

Minutes for the September 12, 2022 Council Meeting

1 Roll Call

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

Special guest Belmont County Commissioner Candidate Jack Regis introduced Himself to Council. He spoke of his 45 years in public service and work experiences. He Thanked Council and asked for their support.

2 Minutes

a. Mr. McKelvey moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on August 15, 2022 and the Discussion minutes on August 29, 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 \$216,820.35.

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

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

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

c. Fiscal Officer Jeannie Hannahs asked Council to approve Resolution #3912-Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Mr. Hill moved, seconded by Mr. McCort to approve Resolution #3912.

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

d. Councilman Brian Yarnall requested a Finance Meeting to include Mayor Bunting, Chief Hall, Chief Sirianni, and Roger Deal Village Administrator. A Finance Meeting was scheduled for Monday, September 26, 2022 at 6:00 pm in Council Chambers prior to the next Council Meeting.

4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator informed Council that He, the Scoring Committee made up of the Street & Alley Members, along with Rich Sidwell of the Rails to Trails Group unanimously chose Pennoni as the Engineering Firm for the Tunnel and Trail Project. Mr. Deal asked Council to confirm the Scoring Committee's choice of Pennoni and to move forward and get a cost proposal from them.

Mr. Tickhill moved, seconded by Mr. Hill to confirm the Scoring Committee's choice of Pennoni.

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

b. Mayor Bunting received a letter from the Pumpkin Festival Committee asking permission to use the Village Parking Lots and to block off Streets for the Pumpkin Festival.

Mr. Hill moved, seconded by Mr. Johnson to give the Pumpkin Festival Committee permission to use the Village Parking Lots and to block off Streets for the upcoming Pumpkin Festival

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

c. Councilman Steven Hill Thanked Councilman Tim McKelvey for seeing that the Street Lights were put up on Roosevelt Road. Mr. McKelvey added that Mr. Deal ordered them and they were put in good locations.

5 Safety

a. Chief Hall asked for Council's approval to remove Shawn Tracy from the Fire Department.

Mr. McKelvey moved, seconded by Mr. Yarnall to remove Shawn Tracy from the Fire Department.

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

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

c. Chief Sirianni presented Council with the Police Department's Report Summary for August 2022.

d. Chief Sirianni asked for Council's permission to order the 2023 Ford Interceptor Utility from Statewide Ford that is budgeted for 2023 and will hopefully be in the first of next year.

Mr. Johnson moved, seconded by Mr. McKelvey to permit Chief Sirianni to order the 2023 Ford Interceptor Utility.

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

6 Parks and Recreation

7 Cemetery

8 Water and Sewer

- a. Mr. Deal stated they held the pre-construction meeting with Ohio-WV Excavating on the Westview Drive Lift Station. Everything is on the move with hopes of getting all the parts by December. It's their off-season so they will be fully committed to the Project so things should move quickly.
- b. Resident Dick Thomas addressed Council with concerns about a water bill. A lengthy discussion was held.
- c. Mr. Deal updated Council on the Slope Creek Waterline Project.
- d. Mr. Yarnall asked for an update on North Lincoln Street.

9 Land & Buildings

- a. Butler/Independent Rehabilitation, LLC - 302 S. Chestnut Street - Pave Parking Lot
 - b. Wayne Schuerle - 807 N. Street - Demo Shed/Building
 - c. Shekinah Christian Fellowship - 145 West Main Street - Concrete Parking Lot
- Mr. Tickhill 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. Resident Tiny Reed addressed Council with concerns of a water leak from her neighbor which has affected her backyard since May and wants something done as soon as possible. A discussion was held. Mr. McKelvey stated Mrs. Reed has been very patient and he assured Her that a resolution will be in place by the end of the week.

11 New Business

- a. Councilman Brian Yarnall Thanked Mr. Deal for the Village Newsletter. Mr. Deal credited Derek Deal for the design.
- b. Mr. McKelvey stated he would like to use the West Main Street Parking Lot for a chili cook-off on October 15, 2022. Council expressed their approval.

12 Executive Session

- a. Executive Session for Personnel Matters Required to be kept Confidential, possible Legal Matter, and Finance. Mr. Johnson moved, seconded by Mr. McCort to enter Executive Session at 7:55 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 8:17 pm.

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

- c. Mr. Deal stated he will have two Street Department Employees retiring at the beginning of next year. He asked for Council's permission to start the hiring process for two people now for their replacements.

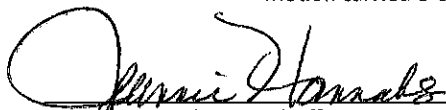
Mr. McCort moved, seconded by Mr. Tickhill to approve starting the process of hiring for the Street Department Replacements.

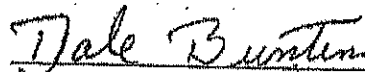
McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Aye McCort - Aye
 Motion carried 6-0

13 Adjournment

- a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. McKelvey at 8:19 pm.

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


 Jeannie Hannahs, Fiscal Officer


 Dale Bunting, Mayor