

Minutes for the January 17, 2023 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 January 3, 2023.

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 \$276,993.67.

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 December 2022 Financials & Bank Reconciliation.

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

Motion carried 6-0

4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator asked Council to consider purchasing a 2002 New Holland boom mower from Warren Township. A discussion was held. Council to take a look at it and further discussion to be held at next Council meeting.

b. Council discussed the possibility of paving several roads and alleys this year.

5 Safety

a. Chief Hall asked Council's approval to put together specs for a new fire engine, stating it could take 1-2 years to get it once it is ordered. Council expressed their approval.

6 Parks and Recreation

a. Adam Myser Village Solicitor prepared Resolution #3928-Recreational Levy. Council discussed several options.

Councilman Tim McKelvey made a motion to amend Resolution #3928 to a 2 Mill Recreational Levy.

Mr. McKelvey moved, seconded by Mr. Tickhill to approve amended Resolution #3928-2 Mill Recreational Levy.

McKelvey - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - No McCort- Aye

Motion carried 5-1-0

b. Mr. McKelvey asked Council their thoughts on the replacement of the bleachers at the Park. Council discussed which sections to replace, usage of the field, and the High School contributing to the upkeep of the field. The total cost of replacing all the bleachers is \$40,200, and the Friends of the Park will donate \$8500.

Mr. McKelvey moved, seconded by Mr. McCort to replace all three sections of the bleachers for a total cost of \$40,200 and the Friends of the Park will donate \$8500 towards the replacement.

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

Motion carried 5-0-1

7 Cemetery

a. Mr. Deal asked for Council's permission to purchase a new John Deere zero turn mower for \$11,074.70 through the State bid program for the Cemetery that was already approved under Capital Improvement.

Mr. Tickhill moved, seconded by Mr. Yarnall to approve the purchase of the new mower.

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

Motion carried 6-0

8 Water and Sewer

a. Mr. Deal provided Council with an update on the Slope Creek Waterline Project.

b. Mr. Deal provided Council with a progress update on the Westview Drive Lift Station.

c. Mr. Deal asked for Council's approval to apply for an Ohio EPA Equipment Grant for up to \$10,000 with no match from the Village.

Mr. McCort moved, seconded by Mr. Yarnall to approve the Ohio EPA Equipment Grant application.

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

Motion carried 6-0

9 Land & Buildings

a. JDL Rental, LLC - 243 South Gardner Street - Steel Carport

b. Raymond Jordan, Jr. - 224 North Chestnut Street - New Metal Roof

c. JEFBA, LLC - 113 West Main Street - Demo Building

Councilman Mr. Hill questioned whether there was a permit approved by the Historical District Architectural Review Board and suggested tabling it until the next Council Meeting if not. A lengthy discussion was held with Council and a Member of the Historical District Architectural Review Board. Councilman Les Tickhill to get with JEFBA regarding the permit.

Mr. McKelvey moved, seconded by Mr. Yarnall to approve two of the building permits and table the JEFBA building permit until

a permit from the Historical District Architectural Review Board is obtained.

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

Motion carried 6-0

10 Old Business

a. Mr. Hill revisited his motion from last Council Meeting that all work to be performed by a Contractor for the Village get three estimates. Mr. McCort stated that this would be a hindrance to a lot of Departments and add extra work. A discussion was held.

Mr. Hill made a motion, seconded by Mr. Yarnall to require three estimates for all work, non-emergency, performed by a Contractor for the Village.

McKelvey - No Yarnall - Aye Tickhill - No Johnson - No Hill - Aye McCort - No

Motion failed 2-4-0

11 New Business

a. Mayor Bunting asked for Council's permission to accept Russell Lashley's resignation and remove him from the Architectural Review Board.

Mr. McKelvey moved, seconded by Mr. Tickhill to accept the resignation of Russell Lashley from the Architectural Review Board.

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

Motion carried 6-0

b. Bill Knox Economic Development Director presented Council with a handout regarding options for the three buildings and parking on North Chestnut Street.

c. Mr. McKelvey asked Council's permission to apply for the Belmont County Tourism Grant. A \$2000 Grant/Match from the Village.

Mr. McKelvey moved, seconded by Mr. Hill to authorize Mr. McKelvey to apply for the Belmont County Tourism Grant.

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

Motion carried 6-0

12 Executive Session

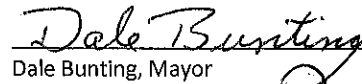
13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Hill at 8:18 pm.

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

Motion carried 6-0


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor