

Minutes for the December 19, 2022 Council Meeting

1 Roll Call

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

Mayor Bunting presented 2022 Year in Review. Mayor Bunting Thanked Village Administrator, Council, Employees, and the Community for all their hard work during the year. Mr. Bunting praised Roger Deal Village Administrator for securing approximately 8 million in grant funding for several different projects. Mr. Bunting stated it has been a very good year and is looking forward to an even better 2023.

Councilman Steven Hill commented on the Planning Commission Meeting that was held at 6:00 pm prior to this Council Meeting. Mr. Hill stated they had a conversation on the three buildings on North Chestnut Street; the old Frank Williams building, the old Dealership building, and the Vet's building. A discussion on where we are at with them and what we want to do in the future. Mr. Hill thanked Mr. Batts for the Parking Study he provided.

2 Minutes

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on December 5, 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 \$137,868.29.

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. Fiscal Officer Jeannie Hannahs asked Council to approve Ordinance #3926-2023 Annual Appropriations, with suspension.

Mr. Tickhill moved, seconded by Mr. Yarnall to approve Ordinance #3926, 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. Fiscal Officer Jeannie Hannahs asked Council to approve Resolution #3927-New Fund Request for the OPWC Debt #3320 for the Slope Creek Waterline.

Mr. McKelvey moved, seconded by Mr. Hill to approve Resolution #3927.

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

4 Street-Alley-Sidewalk

a. Mr. Deal stated that the Street Department will pickup Christmas trees left at curbside until January 12, 2023. No particular route or schedule will be followed and trees will be picked up as time allows.

b. Mr. Hill stated he would like to add the alley behind the Dairy Queen and Adam Ackerman's alley on the list for paving next year.

c. Mr. Hill asked about putting lights up at the Crosswalk at the Senior Citizen's. Mr. Deal stated they were put up today.

d. Mr. Hill also asked what it is going to take to get these electrical poles down. Mr. Deal stated he is still in contact with AEP.

5 Safety

a. Chief Hall stated he needed two Councilmen for the annual Volunteer Firefighter's Dependency Fund Board.

Mr. McKelvey moved, seconded by Mr. McCort to reappoint Mr. Hill and Mr. Yarnall to the VFDF Board.

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

b. Chief Hall asked for Council's approval to add Brock Williams to the EMS Department.

Mr. McKelvey moved, seconded by Mr. Hill to add Brock Williams to the EMS Department.

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

c. Chief Hall stated on behalf of Himself and the Fire & EMS Departments, He would like to thank Mayor and Council for the recent wage increases.

6 Parks and Recreation

a. Councilman Tim McKelvey asked Council to consider spending an additional \$16,500 along with the \$15,000 already budgeted for all new aluminum bleachers with handrails at the Park. The Friends of the Park will make a donation of \$8,500.

7 Cemetery

8 Water and Sewer

a. Mr. Deal provided Council with a brief update on the Slope Creek Waterline Project. The next progress meeting will be Wednesday, January 4, 2023 at 10:00 am at the Youth Center.

9 Land & Buildings

- a. Destiny Schmitt - 501 West Main Street - Solar Panels
- b. Mir Sabiry - 382 Dewey Avenue - Demo House
- c. American Electric Power - 427 Morgantown Avenue - Demo House
- d. American Electric Power - 124 Sycamore Street - Demo House

Mr. Tickhill moved, seconded by Mr. McKelvey 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. Mayor Bunting stated the elevator is now fixed and thanked Adam Myser Village Solicitor for his involvement.
- b. Bruce Yarnall's letter and Building information was included in the packets for Council to review.

11 New Business

- a. Council Meeting dates for 2023 were provided to Council.
 - b. Mr. Deal provided the Winter Newsletter to Council.
 - c. Mayor Bunting asked Council's approval to reappoint Joe Bradfield to the Airport Board for the term of 1/1/2023-12/31/2026.
- Mr. Hill moved, seconded by Mr. Yarnall to approve the appointment of Joe Bradfield to the Airport Board.

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

Motion carried 6-0


12 Executive Session

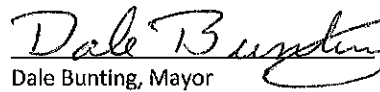
13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:25 pm.

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

Motion carried 6-0


Jeanie Hannahs, Fiscal Officer


Dale Bunting, Mayor