

Minutes for the January 29, 2024 Council Meeting

1 Roll Call

Misner - Here Yarnall - Here Tickhill - Here Johnson - Here Hill - Here McCort - Here

2 Minutes

Mr. Tickhill moved, seconded by Mr. McCort to approve the minutes from Council Meeting on January 16, 2024.

McCort - Aye Misner - 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 \$137,099.19.

Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Aye McCort - Aye Misner - Aye

Motion carried 6-0

b. Richard Myser Village Solicitor read and explained Ordinance #3961-Authorizing the Advertisement for Bids to Lease Oil and Gas owned by the Village of Barnesville.

Mr. Tickhill moved, seconded by Mr. McCort to approve Ordinance #3961-Authorizing the Advertisement for Bids to Lease Oil and Gas owned by the Village of Barnesville, with suspension.

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

Motion carried 5-1-0

Mr. Tickhill moved, seconded by Mrs. Misner to approve Ordinance #3961-Authorizing the Advertisement for Bids to Lease Oil and Gas owned by the Village of Barnesville, motion for passage.

Tickhill - Aye Johnson - Aye Hill - Aye McCort - Aye Misner - Aye Yarnall - Aye

Motion carried 6-0

4 Street-Alley-Sidewalk

5 Safety

a. Chief Hall informed Council he needs two Councilmen to serve on the annual Volunteer Firefighter's Dependency Fund Board.

Mr. McCort moved, seconded by Mr. Tickhill to reappoint Mr. Hill and Mr. Yarnall to the VFDF Board.

Johnson - Aye Hill - Abstain McCort - Aye Misner - Aye Yarnall - Abstain Tickhill - Aye

Motion carried 4-0-2

6 Parks and Recreation

a. Mr. Deal informed Council that the fireworks display is scheduled for Saturday, July 6, 2024 with a rain date of July 13, 2024.

The cost is \$8250, which is the same as last year.

Mr. Hill moved, seconded by Mrs. Misner to approve the contract with American Fireworks to secure the dates.

Hill - Aye McCort - Aye Misner - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye

Motion carried 6-0

Councilman Brian Yarnall suggested we do not send out letters for donations. A discussion was held. Council suggested to edit the letter and send to Businesses only.

7 Cemetery

8 Water and Sewer

a. Mr. Deal informed Council that the Slope Creek Waterline Project is complete.

9 Land & Buildings

a. Herbert Starr - 153 South Chestnut Street - Remove Fuel Tanks

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

Tickhill - Aye Johnson - Aye Hill - Aye McCort - Aye Misner - Aye Yarnall - Aye

Motion carried 6-0

b. Councilman Steven Hill updated Council on a Building and Grounds Committee Meeting that was held on January 24, 2024.

10 Old Business

a. Council Member Terry McCort asked Council about proceeding with a Village Loan Program for building updates in the downtown area. Mayor Jake Hershberger stated he was developing a Committee to look into it further and requested more time for review.

11 New Business

a. Scott Wolfe approached Council with concerns of the many visits he is getting from Village Officials at his wholesale appliance shop, clearing his sidewalk, and the Village's enforcement of their Ordinances.

12 Executive Session

a. Executive Session for the possible Lease of Gas and Oil Rights, under Section 121.22 (G) (2) of the Ohio Revised Code.

Mr. McCort moved, seconded by Mr. Johnson to enter Executive Session at 7:27 pm.

Hill - Aye McCort - Aye Misner - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye

Motion carried 6-0

b. Mayor Jake Hershberger returned Council to Regular Session at 7:50 pm.

Mr. Hill moved, seconded by Mr. McCort to return Council to Regular Session.

Hill - Aye McCort - Aye Misner - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye

Motion carried 6-0


c. Mayor Hershberger stated Council discussed bid packets for Gas and Oil Leases. No action was taken.

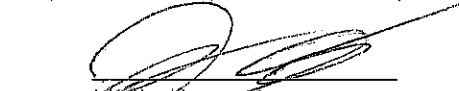
13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Hill at 7:51 pm.

McCort - Aye Misner - Aye Yarnall - Aye Tickhill - Aye Johnson - Aye Hill - Aye

Motion carried 6-0


Jeannie Hohnahs, Fiscal Officer


Jake Hershberger, Mayor