Minutes for the October 21, 2024 Council Meeting

1 Roll Call

Misner - Here

Yarnall - Here

Tickhill - Here

Johnson - Here

Hill - Here

McCort -Here

2 Minutes

Mr. Tickhill moved, seconded by Mrs. Misner to approve the minutes from Council Meeting on October 7, 2024.

McCort - Aye

Misner - Aye Yarnall - Abstain

Tickhiil - Aye

Johnson - Aye

Hill - Aye

Motion carried 5-0-1
3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mr. Hill to approve the payment listing in the amount of \$171,820.83.

Yarnall - Aye

Tickhill - Aye Johnson - Aye

Hill - Aye

McCort - Aye

Misner - Aye

Motion carried 6-0

4 Street-Allev-Sidewalk

5 Safety

a. Chief Hall asked for Council's approval to remove Abby Mathes from the EMS Department.

Mr. Tickhill moved, seconded by Mrs. Misner to remove Abby Mathes from the EMS Department.

Tickhill - Aye

Johnson - Aye

Hill - Ave

McCort - Ave

Misner - Ave

Yarnall - Ave

Motion carried 6-0

- b. Chief Hall presented Council with the Fire and EMS Departments Report Summary for September 2024.
- c. Chief Sirianni presented Council with the Police Department's Report Summary for September 2024.
- d. Chief Sirianni asked for Council's approval to promote Edward Kubat from Officer II to Sergeant.

Mr. McCort moved, seconded by Mr. Tickhill the approval to move Officer Kubat to Sergeant.

Johnson - Ave

Hill - Aye

McCort - Aye Misner - Aye

Yarnall - Aye

Tickhill - Ave

Motion carried 6-0

6 Parks and Recreation

- a. Roger Deal Village Administrator informed Council that the slip by the Youth Center at the Park has been fixed.
- b. Robyn Misner Council Member addressed Council about changing the Park Board meetings to quarterly instead of meeting monthly, due to lack of attendance and events going on.

Mr. McCort made a motion to move forward with having Richard Myser Village Solicitor prepare an Ordinance to amend Ordinance #3904, to reflect that the Park Board meet on a quarterly basis instead of monthly basis, seconded by Mr. Hill.

Hill - Aye

McCort - Aye Misner - Aye

Yarnall - Aye

Tickhill - Aye

Johnson Ava

Motion carried 6-0

7 Cemetery

8 Water and Sewer

a. Mayor Hershberger revisited with Council the consideration of having RCAP provide the Village with a free water rate study. Council discussed the work that would go into this study and the time it would take to develop. Council Members from the Water and Sewer Committee Meeting met and suggested moving forward with the study and getting the data to evaluate what is best for the Village. Mr. Deal stated He is not opposed because of the work, but thinks they will come back with rates too high to consider. And doing all the work, and not following their advice or not entertaining an increase is an injustice. A lengthy discussion was held. Councilmen Steven Hill and Terry McCort stated they didn't really want to see Mr. Deal and Everyone do all the work when Mr. Deal has a better vision on it and we have always done our own rate studies.

Mr. Johnson made a motion, seconded by Mr. Yarnall to go with getting the study.

McCort - No

Misner - No Yarnall - Aye

Tickhill - Aye

Johnson - Aye

Hill - No

Motion tied 3-3

Mayor Hershberger cast the deciding vote-Aye. Motion carried by a final vote of 4-3

9 Land & Buildings

- a. Megan & Scott Perko 738 East Main Street New Garage
- b. Donald Perdue 200 Robinson Avenue New Shed
- c. First Christian Church 219 West Church Street New Garage
- d. Neily Wilson 119 South Arch Street Demo House
- Mr. Deal and Council discussed and compared the estimates listed on the permits.

Mr. Johnson moved, seconded by Mr. Hill to approve the building permits.

Tickhill - Aye

Johnson - Aye

Hill - Aye M

McCort - Aye

Misner - Aye

Yarnall - Aye

Motion carried 6-0

10 Old Business

- a. Mayor Hershberger Informed Council that the mural was finished tonight. He "Thanked" Grenadier Energy, Belmont County Tourism, Village Council, the Review Board and Scott Hagan for their support on this Project.
- b. Councilman Steven Hill commended the great job NLS did with the manholes on Morgantown Avenue.
- c. Councilman Terry McCort stated that the practice fields on Pultney Avenue are really taking shape and "Thanked" everyone involved with donating their time, material and equipment.

12 Executive Session

13 Adjournment

a. Mrs. Misner made a motion to Adjourn the meeting, seconded by Mr. Johnson at 7:30 pm.

McCort - Aye

Misner - Aye

Yarnall - Aye

Tickhill - Aye

Johnson - Aye

Hill - Aye

Motion carried 6-0

Jake Hershberger, Mayor

Jeanne Hannahs, Fiscal Officer