

Minutes for the September 26, 2022 Council Meeting

1 Roll Call

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

Mayor Dale Bunting "Thanked" the Pumpkin Festival Committee, the Community, and Village Employees for a job well done with the Pumpkin Festival this past weekend. We had a very nice turnout with no problems.

2 Minutes

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on September 12, 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. Tickhill to approve the payment listing in the amount of \$108,820.08.
McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Aye McCort- Aye
Motion carried 6-0

b. Clay Bethel presented Council with the Village's insurance renewal proposal from Zurich. Mr. Bethel stated some factors for the annual premium increase were fleet changes, losses, and rate changes. Councilman Tim McKelvey stated that Clay has worked with us for over 30 years with no issues. Council expressed their appreciation for the early proposal for their review.

4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator updated Council on the recent paving the Street Department, Water Department, and the Cemetery Crew have done.
b. Mr. Deal "Thanked" the Street Department, Cemetery Crew, and one Member of the Park Department for doing a great job with the clean-up of the Pumpkin Festival.
c. Mr. Deal made mention that Pennoni, the Engineering Firm for the tunnel and trail project, has given us a cost proposal. ODOT has the cost proposal for review and will give us their recommendations.

5 Safety

a. Chief Sirianni stated that the Pumpkin Festival went well from a safety standpoint. The most peaceful Festival in his 15 years. Chief Sirianni "Thanked" his Department, the Community, and Everyone involved.

6 Parks and Recreation

a. Mr. Deal presented a photo of the cannon at the Park that Bob Flanagan painted. Mr. Flanagan researched our cannon and put the appropriate stickers on it, he also mulched and painted the stones around it. It looks very nice.

7 Cemetery

8 Water and Sewer

a. Mr. Deal provided Council with a brief update on the Slope Creek Waterline Project. Mr. Deal also gave Council an updated schedule.
b. Councilman Steven Hill asked Mr. Deal for the status of the Plumly Townhomes.
c. Mr. Hill asked Mr. Deal about the second smoke test on North Lincoln. Mr. Deal stated it is not scheduled yet. Mr. Hill requested to be present for it.

9 Land & Buildings

10 Old Business

a. Mr. McKelvey expressed his concerns about getting the elevator fixed. Jeannie Hannahs Fiscal Officer spoke with TK Elevator's Supervisor today and He stated that it is a supply-chain issue and they are looking to find the three panels.

11 New Business

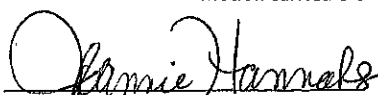
a. Jill Hissom Director of the Barnesville Chamber of Commerce and Jackee Pugh Belmont County Tourism Director discussed with Council possible Holiday attractions for downtown. Ms. Hissom asked for permission to use the Bohandy Building and the West Main Street Parking Lot. Ms. Hissom also mentioned Fun in the Ville for next year. Council expressed their approval.
b. Councilman Brian Yarnall asked for Council's approval to research the electric and gas rates for the Village. Council expressed their approval.

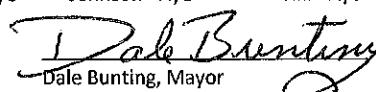
12 Executive Session

a. Executive Session for Possible Lease or Sale of Property.
Mr. McCort moved, seconded by Mr. McKelvey to enter Executive Session at 7:32 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 7:48 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. Johnson at 7:49 pm.
McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Aye McCort - Aye
Motion carried 6-0


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor