

**Minutes for the February 10, 2025 Council Meeting**

**1 Roll Call**

Misner - Here      Tickhill - Here      Johnson - Here      McCort - Absent

Mayor Hershberger Congratulated the Cheerleaders for their 2nd place finish in the Nationals.

**2 Minutes**

Mr. Tickhill moved, seconded by Mrs. Misner to approve the minutes from Council Meeting on January 27, 2025.

McCort - Absent      Misner - Aye      Tickhill - Aye      Johnson - Aye

Motion carried 3-1

Richard Myser Village Solicitor spoke on the unique situation with the Village due to the resignation of two Councilmen as of January 28, 2025. Mr. Myser explained the process to pass any legislation and the guidelines and qualification requirement to fill the vacant Council seats.

Mr. Johnson made a motion, seconded by Mr. Tickhill, to publicly post the Council vacancies with a deadline of February 19, 2025 by 4:00 pm for Candidates to submit a letter of interest to the Fiscal Office or by e-mail to mayor@barnesvilleohio.com.

Tickhill - Aye      Johnson - Aye      McCort - Absent      Misner - Aye

Motion carried 3-1

**3 Finance-Contract-Ordinance**

a. Mrs. Misner moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$170,081.03.

Tickhill - Aye      Johnson - Aye      McCort - Absent      Misner - Aye

Motion carried 3-1

b. Mrs. Misner moved, seconded by Mr. Tickhill to approve the January 2025 Financials & Bank Reconciliation.

Tickhill - Aye      Johnson - Aye      McCort - Absent      Misner - Aye

Motion carried 3-1

c. Jeannie Hannahs Fiscal Officer asked Council to approve Resolution #4003-Request a Debt Service Fund #3301 for the OPWC Paving/Street Project Loan.

Mr. Tickhill moved, seconded by Mrs. Misner to approve Resolution #4003-Request a Debt Service Fund #3301 for the OPWC Paving/Street Project Loan, with suspension.

Johnson - Aye      McCort - Absent      Misner - Aye      Tickhill - Aye

Motion carried 3-1

Mr. Tickhill moved, seconded by Mrs. Misner to approve Resolution #4003-Request a Debt Service Fund #3301 for the OPWC Paving/Street Project Loan, motion for passage.

Johnson - Aye      McCort - Absent      Misner - Aye      Tickhill - Aye

Motion carried 3-1

d. Mrs. Hannahs asked Council to approve Ordinance #4004-Recodification of Ordinances.

Mr. Tickhill moved, seconded by Mrs. Misner to approve Ordinance #4004-Recodification of Ordinances, with suspension.

McCort - Absent      Misner - Aye      Tickhill - Aye      Johnson - Aye

Motion carried 3-1

Mr. Tickhill moved, seconded by Mrs. Misner to approve Ordinance #4004-Recodification of Ordinances, motion for passage.

McCort - Absent      Misner - Aye      Tickhill - Aye      Johnson - Aye

Motion carried 3-1

e. Mr. Myser read and explained Resolution #4002-Selecting Hunt Engineering, LLC as the Design Professional for the Barnesville North Water Extension Project.

Mr. Tickhill moved, seconded by Mrs. Misner to approve Resolution #4002-Selecting Hunt Engineering, LLC as the Design Professional for the Barnesville North Water Extension Project, with suspension.

McCort - Absent      Misner - Aye      Tickhill - Aye      Johnson - Aye

Motion carried 3-1

Mr. Tickhill moved, seconded by Mrs. Misner to approve Resolution #4002-Selecting Hunt Engineering, LLC as the Design Professional for the Barnesville North Water Extension Project, motion for passage.

McCort - Absent      Misner - Aye      Tickhill - Aye      Johnson - Aye

Motion carried 3-1

f. Mr. Myser read and explained Resolution #4005-Authorizing the Mayor to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Agreement for the Design of the Waterline Extension to Hendrysburg, Fairview, and Mt. Olivett.

Mrs. Misner moved, seconded by Mr. Tickhill to approve Resolution #4005-Authorizing the Mayor to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Agreement for the Design of the Waterline Extension to Hendrysburg, Fairview, and Mt. Olivett, with suspension.

Tickhill - Aye      Johnson - Aye      McCort - Absent      Misner - Aye  
Motion carried 3-1

Mrs. Misner moved, seconded by Mr. Tickhill to approve Resolution #4005-Authorizing the Mayor to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Agreement for the Design of the Waterline Extension to Hendrysburg, Fairview, and Mt. Olivett, motion for passage.

Tickhill - Aye      Johnson - Aye      McCort - Absent      Misner - Aye  
Motion carried 3-1

g. Mayor Hershberger asked Council to consider a budget of up to \$25,000 for the Barnesville North Waterline Extension Project to spend as needed when things come up with the Project, and these expenses may be considered later in with the loan forgiveness funding.

