

Minutes for the February 13, 2023 Council Meeting

1 Roll Call

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

2 Minutes

a. Mr. Tickhill moved, seconded by Mr. McKelvey to approve the minutes from Council Meeting on January 30, 2023.

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

Motion carried 5-0-1.

3 Finance-Contract-Ordinance

a. Mr. Yarnall moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$349,105.55.

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

Motion carried 5-0-1

b. Mr. Yarnall moved, seconded by Mr. Tickhill approve the January 2023 Financials & Bank Reconciliation.

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

Motion carried 5-0-1

c. Mr. Tickhill moved, seconded by Mr. Yarnall to approve Resolution #3930-Resolution of Intent from OPWC.

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

Motion carried 5-0-1.

4 Street-Alley-Sidewalk

a. Village Administrator Roger Deal informed Council that ODOT has pushed all resurfacing paving out to 12 years, so Route 147 will not be paved until at least 2026. Mr. Deal requested a meeting with ODOT Paving Engineer to discuss a portion of South Chestnut.

b. Councilman Brian Yarnall questioned Mr. Deal about concerns with the Rails to Trails & Tunnel Project walking trail crossing Railroad Street three times. A discussion was held.

c. Councilman Terry McCort arrived to the Meeting.

5 Safety

a. Chief Hall asked for Council's approval to add Brock Williams to the Fire Department.

Mr. McKelvey moved, seconded by Mr. Yarnall to add Brock Williams to the Fire Department.

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 Departments Report Summary for January 2023.

c. Chief Sirianni presented Council with the Police Department's Report Summary for January 2023.

6 Parks and Recreation

a. Mr. Deal informed Council that he is advertising for seasonal help for the Park and Cemetery Departments.

b. Mr. Deal informed Council that Karl Kondrach has installed railings in various locations around the Park Lake trail. He donated his money and time for this and it looks really nice. He brings a lot of people to Barnesville with the races.

c. Mr. Deal informed Council that the fireworks display is scheduled for Saturday, July 1st, 2023 with a rain date to be determined. Rich Wells Park Supervisor is already planning events for the day.

d. Mr. Yarnall commended the Pup League for a good job this year.

7 Cemetery

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.

9 Land & Buildings

a. Matthew Schmidt - 242 West Main Street (Rear) - New Home

b. Ron Moore - 232 Morgantown Avenue - Demo Trailer

Mr. Hill 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

c. Councilman Steven Hill updated Council on the Land Bank from last weeks meeting.

10 Old Business

11 New Business

a. Mayor Bunting asked for Council's permission to appoint a Village Representative to the JEDD I Board for a two year period.

Mr. Hill moved, seconded by Mr. Yarnall to reappointment Mr. Bill Knox to the JEDD I Board.

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

Motion carried 6-0

b. Mayor Bunting asked for Council's permission to appoint a Village Representative to the JEDD II Board for a two year period.

Mr. McCort moved, seconded by Mr. McKelvey to reappointment of Mr. Tickhill to the JEDD II Board.

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

Motion carried 5-0-1

c. Mayor Bunting asked for Council's permission to remove Luke Johnson from the Appeals Board.

Mr. McKelvey moved, seconded by Mr. Hill the removal of Luke Johnson from the Appeals Board.

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

Motion carried 6-0

d. Mayor Bunting asked for Council's permission to appoint Jimmy Jones to the Appeals Board for a two year term.

Mr. McKelvey moved, seconded by Mr. McCort the appointment of Jimmy Jones to the Appeals Board.

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

Motion carried 6-0

e. Mayor Bunting asked for Council's permission to reappoint Terry McCort to the Appeals Board for a one year term.

Mr. Tickhill moved, seconded by Mr. Hill the reappointment of Terry McCort to the Appeals Board.

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

Motion carried 5-0-1.

f. Mayor Bunting asked for Council's permission to reappoint Mike Starr to the Appeals Board for a three year term.

Mr. Tickhill moved, seconded by Mr. McCort the reappointment of Mike Starr to the Appeals Board.

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

Motion carried 6-0

g. Jimmy Gear informed Council that the annual clean-up day for the Village of Barnesville and Warren Township sponsored by the JB Green Team at the Depot is scheduled for Saturday, April 29, 2023.

12 Executive Session

a. Executive Session for Possible Sale of Property.

Mr. Hill moved, seconded by Mr. McKelvey to enter Executive Session at 7:24 pm.

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

Motion carried 6-0

b. Mayor Dale Bunting returned Council to Regular Session at 8:12 pm.

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

Motion carried 6-0


c. Council discussed the buildings downtown and no decision has been made yet.

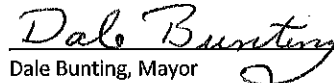
13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Hill at 8:14 pm.

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

Motion carried 6-0


Jeanie Hannahs, Fiscal Officer


Dale Bunting, Mayor