

COUNCIL AGENDA MONDAY, November 4, 2024 - MEETING TO BE HELD IN COUNCIL CHAMBERS

1. ROLL CALL

2. MINUTES

- a. Council Minutes-October 21, 2024

3. FINANCE-CONTRACT-ORDINANCE

- a. Pay Payment Listing in the amount of \$159,044.31
- b. Ordinance #3988-Advertisement for Bids to Lease Oil And Gas Minerals Owned by the Village

4. STREET-ALLEY-SIDEWALK

- a. West South Street Widening
- b. Tunnel & Trail Project
- c. South Chestnut Street Paving
- d. SRTS Plan-Draft Review

5. SAFETY

6. PARK & RECREATION

- a. Ordinance #3987-Park Board Meetings Revised
- b. Practice Ballfields

7. CEMETERY

8. WATER & SEWER

9. LAND & BUILDINGS

- a. Mir Sabiry - 382 Dewey Avenue - Demo House
- b. Stacy Wells - 112 South Arch Street - Pavilion
- c. Bohandy Building Bid Opening

10. OLD BUSINESS

11. NEW BUSINESS

- a. Foster Insurance

12. EXECUTIVE SESSION

ORDINANCE NUMBER #3988

**ORDINANCE AUTHORIZING THE ADVERTISEMENT FOR
BIDS TO LEASE OIL AND GAS OWNED BY THE
VILLAGE OF BARNESVILLE, OHIO**

WHEREAS, the Village of Barnesville, Ohio, finds it to be in the best interest of the Village to enter into an oil and gas lease for the minerals it owns.

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

Section 1: That the Village Administrator is authorized to advertise for proposals to lease the oil and gas minerals owned by the Village of Barnesville in accordance with O.R.C. §721.03, identified as approximately 10.376 acres located in Warren Township, more particularly described in the General Warranty Deed recorded in Volume 786, Page 206, of the Deed Records of Belmont County, Ohio.

Section 2: That the Village Administrator is authorized to receive such proposals for leasing the Village oil and gas minerals at his office at Barnesville, Ohio, until _____ at which time the proposals will be opened and read.

Section 3: That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, welfare and safety of the residents of the Village of Barnesville in order to lease oil and gas minerals owned.

Section 4: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

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

Jake Hershberger, Mayor

ATTEST:

Jeannie Hannahs, Fiscal Officer

PENDING

ORDINANCE NUMBER #3987

**AN ORDINANCE TO AMEND BARNESVILLE
CODIFIED ORDINANCE 147.04 (PARK BOARD)
MEETINGS; OFFICERS; ATTENDANCE
AND DECLARING AN EMERGENCY**

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

Barnesville Codified Village Ordinance 147.04, pertaining to the Park Board, which currently reads as follows:

147.04 MEETINGS; OFFICERS; ATTENDANCE

The Board shall meet not less than monthly, at a time and place to be announced in advance. The Board shall organize by electing from its membership a President, Vice President, and Secretary. If any members shall fail to attend at least eighty percent (80%) of all Board meetings in any calendar year, this fact shall be reported to Council, who may remove said member in its discretion.

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

147.04 MEETINGS; OFFICERS; ATTENDANCE

The Board shall meet not less than **quarterly**, at a time and place to be announced in advance. The Board shall organize by electing from its membership a President, Vice President, and Secretary. If any members shall fail to attend at least eighty percent (80%) of all Board meetings in any calendar year, this fact shall be reported to Council, who may remove said member in its discretion.

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 provide clarification and guidance to the Park Board of the Village of Barnesville.

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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