

Minutes for the September 23, 2024 Council Meeting

1 Roll Call

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

Mayor Hershberger Congratulated The Barnesville Hutton Memorial Library on their 100 Year Anniversary.
Mayor Hershberger "Thanked" Everyone who participated in the Eyes of Freedom Parade on Sunday, and stated the Opening Ceremonies were this evening at 6:00 pm at the Middle School.

2 Minutes

Mr. Tickhill moved, seconded by Mr. Johnson to approve the minutes from Council Meeting on September 9, 2024.

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

Motion carried 3-0-3

3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mr. Johnson to approve the payment listing in the amount of \$241,633.12.

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

Motion carried 5-0-1

b. Richard Myser Village Solicitor explained to Council the ORC requirements to pass an Ordinance and requirements necessary to suspend the rules.

Mr. Myser read and explained Ordinance #3986-Amend the Annual Appropriation Ordinance #3959 in the amount of \$300,000 for the South Chestnut Street Drainage Project and Operating Expenses.

Mr. Tickhill moved, seconded by Mr. McCort to approve Ordinance #3986-Amend the Annual Appropriation Ordinance #3959 in the amount of \$300,000 for the South Chestnut Street Drainage Project and Operating Expenses, with suspension.

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

Motion carried 5-0-1.

Mr. Tickhill moved, seconded by Mr. McCort to approve Ordinance #3986-Amend the Annual Appropriation Ordinance #3959 in the amount of \$300,000 for the South Chestnut Street Drainage Project and Operating Expenses, motion for passage.

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

Motion carried 5-0-1

Councilman Steven Hill requested a spreadsheet of the totals on the South Chestnut Street Drainage Project for the next Council Meeting.

c. Mr. Myser read and explained Resolution #3983-Business Loan Program.

Mayor and Council discussed amending the Loan Program to allow improvements to the outside of the Buildings only at this time. And a minor change under the Review Process Guidelines correcting verbiage.

Mr. Myser suggested entertaining a motion to Amend the Resolution to include improvements to be applied to the outside structure only at this time, and to change the verbiage from "should" to "shall" under the Review Process Guidelines.

Mr. Tickhill moved, seconded by Mr. Yarnall to Amend Resolution #3983 with the provision to allow improvements to the outside of the Buildings only at this time.

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

Motion carried 3-1-2

Mr. Johnson moved, seconded by Mr. Tickhill to Table the 3rd Reading of Resolution #3983-Business Loan Program.

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

Motion carried 5-0-1

d. Mr. Myser presented the second reading on Resolution #3985-A Resolution to replace the current Public Records Policy previously adopted in Resolution #3454 with a New Public Records Request Policy.

Mr. Tickhill moved, seconded by Mr. McCort to approve Resolution #3985-A Resolution to replace the current Public Records Policy previously adopted in Resolution #3454 with a New Public Records Request Policy, with suspension.

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

Motion failed 3-2-1

2nd Reading Only

4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator informed Council that the South Chestnut Storm Drain Project is completed. Mr. Deal stated it was a very troublesome project with surprises and numerous service lines were replaced. Adam Ackerman stated it was more complicated than anticipated, and 16 service lines were replaced but the Project is finished. Mr. Ackerman offered to sit down and review everything from the Project if anyone was interested.

5 Safety

a. Chief Hall informed Council that he has canceled the Chicken BBQ this weekend due to the Burn Ban.

b. Chief Sirianni informed Council that Officer Deron Shilling will return to full-time status, He is currently our School Resource Officer and will help out with the road when School is out.

c. Chief Sirianni asked Council for approval to hire Nicholas Bumba. He wants to take advantage of the Village's Academy Tuition Reimbursement Plan. Mayor Hershberger asked Council to approve the hiring of Nicholas Bumba.

Mr. Tickhill moved, seconded by Mr. McCort to hire Nicholas Bumba as a Full-Time Police Officer.

Johnson - Aye

Hill - Aye

McCort - Aye

Misner - Absent

Yarnall - Aye

Tickhill - Aye

Motion carried 5-0-1

6 Parks and Recreation

7 Cemetery

8 Water and Sewer

a. Mr. Deal informed Council that the Ohio EPA sent a film crew out today to do a short film on Source Water Protection. They only chose two Communities in Ohio, Cincinnati to represent the large Cities and Barnesville to represent Villages and small Cities. Mr. Deal stated it was an honor to do so.

B. Mayor Hershberger asked about the water supply for the Village. Mr. Deal explained that we are in good shape.

9 Land & Buildings

a. Mr. Hill asked Zach and Jacob Leach for an update regarding their interest in the Bohandy Building. Jacob Leach stated they have a few tenants interested and they need an update from the Village.

Mr. Hill asked Mayor Hershberger to put a meeting together to discuss what they want to do. Mayor Hershberger suggested we put it out to bid. A discussion was held.

Mr. Hill moved, seconded by Mr. Yarnall to put the Bohandy Building up for bid.

Yarnall - Aye

Tickhill - Aye

Johnson - No

Hill - Aye

McCort - Aye

Misner - Absent

Motion carried 4-1-1

Mayor Hershberger stated we not only want to consider the price but the intended use of the Building is important.

10 Old Business

a. Mr. Deal informed Council that the Soldier Statue has been moved to the Veteran's Plaza. Mr. Deal stated Joel Braido and Keith Moore of Braido Memorials have done an excellent job with it, and "Thanked" them for their work.

Mr. Yarnall stated this shows the character of Joel Braido. He could have walked away from this project but He continued with it and helped Barnesville out once again.

11 New Business

a. Mr. Deal informed Council that the Street Department worked with WVU Barnesville Hospital on the downtown Banner Project. The Banners honor the Pumpkin Festival Parade Grand Marshalls over the past 60 years. The American Legion is planning to honor our Veterans on banners this spring, and the Chamber of Commerce may supply Christmas banners. Woodsfield Savings Bank has participated in sharing the cost with the Hospital. Mr. Deal "Thanked" Everyone involved in the Banner Project.

b. Mayor Hershberger announced open ceremonies for the Pumpkin Festival will take place this Thursday, September 26, 2024 at 5:00 p.m.

c. Mayor Hershberger would like to appoint Mike Sulek to the Historical Review Board with the resignation of Heather Eddy, with Council's approval.

Mr. Hill moved, seconded by Mr. Yarnall to accept the appointment of Mike Sulek to the Historical Review Board.

Yarnall - Aye

Tickhill - Aye

Johnson - Aye

Hill - Aye

McCort - Aye

Misner - Absent

Motion carried 5-0-1

12 Executive Session

13 Adjournment

a. Mr. Tickhill made a motion to Adjourn the meeting, seconded by Mr. Johnson at 7:40 pm.

McCort - Aye

Misner - Absent


Yarnall - Aye

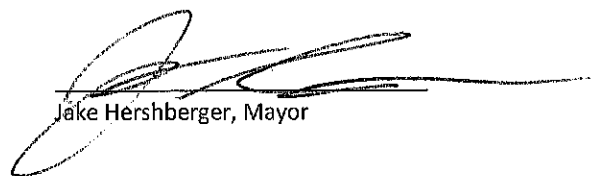
Tickhill - Aye

Johnson - Aye

Hill - Aye

Motion carried 5-0-1


Jeannie Hannahs, Fiscal Officer


Jake Hershberger, Mayor