedication of a 20' by 50' Parcel of former Louise Alley as a Public Alleyway, with suspension.

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

Motion carried 5-1-0

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

Motion carried 5-1-0

f. Councilman Brian Yarnall requested a Finance Meeting to discuss our upcoming Healthplan renewal. Mrs. Hannahs to contact the Healthplan and the Schwendeman Agency for availability and get back to the Finance Committee members.

4 Street-Alley-Sidewalk

a. Mr. Deal informed Council that He met with ODOT Officials to discuss the property issues and change in the scope of the Rails to Trails & Tunnel Project. The Trail will go from the East South Street to the intersection of Bethesda Street/East Main Street. This will eliminate the property , environmental, and safety issues. The Village may incur a possible 5% match of up to \$42,500. The Village will have to do a RFQ to select an Engineering firm. Mr. Deal to keep Council updated on the Project.

b. Mr. Yarnall questioned whether we really need the trash cans downtown or if it is our responsibility. Mayor Bunting stated store owners have asked about them. Councilman Steven Hill asked if Roger looked into JB Green or the prison. Mr. Deal stated he modeled these chosen ones to go along with the historical district. Councilman Tim McKelvey stated they go along with the street scaping and if we don't provide them, we won't have them. Councilman Terry McCort stated Mr. Deal has done his homework as far as pricing and we would have quite an expense in cleaning up if we didn't have them.

Council expressed their approval to purchase the additional trash cans for downtown.

5 Safety

a. Chief Hall asked for Council's approval to add Christian Carpenter to the Fire Department.

Mr. McKelvey moved, seconded by Mr. Yarnall the approval to add Christian Carpenter to the Fire Department.

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

Motion carried 6-0

d. Chief Hall reminded Council of the meeting with Mr. Dave Phillips to discuss the Contract with WVU Medicine-Barnesville Hospital on Tuesday, June 21, 2022 at 7:00 pm in Council Chambers.

6 Parks and Recreation

a. Mr. Deal informed Council that he received a notice of possible funding opportunity from ODNR Division of Dam Safety for Rehabilitation of High Hazard Potential Dams (HHPD). He is preparing and submitting a pre-application again for the Park Lake Dam in hopes of receiving funding. Mr. Deal stated it's worth the attempt to apply and the project is shovel ready. The current probable cost estimate ranges from \$360,060 to \$418,140. This is a 65% grant with a 35% local match. We would be looking at \$126,021 to \$146,349 in local funds.

b. Mr. Deal informed Council of the Independence Day Celebration. Event will take place on Saturday, July 2, 2022 with rain date on Sunday, July 3, 2022. Various food stands will be set up at the Park, the pool will be offering a free swim with several giveaways, baseball games starting at 11:00 am, and entertainment at the Amphitheatre will begin at 3:30 pm to dusk. Fireworks display will be let off at the Airport.

c. Mr. Deal informed Council of the large cracks in the tennis courts. Jon Thornton got a quote from Premier Asphalt to hot crack seal the courts for \$2100. Mr. Deal suggested we do this to make them last longer. Council expressed their approval.

d. Mr. Yarnall commented on the attendance of the Moonlight Swim on Monday nights and asked if the Pool is still leaking. Mr. Deal stated it is a very minimal leak but will have to caulk it again next year.

7 Cemetery

a. Mr. Deal presented Council with a letter from our grave digger increasing their fee for open and close of graves by \$100. Mr. Deal stated he is gathering information on Cemetery fees locally and will need to take a look at our rates again. Mr. McKelvey suggested that the Cemetery Committee meet and bring back their recommendation to Council.

8 Water and Sewer

a. Mr. Deal informed Council that the Slope Creek Waterline Pre-Construction Meeting is scheduled for Friday, July 1, 2022 at 10:00 am at the Youth Center.

9 Land & Buildings

10 Old Business

a. Mr. Hill presented Council with a handout with concerns of proper procedures regarding executive session.

11 New Business

a. Mr. Deal presented Council with the Summer Newsletter for their review.

12 Executive Session

a. Executive Session for Possible Sale or Lease of Property.

Mr. McKelvey moved, seconded by Mr. Tickhill to enter Executive Session at 7:50 pm.

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

b. Mayor Dale Bunting returned Council to Regular Session at 8:03 pm.

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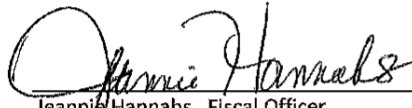
Motion carried 6-0

13 Adjournment

a. Mr. Yarnall made a motion to Adjourn the meeting, seconded by Mr. McCort at 8:04 pm.

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


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor