

## Minutes for the March 11, 2024 Council Meeting

Mayor Hershberger presented the Shamrock Cheerleaders with a Certificate of Recognition for their accomplishment on winning the Ohio Association of Secondary School Administrators (OASSA) Cheer & Dance Game Day Non-Building Division IV Champions and Non-Building Division IV Champions.

Mayor Hershberger Congratulated the Shamrock Wrestling Team for their accomplishment as OHSAA DIII State Wrestling Team Runner-Up.

Mayor Hershberger Congratulated the Barnesville Middle School Robotics Team who qualified to go to the World Championships in Dallas again this year, and wished them the Best of Luck.

### **1 Roll Call**

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

### **2 Minutes**

Mr. Tickhill moved, seconded by Mr. Johnson to approve the minutes from Council Meeting on February 26, 2024.

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

Motion carried 5-0-1

### **3 Finance-Contract-Ordinance**

a. Mr. McCort moved, seconded by Mrs. Misner to approve the payment listing in the amount of \$122,413.70.

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

Motion carried 6-0

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

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

Motion carried 6-0

c. Richard Myser Village Solicitor read the 2nd Reading on Ordinance #3962-ODOT Legislation requested by ODNR for the Rails to Trails & Tunnel Project.

Mr. Tickhill moved, seconded by Mr. Johnson to approve Ordinance #3962-ODOT Legislation for the Rails to Trail & Tunnel Project, with suspension.

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

Motion carried 5-1-0

Mr. Tickhill moved, seconded by Mr. Johnson to approve Ordinance #3962-ODOT Legislation for the Rails to Trail & Tunnel Project, motion for passage.

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

Motion carried 5-1-0

Councilman Steven Hill stated He has voted no on this Project from the go due to concerns over safety issues.

d. Mr. Myser read the 2nd Reading on Ordinance #3965-Establishing Restrictions on Subdividing Lots within Village Limits. Adam Ackerman expressed his concerns and questions with the newly proposed blanketed minimum lot size. A discussion was held. Mr. Hill proposed having another Building and Grounds Meeting to further discuss and possibly amend the Ordinance.

e. Roger Deal Village Administrator opened the two sealed bids submitted for Oil & Gas Leasing of Village property. Bids were received from Gulfport and Blue Baron Energy. Council recommended Mr. Myser look over both proposals prior to committing. Mr. Myser to make a recommendation after review and to prepare an Ordinance authorizing Mayor Hershberger to sign the lease that Council approves.

### **4 Street-Alley-Sidewalk**

#### **5 Safety**

a. Mayor Hershberger gave the Mayor's Court Report for February 2024. State received \$657.50, the County received \$25.50, and the Village received \$1047.

b. Chief Hall asked for Council's approval to remove Brock Williams from the EMS & Fire Departments.

Mr. Tickhill moved, seconded by Mr. Yarnall to remove Brock Williams from the EMS & Fire Departments.

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

Motion carried 6-0

c. Chief Hall presented Council with the Fire and EMS Departments Report Summary for February 2024.

d. Chief Hall reminded 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.

e. Chief Sirianni presented Council with the Police Department's Report Summary for February 2024.

f. Councilman Brian Yarnall "Thanked" Chief Hall and EMS Employees for the training on defibrillators at the First United Methodist Church.

#### **6 Parks and Recreation**

a. Robyn Misner Council Member provided Council with an update from the Park Board Meeting held on Sunday, March 3, 2024. The big ball field is finished and the first game is scheduled for this Wednesday.

#### **7 Cemetery**

a. Mr. Deal informed Council that he is still advertising for seasonal help in the Cemetery Department. Mr. Deal stated He is in need of some adults for the Cemetery Crew as most of the Applicants so far are in school and are not available until the end of May.

#### **8 Water and Sewer**

- a. Mr. Deal informed Council that he has employed Andrew Atkinson full time in Water Distribution.
- b. Mr. Yarnall asked Mr. Deal if he had any update on converting the bulk water machines. Mr. Deal stated he had quite a bit of information and is still working on the estimate.

**9 Land & Buildings**

- a. Adam Ackerman - 351 West South Street - New Home
- b. Adam Ackerman - 353 West South Street - New Home
- c. Adam Ackerman - 355 West South Street - New Home
- d. Adam Ackerman - 357 West South Street - New Home

Mr. Tickhill moved, seconded by Mr. Hill to approve the building permits.

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

Motion carried 6-0

e. Mr. Deal presented Council with a request from Warren Township to continue using a portion of Village property on the parcel where the new practice ballfields are being constructed. Jimmy Gear Warren Township Trustee asked Council to consider letting the Township use the approximately 75' X 150' area for storage as shown on a map presented by Mr. Deal. Council agreed and Mr. Myser to prepare a lease with the terms, description, and purpose provided by Council.

f. Mr. Gear informed Council that the Warren Township and Barnesville Community Clean-up Day will be held on Saturday, April 20, 2024 at the Barnesville Depot from 9:00 am to 1:00 pm, volunteers are needed. Mr. Gear also provided Council with the full 2024 Community Clean-up schedule and locations, along with what is accepted at each location, sponsored by the JB Green Team and Township Trustees.

**10 Old Business**

a. Scott Wolfe presented Council with his concerns for the enforcement of the Sidewalk Ordinance and suggested putting a speed bump on Gardner Street.

**11 New Business**

a. Chris Baker approached Council on behalf of the Chamber of Commerce to request the use of the East Main Street parking lot for the "Fun in the Ville" along with the West Main Street parking lot. A discussion was held. Council agreed to give it a try on the first "Fun in the Ville" to possibly help other Businesses along Main Street and to provide added space for more activities.

Mr. Hill made a motion, seconded by Mr. Yarnall to permit the Chamber of Commerce to use the East Main Street parking lot for the "Fun in the Ville" on May 2, 2024.

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

Motion carried 6-0

b. Mayor Hershberger informed Council that He formed a new Economic Development Committee and the Cemetery Committee will become a part of the Building and Grounds Committee.

c. Mayor Hershberger presented to Council the Run for Justice 5K to be held on April 27, 2024 at 8 am.

d. Mr. Deal provided to Council the Spring Newsletter.

e. JP Dutton extended his assistance to new Mayor Hershberger and Council if needed.

**12 Executive Session**

**13 Adjournment**


a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:58 pm.

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

Motion carried 6-0



Jeannie Hannahs, Fiscal Officer



Jake Hershberger, Mayor