

**Minutes for the December 4, 2023 Council Meeting**

**1 Roll Call**

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

**2 Minutes**

Richard Myser, Village Solicitor explained to Council the proper procedure to pass legislation according to the ORC.

a. Mr. Yarnall made a motion on the 2nd Reading to suspend Ordinance #3949, Ordinance #3950, Ordinance #3951, Ordinance #3952, Ordinance #3953, and Ordinance #3954, seconded by Mr. Hill.

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

Motion carried 6-0

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

Motion carried 6-0

b. Mr. Johnson moved, seconded by Mr. McCort to approve the minutes from Council Meeting on November 20, 2023, with the corrections made regarding the suspension and approval of Ordinance #3949, Ordinance #3950, Ordinance #3951, Ordinance #3952, Ordinance #3953 and Ordinance #3954.

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 \$80,442.17.

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

Motion carried 6-0

b. Mr. Myser read and explained Ordinance #3956 -Income Tax HB 33 Amendments.

Mr. McKelvey moved, seconded by Mr. Yarnall to approve Ordinance #3956-Income Tax HB 33 Amendments, with suspension.

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

Motion carried 6-0

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

Motion carried 6-0

c. Mr. Myser read and explained Ordinance #3957 -Amend Golf Cart Ordinance.

Mr. Hill moved, seconded by Mr. McKelvey to approve Ordinance #3957-Amend Golf Cart Ordinance, with suspension.

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

Motion carried 6-0

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

Motion carried 6-0

d. Mr. Myser read and explained Ordinance #3958 -Amended Clothing Allowance Ordinance.

Mr. McKelvey moved, seconded by Mr. Tickhill to approve Ordinance #3958-Amend Clothing Allowance Ordinance, 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

e. Roger Deal Village Administrator asked Council to approve the Barnesville Gold for Village Employees, \$50 for Part-Time and \$100 for Full-Time Employees.

Mr. McCort moved, seconded by Mr. Tickhill to approve Barnesville Gold for Employees.

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

Motion carried 6-0

**4 Street-Alley-Sidewalk**

a. Mr. Deal stated that the Public Works Departments will pickup Christmas trees left at curbside until January 12, 2024.

**5 Safety**

a. Chief Hall asked Council's permission to apply for a Fire Marshal Grant for up to \$15,000 with no match from the Village for new turn-out gear.

Mr. Johnson moved, seconded by Mr. McCort the approval to apply for a Fire Marshal Grant.

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 November 2023.

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

d. Chief Sirianni asked Council to approve the appointment of Mary Perkins as a part-time Dispatcher.

Mr. Tickhill moved, seconded by Mr. McCort to appoint Mary Perkins as a part-time Dispatcher.

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

Motion carried 6-0

e. Chief Sirianni "Thanked" everyone that had anything to do with the Pancake Breakfast with the Grinch. It was a great turnout and "Thanks" to two generous donations, no kid had to pay.

f. Mayor Bunting gave the Mayor's Court Report for November 2023. State received \$262.50, Belmont County received \$10.50, and the Village received \$342.00 for a total of \$615.00.

**6 Parks and Recreation**

a. Mayor Bunting stated the "Christmas in the Park" looks really nice and "Thanked" everyone for their hard work.

**7 Cemetery**

**8 Water and Sewer**

a. Mr. Deal informed Council that Kendra Powell began employment as the new Asst. Water Clerk on November 28, 2023.

**9 Land & Buildings**

a. Councilman Terry McCort made mention of setting up a Fund, similar to the sidewalk program, available to Businesses downtown to spruce up and beautify their business. He stated perhaps a Committee Meeting could be held to discuss the details. A discussion was held.

b. Councilman Steven Hill presented to Council and others a handout from Bill Knox, Economic Development Director regarding the sale of properties on North Chestnut Street.

**10 Old Business**

**11 New Business**

a. Mr. Deal invited Council to the Village's Christmas Luncheon to be held on Thursday, December 21, 2023 from 11:00 am-1:00 pm at the Youth Center.

b. Mr. Deal provided Council with the Winter 2023 Edition of the Village Newsletter.

c. Mark Lucas stated he would like Council to think about naming the Park after Billy Crawford.

**12 Executive Session**


**13 Adjournment**

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:43 pm.

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

Motion carried 6-0

  
Jeanne Hannahs, Fiscal Officer

  
Dale Bunting, Mayor