## Minutes for the March 27, 2023 Council Meeting

### 1 Roll Call

McKelvey - Here

Yarnall- Here

Tickhill - Here

Johnson - Absent

Hill - Here

McCort -Here

### 2 Minutes

a. Mr. Yarnall moved, seconded by Mr. Tickhill to approve the minutes from Council Meeting on March 13, 2023.

McKelvey - Aye Yarnall - Aye

Aye Tickhill - Aye

Johnson - Absent

Hill - Aye

McCort- Abstain

Motion carried 4-0-2

### 3 Finance-Contract-Ordinance

a, Mr. McCort moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$310,286.26.

McKelvey - Aye

Yarnall - Aye

Tickhill - Aye

Johnson - Absent

Hill - Aye

McCort- Aye

Motion carried 5-0-1

## 4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator provided a spec sheet and financing terms to Council for the purchase of the new street sweeper.

Mr. Deal suggested further discussion and not making any decisions until Councilman Tony Johnson is present to offer his knowledge.

b. Adam Myser Village Solicitor discussed with Council an Ordinance and Agreement to transfer the Railroad Right-of Way Property to the Community Improvement Corporation (CIC) for services in the sale and disposition of the Property to JDL Rental, LLC.

Mr. McKelvey moved, seconded by Mr. Yarnall to approve Ordinance #3931 & Agreement-Ordinance to transfer the Property to the CIC, with suspension and an Agreement with the CIC for services in the sale and disposition of the Property.

McKelvey - Aye

McKelvey - Aye

Yarnall - Aye

Tickhill - Aye

Johnson - Absent

Hill - Ave

McCort- Ave

Motion carried 5-0-1

Yarnall - Aye Tickhill - Aye

Johnson - Absent

Hill - Aye

McCort- Aye

Motion carried 5-0-1

## 5 Safety

Chief Hall informed Council that the Fire Department was awarded the Fire Marshal Grant for \$10,000 to be used for various fire equipment.

## 6 Parks and Recreation

#### 7 Cemetery

a. Mr. Deal stated the Village is still accepting applications for seasonal help.

# 8 Water and Sewer

a. Mr. Deal informed Council that the date of the next Slope Creek Waterline progress meeting will be Thursday, April 6th at 10:00 a.m. at the Youth Center.

b. Mr. Deal presented Council with a copy of the annual Consumer Confidence Report required by the Ohio EPA describing the quality of our water.

c. Mr. Deal informed Council that the Water Department will begin accepting credit and debit cards on Tuesday, March 28, 2023, by phone, in person, or online. Mr. Deal stated he hopes this will help with the many shutoffs.

## 9 Land & Buildings

a. Norma Hannahs - 600 Warren Avenue - Demo/Fire Clean-up

Mr. Tickhill moved, seconded by Mr. McKelvey to approve the building permit.

McKelvey - Aye Yarna

Yarnall - Aye Tickhill - Aye

Johnson - Absent

Hill - Aye

McCort - Aye

Motion carried 5-0-1

# 10 Old Business

a. Mr. Deal informed Council that the bid opening for the demolition of properties on North Chestnut Street will be held Wednesday, April 19, 2023 in Council Chambers. Mr. Deal stated he will hold off on the remaining asbestos removal until after the bid results.

b. Councilman Steve Hill stated he would like to add a question to the existing building permit application, "Is this property in the Barnesville Historic District?"

c. Mr. Myser referenced the alley vacations with Council. Mr. Myser stated he would like to get another couple prices from surveyors, however, He would like to proceed with the legislation part and not hold up Adam or JDL. A discussion was held regarding who would incur the cost of the vacations. Mr. Myser to provide the legislation part to vacate the alleys at the next Council Meeting and proceed once we get the official plats. Adam Ackerman stated he will supply the plat for his.

### 11 New Business

- a. Councilman Brian Yarnall stated the National Day of Prayer is May 4, 2023.
- b. Mr. Yarnall commended the Barnesville High School Theater for their musical this weekend.
- c. A Resident expressed her fears and concerns about drugs in her neighborhood being out of control. Chief Sirianni stated they are aware of the situation and there is an open investigation into the case, but nothing criminal as of now. Chief Sirianni encouraged the Resident to call 911 immediately if needed.

# 12 Executive Session

a. Executive Session for Possible Sale of Property.

Mr. McKelvey moved, seconded by Mr. McCort to enter Executive Session at 7:27 pm.

McKelvey - Aye

Yarnall - Aye

Tickhill - Aye Johnson - Absent

Hill - Abstain

McCort - Aye

Motion carried 4-0-2

b. Mayor Dale Bunting returned Council to Regular Session at 7:42 pm.

McKelvey - Aye

Yarnall - Aye Motion carried 5-0-1

Tickhill - Aye Johnson - Absent

Hill- Aye

McCort - Aye

c. Mr. McKelvey informed Council that the Village has been approved for the Belmont County Tourism Grant.

# 13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Yarnall at 7:43 pm.

McKelvey - Aye

Yarnall - Aye

Tickhill - Aye

Johnson - Absent

Hill - Aye

McCort - Aye

Motion carried 5-0-1

January Fiscal Officer

Dale Bunting, Mayor