COUNCIL AGENDA MONDAY, August 12, 2024 - MEETING TO BE HELD IN COUNCIL CHAMBERS AGENDA

1. ROLL CALL

2. MINUTES

a. Council Minutes & Work Session Minutes-July 29, 2024

3. FINANCE-CONTRACT-ORDINANCE

- a. Pay Payment Listing in the amount of \$73,612.62
- b. July 2024 Financial Statements & Bank Reconciliation
- c. Ordinance #3980-Amend EMS Benefits

4. STREET-ALLEY-SIDEWALK

a. McGee Lane Review

5. SAFETY

a. Mayor's Court for July 2024

6. PARK & RECREATION

- a. Pultney Avenue Ballfield Annexation-12.156 Acres
- b. Swimming Pool Last Day-Sunday, August 18, 2024

7. CEMETERY

8. WATER & SEWER

9. LAND & BUILDINGS

10. OLD BUSINESS

- a. Reminder of Work Session-Development on August 12th, 2024 at 6:00 pm prior to Council Meeting
- b. Main Street Program-Heritage Ohio
- c. Revolving Loan Fund Program
- d. Bohandy Building

11. NEW BUSINESS

12. EXECUTIVE SESSION

Pending Ordinance

ORDINANCE NUMBER 3980

AN ORDINANCE TO AMEND BARNESVILLE CODIFIED ORDINANCE 143.03(c) ADDRESSING EMERGENCY SQUAD BENEFITS AND DECLARING AN EMERGENCY

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BARNESVILLE, OHIO:

Barnesville Codified Village Ordinance 143.03(c), which reads as follows:

143.03(c): Members shall not be entitled to any fringe benefits except Ohio P.E.R.S.

SHALL BE AND THE SAME IS HEREBY AMENDED TO READ AS FOLLOWS:

143.03(c): Members shall not be entitled to any fringe benefits except:

- 1) Ohio P.E.R.S.; and
- 2) Health care benefits for not more than four (4) full-time employees.

FURTHER, 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 August, 2024, by a vote of a majority of the members of Council.

Jake Hershberger, Mayor

Jeannie Hannahs, Fiscal Officer

Pending Ordinance