

Minutes for the October 11, 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. Yarnall to approve the minutes from Council Meeting on September 26, 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. Hill to approve the payment listing in the amount of \$73,362.51.

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

b. Mr. McCort moved, seconded by Mr. Yarnall to approve the September 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 Ordinance #3913-Recodification of Ordinances.

Mr. Yarnall moved, seconded by Mr. Tickhill to approve Ordinance #3913-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

d. Mr. Yarnall moved, seconded by Mr. Hill to accept the proposal from Zurich through Foster Insurance Agency for the renewal of the Village's Insurance.

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

e. Village Administrator Roger Deal asked Council to approve Ordinance #3914-Amending Water Department Fee List for Meter Costs.

Mr. McCort moved, seconded by Mr. Tickhill to approve Ordinance #3914 - 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 informed Council that the annual leaf pick-up will begin October 18, 2022 and continue until December 15, 2022.

Mr. Deal stated they must be contained in paper biodegradable compostable bags and leaves only. Mr. Deal also stated that the Depot is no longer a drop off location. The leaves will be picked-up curbside with no specific schedule.

b. Mr. Deal addressed Councilman Steven Hill's concerns regarding the Plumly's. Mr. Deal stated that Greg Williams hauled out the spoil and brought clay to stabilize the area. He hauled in 23 tons of rip rap. Mr. Deal stated this should keep it clean of debris.

c. Councilman Brian Yarnall asked Mr. Deal if ODOT was going to do the intersections on North Chestnut and Church Street.

Mr. Deal stated ODOT initially approved only the one main intersection but with the concerns of the second intersection by Family Dollar, they went back and got it approved also.

d. Mr. Yarnall asked about the cost of the Rails to Trails Project. Mr. Deal stated a 2.1 million dollar grant was assigned to the Project, but Engineering costs keep increasing. They are going back to Belomar for funding to cover the Engineering costs. The Village's share was 20% when we started out but as we move further it may be less.

5 Safety

a. Chief Hall asked for Council's approval to remove Carol Seeley from the EMS & Fire Departments and Harry Seeley from the Fire Department.

Mr. Tickhill moved, seconded by Mr. Yarnall to remove Carol Seeley from the EMS & Fire Departments and to remove Harry Seeley 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 September 2022.

c. Chief Hall updated Council on the recent meeting with WVU Medicine Barnesville Hospital. Chief Hall stated that Dave Phillips President and CEO of the Hospital is pleased with the way the new transport system is coming together.

d. Chief Sirianni presented Council with the Police Department's Report Summary for September 2022.

e. Mayor Bunting gave the Mayor's Court report for September 2022; The State received \$453, Belmont County received \$15, and

the Village received \$657 for a total of \$1125.

6 Parks and Recreation

7 Cemetery

8 Water and Sewer

a. Mr. Deal provided Council with a brief update on the Slope Creek Waterline Project. Mr. Deal stated the next progress meeting is scheduled for Wednesday, November 2, 2022 at 10 am at the Youth Center.

b. Mr. Deal informed Council of another round of water leaks this past week. We suffered a major water leak on South Chestnut and another at the same time on Dorsey Avenue. The guys in the Water, Park, Cemetery, and Street Departments all worked together for over 30 hours straight until the work was done. Mr. Deal expressed his appreciation to all the Employees and to Dave Cook for helping out.

c. Mr. Hill suggested waiving the fee for the shut-off for Dick Thomas until the problem is determined.

9 Land & Buildings

a. Robyn Marshall/Hartley & Marshall Building- 124 East Main Street - Vinyl Siding over the block on the rear of the Building. Mr. Yarnall moved, seconded by Mr. Tickhill to approve the building permit.

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

Motion carried 6-0

10 Old Business

11 New Business

a. Mr. Yarnall stated he would appreciate a heads up from Mr. Deal when someone new is hired.

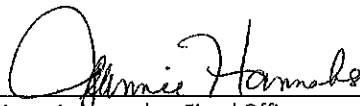
12 Executive Session

13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. McKelvey at 7:27 pm.

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

Motion carried 6-0


Jeannie Mannahs, Fiscal Officer


Dale Bunting, Mayor