

Minutes for the April 24, 2023 Council Meeting

1 Roll Call

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

2 Minutes

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on April 10, 2023.

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

Motion carried 5-0-1

3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mr. Yarnall to approve the payment listing in the amount of \$474,530.47.

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

Motion carried 5-0-1

b. Councilman Tim McKelvey asked Council for an additional \$2300 to go along with the Belmont County Tourism Council Grant and original matching funds of \$2,000 each for a Mail Pouch mural on the Moose Building owned by Luke Johnson. Mr. Johnson showed Council a picture of the proposed mural.

Mr. Tickhill moved, seconded by Mr. Hill to approve the additional \$2,300 toward the painting of the mural.

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

Motion carried 5-0-1

4 Street-Alley-Sidewalk

5 Safety

a. Chief Sirianni informed Council that the Police Department is still short two Officers.

6 Parks and Recreation

a. Mr. Deal informed Council that Warren Township and the Village were both awarded J.B. Green Team Grants. Four handicap accessible picnic tables and two benches made of recycled plastics are to be purchased from the grant funding.

b. Mr. McKelvey asked Council to consider having a meeting with the School to review the cost of School activities at the Park.

7 Cemetery

8 Water and Sewer

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

9 Land & Buildings

a. Cindy Swallie - 336 Franklin Street - Demo House

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

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

Motion carried 5-0-1

b. Mr. Deal discussed with Council the demolition bids received for the properties on North Chestnut Street. Mr. Deal stated eight bids were received, ranging from \$88,000 to \$594,000. Mr. Deal stated he has been reviewing the bids and checking references, and is not ready to make a recommendation yet. Councilman Steven Hill suggested that no change orders should be permitted, a timeframe should be given, and make sure they understand the power situation. Mr. Deal agreed with the no change orders and stated he felt that it would be the responsibility of the businesses to relocate their utilities. Mr. Deal also stated these concerns can be written into the contract when the bid is awarded.

c. Mayor Dale Bunting presented Council with the design and cost of the Parking Lot and Streetscape Study done by Schuster Associates.

10 Old Business

a. Jimmy Gear reminded Council that the annual Warren Township/Barnesville clean-up day is Saturday, April 29, 2023 from 9:00 am-1:00 pm at the Depot.

11 New Business

a. Mayor Bunting asked Council to accept the resignation of Les Tickhill from the Architectural Review Board.

Mr. Yarnall moved, seconded by Mr. McKelvey to accept the resignation.

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

Motion carried 4-0-2

Mayor Bunting stated he will be looking for a replacement for the Board.

b. Mr. Hill reminded everyone that on May 2, 2023 there is a Levy and suggested everyone get out and vote.

c. Mayor Bunting reminded everyone that Airport Day is Saturday, June 3, 2023 and National Day of Prayer is May 4, 2023.

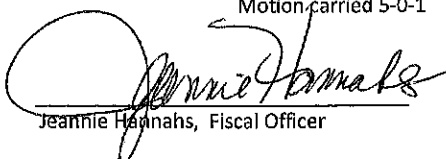
12 Executive Session

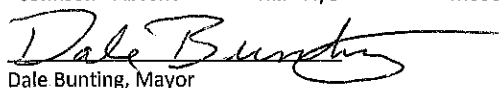
13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:27 pm.

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

Motion carried 5-0-1


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor