

Minutes for the December 18, 2023 Council Meeting

1 Roll Call

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

2 Minutes

Mr. Tickhill moved, seconded by Mr. McCort to approve the minutes from Council Meeting on December 4, 2023.

McCort - Aye McKelvey - Aye Yarnall - Absent Tickhill - Aye Johnson - Aye Hill - Absent
Motion carried 4-0-2

3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$191,454.02.

Yarnall - Absent Tickhill - Aye Johnson - Aye Hill - Absent McCort - Aye McKelvey - Aye
Motion carried 4-0-2

b. Mr. McCort moved, seconded by Mr. Tickhill to approve the November 2023 Financials & Bank Reconciliation.

Tickhill - Aye Johnson - Aye Hill - Absent McCort - Aye McKelvey - Aye Yarnall - Absent
Motion carried 4-0-2

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

Mr. Myser read and explained Ordinance #3959 -2024 Annual Appropriations.

Mr. McKelvey moved, seconded by Mr. McCort to approve Ordinance #3959-2024 Annual Appropriations, with suspension.

Johnson - Aye Hill - Absent McCort - Aye McKelvey- Aye Yarnall - Absent Tickhill - Aye
Motion carried 4-0-2

Johnson - Aye Hill - Absent McCort - Aye McKelvey- Aye Yarnall - Absent Tickhill - Aye
Motion carried 4-0-2

d. Mr. Myser read and explained Ordinance #3960-Authorizing and directing the Mayor of the Village of Barnesville to execute a general warranty deed so as to transfer a parcel of real estate to the Belmont County Port Authority.

Mr. Tickhill moved, seconded by Mr. McKelvey to approve Ordinance #3960-Authorizing and directing the Mayor to execute a general warranty deed so as to transfer a parcel of real estate to the Belmont County Port Authority, with suspension.

Hill - Absent McCort - Aye McKelvey - Aye Yarnall - Absent Tickhill - Aye Johnson - Aye
Motion carried 4-0-2

Hill - Absent McCort - Aye McKelvey - Aye Yarnall - Absent Tickhill - Aye Johnson - Aye
Motion carried 4-0-2

4 Street-Alley-Sidewalk

a. Roger Deal, Village Administrator reminded Council that the Public Works Departments will pickup Christmas trees left at curbside until January 12, 2024.

5 Safety

a. Chief Hall wished everyone a Merry Christmas and Happy New Year. Chief Hall "Thanked" Mayor Bunting and Councilman Mr. McKelvey and wished them the best of luck.

b. Chief Sirianni "Thanked" Mayor Bunting and Mr. McKelvey for everything they have done for the Village and his Department.

6 Parks and Recreation

7 Cemetery

8 Water and Sewer

9 Land & Buildings

a. Denmike Properties, LLC - 332 South Gardner Street - Vinyl Siding and Metal Roof

Mr. McCort moved, seconded by Mr. McKelvey to approve the building permit.

Tickhill - Aye Johnson - Aye Hill - Absent McCort - Aye McKelvey - Aye Yarnall - Absent
Motion carried 4-0-2

b. Mr. Deal discussed with Council the property at 115 South Arch Street. Mr. Deal asked about bidding it out and the minimum required. A discussion was held. No decision was made. Further discussion to be held.

10 Old Business

11 New Business

a. Les Tickhill, Council President presented a Proclamation to outgoing Mayor Bunting for his exceptional service to the Village.

b. Mayor Bunting "Thanked" the Community, Councilmen, all Employees, Chief Hall and Chief Sirianni, Mr. Deal and the Water Office, Fiscal Office, Mr. Myser, and Lenny for all their help in making this a great Community to work and live in.

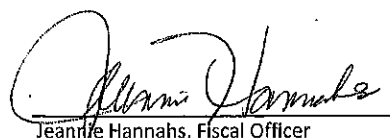
Everyone expressed their sincere and heartfelt appreciation to Mayor Bunting for a job well done.

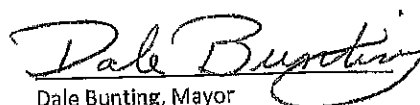
12 Executive Session

13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. McKelvey at 7:23 pm.

McCort - Aye McKelvey - Aye Yarnall - Absent Tickhill - Aye Johnson - Aye Hill - Absent
Motion carried 4-0-2


Jeanife Hannahs, Fiscal Officer


Dale Bunting, Mayor