Council expressed their approval.

**4 Street-Alley-Sidewalk**

**5 Safety**

- a. Chief Hall presented Council with the Fire and EMS Departments Report Summary for January 2025.
- b. Chief Sirianni provided Council with the Police Department's Report Summary for January 2025.
- c. Mayor Hershberger gave the Mayor's Court Report for January 2025; State received \$594.50, the County received \$22.50, and the Village received \$1805.50.

**6 Parks and Recreation**

- a. Roger Deal Village Administrator informed Council that it is that time again to advertise for seasonal help for the Park and Cemetery Departments.
- b. Mr. Deal informed Council that we are locked in for Saturday, July 5th, 2025 for our fireworks display with rain date being Sunday, July 6, 2025. Mr. Deal added that \$9,100 has been paid for the standard show, and depending on sponsors, we can add to the show before the display date. Mayor Hershberger to keep Mr. Deal and Council posted on sponsorship.

**7 Cemetery**

**8 Water and Sewer**

a. Mr. Deal "Thanked" Council for the purchase of the 2025 Ford Maverick Truck for the Wastewater Treatment Plant. Mr. Deal stated He was looking to sell the 2003 Chevy truck, that was just replaced, for under the bid limit of \$1,000 with all the mechanical issues it has and to avoid having to do the bid advertising process. A discussion was held on the value of and interest in the truck.

Mr. Tickhill made a motion, seconded by Mrs. Misner to sell the truck for \$800 to the interested Employee.

Tickhill - Aye      Johnson - No      McCort - Absent      Misner - Aye  
Motion carried 2-1-1

b. Mayor Hershberger informed Council that RCAP was able to fund the Water Rate Study and the process has started.

**9 Land & Buildings**

a. Cynthia Swallie - 336 Franklin Street - Demo House

Mr. Tickhill moved, seconded by Mr. Misner to approve the building permit.

Tickhill - Aye      Johnson - Aye      McCort - Absent      Misner - Aye  
Motion carried 3-1

**10 Old Business**

a. Mayor Hershberger informed Council that the Historical Review Board met and talked with Scott Hagan regarding the mural for the Tourism Gap Grant. The mural on the VFW has faded and they, along with the VFW Members, have chosen a new patriotic mural.

Mr. Johnson made a motion, seconded by Mr. Tickhill to match the Tourism Gap Grant for the mural if approved for \$2,000.

Misner - Aye      Tickhill - Aye      Johnson - Aye      McCort - Aye  
Motion carried 3-1

**11 New Business**

a. Mayor Hershberger asked Council to review the e-mail He sent them on a request for support from the Watts Center for repairs needed on the building. Mary Sidwell is available for any questions and hopes to attend the next Council Meeting.

b. Jimmy Gear Warren Township Trustee informed Council that the Warren Township-Barnesville Clean-up Day is scheduled for Saturday, May 3, 2025 from 9:00 am -1:00 pm. at the Depot.

**12 Executive Session**

a. Executive Session to Consult with Legal Counsel under Section 121.22 G (3) of the Ohio Revised Code and to Consider Compensation of a Public Employee under Section 121.22 G (1) of the Ohio Revised Code.

Mrs. Misner moved, seconded by Mr. Tickhill to enter Executive Session at 7:43 pm.

McCort - Absent      Misner - Aye      Tickhill - Aye      Johnson - Aye  
Motion carried 3-1

b. Mayor Jake Hershberger returned Council to Regular Session at 8:07 pm.

McCort - Absent      Misner - Aye      Tickhill - Aye      Johnson - Aye  
Motion carried 3-1

c. Mr. Tickhill made a motion, seconded by Mrs. Misner to change the time of the next Council Meeting on Monday, February 24, 2025 to 6:00 pm.

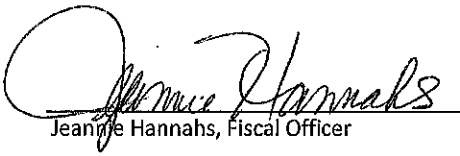
McCort - Absent      Misner - Aye      Tickhill - Aye      Johnson - Aye  
Motion carried 3-1

**13 Adjournment**

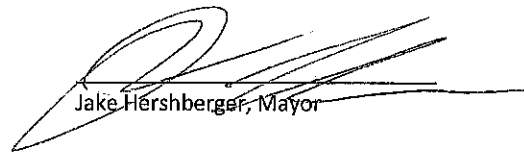
a. Mrs. Misner made a motion to Adjourn the meeting, seconded by Mr. Johnson at 8:09 pm.

McCort - Absent      Misner - Aye      Tickhill - Aye      Johnson - Aye

Motion carried 3-1



Jeanne Hannahs, Fiscal Officer



Jake Hershberger, Mayor