

**Minutes for the December 2, 2024 Council Meeting**

**1 Roll Call**

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

**2 Minutes**

Mr. Tickhill moved, seconded by Mr. McCort to approve the minutes from Council Meeting on November 18, 2024.

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

Motion carried 5-0-1

**3 Finance-Contract-Ordinance**

a. Mr. McCort moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$21,739.92.

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

Motion carried 5-0-1

**4 Street-Alley-Sidewalk**

a. Roger Deal Village Administrator informed Council that He prepared and submitted a request for financial assistance from the heavy rains on April 1, 2024 from Ohio EMA and the Village will receive \$12,965.62 from damages incurred.

b. Mr. Deal "Thanked" the Street Department and Cemetery Crew for spending numerous hours preparing and hanging all the decorations downtown and the Park Crew for decorating and maintaining the decorations at the Park. There are over 40 awesome displays at the Park. Mayor Hershberger added that you can listen to Christmas music on radio station 88.9 while going around the Park.

**5 Safety**

a. Chief Sirianni informed Council that the Pancakes with the Grinch will be held this Saturday, December 7, 2024 from 8-10 am at the Youth Center.

b. Mayor Hershberger gave the Mayor's Court Report for November 2024. State received \$779, the County received \$30, and the Village received \$2,016.

**6 Parks and Recreation**

**7 Cemetery**

**8 Water and Sewer**

a. Mr. Deal presented Council with the results from the bulk chemical bid opening that was held last Wednesday, November 27, 2024. Bonded Chemical and Sal Chemical were awarded the bids.

Mr. Deal asked Council to authorize and approve the bulk chemical bids as presented.

Mr. Tickhill moved, seconded by Mr. McCort to approve the Bulk Chemical Bid results.

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

Motion carried 5-0-1

**9 Land & Buildings**

a. Mr. Myser presented the second reading of Ordinance #3997-Amend Barnesville Codified Ordinance 1321.01 (b) Building Permit Required; to a flat fee of \$25 per building permit.

Mr. Tickhill moved, seconded by Mr. McCort to approve Ordinance #3997-Amend Barnesville Codified Ordinance 1321.01 (b) Building Permit Required; to a flat fee of \$25 per building permit, with suspension.

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

Motion failed 3-2-1

2nd Reading Only

b. Councilman Brian Yarnall suggested having a Committee Meeting to review our property insurance to see if any buildings could be reduced in value. Mr. Deal suggested waiting until the audit from our new insurance carrier since they are to reevaluate everything we have covered.

c. Mayor Hershberger asked for Council's opinion on the request from TJ Jefferis regarding the .6642 acres on Route 147 to be transferred to him, and he will cover all costs. It is deeded to the Village, but legally it should have been transferred to the previous owner. Councilman Steven Hill stated that in his opinion, it is Mr. Jefferis' and the Village just needs to convey it to him. Richard Myser Village Solicitor stated the Village is not transferring anything, but just correcting public record at the courthouse at no cost to consider. Mr. Myser added that no legal description exist, and Mr. Jefferis would need to have it surveyed. Council agreed and once the survey is done then Mr. Myser will prepare an Ordinance for the conveyance.

**10 Old Business**

**11 New Business**

a. Kathleen Lucas, Secretary for the Barnesville Senior Citizen's Center, informed Council that they too have been paying for insurance coverage for the Center. Mayor Hershberger commented that the Village's current insurance carrier is looking into possibly getting reimbursed for the double coverage. Councilman Terry McCort stated he recalls it being beneficial for the Village to have coverage on it too due to a grant process. The Center is now off the Village's policy and the Senior Citizen's Center will continue to pay for insurance coverage. It is deeded to the Barnesville Senior Citizen's Center.

b. Mr. Deal invited Council to attend our annual Employee Holiday Luncheon on Thursday, December 19, 2024 from 11am-1pm at the Youth Center.

c. Mr. Deal presented Council with the winter newsletter. Council stated that Derek Deal does a fantastic job with it and suggested making it available to residents of the Village if possible.

d. Mr. Hill commended Collin Seevers for doing a great job with taking over both the Street and Water Departments.

e. Mr. Deal informed Council that He now has two vacant positions in the Street Department.

**12 Executive Session**

a. Executive Session to consider the possible sale of property under Section 121.22 (G) (2) of the Ohio Revised Code.

Mrs. Misner moved, seconded by Mr. McCort to enter Executive Session at 7:32 pm.

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

Motion carried 5-0-1

b. Mayor Jake Hershberger returned Council to Regular Session at 7:45 pm.

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

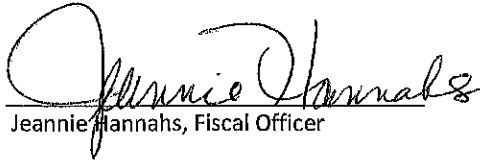
Motion carried 5-0-1

**13 Adjournment**

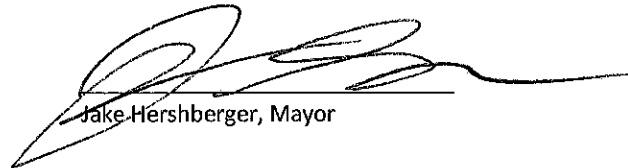
a. Mrs. Misner made a motion to Adjourn the meeting, seconded by Mr. Hill at 7:46 pm.

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

Motion carried 5-0-1



Jeannie Hannahs, Fiscal Officer



Jake Hershberger, Mayor