

Minutes for the June 5, 2023 Council Meeting

Les Tickhill Council President presided over the meeting in the absence of Mayor Bunting.

1 Roll Call

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

2 Minutes

a. Mr. Yarnall moved, seconded by Mr. Hill to approve the minutes from Council Meeting on May 22, 2023.

McKelvey - Absent Yarnall - Aye Tickhill - Aye Johnson - Aye 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 \$323,936.73.

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

Motion carried 5-0-1

b. Mr. Yarnall moved, seconded by Mr. Hill to approve the May 2023 Financials & Bank Reconciliation.

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

Motion carried 5-0-1

c. Councilman Brian Yarnall inquired about the Investment Committee Meeting. Councilman Terry McCort stated we have a zoom meeting scheduled with Nick Vaccari, our Director from Meeder Investments on June 27, 2023.

4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator updated Council on the East Church Street overhead utilities. Two of the lines have been moved, it is on-going and progressing slowly.

b. Mr. Deal informed Council that He is advertising once again for help in the Street Department, pushing for a CDL endorsement and equipment experience.

c. Councilman Steven Hill expressed his concerns about a complaint he received on East Walnut Street.

5 Safety

a. Les Tickhill Council President gave the Mayor's Court Report for May 2023. State received \$446.50, Belmont County received \$16.50, and the Village received \$752 for a total of \$1,215.

b. Chief Hall reminded Council that the Youth Fishing Tournament is this Saturday, June 10, 2023 from 9:00 am-11:00 am at the Park Lake.

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

d. Chief Sirianni requested a Meeting with Council to discuss Ideas regarding the shortage of Officers in the Police Department.

A Work Session was scheduled prior to the next Council Meeting on Monday, June 19, 2023 at 6:00 pm in Council Chambers.

6 Parks and Recreation

a. Mr. Yarnall questioned the leak at the pool. Mr. Deal stated a Diver was in there this morning, and very little is coming out now. Some more caulking was done. Mr. Deal stated a new pump was ordered.

7 Cemetery

a. Mr. Deal commended the Cemetery Crew for a great job preparing for the Memorial Day Holiday. He recognized Mike and Lori Burkhardt for taking care of the flowers at the Veteran's Plaza.

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, July 5, 2023 at 10:00 at the Youth Center.

b. Mr. Hill requested a spending breakdown on the Slope Creek Waterline Project.

9 Land & Buildings

a. Chad Hunter - 333 West South Street - New Garage

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

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

Motion carried 5-0-1

10 Old Business

a. Mr. Deal stated he checked with our Insurance Agent regarding coverage with allowing the Chamber of Commerce to use the Bohandy Building during the Pumpkin Festival and there are no issues. A discussion was held regarding interior restoration.

b. Mr. Deal stated he is not ready to recommend anyone for the demo project on North Chestnut Street. He has met with two more Contractors to make sure they understand the scope of the project and discussed change orders.

11 New Business

a. Mr. Yarnall and Mr. Hill commended Greg Batts on the Airport Day this past Saturday. They "Thanked" everyone involved. It went well and the Kids seemed to have a great time. Approximately 100 airplane rides and 35 helicopter rides were taken.

b. Jake Hershberger "Thanked" everyone for supporting their 20th Anniversary Celebration this past Friday.


12 Executive Session

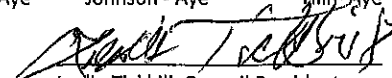
13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Hill at 7:31 pm.

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

Motion carried 5-0-1


Jeanne Hannahs, Fiscal Officer


Leslie Tickhill, Council President