

**Minutes for the August 14, 2023 Council Meeting**

**1 Roll Call**

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

Mr. Scott Baker informed Council that the Eyes of Freedom Memorial will be here again this year during the Pumpkin Festival. The Memorial escort will be on Sunday, September 17, 2023. Mr. Baker asked permission from the Fire and Police Departments to be part of the escort. Both Departments expressed their approval. The Memorial display will be at the Barnesville Middle School. It will be open for Students only Monday and Tuesday, and open to the public from Wednesday through Sunday.

Valerie Householder addressed Council with concerns of a water leak at her Daughter's residence where the line is in the Village's alley. A lengthy discussion was held. Council to follow the policy that the homeowner is responsible from the tap to their house which is private line.

Brian Majewski with JLC Services presented to Council the treatment of Transcranial Magnetic Stimulation (TMS) a non-invasive, painless, and drug-free option to improve brain health. He described how significantly it improves symptoms of several conditions. Mr. Majewski stated it is a state funded project and is free to those in need.

**2 Minutes**

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on July 31, 2023.  
McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Absent      Hill - Aye      McCort- Absent  
Motion carried 4-0-2

**3 Finance-Contract-Ordinance**

a. Mr. Yarnall moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$107,882.24.  
McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Absent      Hill - Aye      McCort- Absent  
Motion carried 4-0-2

b. Mr. McKelvey moved, seconded by Mr. Hill to approve the July 2023 Financials & Bank Reconciliation.  
McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Absent      Hill - Aye      McCort- Absent  
Motion carried 4-0-2

**4 Street-Alley-Sidewalk**

a. Roger Deal Village Administrator informed Council that he arranged a meeting with ODOT & Pennoni on Monday, September 11, 2023 at 6:00 pm prior to the Council Meeting to discuss the Rails to Trails & Tunnel Project.

b. Mr. Deal stated He and Mayor Bunting met with ODOT Officials regarding paving State Route 147 and they have moved it up to 2025, with the possibility of bringing it back to 2024 if budget allows.

c. Mr. Deal informed Council that all the poles have been moved from Adam Ackerman's alley. Mr. Deal provided Council with a handout showing the footage of repairs needed. Council discussed different solutions and costs. Mr. Tickhill made a motion to move forward with the alley improvements, the Village to purchase the pipe, and all repairs and installation to be done by Adam Ackerman.

Mr. Tickhill moved, seconded by Mr. McKelvey to approve the alley improvements.  
McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Absent      Hill - Aye      McCort- Absent  
Motion carried 4-0-2

d. Mr. Deal asked Council to approve Resolution #3942, giving him permission to prepare and submit an application to participate in the OPWC Paving Grant.

Mr. McKelvey moved, seconded by Mr. Tickhill to approve Resolution #3942-OPWC Paving Grant application.  
McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Absent      Hill - Aye      McCort- Absent  
Motion carried 4-0-2

**5 Safety**

a. Chief Hall asked for Council's approval to remove Justin King from the EMS & Fire Departments.  
Mr. Tickhill moved, seconded by Mr. McKelvey to remove Justin King from the EMS & Fire Departments.  
McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Absent      Hill - Aye      McCort- Absent  
Motion carried 4-0-2

b. Chief Hall asked for Council's approval to add Tara Curtis to the EMS Department.  
Mr. Tickhill moved, seconded by Mr. McKelvey to add Tara Curtis to the EMS Department.  
McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Absent      Hill - Aye      McCort- Absent  
Motion carried 4-0-2

c. Chief Hall informed Council that the Fire Department was awarded the FEMA Assistance to Firefighters Grant in the amount of \$215,880.50 to purchase all new breathing apparatus and rescue tools.

d. Ms. Hannahs asked Council to approve Ordinance #3943-Amend annual appropriation Ordinance #3926 to increase the General Fund appropriations by \$215,880.50 for the FEMA-Assistance to Firefighters Grant.

Mr. Yarnall moved, seconded by Mr. Tickhill to approve Ordinance #3943, with suspension.

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

Motion carried 4-0-2

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

Motion carried 4-0-2

e. Chief Hall and Chief Sirianni "Thanked" everyone involved with helping with the Community Safety Day last Saturday.

f. Chief Sirianni presented Council with the Police Department's Report Summary for July 2023.

g. Councilman Steven Hill stated the two-hour parking signs were a positive thing and the signage for parking lots need addressed.

**6 Parks and Recreation**

a. Mr. Hill asked about a kayak launch for Slope Creek like the one at the Park. Mr. Deal expressed his concerns and didn't think that it would last.

**7 Cemetery**

a. Mr. Deal stated the need for a Cemetery truck. The 2009 GMC is not feasible to repair. Council and Mr. Deal discussed several options. Chief Sirianni stated the new police car was upfitted last week and they will be phasing out their 2013 Tahoe. Further discussion to be held at the next Council Meeting.

**8 Water and Sewer**

a. Mr. Deal gave Council an update on the Slope Creek Waterline Project.

Mr. Deal made mention of having a little bash with the Water and Sewer Committee, the Governor If available, all the Funding Agencies, and all those involved with this Project once we turn the switch. Similar to a ribbon cutting ceremony. Council expressed their approval.

**9 Land & Buildings**

a. Anita Rogers - 509 South Chestnut Street - New Metal Roof

b. Michael Freeman - 320 North Lincoln Avenue - Demo House & Garage

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

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

Motion carried 4-0-2

**10 Old Business**

a. Mr. Hill asked about all the change orders made with the demos of the buildings on North Chestnut Street.

**11 New Business**

a. Mr. Deal informed Council that the lot behind Bellstore, 115 S. Arch Street, is going up for forfeited land sale on October 3, 2023 at the County Commissioner's Office. The Village has a lien on the property for the demo cost of \$7450. Mr. Deal suggested someone from the Village register to bid the property to recoup our associated costs back. Adam Myser Village Solicitor offered to register.

b. Mr. Deal made mention to Council that the owners of the Palkovic property at 226 South Gardner Street just want rid of the property. Mr. Deal stated Brian Yarnall reminded him that He and Steve are working on this with the Land Bank.

c. Mr. Yarnall made a motion to donate \$500 to the LifeWise Academy Program.

Motion Failed-Not seconded

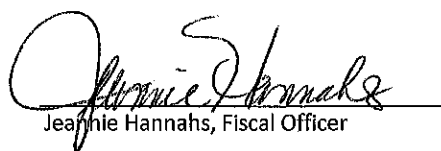
**12 Executive Session**

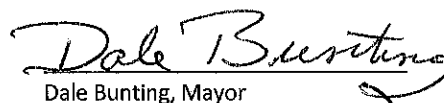
**13 Adjournment**

a. Mr. Hill made a motion to Adjourn the meeting, seconded by Mr. McKelvey at 8:17 pm.

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

Motion carried 4-0-2

  
Jeannie Hannahs, Fiscal Officer

  
Dale Bunting, Mayor