

**Minutes for the May 22, 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 May 8, 2023.

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

Motion carried 6-0

**3 Finance-Contract-Ordinance**

a. Mr. McCort moved, seconded by Mr. Yarnall to approve the payment listing in the amount of \$116,103.37.

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

Motion carried 6-0

**4 Street-Alley-Sidewalk**

a. Roger Deal Village Administrator expressed his appreciation to all Departments for working together to get the downtown decorated for Memorial Day and the Spring season.

b. Councilman Tim McKelvey expressed his concerns about the duration of the metal plates on East Main Street from the Gas Company.

c. Councilman Brian Yarnall asked about spending for paving this year.

**5 Safety**

a. Mayor Dale Bunting informed Council that it is National EMS Week. He Thanked all EMS Workers for the important work they do for us and our Community.

**6 Parks and Recreation**

a. Mr. Deal provided Council with a current seasonal staff list for the Cemetery, Park, and Pool. Mr. Deal stated Richie Wells and the Park Crew are filling the pool and making preparations for opening day on Saturday, May 27, 2023.

**7 Cemetery**

a. Mr. Deal stated he is still in need of mowing crew personnel and currently has five employees in the Department.

**8 Water and Sewer**

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

b. Councilman Brian Yarnall requested a Water and Sewer Committee Meeting to discuss backflows.

**9 Land & Buildings**

a. Carol Gallagher - 309 Clifton Street - New Metal Roof

b. Robert Hayes - 213 North Street - New Metal Roof

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

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

Motion carried 6-0

c. Mr. Deal informed Council that He and Mayor Bunting are meeting with all the Contractors who put in a bid for the demolitions on North Chestnut to do a walk through to address the change orders. Mr. Deal stated they recently met with Triple B Trucking, and they withdrew their bid stating it was a bigger project than they thought. Mr. Deal to contact the next bidders on the list and discuss it with them. Mr. Deal also Thanked Adam Ackerman for all his help with this Project.

d. Mr. Hill expressed his concerns with the sale of the former Jones property. Adam Myser Village Solicitor stated it's his understanding that the Village wants to be the primary lienholder and nothing will be transferred to the Port Authority until all this is resolved and brought back to Council for approval.

**10 Old Business**

**11 New Business**

a. Mr. Deal stated the Chamber of Commerce asked about using the Bohandy Building during the Pumpkin Festival. A discussion was held. Mr. Deal to check into the liability and to contact the Chamber on their plans and bring back to Council for further discussion.

b. Dave Ralston questioned the drop in the price of the former Jones Property.

**12 Executive Session**

a. Executive Session for Possible Sale of Property.

Mr. McKelvey moved, seconded by Mr. Tickhill to enter Executive Session at 7:26 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 7:31 pm.

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

Motion carried 6-0

**13 Adjournment**

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Hill at 7:32 pm.

McKelvey - Aye

Yarnall - Aye

Tickhill - Aye

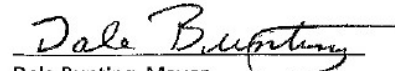
Johnson - Aye

Hill - Aye

McCort - Aye

Motion carried 6-0

  
Jeannie Hannahs, Fiscal Officer

  
Dale Bunting, Mayor