Minutes for the May 20, 2024 Council Meeting

1	Roll Call					
-	Misner - Here	Yarnall - Here	Tickhill - Here	Johnson - Here	Hill - Here	McCort -Here
2	<u>Minutes</u>					
	Mr. Tickhill moved, s	econded by Mr. Hill		nutes from Council M	eeting on May 6, 2024	
	McCort - Aye	Misner - Aye	Yarnall - Aye	Tickhill - Aye	Johnson - Aye	Hill - Aye
		Motion carried 6-0				
3	Finance-Contract-Or				.)	152.00
				• •	the amount of \$179,4	
	Yarnall - Aye	Tickhill - Aye	Johnson - Aye	Hill - Aye	McCort - Aye	Misner - Aye
	h Mr MyserVillage	Motion carried 6-0	rolained Ordinance	#3969-Authorizing a	nd Directing the Mayo	or to execute a Commercial
	Lease to the Board o			: #3303-Additionzing d	nd Directing the Maye	or to exceute a commercial
				Ordinance #3969-Auti	norizing and Directing	the Mayor to execute a
				nship, motion for pass		
	Hill - Aye	McCort - Aye	Misner - Aye	Yarnall - Aye	Tickhill - Aye	Johnson - Aye
		Motion carried 6-0				
					end the Annual Appro	priation Ordinance #3959
	in the amount of \$29					
					ne Annual Appropriati	on Ordinance #3959 in
	the amount of \$292,	UUU for the OPWC La Hill - Aye		-	Yarnall - Aye	Tickhill - Aye
	Johnson - Aye	Motion carried 5-1	McCort - No	Misner- Aye	rainali - Aye	rickiiii - Aye
	Mr Hill moved sec			uppra a del		Ordinaraa #2050 in
			i to androve Urdin	ance #3971-Amend ti	ne Annual Abbrobriati	on Ordinance #3959 in
				ance #3971-Amend to motion for passage.	ne Annual Appropriati	on Ordinance #3959 in
	the amount of \$292, Johnson - Aye				ne Annuai Appropriati Yarnali - Aye	on Ordinance #3959 in Tickhill - Aye
	the amount of \$292,	000 for the OPWC La	awsuit Settlement, McCort - No	motion for passage.		
	the amount of \$292, Johnson - Aye d. A Finance Commit	000 for the OPWC L Hill - Aye Motion carried 5-1 tee Meeting was sch	awsuit Settlement, McCort - No -0	motion for passage.	Yarnali - Aye	
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front of their buildings. Council agreed and suggested starting with a letter notifying the Businesses of the requirement. d. Councilman Brian Yarnall asked who is the code enforcer for the Village. Mayor Hershberger stated that by Ordinance there

are three: Village Administrator, Police Chief, and Fire Chief.

- e. Councilman Steven Hill made mention of a couple properties of concern on Railroad Street.
- f. Mr. Hill stated that Bethesda has a good plan with the location of their fire hydrants. Chief Hall agreed and suggested that He would like to coordinate with Mr. Deal as time allows and look into doing that.
- g. Mayor Hershberger gave the Mayor's Court Report for April 2024. State received \$509, the County received \$18, and the Village received \$1303.
- h. Mr. Hill mentioned an issue on East Pike and Leggett Avenue. Mr. Deal suggested that He, Mr. Hill, along with Collin Seevers and Councilman Tony Johnson, if available, meet there to discuss the elevation.
- i, Mr. Hill also stated that the Dorsey situation needs addressed. The ditch needs filled in and a culvert put in so all is one level.

6 Parks and Recreation

a. Mr. Deal informed Council that they started filling the pool today with opening day being Saturday, May 25, 2024.

7 Cemetery

a. Mr. Deal updated Council on the hiring of seasonal help for the Cemetery Crew. Mr. Deal stated that after Memorial Day and school is out, He will be adding three school kids. The current crew is doing the best they can.

8 Water and Sewer

- a. Mr. Deal informed Council that He received an Ohio EPA Equipment Grant for \$10,000, for a hydrant exerciser and a water line locator.
- b. Mr. Hill asked about scheduling another smoke test on Grey Lane. He stated that is a health issue and it needs addressed. Mr. Deal agreed and stated they will concentrate on South of the manhole.
- c. Mr. Hill asked what become of that Contractor that was here working with Silas on the location of water valves last year. Mr. Deal stated the GIS mapping, and we got 80%-90% of the system done, and Silas and the guys can bring that up on their iPad or phones and walk right up to the valves. Mr. Johnson asked about the trailer. Mr. Deal stated they are using it for the EPA lead and copper study right now. It is used on every water break for hydro excavation and it has been a blessing.

9 Land & Buildings

- a. Carl McEndree, Jr. 404 Park Street New Home
- b. Christopher Keylor 107 Cole Street New Porch

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

Tickhill - Aye Johnson - Aye Hill - Aye McCort - Aye Misner - Aye Yarnall - Aye Motion carried 6-0

- c. Mr. Deal opened the two sealed bids submitted for Gas & Oil Leasing of Village property. Bids were received from Blue Baron Energy and Grenadier Energy. Council recommended Mr. Myser review both proposals and Council gave him directions to prepare an Ordinance to the bidder with the most parcels, Grenadier Energy.
- d. Mr. Deal presented to Council an amendment to the expired First Christian Church Lease. Council discussed the possible sale of the property to the First Christian Church, utility easement, and possibly another party's interest in the property.

Mr. Johnson moved, seconded by Mr. Hill to approve the amendment to the First Christian Church Lease to extend the lease to September 30, 2026 for now.

Johnson - Aye Hill - Aye McCort - Aye Misner- Aye Yarnall - Aye Tickhill - Aye Motion carried 6-0

e. Mr. Myser informed Council that the property at 115 South Arch Street that is currently out to bid for sale needs surveyed before it can be transferred. Mr. Hill to contact Greg Biedenbach.

10 Old Business

- a. Mr. Deal updated Council on the bid opening for the Rails to Trails and Tunnel Project. The bids came in a half a million dollars over the estimates. They will rebid it. ODOT to find additional funding or limit the scope of the Project.
- b. Mayor Hershberger comprised and presented to Council an overview of the Village Loan Program along with a loan application from the Woodsfield Savings Bank. Mr. Hershberger explained the loan qualifications and review process. A discussion was held. Council to review and give feedback at the next Council Meeting.
- c. Greg Batts reminded Council of Airport Day on June 1, 2024 from 10 am to 3pm.

11 New Business

a. Mr. Yarnall commented that he was very disappointed that Barnesville was not approved for any of the Appalachian Grant Funding.

12 Executive Session

a. Executive Session to consult with our legal counsel regarding pending litigation under Section 121.22 (G) (3) of the Ohio Revised Code.

Mr. Hill moved, seconded by Mrs. Misner to enter Executive Session at 8:17 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 8:40 pm.

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

Motion carried 6-0

13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Yarnall at 8:44 pm.

McCort - Aye

Misner - Aye Motion carried 6-0 Yarnall - Aye

Tickhill - Aye

Johnson - Aye

Hill - Aye

Jeannie Hannahs, Fiscal Officer

Jake Hershberger, Mayor