

## Minutes for the June 6, 2022 Council Meeting

### **1 Roll Call**

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

Mayor Dale Bunting "Thanked" Burkhart's Nursery for the flowers every year at the Veteran's Plaza; Mr. Dave Bunting for donating his time to strip and restrain the Fiscal Officer's desk in Council Chambers; Airport Day was great. He expressed his appreciation to Everyone involved and the Community for all their support.

### **2 Minutes**

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on May 23, 2022.

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

Motion carried 5-0-1

### **3 Finance-Contract-Ordinance**

a. Mr. McKelvey moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$111,911.80.

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

Motion carried 5-0-1

b. Mayor Bunting asked Council to review the Ordinance for the Position of Project Inspector/Village Employee that the Personnel Committee came up with. Mr. Bunting asked Council for their input. Councilman Steven Hill asked about hiring a Contractor to do this. Village Administrator Roger Deal stated he didn't know of any Engineering Firms or Contractors that would be less than this. A discussion was held. It was tabled for further discussion at the next meeting.

### **4 Street-Alley-Sidewalk**

#### **5 Safety**

a. Chief Hall asked for Council's approval to accept the highest bid for the 2013 Squad from Pilip Customs Emergency Vehicles in the amount of \$21,500.

Mr. Hill moved, seconded by Mr. Johnson to accept the bid from Pilip Customs Emergency Vehicles for the 2013 Squad.

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

Motion carried 5-0-1

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

c. Chief Hall asked for Council's approval to add Devin Vogelgesang to the Fire and EMS Departments.

Mr. Tickhill moved, seconded by Mr. Hill the approval to add Devin Vogelgesang to the Fire and EMS Departments.

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

Motion carried 5-0-1

d. Chief Hall informed Council he will set up a Meeting with Mr. Dave Phillips to discuss the Contract with WVU Medicine-Barnesville Hospital and will inform Council.

e. Chief Sirianni presented Council with the Police Department's Report Summary for May 2022.

f. Mayor Bunting gave the Mayor's Court Report for May 2022. State received \$216.50, Belmont County received \$7.50, and the Village received \$378 for a total of \$602.

### **6 Parks and Recreation**

a. Mr. Deal stated that Greg Bahmer of Triple B Trucking quoted \$16,500 to clean up the dead and fallen trees from the Park Trail.

Mr. Tickhill moved, seconded by Mr. McKelvey to accept the quote from Triple B Trucking to clean up the trees at the Park Trail.

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

Motion carried 4-0-2

b. Mr. Deal made mention of the upcoming Independence Day Celebration scheduled for Saturday, July 2, 2022 with rain date being Sunday, July 3, 2022. Mr. Deal to update Council as we move closer.

### **7 Cemetery**

a. Mr. Deal informed Council that the Cemetery Crew worked really hard for the Memorial Day Holiday.

### **8 Water and Sewer**

a. Mr. Deal informed Council that the Westview Drive Lift Station Bid Opening will be Thursday, June 23, 2022 at 10:00 am in Council Chambers.

### **9 Land & Buildings**

a. Bob & Bonnie Hannahs - 158 Grace Avenue - Privacy Fence

b. Carla Carpenter - 127 Warren Avenue - Chain-Link Fence

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

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

**10 Old Business**

- a. Jacquetta Stephen Thanked Council for their support with the "Fun In the Ville." She Thanked Smitty for his donations for the past two events. It was a good evening even with the rain.
- b. Councilman Tim McKelvey mentioned possibly having a chili cook-off in October at the West Main Street Parking Lot. He asked if Council would consider looking into getting electricity along that wall. He or Council will get with Jimmy Wells.

**11 New Business**

- a. Councilman Brian Yarnall asked for the Finance Committee to meet to review the Health Insurance before the renewal. b. Jimmy Gear spoke of Trebel Energy as an aggregator for gas and electric. He suggested meeting with them as they have been beneficial to the Township.
- c. Councilman Steven Hill asked Mr. Deal about paving South Chestnut and the end of Bethesda Street where it hits East Main. Mr. Deal stated that the State paves South Chestnut every 10 years and we have to maintain it in between and He would take a look at Bethesda Street and possibly put a skim patch there.
- d. Amy Carpenter addressed Council regarding getting city water out toward the Boston area. Mr. Deal suggested she talk with the County Commissioners. Mr. Deal stated that the Village is not responsible to extend water outside the Community, however we are good neighbors and we supply water to 9 Communities within 4 Counties.

**12 Executive Session**

- a. Executive Session for Personnel and Possible Land Acquisition.

Mr. Tickhill moved, seconded by Mr. McKelvey to enter Executive Session at 7:30 pm.

McKelvey - Aye	Yarnall - Aye	Tickhill - Aye	Johnson - Aye	Hill - No	McCort - Absent
Motion carried 4-1-1					

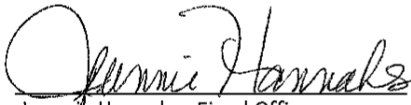
- b. Mayor Dale Bunting returned Council to Regular Session at 8:21 pm.

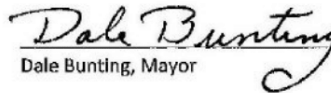
McKelvey - Aye	Yarnall - Aye	Tickhill - Aye	Johnson - Aye	Hill - Absent	McCort - Absent
Motion carried 4-0-2					

**13 Adjournment**

- a. Mr. McKelvey made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 8:22 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