

Minutes for the September 25, 2023 Council Meeting

Mayor Bunting sent out a special "Thank you" to Everyone for their help and support with the Pumpkin Festival. It was a nice week and a good turn-out.

1 Roll Call

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

2 Minutes

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on September 11, 2023.

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

Motion carried 5-0-1

3 Finance-Contract-Ordinance

a. Mr. Yarnall moved, seconded by Mr. McCort to approve the payment listing in the amount of \$568,810.19.

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

Motion carried 5-0-1

Councilman Tony Johnson arrived to the Meeting.

4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator informed Council that the Ackerman and Neal alley project is complete. He stated it turned out really nice. Adam Ackerman stated there are a few other projects he would like to look into, including widening South Street to accommodate traffic. Mr. Ackerman has fill dirt to provide for the project. Council expressed their approval for Mr. Ackerman to look further into it and provide Council with some numbers at the next Council Meeting. Mr. Ackerman also proposed looking into doing more alleys with concrete versus asphalt and offering the Village 0% financing on a five-year term.

b. Mr. Deal provided Council with an e-mail from Dan Lorenz from ODOT regarding the Rails to Trails and Tunnel Project. Council discussed the two options provided. Mr. Tickhill made a motion to continue with the original option, that is to maintain the current alignment of the SUP along Railroad Street and take it all the way to Bethesda Street.

Mr. Tickhill moved, seconded by Mr. McKelvey to continue the original option of the Rails to Trails & Tunnel Project.

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

Motion carried 4-2-0

5 Safety

a. Chief Hall provided Council with a quick recap of last weekends Fire & EMS calls.

b. Chief Hall "Thanked" Everyone and Mr. Yarnall for helping with the chicken barbecue.

c. Mayor Bunting gave the Mayor's Court Report for August 2023. State received \$242.50, Belmont County received \$10.50, and the Village received \$407 for a total of \$660.

6 Parks and Recreation

a. Mr. Deal stated that the camping at the Park for the Pumpkin Festival went well this year with no issues.

b. Mr. Deal informed Council that he received the grant agreement from ODNR for the FEMA grant for repairing the slope on the dam of the Park Lake. The agreement is 65% funded. We were one of only three dams chosen in the State of Ohio.

Mr. Deal asked Council to authorize him to sign the Grant Agreement.

Mr. McCort moved, seconded by Mr. Tickhill to authorize Mr. Deal to sign the Grant Agreement from ODNR for the Park Lake Dam.

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

Motion carried 6-0

c. Councilman Tim McKelvey informed Council that He, Mr. Tickhill, and Richie Wells Park Supervisor met with some School Officials to talk about the School using the ballfields. They discussed two issues. One issue is to re-surface the field at a cost of \$35,000 and the other issue is to come up with a fixed number that we can agree on for the use of the field for approximately ten weeks in the Spring. The School has agreed to pay half of the total cost to resurface the field and Mr. Wells is to put some numbers together for the usage of the field.

Mr. McKelvey made the motion to go ahead with resurfacing the field and the School will reimburse the Village with two payments after the first of the year for half of the total cost of \$35,000 for the project.

Mr. McKelvey moved, seconded by Mr. Johnson to go ahead with resurfacing the field and the School to pay half the cost.

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

Motion carried 6-0

7 Cemetery

8 Water and Sewer

9 Land & Buildings

a. Katherine Stover - 312 West Church Street - Solar Panels

b. Daniel Yount, Jr. - 618 North Broadway Street - Vinyl Siding

c. Karen Large - 612 North Broadway Street - Metal Roof

Mr. Tickhill 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

10 Old Business

11 New Business

- a. Mr. Deal provided Council with a copy of the Fall Newsletter.
- b. Councilman Steven Hill asked to provide a memo to all Employees and Department Heads not to give out personal cell phone numbers.

12 Executive Session

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

Mr. McKelvey moved, seconded by Mr. Johnson to enter Executive Session at 7:32 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 7:57 pm.

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

Motion carried 6-0

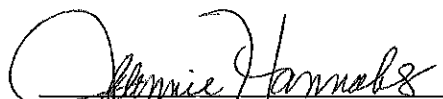
- c. Adam Myser Village Solicitor stated Council had a discussion with their Attorneys about pending litigation and no action was taken.

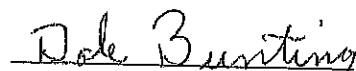
13 Adjournment

- a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:59 pm.

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

Motion carried 6-0


 Jeannie Hannahs, Fiscal Officer


 Dale Bunting, Mayor