

**Minutes for the February 26, 2024 Council Meeting**

Mayor Jake Hershberger presented the Shamrock Wrestling Team with a Certificate of Recognition for their accomplishment on winning the overall team Champion at the 2024 OVAC Ron Mauck Tournament. Barnesville has also collected its fifth consecutive Class 3A crown and now has 13 total OVAC Tournament titles.

Mayor Hershberger presented the Shamrock Cheerleaders with a Certificate of Recognition for their accomplishment on winning the 2024 OVAC 3A Championships. This award has been achieved for the third consecutive year in conference history. Mayor Hershberger also presented the Shamrock Cheerleaders with a Certificate of Recognition for their accomplishment on winning the National Champion Title at the 2024 National High School Cheerleading Championship Varsity Non-Building Division II Game Day and Traditional National Runner-up Titles.

**1 Roll Call**

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

**2 Minutes**

Mr. Tickhill moved, seconded by Mr. Johnson to approve the minutes from Council Meeting on January 29, 2024.

McCort - Absent      Misner - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - Aye  
Motion carried 5-0-1

**3 Finance-Contract-Ordinance**

a. Mr. Tickhill moved, seconded by Mrs. Misner to approve the payment listing in the amount of \$560,470.25.

Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - Aye      McCort - Absent      Misner - Aye  
Motion carried 5-0-1

b. Mr. Johnson moved, seconded by Mr. Tickhill to approve the January 2024 Financials & Bank Reconciliation.

Tickhill - Aye      Johnson - Aye      Hill - Aye      McCort - Absent      Misner - Aye      Yarnall - Aye  
Motion carried 5-0-1

c. Roger Deal Village Administrator informed Council that the final design is complete and preparations are being made to put the Rails to Trails & Tunnel Project out for bid. Mr. Deal ask Council to approve Ordinance #3962-ODOT Legislation requested by ODNR for the Project.

Mr. Tickhill moved, seconded by Mr. Johnson to approve Ordinance #3962, with suspension.

Johnson - Aye      Hill - No      McCort - Absent      Misner - Aye      Yarnall - Aye      Tickhill - Aye  
Motion failed 4-1-1

Ordinance #3962-1st Reading Only.

d. Richard Myser Village Solicitor read and explained Ordinance #3963-Authorizing the Advertisement for Bids to Lease Oil and Gas for other Property Owned by the Village of Barnesville.

Mr. Johnson moved, seconded by Mr. Tickhill to approve Ordinance #3963-Authorizing the Advertisement for Bids to Lease Oil and Gas for other Property Owned by the Village of Barnesville, with suspension.

Hill - Aye      McCort - Absent      Misner - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Aye  
Motion carried 5-0-1

Mr. Johnson moved, seconded by Mr. Tickhill to approve Ordinance #3963-Authorizing the Advertisement for Bids to Lease Oil and Gas for other Property Owned by the Village of Barnesville, motion for passage.

Hill - Aye      McCort - Absent      Misner - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Aye  
Motion carried 5-0-1

e. Mr. Myser read and explained Ordinance #3964-Adopting a New Bond Schedule for Mayor's Court.

Mr. Johnson moved, seconded by Mrs. Misner to approve Ordinance #3964-Adopting a New Bond Schedule for Mayor's Court, with suspension.

McCort - Absent      Misner - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - Aye  
Motion carried 5-0-1

Mr. Johnson moved, seconded by Mrs. Misner to approve Ordinance #3964-Adopting a New Bond Schedule for Mayor's Court, motion for passage.

McCort - Absent      Misner - Aye      Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - Aye  
Motion carried 5-0-1

f. Mr. Myser read and explained Ordinance #3965-Establishing Restrictions on Subdividing Lots within Village Limits. Ordinance #3965-1st Reading Only.

**4 Street-Alley-Sidewalk**

a. Mayor Hershberger mentioned a request for putting a Handicap Parking Spot in front of the Elk's, with support from the Street and Alley Committee Meeting.

