

Minutes for the August 1, 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. McCort to approve the minutes from Council Meeting on July 18, 2022.

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

Motion carried 5-0-1

**3 Finance-Contract-Ordinance**

a. Mr. Yarnall moved, seconded by Mr. McCort to approve the payment listing in the amount of \$88,749.69.

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

Motion carried 6-0

b. Roger Deal Village Administrator asked Council to approve Resolution #3911-OPWC State Capital Improvement Paving Project.

Mr. Tickhill moved, seconded by Mr. Johnson to approve Resolution #3911.

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

Motion carried 6-0

**4 Street-Alley-Sidewalk**

a. Roger Deal Village Administrator reminded Council that the Rails to Trails & Tunnel Project letters of interest from the Engineering firms are due by August 10, 2022. A Street-Alley-Sidewalk Committee Meeting was scheduled for Monday, August 22, 2022 at 6:00 pm in Council Chambers to review the letters of interest and score them.

b. Mr. Deal stated that the ODOT Intersection Improvements Project began Monday, July 25, 2022. Mr. Deal stressed to them that the Pumpkin Festival will take place the last week in September and they stated the Project will not be completed by then. They said they would concentrate on that one intersection and clean-up the best they could.

c. Mr. Deal stated he met with Jimmy Grear and Denny Hunkler about their plans for the theater building. They are going to put a new roof on the building and the Theater Revitalization Group would like to use the North Broadway Street parking lot to store materials. A discussion was held regarding closing the alley as opposed to using the Parking Lot with School starting and the Pumpkin Festival. Council commended the Group on the Project. Mr. Grear welcomed Council to come and take a look at it and see what we are dealing with.

d. Mr. Deal informed Council that they paved Stadium Drive and the next chore is to pave the alley from Cheffy's clear through to the Car Wash on South Gardner Street.

e. Councilman Steven Hill asked about where we are at with the plat for Louise Alley. Adam Myser Village Solicitor stated he got the final settlement recorded and it's settled that the 20' X 50' area is a dedicated alleyway, no plat.

f. Mr. Hill asked for an update on the handicap parking spot. Mr. Deal stated he finally found the paint at Lowes and was awaiting the signs too.

**5 Safety**

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

b. Chief Sirianni presented Council with the Police Department's Report Summary for July 2022.

c. Chief Sirianni stated that the 3rd Annual K-9 Golf Scramble was a huge success. He thanked everyone for their support.

d. Mayor Bunting gave the Mayor's Court report for July 2022; The State received \$227.50, Belmont County received \$7.50, and the Village received \$479 for a total of \$714.

**6 Parks and Recreation**

**7 Cemetery**

**8 Water and Sewer**

**9 Land & Buildings**

a. Jacob Hershberger - 508 N. Chestnut Street - 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. Mrs. Hannahs reminded Council of the Finance Committee Meeting scheduled for Thursday, August 4, 2022 at 9:00 am in Council Chambers.

**11 New Business**

**12 Executive Session**

a. Executive Session for Possible Sale of Property.

Mr. Yarnall moved, seconded by Mr. Tickhill to enter Executive Session at 7:22 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 7:46 pm.

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

Motion carried 6-0

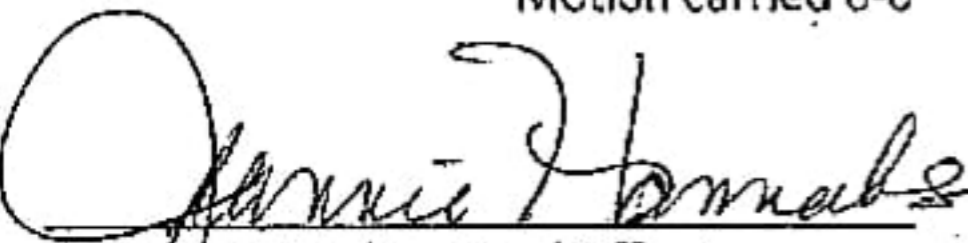
c. A Building and Grounds Committee Meeting was scheduled for August 2, 2022 at 6:00 pm in Council Chambers.

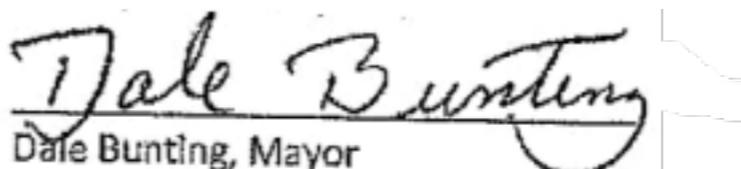
**13 Adjournment**

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. McKelvey at 7:47 pm.

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

Motion carried 6-0

  
Jeannie Hannahs, Fiscal Officer

  
Dale Bunting, Mayor