

Minutes for the October 23, 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 10, 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. Tickhill to approve the payment listing in the amount of \$278,850.83.

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

Motion carried 6-0

4 Street-Alley-Sidewalk

a. Councilman Steven Hill questioned Roger Deal Village Administrator about paving the alley behind the DQ and McGee Drive. Mr. Deal stated the Street Department is still paving but with weather, they are wrapping up and the McGee Drive is on the grant for next year.

5 Safety

a. Chief Sirianni presented Council with the Police Department's Report Summary for September 2023.

6 Parks and Recreation

a. Mr. Deal stated they are winterizing.

7 Cemetery

8 Water and Sewer

a. Mr. Deal informed Council that he is currently advertising the annual bulk chemical bid for the water treatment plant for 2024. Mr. Deal provided Council with a copy of the advertisement.

The bid opening will be held on Thursday, November 16, 2023 at 10:00 am in Council Chambers.

9 Land & Buildings

a. Jason Littell - 357 South Lincoln Avenue - New Metal Roof

b. Terry Carpenter - 302 North Broadway Street - Enclosed Back 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

11 New Business

a. Aaron Wildman discussed with Council security cameras at the Depot due to ongoing vandalism. He presented an estimate from Chris Baker for \$16,716.68. The estimate would provide full coverage from the tunnel face to the gate that would cover both sides of the depot and pavillon. Offering full coverage of the scope of the whole area of the depot grounds with the Rails to Trails being considered. A lengthy discussion was held. Mr. Wildman stated the Depot Committee doesn't have the funds and no tenants due to the roof leaking. He is awaiting an estimate for the roof from Durable Slate. Council discussed the cameras and repairing the roof. Councilman Mr. McKelvey stated he supported the roof repairs over the cameras. Mr. Hill stated get the cameras going and to look into grants available to redo the roof. Chief Sirianni and Mr. Wildman, along with any Councilman that is available, to meet with Mr. Baker to discuss the compatibility of new cameras to add to our existing camera system.

b. Councilman Brian Yarnall asked Mr. Deal to explain the gas leak and when the gas was shut off to the properties on North Chestnut Street. Mr. Deal stated the gas was requested to be abandoned from the buildings over two years ago. Columbia Gas had all three buildings listed as abandoned, however the vet office was not. Mr. Yarnall stated so really it was their responsibility that it should have been shut off, so if any Business would want to submit a claim, it would be with Columbia Gas and Mr. Deal confirmed.


12 Executive Session

13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Hill at 7:24 pm.

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

Motion carried 6-0


Jeannie Hannahs, Fiscal Officer


Dale Bunting, Mayor