

**Minutes for the December 30, 2024 Council Meeting**

Mayor Hershberger "Thanked" Trent Brownfield owner of the Shady Lane Event Center for the donation of the pew for Council Chambers, and Chief Hall and the Fire Department for their assistance with getting the pew.

**1 Roll Call**

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

**2 Minutes**

Mr. Tickhill moved, seconded by Mr. Johnson to approve the minutes from Council Meeting on December 16, 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 \$94,972.38.

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

Motion carried 6-0

b. Mayor Hershberger read and explained ordinance #3999-Accepting the bid for the oil and gas lease with Grenadier Energy, III, LLC.

Mr. Tickhill moved, seconded by Mr. McCort to approve Ordinance #3999-Accepting the bid for the oil and gas lease with Grenadier Energy III, LLC, with suspension.

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

Motion carried 5-1

Mr. Tickhill moved, seconded by Mr. McCort to approve Ordinance #3999-Accepting the bid for the oil and gas lease with Grenadier Energy III, LLC, motion for passage.

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

Motion carried 5-1

**4 Street-Alley-Sidewalk**

**5 Safety**

a. Chief Hall asked for Council's permission to apply for two grants for the Fire Department for a UTV skid, various wildfire gear, and fire equipment.

Mr. Hill moved, seconded by Mr. Johnson to approve the grant applications for the Fire Department.

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

Motion carried 6-0

b. Chief Sirianni hoped Everyone had a Merry Christmas and wished Everyone a Happy New Year.

c. Mayor Hershberger gave the Mayor's Court Report for December 2024; State received \$671.50, the County received \$25.50, and the Village received \$1738.50.

d. Mayor Hershberger also gave the Mayor's Court Report for the year 2024; State received \$6,803, the County received \$249, and the Village received \$17,343.50.

**6 Parks and Recreation**

a. Jon Thornton approached Council with concerns of needing more outdoor pickleball courts. Mr. Thornton made mention of the property on Watt Avenue as a good place. Councilman Steven Hill stated that area is leased out and the need for a fence with Mt. Olivett Road that close. Council discussed several ideas with Mr. Thornton, and the repairs needed to the current tennis courts where we currently have four pickleball courts. Mayor and Council suggested Mr. Thornton get with Rich Welis Park Director and meet with the Park Board then follow-up with Council.

**7 Cemetery**

**8 Water and Sewer**

**9 Land & Buildings**

a. Mr. Hill informed Council that the Depot furnace is broke and suggested repairing it now. Mayor Hershberger had gotten a couple quotes and discussed them with Council.

Mr. Hill moved, seconded by Mr. Yarnall to accept the quote from Rumer Loudin to install a new boiler and flue for up to \$20,000 at the Depot.

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

Motion carried 6-0

Councilmen Terry McCort and Brian Yarnall addressed their concerns with repairing the roof. Mr. Yarnall suggested getting estimates for the roof and decide at the next Council Meeting.

**10 Old Business**

a. Roger Johnson President of the Barnesville State Theater Group asked Council for an update on their thoughts from the previous Council Meeting regarding the Village providing assistance to the Theater. Mr. Johnson provided Council with a handout of the stage construction that begun this week. Mr. Yarnall made a motion, seconded by Mr. Hill to set up a Work Session to discuss more details. A Work Session was scheduled for Monday, January 6, 2025 at 7:00 pm in Council Chambers.

**11 New Business**

a. Mayor Hershberger wished Everyone a Happy New Year and Thanked all Village Employees for their hard work.

b. Councilman Les Tickhill congratulated the Cheerleaders on their OHSAA Division V State Championship. They will be heading to Florida for the Nationals.


**12 Executive Session**

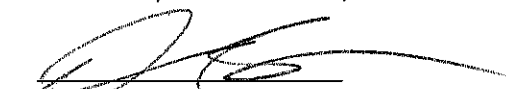
**13 Adjournment**

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Tickhill at 7:36 pm.

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

Motion carried 6-0

  
Jeanette Hannahs, Fiscal Officer

  
Jake Hershberger, Mayor