

Minutes for the July 29, 2024 Council Meeting

1 Roll Call

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

Roger Deal Village Administrator expressed his condolences in the passing of Mike Gibson. Mr. Deal state Mike retired from the Village as the Street Supervisor and he did a fabulous job for the Village and Community. He will be missed.

2 Minutes

Mr. Tickhill moved, seconded by Mrs. Misner to approve the minutes from Council Meeting and Work Session on July 15, 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 \$84,023.65.

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

Motion carried 6-0

b. Fiscal Officer Jeannie Hannahs asked Council to approve Ordinance #3976-Amend the Annual Appropriation Ordinance #3959 in the amount of \$140,000 for the South Chestnut Street Drainage Project.

Mrs. Misner moved, seconded by Mr. Tickhill to approve Ordinance #3976-Amend the Annual Appropriation Ordinance #3959 in the amount of \$140,000 for the South Chestnut Street Drainage Project, with suspension.

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

Motion carried 6-0

Mr. Tickhill moved, seconded by Mr. Johnson to approve Ordinance #3976-Amend the Annual Appropriation Ordinance #3959 in the amount of \$140,000 for the South Chestnut Street Drainage Project, motion for passage.

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

Motion carried 6-0

c. Mr. Myser read and explained Resolution #3979-Authorizing Roger Deal Village Administrator to prepare and submit an application to participate in the OPWC and to execute contracts as required for the proposed Paving Project.

Mr. Johnson moved, seconded by Mrs. Misner to approve Resolution #3979-Authorizing Mr. Deal to prepare and submit an application to participate in the OPWC and to execute contracts as required for the proposed Paving Project, with suspension.

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

Motion carried 6-0

Mr. Johnson moved, seconded by Mrs. Misner to approve Resolution #3979-Authorizing Mr. Deal to prepare and submit an application to participate in the OPWC and to execute contracts as required for the proposed Paving Project, motion for passage.

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

Motion carried 6-0

d. Mr. Myser read and explained Ordinance #3978-Authorizing and Directing the Mayor to execute a General Warranty Deed so as to transfer Real Estate to the Belmont County Port Authority and Declaring an Emergency. Parcel Number: 42-02008.000, 115 South Arch Street to Neily Wilson.

Mr. Tickhill moved, seconded by Mrs. Misner to approve Ordinance #3978-Authorizing and Directing the Mayor to execute a General Warrant Deed so as to transfer Real Estate to the Belmont County Port Authority and Declaring an Emergency. Parcel Number: 42-02008.000, 115 South Arch Street to Neily Wilson, with suspension.

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

Motion carried 5-0-1

Mr. Tickhill moved, seconded by Mrs. Misner to approve Ordinance #3978-Authorizing and Directing the Mayor to execute a General Warrant Deed so as to transfer Real Estate to the Belmont County Port Authority and Declaring an Emergency. Parcel Number: 42-02008.000, 115 South Arch Street to Neily Wilson, motion for passage.

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

Motion carried 5-0-1

e. Mr. Myser read and explained Ordinance #3977-Authorizing and Directing the Mayor to execute a General Warranty Deed so as to transfer Real Estate to the Belmont County Port Authority and Declaring an Emergency. Parcel Numbers: 42-022252.000; 42-02253.000; 42-02476.000; 42-00914.000, North Chestnut Street to Darren and Melissa Leach.

Mr. Tickhill moved, seconded by Mr. Johnson to approve Ordinance #3977-Authorizing and Directing the Mayor to execute a General Warrant Deed so as to transfer Real Estate to the Belmont County Port Authority and Declaring an Emergency.

Parcel Numbers: 42-022252.000; 42-02253.000; 42-02476.000; 42-00914.000, North Chestnut Street to Darren and Melissa Leach, with suspension.

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

Motion carried 5-0-1

Mr. Tickhill moved, seconded by Mr. Johnson to approve Ordinance #3977-Authorizing and Directing the Mayor to execute a General Warrant Deed so as to transfer Real Estate to the Belmont County Port Authority and Declaring an Emergency.

Parcel Numbers: 42-022252.000; 42-02253.000; 42-02476.000; 42-00914.000, North Chestnut Street to Darren and Melissa

Leach, motion for passage.

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

Motion carried 5-0-1

f. Mayor Hershberger reviewed with Council the HealthPlan renewal from The Schwendeman Agency, our Insurance Broker. The proposed renewal offers a 2% decrease. Council discussed several options presented.

Mr. Tickhill moved, seconded by Mr. Johnson to renew the HealthPlan Insurance with the same terms and deductibles, and the 2% decrease.

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

Motion carried 6-0

4 Street-Alley-Sidewalk

a. Mr. Deal asked Council's decision on paving priorities. Mr. Deal informed Council that the thoughts of chip seal on Roosevelt Road will have to wait until next year, due to Columbia Gas putting in a new gas line through Tacoma and down Roosevelt Road. Mr. Deal discussed the budget for paving and stated that Morgantown Avenue and East Church Street would be his top priorities. Councilman Terry McCort questioned why Council was involved in prioritizing the Streets. He suggested letting the guys in the Street Department and Mr. Deal make the decision. Aleya Hendershot expressed her concerns with paving McGee Drive and provided different estimates. A lengthy discussion was held. Mayor Hershberger stated if no motion is made it will be up to Mr. Deal and as stated it will be Morgantown Avenue.

b. Councilman Steven Hill expressed his concerns with the appearance of a couple properties on South Arch Street.

c. Councilman Brian Yarnall commented on possibly renting a paving box instead of purchasing one since most of the paving we do is done with Contractors.

5 Safety

a. Chief Hall asked for Council's approval to amend the EMS Ordinance to add four full-time positions to the EMS Department and make those four positions eligible for healthcare benefits, effective September 1, 2024.

Mr. Yarnall moved, seconded by Mr. Hill to approve adding four full-time positions to the EMS Department and make those four positions eligible for healthcare benefits.

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

Motion carried 6-0

b. Chief Hall informed Council that the new ladder truck is equipped and in service. He stated they are still awaiting letting and striping.

c. Chief Hall updated Council on the new rescue boat grant, expected delivery in 2-3 weeks.

d. Mayor Hershberger stated the K-9 Golf Scramble last Saturday was a good turn-out with 25 teams. Chief Sirianni "Thanked" the Mayor and all involved in making it a success. It will be held the last Saturday in July next year.

6 Parks and Recreation

7 Cemetery

8 Water and Sewer

9 Land & Buildings

a. Dale and Amanda Bigler - 362 West Main Street - New Garage

Mrs. Misner moved, seconded by Mr. Tickhill to approve the building permit.

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

Motion carried 6-0

b. Mr. Hill informed Council that Darryl Watson, owner of the Barnesville Livestock, would like to purchase the Railroad spur to use for parking. Mr. Hill stated the Planning Commission met and they suggested an easement for the use of parking. Mr. Deal suggested if Mr. Watson wants the easement, He should pay for the survey. Mr. Hill to follow-up with Mr. Watson and review some things and get them nailed down and then bring it back to Council to review.

c. Council to discuss the Bohandy Building with Joel Braido in Executive Session per his request.

10 Old Business

a. Mayor Hershberger reminded Council of a Work Session-Development on August 12, 2024 at 6:00 pm prior to the Council Meeting.

11 New Business

a. Leah Pastva, owner of the Barrel House, asked for Council's permission to use the Cheffy's parking lot on August 11, 2024 from 11 am-3 pm for a Cruise-In.

Mr. Hill made a motion, seconded by Mr. Yarnall to permit Leah Pastva to use the Cheffy's parking lot on August 11, 2024.

12 Executive Session

a. Executive Session to consider the Promotion and/or Compensation of a Public Employee under Section 121.22 (G) (1) of the Ohio Revised Code, to consult with our legal counsel regarding pending litigation under Section 121.22 (G) (3) of the Ohio Revised Code, and to consider the sale of property under Section 121.22 (G) (2) of the Ohio Revised Code.

Mrs. Misner moved, seconded by Mr. Yarnall to enter Executive Session at 7:45 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 8:37 pm.

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

Motion carried 6-0

13 Adjournment

a. Mr. Hill made a motion to Adjourn the meeting, seconded by Mr. Yarnall at 8:38 pm.

McCort - Aye

Misner - Aye

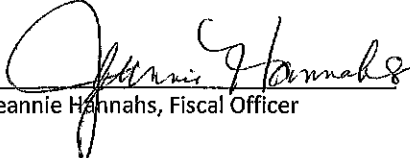
Yarnall - Aye

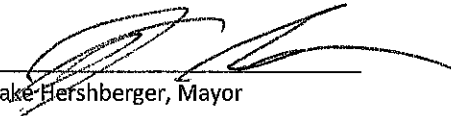
Tickhill - Aye

Johnson - Aye

Hill - Aye

Motion carried 6-0


Jeannie Hannahs, Fiscal Officer


Jake Hershberger, Mayor