

## Minutes for the November 21, 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 November 7, 2022 and minutes from Work Session Meeting on November 14, 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 \$102,833.37.

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 the Barnesville Gold for Village Employees, \$50 for Part-Time and \$100 for Full-Time Employees.

Mr. McKelvey moved, seconded by Mr. McCort to approve Barnesville Gold for Employees.

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

c. Jeannie Hannahs Fiscal Officer asked Council to approve Ordinance #3916-Amend Ordinance #3903-2022 Annual Appropriations-For HB 168 Funding for the Slope Creek Waterline Project, with suspension.

Mr. Yarnall moved, seconded by Mr. Tickhill to approve Ordinance #3916, 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. Mrs. Hannahs asked Council to approve Ordinance #3917-Amend Ordinance #3903-2022 Annual Appropriations-For Governor's Office of Appalachia (GOA) Funding for the Slope Creek Waterline Project, with suspension.

Mr. McCort moved, seconded by Mr. Yarnall to approve Ordinance #3917, 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. Councilman Steven Hill updated Council on two alley situations that were discussed at the recent Planning Commission Meeting. The Committee agreed to transfer to Adam Ackerman the alley on East Church Street and leave it 16.5 feet wide to be used as a utility easement, but include the acreage on his deed.

Mr. Hill made the motion, seconded by Mr. McKelvey to vacate the alley to be a 16.5 feet wide utility easement.

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

The Committee agreed to vacate two alleys and vacate the Railroad right-of-way on Jake Hershberger's property on South Gardner on the condition that Mr. Hershberger relocate the drain in that Railroad right-of-way.

Mr. Hill made the motion, seconded by Mr. McCort to vacate the alleys and Railroad right-of-way with the condition that Mr. Hershberger relocate the drain in the Railroad right-of-way at his expense.

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

Adam Myser Village Solicitor to take care of the requirements for the vacations.

### **5 Safety**

a. Chief Hall asked for Council's approval to add Mark Yoder to the Fire Department.

Mr. Tickhill moved, seconded by Mr. Hill to add Mark Yoder to the Fire Department.

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

b. Chief Hall asked for Council's permission to apply for an ODNR Grant for 2023. A maximum Grant of \$10,000 with 50/50 match from the Village for various Fire Equipment.

Mr. Hill moved, seconded by Mr. Yarnall to approve the application for the ODNR Grant.

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

**6 Parks and Recreation**

a. Mr. Deal updated Council on the details of the ODNA Division of Dam Safety Grant. Total project will be covered at 65% with a 35% match from the Village.

**7 Cemetery**

**8 Water and Sewer**

a. Mr. Deal provided Council with a brief update on the Slope Creek Waterline Project.  
b. Mr. Deal informed Council that the ODNR Dam Inspections were held on November 14, 2022. Mr. Deal to share the inspection reports with recommendations with Council when received.  
c. Councilman Brian Yarnall asked Mr. Deal about the recent smoke test on North Lincoln. Mr. Deal stated the problems with the Plumly Townhomes have been addressed with the Manager and they are to comply within 30 days.

**9 Land & Buildings**

a. Belmont County Land Bank - 520 Wiley Avenue - Demo  
b. Adam Ackerman - 122 Brill Street - Two New Homes

Mr. McCort moved, seconded by Mr. Hill to approve the building permits.

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

Motion carried 6-0

**10 Old Business**

**11 New Business**

a. Mr. Hill asked Council to appoint Greg Batts to the Barnesville-Bradfield Airport Authority Board for a five- year term effective 1/1/2023-12/31/2027.

Mr. Hill moved, seconded by Mr. Yarnall to approve Greg Batts to the Barnesville-Bradfield Airport Authority Board.

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

Motion carried 6-0

b. Mr. Hill provided Council and others with a handout regarding the Appalachian Community Grant Program Application. A discussion was held regarding the submission of several projects. Councilman Tim McKelvey questioned whether the projects listed were in any type of priority order. Bill Knox Economic Development Director stated what he got from the meetings was that the County is initially going to apply and what we submit will be part of a larger application for planning, then the State will pick the projects. We are in the early stages with a tight timeline. Mr. Knox suggested Council move forward and a Resolution was needed since it involves Village property.

Mr. Hill moved, seconded by Mr. McCort a Resolution to include Village property for this application process to move forward.

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

Motion carried 6-0

c. Mr. Yarnall asked Council to consider lowering the payrate for Council Meetings from \$165 to \$100 per meeting and also only get paid if you attend, with further discussion to be held at the next Council Meeting.

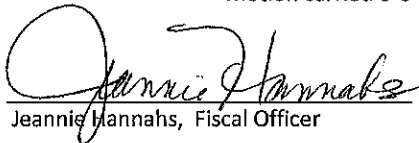
**12 Executive Session**

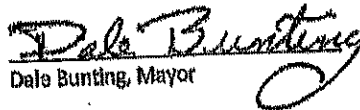
**13 Adjournment**

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Hill at 7:40 pm.

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

Motion carried 6-0

  
Jeannie Hannahs, Fiscal Officer

  
Dale Bunting, Mayor