Mr. Hill made a motion, seconded by Mr. Yarnall for the placement of a Handicap Parking spot in front of the Elk's.

Yarnall - Aye      Tickhill - Aye      Johnson - Aye      Hill - Aye      McCort - Absent      Misner - Aye  
Motion carried 5-0-1

b. Councilman Steven Hill commended the Street and Water Departments for a job well done on the East Main Street water break.

**5 Safety**

a. Harvey Giffin Asst. Fire Chief informed Council that the Fire Department will hold a Spaghetti Dinner Fundraiser on Thursday, March 21, 2024 from 4:00 pm to 7:00 pm at the Fire Station and they are currently doing a photo fundraiser for the Fire Department.

b. Mr. Deal informed Council that the Fire Department recently purchased a new ATV and trailer and He would like to purchase their old ATV and trailer for the Water and Wastewater Plants for \$7000, which has only 157 hours on it.

Mr. Johnson made a motion, seconded by Mr. Hill for the approval to purchase the ATV and trailer from the Fire Department.

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

Motion carried 5-0-1

**6 Parks and Recreation**

a. Mr. Deal informed Council that he is advertising for seasonal help for the Park and Cemetery Departments. The positions to include Lifeguards and Concession Workers for the Park as well as general laborers for mowing of the Cemeteries and all Village properties.

**7 Cemetery**

a. Mr. Deal informed Council that the annual Cemetery clean up has begun. Residents are asked to remove grave decorations from all Village operated Cemeteries by March 15, 2024.

**8 Water and Sewer**

a. Mr. Deal asked Council to review the Amendment to Water Withdrawal Agreement with Antero. Mr. Deal stated that the only change was the term, which will be extended until March 14, 2025, an additional twelve months from the original Agreement.

Mr. Johnson made a motion, seconded by Mr. Tickhill the approval of the Amended Antero Water Sales Agreement.

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

Motion carried 5-0-1

**9 Land & Buildings**

a. Mr. Deal provided Council with a copy of the bid packets for the Gas & Oil Leasing for their review. Bids will be accepted until 4:00 pm on Monday, March 11, 2024 and opened at the regular Council Meeting at 7:00 p.m. that evening.

b. Rosie Gear spoke on behalf of the Theater Group to update Council on their summer event and requested to secure the use of the Bohandy Building for Friday, July 12th and Saturday, July 13th for a vintage antique emporium during their Reelin' Rockin' & Rollin' fundraising event and Alumni Weekend.

Mr. Johnson made a motion, seconded by Mr. Hill to allow the Barnesville Theater Group to use the Bohandy Building.

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

Motion carried 5-0-1

**10 Old Business**

**11 New Business**

a. Scott Wolfe presented Council with his concerns for the enforcement of the Sidewalk Ordinance.

Mayor Hershberger and Police Chief Sirianni explained the current Sidewalk Ordinance and the steps being put in place that will be more effective to issue abatement citations.

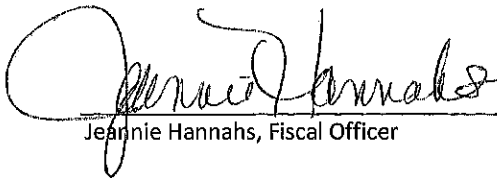
**12 Executive Session**

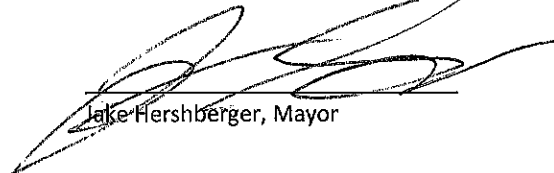
**13 Adjournment**

a. Mr. Hill made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:46 pm.

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

Motion carried 5-0-1

  
Jeannie Hannahs, Fiscal Officer

  
Jake Hershberger, Mayor