

Minutes for the August 28, 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 August 14, 2023.

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

Motion carried 5-0-1

3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$108,238.16.

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

Motion carried 6-0

b. Fiscal Officer Jeannie Hannahs asked Council to approve Resolution #3944-Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Mr. Yarnall moved, seconded by Mr. Johnson to approve Resolution #3944.

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

Motion carried 6-0

c. Councilman Brian Yarnall explained to Council the HealthPlan renewal with increased deductibles after consideration and suggestions from a finance-Contract-Ordinance Committee Meeting along with our Representative from Schwendeman Agency, our Insurance Broker. The proposal will increase the deductibles to \$4,000/\$8,000 with Employees enrolled in the Single Plan to pay the front end amount of \$250 of the deductible and the back end of \$250, if applicable; Employees enrolled in the Family Plan to pay the front end amount of \$500 of the deductible and the back end of \$500, if applicable and the Village will pay \$3,500 deductible per Single Plan and \$7,000 deductible per Family Plan, if applicable. This could lower the 18.1% increased proposal from the HealthPlan renewal to a potential 3.71% increase. This proposal will increase Single Plan Premiums \$15.10 per month versus \$35.96 and increase Family Plan Premiums \$37.75 per month versus \$89.90 as proposed by the HealthPlan renewal with the current deductibles.

Mr. Hill moved, seconded by Mr. Yarnall to renew the HealthPlan Insurance with the increased deductibles and terms listed.

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

Motion carried 6-0

4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator reminded Council of the meeting with ODOT & Pennoxi on Monday, September 11, 2023 at 6:00 pm prior to the next Council Meeting to discuss the Rails to Trails & Tunnel Project.

b. Mr. Deal informed Council of the recent hiree in the Street Department and stated that all public works positions are now filled, which includes three CDL Drivers.

c. Councilman Steven Hill asked the status of Louise Alley and the annexation of the ballfields. Adam Myser Village Solicitor stated that Mr. Barr is working on the survey.

5 Safety

a. Chief Sirianni asked Council to appoint Brad Bilyeu as a part-time Officer with a six-month probationary period.

Mr. Tickhill moved, seconded by Mr. Yarnall to appoint Brad Bilyeu as a part-time Police Officer on a six-month probationary period.

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

Motion carried 6-0

b. Chief Sirianni asked Council's permission to sell the 2013 Tahoe. Council expressed their approval.

6 Parks and Recreation

7 Cemetery

a. Mayor Bunting and Mr. Deal discussed with Council a replacement for the 2009 GMC Cemetery truck. They suggested transferring the 2016 WWTP truck to the Cemetery crew and purchasing a new truck for the WWTP that was already budgeted for next year. Also discussed purchasing a side-by-side for traveling between plants. Mr. Hill suggested using the old Cemetery truck as a demo for the fire department.

Mr. Hill moved, seconded by Mr. McCort to purchase a new truck for the WWTP and transfer the 2016 Chevy truck to the Cemetery Department.

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

Motion carried 6-0

8 Water and Sewer

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

9 Land & Buildings

a. Scott Wolfe - 301 West Main Street - Demo House

b. Al Harris, Jr. - 333 South Chestnut Street - Wheelchair Ramp

c. Norma Hannahs - 600 Warren Avenue - New Double-Wide

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

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

Motion carried 6-0

d. Mayor Bunting suggested getting Railroad Street surveyed prior to the Rails to Trails and Tunnel Project. Council in agreement.

10 Old Business

a. Mr. Hill asked about the lot by Dr. Huffs, the former Jones property. Mayor Bunting stated he talked with Mr. Ralston and is awaiting on him to get back with him.

b. Mr. Hill asked the status of the lawsuit. Mr. Myser stated we will discuss this in Executive Session.

11 New Business

a. Jill Hissom Chamber of Commerce Director approached Council to discuss DORA (Designated Organized Refreshment Area).

Ms. Hissom presented Council with an informational folder. A discussion was held regarding safety and liability issues. Council to have further discussion on the issue.

b. Greg Batts invited Mayor and Council to the State Theater tomorrow for a VIP Session with Congressman Bill Johnson.

12 Executive Session

a. Executive Session for conferences with attorney concerning disputes involving Barnesville that are the subject of pending litigation pursuant to Section 121.22 (G) 3.

Mr. McKelvey moved, seconded by Mr. Hill to enter Executive Session at 7:44 pm.

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

Motion carried 6-0

b. Mayor Dale Bunting returned Council to Regular Session at 8:02 pm.

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

Motion carried 6-0

c. Mr. Hill made a motion, seconded by Mr. Tickhill authorizing Mr. Myser to enter into a settlement to resolve pending litigation with State ex rel Open Government Advocates with a Consent Agreement and payment up to \$2,500 plus filing fees.

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


Motion carried 6-0

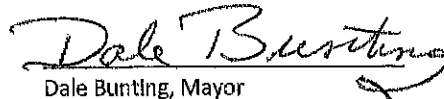
13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Hill at 8:06 pm.

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

Motion carried 6-0


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor