

Minutes for the May 8, 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 April 24, 2023.

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

Motion carried 6-0

3 Finance-Contract-Ordinance

a. Mr. Yarnall moved, seconded by Mr. Johnson to approve the payment listing in the amount of \$1,105,063.57.

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

Motion carried 6-0

b. Mr. McCort moved, seconded by Mr. Tickhill to approve the April 2023 Financials & Bank Reconciliation.

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

Motion carried 6-0

c. Jeannie Hannahs Fiscal Officer asked Council to approve Resolution #3934-Resolution to close Debt Funds #3301, #3302, #3303, #3304, #3308, #3311, and #3317 and transfer their residual balances back to their original Funds.

Mr. McCort moved, seconded by Mr. Yarnall to approve Resolution #3934.

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

Motion carried 6-0

d. Ms. Hannahs asked Council to approve Ordinance #3935-Amend Ordinance #3926-2023 Annual Appropriations-OPWC Loan for the Slope Creek Waterline Project, with suspension.

Mr. McCort moved, seconded by Mr. Yarnall to approve Ordinance #3935, with suspension.

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

Motion carried 6-0

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

Motion carried 6-0

e. A Finance Meeting was scheduled for Wednesday, May 17, 2023 at 3:30 pm in Council Chambers.

4 Street-Alley-Sidewalk

5 Safety

a. Harvey Giffin Asst. Fire Chief asked Council for a donation for the Youth Fishing Tournament to be held on Saturday, June 10, 2023 at the Park Lake from 9:00 am-11:00 am

Mr. Tickhill moved, seconded by Mr. McCort to approve the donation.

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

Motion carried 6-0

b. Asst. Chief Giffin presented Council with the Fire and EMS Departments Report Summary for April 2023.

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

d. Chief Sirianni informed Council that retired K9 Officer Dixie's funeral services will be Tuesday, May 9, 2023, at 4:00 pm at the Campbell Plumly Milburn Funeral Home.

e. Chief Sirianni proposed to Council possibly reimbursing a Cadet's academy expenses as an incentive to recruit new Officers. Council expressed their approval. Chief Sirianni to get with Adam Myser Village Solicitor to draft an agreement.

6 Parks and Recreation

a. Roger Deal Village Administrator informed Council that they are hiring lifeguards and preparing for opening day.

7 Cemetery

8 Water and Sewer

a. Mr. Deal provided Council with a brief update on the Slope Creek Waterline Project and stated the next progress meeting is scheduled for Wednesday, June 7, 2023 at 10:00 at the Youth Center.

9 Land & Buildings

a. Marland Properties Jimmy Grear - 510 Leggett Avenue - New Metal Roof

b. Jacob Hershberger - 243 South Gardner Street - New Pole Barn/Storage

c. ML Group, LLC (Jake Hershberger) - 255 South Broadway Street - Demo House & Garage

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

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

Motion carried 6-0

d. Mr. Deal stated he will be looking into getting a consultant to assist with timbering at Slope Creek.

e. Mr. Deal and Council agreed to discuss the building demolitions at the next Council Meeting when Mr. Myser is present.

10 Old Business

11 New Business

- a. Mr. Hill expressed his concerns with the former Jones property.
- b. A concerned Citizen discussed an issue about water access through out the town.

12 Executive Session

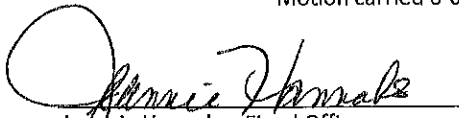
13 Adjournment

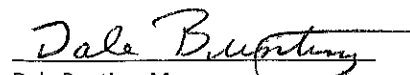
- a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:17 pm.

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

McCort - Aye

Motion carried 6-0


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor