

**Minutes for the June 17, 2024 Council Meeting**

**1 Roll Call**

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

**2 Minutes**

Mr. Yarnall moved, seconded by Mr. Johnson to approve the minutes from Council Meeting on June 3, 2024, with correction.

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

Motion carried 3-2-1

**3 Finance-Contract-Ordinance**

a. Mr. Tickhill moved, seconded by Mr. Yarnall to approve the payment listing in the amount of \$86,459.86.

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

Motion carried 5-0-1

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

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

Motion carried 5-0-1

Mayor Hershberger asked Council about putting pending Ordinance online with the agendas, any objections to have Jeannie do it.

Council expressed their approval.

Mayor Hershberger asked council about codifying our ordinances more often, Mr. Myser Village Solicitor said that from legal we're fine doing them once a year.

c. Mr. Myser read and explained Ordinance #3972-Amending Chapter 505 of the Codified Ordinances Addressing Animals and Fowl.

Mr. Yarnall 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 - Absent      McCort - Aye      Misner - Aye      Yarnall - Aye      Tickhill - Aye

Motion with suspension carried 5-0-1

Mr. Yarnall moved, seconded by Mr. Johnson to approve Ordinance #3972-Amending Chapter 505 of the Codified Ordinances Addressing Animals and Fowl, motion for passage.

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

Motion with suspension carried 5-0-1

d. Mr. Myser read and explained Ordinance #3974-Amending Codified Ordinance 1331.02 Building and Fences. (Ord. #3967)

Mr. Yarnall moved, seconded by Mr. Tickhill to approve Ordinance #3974-Amending Codified Ordinance 1331.02 Building and Fences (Ord. #3967), with suspension.

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

Motion carried 5-0-1

Mr. Yarnall moved, seconded by Mr. Tickhill to approve Ordinance #3974-Amending Codified Ordinance 1331.02 Building and Fences (Ord. #3967), motion for passage.

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

Motion carried 5-0-1

Mayor Hershberger announced that there will be a public hearing July 1, at 6:30 in the council chambers for the 2025 budget, if Council wants to attend.

**4 Street-Alley-Sidewalk**

a. Adam Ackerman provided Council with an estimate for West South Street widening project. The estimate to include material and labor for a concrete roadway. A lengthy discussion was held.

Mr. Johnson moved, seconded by Mr. Yarnall to approve Adam Ackerman to do the project for \$65,585.00.

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

Motion carried 5-0-1

b. Mayor Hershberger thanked Mr. Deal for removing the extra street post and then asked about the footers being removed as they are a tripping hazard, Roger invited Council to go take a look and come back with their thoughts.

**5 Safety**

a. Chief Hall presented Council with the Fire and EMS Departments Report Summary for May 2024.

b. Chief Hall made mention of the Youth Fishing Tournament this past Saturday, it was a huge success with over 60 kids. He Thanked everyone for all the donations and help .

c. Chief Hall informed Council that they have Fire training on June 29, in the upper parking lot.

d. Councilman Yarnall asked Chief Hall about cleaning up after his last training as there was still glass in the parking lot. Roger Deal Village Administrator stated that he'll send the cemetery crew down with some gravel to cover the glass.

e. Chief Sirianni asked Council for approval to hire Austin Mayhugh. He just finished the police academy and he wants to take advantage of the Village's repayment plan. Mayor Hershberger asked council to approve the hiring of Austin Mayhugh.

Mr. Tickhill moved, seconded by Mr. Yarnall to hire Austin Mayhugh as a police officer.

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

Motion carried 5-0-1

**6 Parks and Recreation**

- a. Mr. Deal handed out a list of activities happening at the park on July 6 for the Fireworks, it's going to be a good one, bigger and better then ever, thanks to the Mayor and Council.
- b. Mark Lucas asked about renaming the Park for Billy Crawford, no name change but they are working on raising money for a memorial for him.

**7 Cemetery**

- a. Everything is going well.

**8 Water and Sewer**

- a. Mr. Yarnall asked Mr. Deal about the bulk water machine and will it take credit cards. He is working on it, but going to wait until people are done filling their pools.

**9 Land & Buildings**

- a. Michael Gibson - 144 Ohio Street - Solar Panels
- b. Forest Corbett - 209 Washington Street - New Deck
- c. Christopher Keylor - 107 Cole Street - New Metal Siding
- d. Adam Ackerman - 659 East Main Street - New Build
- e. Adam Ackerman - 302 West South Street - New Build/Split Lot
- f. Adam Ackerman - 302 West South Street - New Build/Split Lot

Mr. Yarnall moved, to approve the building permits, motion died on the floor as there was no second.

Mr. Tickhill moved, seconded by Mrs. Misner to approve the building permits, A - D.

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

Motion carried 5-0-1

After a debate over the new ordinance that just passed. Ord. #3974.

Mr. Johnson moved, seconded by Mr. Yarnall to approve the building permits, E & F.

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

Motion carried 4-1-1

- g. 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, advised council that the cleanest way to do it would be to turn it over to the Port Authority or CIC.

Mrs. Misner moved, seconded by Mr. Johnson to reject all bids at this time.

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

Motion carried 5-0-1

Mr. Yarnall moved, seconded by Mr. Johnson to transfer the property to the Port Authority at this time, for resell to an individual.

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

Motion carried 5-0-1

Mr. Myser asked Roger Deal to get him all the information on the property.

**10 Old Business**

**11 New Business**

- a. Resident Aleya Hendershot approached Council to discuss paving McGee Lane. Roger Deal explained that it's a dead end street that never has been paved, therefore not allowing it to be part of any grants. And he is checking on prices to get it chip and sealed or paved but the whole cost will come out of Village funds.
- b. Mayor Hershberger announced that there will be a work session this Thursday, June 20, 2024 at 2:00 pm, in the council chambers. chambers, Grenadier Energy to attend.
- c. Councilman McCort congratulated Mr. Deal on being reappointed to O.P.W.C. Committee.

**12 Executive Session**

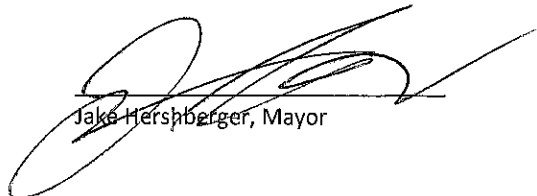
**13 Adjournment**

- a. Mrs. Johnson made a motion to Adjourn the meeting, seconded by Mr. Yarnall at 8:20 pm.

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

Motion carried 5-0-1

  
 Chris Mellinger, Asst. Fiscal Officer

  
 Jake Hershberger, Mayor