

**COUNCIL AGENDA MONDAY, August 26, 2024 - MEETING TO BE HELD IN COUNCIL CHAMBERS**

**AGENDA**

**1. ROLL CALL**

**2. MINUTES**

- a. Council Minutes & Work Session Minutes-August 12, 2024

**3. FINANCE-CONTRACT-ORDINANCE**

- a. Pay Payment Listing in the amount of \$80,941.07
- b. Ordinance #3981-Creating the Position of Public Works Director
- c. Resolution #3982-Annexation Agreement with Warren Township to annex 12.156 Acres into the Village
- d. Business Loan Program

**4. STREET-ALLEY-SIDEWALK**

- a. South Chestnut Storm Drain Project
- b. Morgantown Avenue Paving Bid Opening -Thursday, September 5th at 10:00 am
- c. Main Street Program
- d. East Main Street Parking Lot Use and Food Truck for Halloween

**5. SAFETY**

**6. PARK & RECREATION**

**7. CEMETERY**

**8. WATER & SEWER**

**9. LAND & BUILDINGS**

- a. Elizabeth and Kurt Seneff - 459 East Main Street - New Metal Roof
- b. Bohandy Building

**10. OLD BUSINESS**

**11. NEW BUSINESS**

- a. Appoint Tony Johnson to the Development Committee

**12. EXECUTIVE SESSION**

# Pending Ordinance

ORDINANCE NUMBER # 3981

## AN ORDINANCE CREATING THE POSITION OF PUBLIC WORKS DIRECTOR AND DECLARING AN EMERGENCY

**BE IT ORDAINED** by Council of the Village of Barnesville:

Section 1. There is a need to develop the position of Public Works Director, which will be appointed by the Village Administrator with approval of the Mayor, and be under the direct supervision of the Village Administrator.

Section 2. This position will be an hourly position at the rate of \$26.50 per hour.

Section 3. The position of Public Works Director will require the following licenses and certifications:

- 1) CDL license within two (2) years of employment; and
- 2) Ohio Department of Agriculture Pesticide license within three (3) years.

Section 4. The position of Public Works Director will perform the following duties:

- 1) Supervises and participates in all public works activities, including water distribution, sanitary sewer collection, storm sewer system, and street maintenance;
- 2) Occasionally, when needed, assists the park, cemetery, water treatment plant, and wastewater plant;
- 3) Assigns employees to various projects, makes employee assignment changes, as required, to ensure workforce efficiency, and supervises and reviews the work and keeps records of all work performed;
- 4) Ensures proper equipment maintenance and operation;
- 5) Ensures that proper safety precautions are followed;
- 6) Provides project inspections as needed;
- 7) Provides for maintenance of equipment and devices, such as, but not limited to, motors, pumps, valves, hydrants, etc.;
- 8) Participates in water and sewer related emergencies, such as lift station overflows and water line breaks;
- 9) Responds to residents' complaints effectively and efficiently;
- 10) Serves as a working foreman; physically participates;
- 11) Capable of driving trucks and operating equipment;
- 12) On call 24/7 for emergencies;
- 13) Provides and participates in road maintenance, from snow and ice removal, to patching and paving;
- 14) Reports to and under the direct supervision of the Village Administrator; and

# Pending Ordinance

15) Any other duties as may be assigned by the Village Administrator.

Section 5. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the residents of the Village of Barnesville as it is necessary to protect the public interest, promote the general health, safety, and welfare of the community, and to otherwise benefit the village.

\*

PASSED at a regular meeting of Council of the Village of Barnesville, held this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by a vote of a majority of the members of Council.

\_\_\_\_\_  
Jake Hershberger, Mayor

ATTEST:

\_\_\_\_\_  
Jeannie Hannahs, Fiscal Officer

# Pending Ordinance

## RESOLUTION NO. 3982

### **A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BARNESVILLE TO ENTER INTO AN ANNEXATION AGREEMENT WITH THE WARREN TOWNSHIP TRUSTEES TO ANNEX 12.156 ACRES INTO THE VILLAGE OF BARNESVILLE AND DECLARING AN EMERGENCY**

**WHEREAS**, the Village of Barnesville, Ohio is desirous of annexing 12.156 acres of real estate into its corporate limits as described in Exhibit A attached hereto; and

**WHEREAS**, in accordance with Ohio Revised Code §709.192 the Village must first enter into an Annexation Agreement with the Warren Township Board of Trustees approving such annexation.

**NOW, THEREFORE**, be it resolved by the Council of the Village of Barnesville that the Mayor is hereby authorized to enter into an Annexation Agreement with the Warren Township Board of Trustees pursuant to Ohio Revised Code §709.192 to complete the annexation of the said 12.156 acre tract.

**Section 1:** That the Mayor is authorized to enter into an Annexation Agreement with Warren Township Trustees to annex 12.156 acres into the Village of Barnesville.

**Section 2:** That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and such that Council for the Village of Barnesville to enter into an Annexation Agreement with Warren Township to annex 12.156 acres into said Village.

**Section 3:** This Resolution shall take effect and be in force from and after the earliest period allowed by the law.

# Pending Ordinance

PASSED at a meeting of the council of the Village of Barnesville on this \_\_\_\_ day of

\_\_\_\_\_, 2024, by the affirmative vote \_\_\_\_\_ members of council.

Passed: \_\_\_\_\_, 2024

\_\_\_\_\_  
President of Council

Approved: \_\_\_\_\_, 2024

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Fiscal Officer

PENDING