

Minutes for the July 18, 2022 Council Meeting

1 Roll Call

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

2 Minutes

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on July 5, 2022.

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

Motion carried 4-0-2

3 Finance-Contract-Ordinance

a. Mr. Yarnall moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$56,867.41.

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

Motion carried 5-0-1

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

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

Motion carried 5-0-1

c. Roger Deal Village Administrator asked Council to approve Ordinance #3910-Creating the Position of Project Inspector and Village Employee.

Mr. McCort moved, seconded by Mr. Tickhill to approve Ordinance#3910, with suspension.

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

Motion carried 5-0-1

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

Motion carried 5-0-1

4 Street-Alley-Sidewalk

a. Mr. Deal informed Council about the OPWC Paving Project for 2023. He asked for Council's approval to complete and submit the application. A discussion was held regarding chip seal on some alleyways and side street if possible. Mr. Deal stated he has a list of 15 Streets that are in desperate need and he will await the estimate, but chip seal does not apply to OPWC monies.

Mr. McKelvey moved, seconded by Mr. McCort to approve the completion and submission of the application to OPWC for the Paving Project for 2023.

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

Motion carried 5-0-1

b. Mr. Deal updated Council on the Rails to Trails Project. ODOT has prepared the scope of services. They have it advertised for letters of interest to come to the Village and its up to us to select the Engineering Firm. They are advertising it for us and it's up to us to review. Mr. Deal suggested the Street and Alley Committee along with the Mayor Bunting serve as the Engineering Firm Selection Committee. Council expressed their approval.

c. Mr. Deal stated that the ODOT Salt Contract got awarded to Cargill for next season. Salt went from \$73.70 to \$74.30 per ton.

5 Safety

a. Chief Hall asked for Council's approval to add Don West to the EMS & Fire Department.

Mr. McKelvey moved, seconded by Mr. Yarnall the approval to add Don West to the EMS & Fire Department.

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

Motion carried 5-0-1

b. Chief Hall asked for Council's permission to add two people for an additional shift of 12-16 hours once a week to provide coverage on our transport day, starting August 1st, 2022.

Mr. McKelvey moved, seconded by Mr. Yarnall the approval to add two people for an additional shift of 12-16 hours once a week to provide coverage on transport days.

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

Motion carried 4-1-1

c. Chief Sirianni stated they are accepting applications for a Police Officer.

6 Parks and Recreation

7 Cemetery

8 Water and Sewer

a. Mr. Deal informed Council that we have a Water Distribution Position open. Mr. Deal stated the struggle to find talent. Council expressed their approval to review possible candidates and adjust starting wages accordingly.

9 Land & Buildings

a. Ben McFarland - 187 Bethesda Street - New Metal Roof

Mr. Tickhill moved, seconded by Mr. McKelvey to approve the building permit.

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

Motion carried 5-0-1

10 Old Business

11 New Business

- a. Councilman Tim McKelvey asked Council's opinion about having a band on a Thursday night at the West Main Street Parking Lot like from 6:30-9:00 pm for free entertainment.

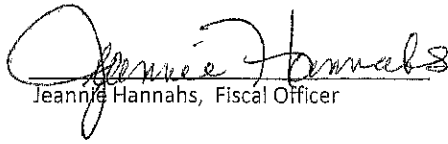
12 Executive Session

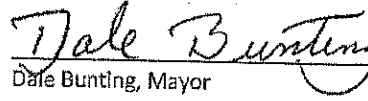
13 Adjournment

- a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:29 pm.

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

Motion carried 5-0-1


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor