

**Minutes for the June 3, 2024 Council Meeting**

**1 Roll Call**

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

Mayor Hershberger presented the Barnesville Middle School Robotics Team with a Certificate of Recognition for their accomplishment on competing in the Vex Robotics World Championship in Dallas, Texas. The Barnesville Middle School Robotics made it to World Championship, after qualifying in the 2024 Ohio Vex Robotics State Championship Middle School VRC, where they achieved top scores in programming skills.

Mayor Hershberger also recognized for the first time in school history Barnesville is the OVAC Overall 3A Champions; 2024 OVAC Coach of the Year Jayson Stephen; Marah Bethel finished 14th in State for Track; and the Baseball Team as 2024 East District Champions.

Mayor Hershberger stated that Airport Day was very successful. Greg Batts stated it was the best one we have had and great support from the Village.

**2 Minutes**

Mr. Tickhill moved, seconded by Mr. Yarnall to approve the minutes from Council Meeting on May 20, 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 \$370,235.38.

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

Motion carried 6-0

b. Jeannie Hannahs Fiscal Officer asked Council to approve the July 2025 Budget and to advertise a Notice of Public Hearing to be held on Monday, July 1, 2024 at 6:30 p.m. prior to the Council Meeting.

Mr. McCort moved, seconded by Mr. Hill to approve the 2025 Budget and authorize the Public Hearing advertisement.

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

Motion carried 6-0

Councilman Brian Yarnall questioned the purchase of a paving box. Roger Deal stated he is getting prices to contract the streets and the Street Department will do the alleys.

c. Mr. Myser Village Solicitor read and explained Ordinance #3972-Amending Chapter 505 of the Codified Ordinances Addressing Animals and Fowl. A discussion was held.

Mr. Hill moved, seconded by Mr. Johnson to approve Ordinance #3972-Amending Chapter 505 of the Codified Ordinances Addressing Animals and Fowl, with suspension.

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

Motion with suspension failed 3-3-0

1st Reading Only

d. Mr. Myser Village Solicitor read and explained Ordinance #3973-Accepting the Bid for the Oil and Gas Lease with Grenadier Energy III, LLC. Mr. Myser reviewed with Council the previous two bids submitted.

Mr. Tickhill moved, seconded by Mr. Yarnall to approve Ordinance #3973-Accepting the Bid for the Oil and Gas Lease with Grenadier Energy III, LLC, with suspension

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

Motion carried 6-0

Mr. Tickhill moved, seconded by Mr. Yarnall to approve Ordinance #3973-Accepting the Bid for the Oil and Gas Lease with Grenadier Energy III, LLC, motion for passage.

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

Motion carried 6-0

**4 Street-Alley-Sidewalk**

a. Roger Deal Village Administrator "Thanked" Burkhart Nursery for providing and planting the flowers on the Veteran's Plaza and the planter at the Youth Center.

**5 Safety**

a. Chief Hall reminded Council of the Youth Fishing Tournament to be held this Saturday, June 8, 2024 at the Park Lake; Registration to begin at 8 a.m. and fishing from 9-11 a.m.

- b. Chief Sirianni presented Council with the Police Department's Report Summary for May 2024.
- c. Mayor Hershberger gave the Mayor's Court Report for May 2024. State received \$374, the County received \$15, and the Village received \$1021.

**6 Parks and Recreation**

- a. Barb Ballint Barnesville Chamber Board Member "Thanked" Council for giving them permission to use the East Main Street parking lot for the May Fun In the Ville, she stated they had a fantastic turnout and requested the use of the parking lot for the other three Fun In the Villes for 2024. She also presented Council with a handout of the upcoming dates for the Fun In the Villes.

Mr. Johnson moved, seconded by Mr. Yarnall to allow the Barnesville Chamber to use the East Main Street parking lot for the next three Fun In The Villes for 2024.

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

Motion carried 6-0

- b. Mayor Hershberger informed Council that he has gotten three sponsorships for this year's Fireworks Display totaling \$3,000 in additional revenue. Mayor Hershberger asked Council to match the additional \$3,000 received in sponsorships. The original Fireworks Display was \$8,200, so this would make for a total of \$14,200. It would still be an approximately 20 minutes display but would allow for more fireworks and less pause in between.

Mr. Tickhill moved, seconded by Mr. Hill to permit spending an additional \$3,000 from the Village on the Fireworks Display this year.

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

Motion carried 6-0

**7 Cemetery**

**8 Water and Sewer**

**9 Land & Buildings**

- a. Danny Debolt - 328 West Main Street - New Garage
- b. Samuel Nardo - 108 Fowler Avenue - New Metal Roof
- c. Katherine Stover - 312 West Church Street - Pool Deck & Fence

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

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

Motion carried 6-0

- d. Mr. Deal informed Council that we received two bids for the 115 South Arch Street Property, but once He explained the new set back Ordinance, one withdrew their bid. The other bid was for \$3,000. The bid ad for the Property had a minimum of \$5,000. A discussion was held. Mr. Myser to do some research and Council to revisit this after more information is presented from Mr. Myser.

**10 Old Business**

**11 New Business**

- a. Mr. Deal presented Council with the Summer Edition of the Newsletter.
- b. Steven Hill Councilman informed Council that equipment will be brought in tomorrow to the ballfields on 800, with work being done for an additional 1-2 new softball fields.

**12 Executive Session**

- a. Executive Session for Possible Sale of Property under Section 121.22 (G) (2) of the Ohio Revised Code.

Mr. Hill moved, seconded by Mr. Yarnall to enter Executive Session at 7:50 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 8:07 pm.

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

Motion carried 6-0

**13 Adjournment**

- a. Mrs. Misner made a motion to Adjourn the meeting, seconded by Mr. Johnson at 8:09 pm.

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

Motion carried 5-0-1

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Jake Hershberger, Mayor

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Jeannie Hannahs, Fiscal Officer