

Minutes for the December 16, 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 December 2, 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 \$168,883.40.

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

Motion carried 6-0

b. Mr. McCort moved, seconded by Mr. Tickhill to approve the November 2024 Financials & Bank Reconciliation.

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

Motion carried 6-0

c. Jeannie Hannahs Fiscal Officer asked Council to approve Ordinance #3998-2025 Annual Appropriations.

Mr. Tickhill moved, seconded by Mr. McCort to approve Ordinance #3998-2025 Annual Appropriations, with suspension.

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

Motion carried 6-0

Mr. Tickhill moved, seconded by Mr. McCort to approve Ordinance #3998-2025 Annual Appropriations, motion for passage.

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

Motion carried 6-0

4 Street-Alley-Sidewalk

5 Safety

a. Chief Hall asked for Council's approval to remove Breanna Flood and Andrew Gazdik from the Fire Department.

Mr. Johnson moved, seconded by Mr. Tickhill to remove Breanna Flood and Andrew Gazdik from the Fire Department.

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

Motion carried 6-0

b. Chief Hall informed Council he needs to appoint two Councilmen to serve on the annual Volunteer Firefighter's Dependency Fund Board, currently serving are Mr. Hill and Mr. Yarnall.

Mr. Tickhill moved, seconded by Mr. Johnson to reappoint Mr. Hill and Mr. Yarnall to the VFDF Board, with their consent.

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

Motion carried 4-0-2

c. Chief Hall presented Council with the Fire and EMS Departments Report Summary for November 2024.

d. Chief Sirianni presented Council with the Police Department's Report Summary for November 2024.

e. Chief Sirianni "Thanked" everyone that had a part in helping with the Pancake Breakfast with the Grinch. It was a great turnout and Thanks to two generous donations, it was free for all the Kids.

6 Parks and Recreation

7 Cemetery

8 Water and Sewer

9 Land & Buildings

a. Richard Myser Village Solicitor presented the third reading of Ordinance #3997-Amend Barnesville Codified Ordinance 1321.01

(b) Building Permit Required; to a flat fee of \$25 per building permit.

Mr. Johnson moved, seconded by Mrs. Misner to approve Ordinance #3997-Amend Barnesville Codified Ordinance 1321.01 (b) Building Permit Required; to a flat fee of \$25 per building permit, motion for passage.

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

Motion carried 6-0

b. The sealed bid opening for the leasing of oil and gas rights on the approximately 10.376 acres in Warren Township was held. Two bids were presented. Mr. Deal read both proposals and gave them to Mr. Myser to review.

Mr. Hill moved, seconded by Mr. Johnson to go with Grenadier Energy for the leasing of the oil and gas rights on the 10.376 acres in Warren Township. Mr. Myser to prepare the necessary Ordinance for approval at the next Council Meeting..

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

Motion carried 6-0

10 Old Business

11 New Business

a. Rose Gear spokesperson for the Barnesville State Theater Group approached Council with an executive summary of the Theater, along with a nice binder indexed to include project narrative, Architect's floor plans, financial projections, letters of support, construction estimates and economic studies. Ms. Gear asked Council to consider providing a loan to the Theater for the construction of a stage; seating area; electrical, plumbing, HVAC and fire suppression upgrades. Ms. Gear stated the Theater

Group views this project as a gift to the Community. The Theater Group thanked Council for their time and consideration. Council expressed their appreciation to all the Volunteers for all the work they have done.

b. Mayor Hershberger "Thanked" the Village for all the support with the Christmas in the Ville.

c. Greg Batts informed Council that the annual Airport Day is scheduled for June 7, 2025.

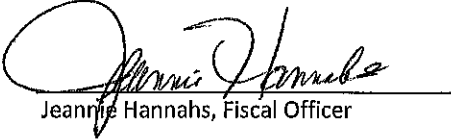
12 Executive Session

13 Adjournment

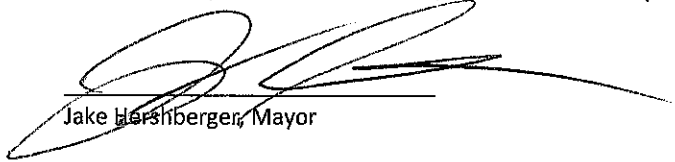
a. Mr. Johnson made a motion to Adjourn the meeting, seconded by Mrs. Misner at 7:32 pm.

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

Motion carried 6-0



Jeanne Hannahs, Fiscal Officer



Jake Hershberger, Mayor