

**Minutes for the November 6, 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 October 23, 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. Hill to approve the payment listing in the amount of \$189,423.87.

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 October 2023 Financials & Bank Reconciliation.

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

c. Fiscal Officer Jeannie Hannahs asked Council to approve Ordinance #3947-Recodification of Ordinances.

Mr. McCort moved, seconded by Mr. Hill to approve Ordinance #3947-with suspension.

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

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

d. Roger Deal Village Administrator asked Council to approve Resolution #3948 - Village Employees & Retirees annual Christmas Luncheon up to \$2,000.

Mr. Tickhill moved, seconded by Mr. McCort to approve Resolution #3948.

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

e. Councilman Tim McKelvey asked that the Finance Committee consider and talk about the Depot roof in next year's budget. A lengthy discussion was held. Aaron Wildman presented Council with an estimate from Durable Slate for approximately \$190,000. Mr. Wildman also discussed in addition to the roof, the need to replace the rotted wood on the outside and overhangs, repainting and plaster work on the inside. A verbal estimate for this was obtained from Greg Williams for \$25,000 to \$50,000. Council discussed the process of putting it out to bid and possible grants. Council agreed to discuss the repairs next year.

f. Mayor Bunting stated the need for a Village Solicitor and mentioned the letters of interest received.

Mayor Bunting asked to appoint with Council's approval Richard Myser as the new Village Solicitor on a two year contract for \$19,000 a year.

Mr. McKelvey made the motion, seconded by Mr. Tickhill to approve the appointment of Richard Myser as the new Village Solicitor.

McCort - Aye      McKelvey - Aye      Yarnall - No      Tickhill - Aye      Johnson - Aye      Hill - No  
Motion carried 4-2-0

**4 Street-Alley-Sidewalk**

**5 Safety**

a. Chief Hall asked for Council's approval to remove Tara Curtis from the EMS & Fire Departments.

Mr. Tickhill moved, seconded by Mr. McKelvey to remove Tara Curtis from the EMS & Fire Departments.

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

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

c. Chief Sirianni presented Council with the Police Department's Report Summary for October 2023.

d. Mr. McKelvey stated the way our First Responders handled the gas leak a few weeks ago was tremendous. Chief Hall stated it was all on Columbia Gas for not abandoning the service.

e. Councilman Steven Hill Thanked Mr. Wildman for cutting the trees at the Depot.

f. Mayor Bunting gave the Mayor's Court Report for October 2023. State received \$332.50, Belmont County received \$10.50, and the Village received \$607 for a total of \$950.

g. Mayor Bunting Thanked everyone for a great trick-or-treat.

**6 Parks and Recreation**

a. Mayor Bunting read a letter from Jill Hissom Chamber Director regarding Christmas in the Park requesting a donation to help with the cost. Chris Baker stated the donation would help purchase lights, used for set-up, music.

Mr. Yarnall made a motion that the Village make a donation of \$1000 to the Chamber for Light up the Park, seconded by Mr. McKelvey.

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

b. Chief Sirianni informed Council that on Saturday, December 2, 2023 from 8:00 am-10:00 am the Police Department will host pancake breakfast with the Grinch.

**7 Cemetery**

**8 Water and Sewer**

a. Mr. Deal informed Council that the Slope Creek Waterline system start up will be held on Tuesday, November 14, 2023 at 9:00 a.m. with all contractors present.

b. Mr. Deal informed Council that ODNR Division of Dam Safety has put the Village on a watch for active dam failure as we have a sink hole created by a leak near the spillway. We are to monitor it daily and ODNR will call for a report every other day. We must lower the pool of water until the leak stops. Dewatering is to be three inches per day. We must hire a professional engineer to design the repairs.

c. Mr. Deal informed Council that Dawn Weiss Asst. Water Clerk has announced her resignation and He is currently advertising for her replacement.

**9 Land & Buildings**

a. The JLH Revocable Living Trust - 226 S. Gardner Street - Demo House

b. Blake Castello - 225 Laws Street - New Porch

Mr. McCort 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

**10 Old Business**

a. Chris Baker discussed with Council putting cameras at the Depot and to upgrade the system as a whole. He also stated in order to withstand and maintain the growth we have, that it makes sense to do them together along with the NDA compliance rules. Mr. Baker provided a scope of work and a breakdown of the estimate project cost of \$30,622.56. Council agreed to further discussion.

**11 New Business**

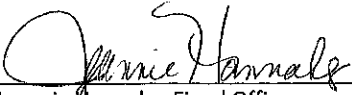
**12 Executive Session**

**13 Adjournment**

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:40 pm.

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

Motion carried 6-0

  
Jeannie Hannahs, Fiscal Officer

  
Dale Bunting, Mayor