

Minutes for the June 19, 2023 Council Meeting

1 Roll Call

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

2 Minutes

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on June 5, 2023.

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

Motion carried 4-0-2

3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mr. Yarnall to approve the payment listing in the amount of \$94,570.77

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

Motion carried 5-0-1

b. Chris Mellinger, Asst. Fiscal Officer asked Council to approve the 2024 Budget and to advertise a Notice of Public Hearing to be held on Monday, July 3, 2023 at 6:30 p.m. prior to the next Council Meeting.

Mr. McCort moved, seconded by Mr. Johnson to approve the 2024 Budget and authorize the advertisement.

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

Motion carried 5-0-1

4 Street-Alley-Sidewalk

5 Safety

a. Chief Hall presented Council with the Fire and EMS Departments Report Summary for May 2023.

b. Chief Hall informed Council that the Fire Department's Youth Fishing Tournament was a huge success and He "Thanked" everyone for all the donations.

c. Chief Sirianni asked the Mayor Bunting to appoint Andrew Miller as a part-time officer with a 6 month probationary period, with Council's approval.

Mr. McKelvey moved, seconded by Mr. Tickhill to hire Andrew Miller as part-time police officer.

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

Motion carried 5-0-1

6 Parks and Recreation

a. Mr. Deal informed Council of the Independence Day Celebration. Event will take place on Saturday, July 1, 2023 with rain date on Saturday, July 8, 2023. Various food stands will be set up at the Park, the pool will be offering a free swim, baseball games starting at 11:00 am, and entertainment at the Amphitheatre will begin at 3:30 pm to dusk.

Fireworks display will be let off at the Airport.

b. Mr. Deal thanked Joe's Tires for their donations for the fireworks and stated that with all the donations collected it usually covers the cost of the Fireworks.

c. Councilman Brian Yarnall thanked Greg Batts for bring music back to the Amphitheatre.

7 Cemetery

8 Water and Sewer

a. Mr. Deal gave Council an update on the Pump House, he had a meeting today, and the Pump House should be on site the week of July 10th.

9 Land & Buildings

a. Gary & Beth Stephen - 318 North Broadway Street - Demo Trailer

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

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

Motion carried 5-0-1

10 Old Business

a. Mr. Deal recommended that Council goes with International Excavating, LLC for the demo project on North Chestnut Street, Ordinance #3936 with suspension, a discussion was held.

Mr. McKelvey moved, seconded by Mr. McCort to accept International Excavating, LLC bid of \$113,660.00, with the request of addition work requested by the Village, for a total of \$168,335.95 and no work to begin until after the Pumpkin Festival.

McKelvey - Aye Yarnall - No Tickhill - Aye Johnson - Aye Hill - Absent McCort- Aye

Motion carried 4-1-1

McKelvey - Aye Yarnall - No Tickhill - Aye Johnson - Aye Hill - Absent McCort- Aye

Motion carried 4-1-1

11 New Business

a. Mayor Bunting asked Council to approve Heather Eddy to the Historical Review Board.

Mr. Tickhill moved and seconded by Mr. McKelvey to add Heather Eddy to the Historical Review Board.

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

Motion carried 5-0-1

b. Mr. Yarnall wants to know if we should change Insurance for the Village since Clay no longer works for our Company. A discussion was held.

c. Jimmy Gear reminded everyone that the J B Green Team Tire Clean up is this Saturday at Belmont County Fairgrounds from 9 -1.

12 Executive Session

13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:28 pm.

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

Motion carried 5-0-1


Chris Mellinger, Asst. Fiscal Officer


Dale Bunting, Mayor