

Minutes for the May 9, 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. Hill to approve the minutes from Council Meeting on April 25, 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. Yarnall to approve the payment listing in the amount of \$51,702.74.

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 April 2022 Financials & Bank Reconciliation.

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

Motion carried 6-0

- c. Roger Deal Village Administrator asked Council to approve Ordinance #3907 - Water Department Fees for Water Department Services.

Mr. Tickhill moved, seconded by Mr. McKelvey to approve Ordinance #3907, Water Department Fees for Water Department Services, with suspension.

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

Motion carried 6-0

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

Motion carried 6-0

4 Street-Alley-Sidewalk

- a. Mr. Deal updated Council on the East Church Street utility poles. AEP did install new poles and there are several others services connected to the old poles that will need addressed before they can be removed.

b. Councilman Tony Johnson stated he will set-up a Street-Alley-Sidewalk Committee to discuss a one-way on Euclid Avenue and also discuss a handicap parking spot at the Municipal Building.

5 Safety

- a. Chief Hall informed Council that the tentative date for the 150 Anniversary of the Fire Department will be Saturday, August 27, 2022 from 9 am -1 pm. It will be like the Safety Day and will include Police, Fire, & EMS Departments.

b. Chief Hall reminded Council that the bid opening for the sale of the EMS Squad will be Friday, May 27, 2022 at 1:00 pm at the Fire Station.

c. Mayor Bunting gave the Mayor's Court Report for April 2022. State received \$437, Belmont County received \$15, and the Village received \$933 for a total of \$1,385.

6 Parks and Recreation

- a. Richie Wells Park Supervisor asked for Council's approval to apply for a Natureworks Grant through ODNR for new playground equipment for \$52,075.60, with a 25% match from the Village of \$13,018.90.

Mr. McKelvey moved, seconded by Mr. Tickhill to approve the application for the ODNR Grant.

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

Motion carried 6-0

7 Cemetery

8 Water and Sewer

- a. Mr. Deal informed Council that the Water Department will be flushing fire hydrants beginning May 16, 2022 and will continue daily until completed. Residents may experience loss of pressure and discolored water. This to take approximately 2-3 weeks. It has been advertised in the Times Leader, put on social media, and a Code Red announcement came out today.

9 Land & Buildings

- a. Della Hudson - 123 E. Walnut Street - Privacy Fence

b. Ray MacMillan - 812 Bond Avenue - New Garage

c. James Carnes - 410 Mulberry Street - Fence

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

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

Motion carried 6-0

10 Old Business

- a. Sally Johnson updated Council on the alumni parade scheduled for Friday, July 8, 2022 at 6:30 pm, starting at the Depot to the corner of the old gymnasium.

b. Councilman Steve Hill asked about the status of Louise Alley. Adam Myser Village Solicitor stated he will prepare an Ordinance for the next Council Meeting that will state the dedication of that 50' for public alleyway.

11 New Business

- a. Mr. Johnson stated that the Robotics Team finished in the 70's in the World Competition. Mr. Johnson "Thanked" everyone that participated and donated to make this possible. The kids had a great experience and everyone had a good time.
- b. Jacquetta Stephen asked Council for any feedback from Thursday's Fun in the Ville. Council expressed it was very successful. Jacquetta thanked Council for their support.

12 Executive Session

- a. Executive Session for Personnel and Possible Sale of Property.

Mr. McKelvey moved, seconded by Mr. Yarnall to enter Executive Session at 7:25 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 8:10 pm.

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

Motion carried 6-0

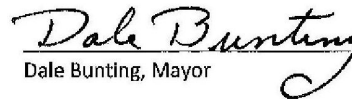
13 Adjournment

- a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Yarnall at 8:11 pm.

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

Motion carried 6-0


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor