

**Minutes for the October 10, 2023 Council Meeting**

**1 Roll Call**

McKelvey - Here      Yarnall- Here      Tickhill - Here      Johnson - Here      Hill - Here      McCort -Absent  
Councilman Terry McCort arrived to the meeting at 7:02 pm

**Roll Call**

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

**2 Minutes**

a. Mr. Tickhill moved, seconded by Mr. McCort to approve the minutes from Council Meeting on September 25, 2023.  
McCort - Aye      McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - 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 \$47,561.64.  
Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - Aye      McCort - Aye      McKelvey - Aye  
Motion carried 6-0

b. Mr. McCort moved, seconded by Mr. Yarnall to approve the September 2023 Financials & Bank Reconciliation.  
Tickhill - Aye      Johnson - Aye      Hill - Aye      McCort - Aye      McKelvey - Aye      Yarnall - Aye  
Motion carried 6-0

c. Mr. Myser explained Ordinance #3945 Vacation of 12 foot and 15 foot alleys, Hunts 5th Edition, with suspension.

Mr. McCort moved to approve Ordinance #3945 and Mr. Hill seconded it.

Hill - Aye      McCort - Aye      McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Aye  
Motion carried 6-0  
McCort - Aye      McKelvey - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - Aye  
Motion carried 6-0

**4 Street-Alley-Sidewalk**

a. Adam Ackerman talked about W. South Street needing widened and repaired with drainage issues and that he could fix it for \$64,500.00, doesn't include the guard rails or concrete or asphalt, which will be added in the spring of 2024.

Mr. Hill moved to approve the work by Adam and Mr. Yarnall seconded it. Mr. Johnson did question about getting three bids.

Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - Aye      McCort - Aye      McKelvey - Aye  
Motion carried 6-0

**5 Safety**

a. Chief Hall asked for Council's approval to add Jeremiah McKivitz to the Fire & EMS Departments.

Mr. McKelvey moved, seconded by Mr. Yarnall to add Jeremiah McKivitz to the Fire & EMS Departments.

McKelvey- Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - Aye      McCort - Aye  
Motion carried 6-0

b. Chief Hall presented Council with the Fire and EMS Departments Report Summary for September 2023.

c. Chief Hall also informed council that last week he went to the Elementary School and is going to the Kindergarten class tomorrow just getting out in the Community.

d. Mayor Bunting gave the Mayor's Court Report for September 2023. State received \$525.00, Belmont County received \$18.00, and the Village received \$697.00 for a total of \$1240.00.

e. Mayor Bunting asked council to approve Resolution # 3946, to adopt a Village Procurement Policy regarding spending Federal Grant Funds.

Mr. Tickhill moved to approve the Resolution and Mr. Hill seconded it.

Johnson - Aye      Hill - Aye      McCort - Aye      McKelvey- Aye      Yarnall - Aye      Tickhill - Aye  
Motion carried 6-0

**6 Parks and Recreation**

a. Mr. Deal informed Council that the grant agreement from ODNR for the FEMA grant for repairing the slope on the dam of the Park Lake has been amended. The Village gained an additional \$18,950.75 in funding. Mr. Deal stated the agreement has been executed.

**7 Cemetery**

**8 Water and Sewer**

**9 Land & Buildings**

a. William Knox - 522 W. Main Street - Demo Garage

b. William Knox - 522 W. Main Street - New Garage

c. Travis Kaiser/Dudzik - 201 E Main Street - New Steel Roof.

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

Tickhill - Aye      Johnson - Aye      Hill - Aye      McCort - Aye      McKelvey - Aye      Yarnall - Aye  
Motion carried 6-0

d. Mr. Deal informed Council that Mr. Myser was able to get the 115 South Arch Street property for the minimum bid of \$300.

e. Mr. Deal updated Council on the North Chestnut demolitions, it is to begin on 10/16/2023, a very lengthy discussion was held with Mr. Hill and Mr. Yarnall still opposing the demolition and Mr. Myser reviewing the contract with Council.

f. Mr. Deal suggested to Council to remove the "For Lease" part of the sign from the Bohandy Building. Mr. Deal also stated it would be very costly to accommodate each floor, with most interest in the first floor only.

**10 Old Business**

a. Mayor Bunting informed Council that someone wants to look at the Bohandy Building in the morning to possibly purchase it.

**11 New Business**

a. Paul Foster of Foster Insurance presented Council with the Village's annual insurance renewal.

Zurich annual premium 10/15/2023 - 10/15/2024 \$95,984.00

Mr. McKelvey moved, seconded by Mr. Tickhill to approve the renewal with Foster.

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

Motion carried 6-0

b. Mr. Deal informed Council that as of October 3, 2023, the competitive bid limit will increase from \$50,000 to \$75,000 through 2024, and then a proposed 3% increase annually thereafter.

c. Mayor Bunting informed council that Mr. Myser was appointed to fill the judicial vacancy for Northern Division court judge. He thanked him for a helping us keep our Village great and good luck to him. Mr. Myser thanked him and then stated that we have a very unique community a very special place and thanks for making him feel welcome.


**12 Executive Session**

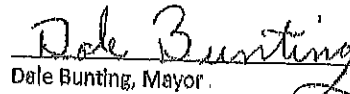
**13 Adjournment**

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Hill at 7:54 pm.

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

Motion carried 6-0

  
Chris Mellinger, Asst. Fiscal Officer

  
Dale Bunting, Mayor