

Minutes for the January 3, 2023 Council Meeting

1 Roll Call

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

Mayor Dale Bunting asked Council for any nominations for Council President.

Mr. Yarnall nominated, seconded by Mr. McKelvey to reappoint Les Tickhill as Council President.

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

Motion carried 5-0-1.

Mayor Bunting provided the 2023 Council Committees.

2 Minutes

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on December 19, 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 \$531,229.17.

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 Council's permission to apply for an Ohio Fire Marshall Grant for up to \$15,000 with no match from the Village for various Fire equipment.

Mr. Tickhill moved, seconded by Mr. Hill to approve the application for the Fire Marshall Grant.

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

Motion carried 6-0

b. Chief Hall presented Council with the Fire and EMS Department's Year-End Report Summary for 2022.

c. Chief Sirianni presented Council with the Police Department's Report Summary for December 2022 and the 2022 Year-End Report.

d. Mayor Bunting gave the Mayor's Court Report for December 2022. State received \$300, Belmont County received \$12, and the Village received \$543 for a total of \$855.

6 Parks and Recreation

a. Mr. McKelvey made a motion to replace all the bleachers at the Park for approximately \$40,000, stating we have \$15,000 already budgeted for the middle section. The Friends of the Park will make a donation of \$8,500 toward the replacement of all the bleachers. Motion was tabled for further discussion until the next Council Meeting in two weeks.

7 Cemetery

8 Water and Sewer

a. Mr. Yarnall stated they have started bringing in supplies for the Westview Drive Lift Station Project.

9 Land & Buildings

a. Jimmy Grear - 215 Cherry Street - New Metal Roof

Mr. McCort moved, seconded by Mr. Yarnall to approve the building permit.

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

Motion carried 6-0

10 Old Business

a. Mr. Hill questioned the status of the Historical Board and its active Members and suggested that the Board report to Council once a quarter. Mr. Tickhill stated who the Members of the Historical Board are and that they have an upcoming Meeting.

11 New Business

a. Council expressed their approval for the Alumni Parade for Friday, July 7, 2023 with the same route as last year.

b. Mr. McCort informed Council that Rick Lucas has purchased the old Hunkler-Jonathan Logan Building and is putting in a 3D printing company.

c. Mr. Hill made a motion that all work to be performed by a Contractor for the Village get three estimates. Mr. Hill stated its just

good business practice to do that. Mr. McCort stated this could put restraints on progress and prolong projects. A discussion was held. Motion was tabled for further discussion until the next Council Meeting in two weeks.
d. Greg Batts informed Council that Airport Day will be Saturday, June 3, 2023.

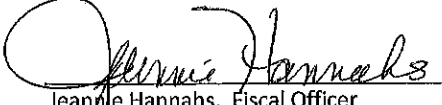
12 Executive Session

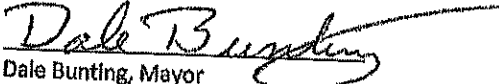
13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:24 pm.

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

Motion carried 6-0


Jeanne Hannahs, Fiscal Officer


Dale Bunting, Mayor