

Minutes for the November 7, 2022 Council Meeting

Council Meeting was held at the Fire Department, the elevator still out of order.

1 Roll Call

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

2 Minutes

a. Mr. Tickhill moved, seconded by Mr. McKelvey to approve the minutes from Council Meeting on October 24, 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. Yarnall to approve the payment listing in the amount of \$73,015.07.

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

Motion carried 6-0

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

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

Motion carried 6-0

c. Roger Deal Village Administrator asked Council to approve Resolution #3915 - Village Employees & Retirees annual Christmas Luncheon up to \$2,000.

Mr. McCort moved, seconded by Mr. McKelvey to approve Resolution #3915.

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

Motion carried 6-0

4 Street-Alley-Sidewalk

5 Safety

a. Chief Hall asked for Council's approval to remove Brandy Fulst from the EMS & Fire Departments.

Mr. Johnson moved, seconded by Mr. McCort to remove Brandy Fulst from the EMS & Fire Departments.

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 October 2022,

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

d. Chief Sirianni asked for Council's approval to move Officer Cody Daugherty to Officer I.

Mr. McKelvey moved, seconded by Mr. Tickhill to move Cody Daugherty to Officer I.

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

Motion carried 6-0

e. Chief Sirianni informed Council that Officer Megan Phillips has resigned as a full-time Officer but will stay on as needed after maternity leave.

f. Mayor Bunting gave the Mayor's Court report for October 2022; The State received \$339, Belmont County received \$12, and the Village received \$584 for a total of \$935.

6 Parks and Recreation

a. Mr. Deal presented Council with an estimate from Parnell & Associates, Inc. for paving the Park Trail. Mr. Deal stated these are budget numbers. Mr. Deal made mention of the Appalachian Community Grant Workshop held last Friday at Belmont College. A discussion was held regarding the submission of several projects. Bill Knox Economic Development Director stated the County is initially going to apply and we will submit and be part of a larger application where the State will pick out of those projects.

b. Mr. Deal stated he received notification from ODNR that we are due for our five year inspection of all four dams and they will be here by the end of the year.

c. Mr. Deal stated we had applied for the ODNA Division of Dam Safety Grant for Rehabilitation of High Hazard Dams, FEMA and ODNR have chosen our Park Lake. They approved it based on \$418,000 with a 35% match being \$146,000 our share. They are insisting we have to do several studies. Mr. Deal asked for Council's permission to have Buckeye Engineering continue working on it and to accept the Grant.

Mr. Tickhill moved, seconded by Mr. McKelvey to permit Buckeye Engineering to continue working with ODNR and to accept the Grant.

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

Motion carried 6-0

d. Councilman Tim McKelvey suggested putting a 2 mill Recreational Levy on the ballot for May, 2023 to make improvements at the Park for the lighting, fields, and park trails.

Mr. McKelvey moved, seconded by Mr. Tickhill to put a 2 mill Recreational Levy on the ballot for May, 2023.

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

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, December 7, 2022.

b. Mr. Deal informed Council that he is currently advertising the annual bulk chemical bid for the water treatment plant for 2023. The bid opening is scheduled for Tuesday, November 29, 2022 at 11:00 am in Council Chambers.

9 Land & Buildings

a. James Farley - 515 North Street - Demo Shed

b. Andy Nugent - 726 Bond Avenue - Room Addition

c. Roy & Betsy Parker - 351 South Chestnut Street - New Home

Mr. McKelvey 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

d. Councilman Steven Hill informed Council that the demo at 520 Wiley Avenue has been approved by the Land Bank.

10 Old Business

a. Mr. Deal supplied to Mayor and Council Codified Ordinance #135 and Ohio Revised Code 735.273 along with a letter from Adam Myser Village Solicitor regarding the Village Administrator's hiring powers.

b. Mr. Hill informed Council of a Planning Commission Meeting scheduled for Monday, November 14, 2022 at 4:00 pm in Council Chambers.

11 New Business

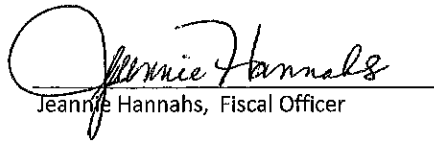
12 Executive Session

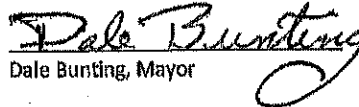
13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. McKelvey at 7:28 pm.

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

Motion carried 6-0


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor