Minutes for the April 21, 2025 Council Meeting

1 Roll Call

Mrs. Misner - Here

Mr. Tickhill - Here

Mr. Johnson - Here Mr. Hudson - Here

Mr. McCort - Here

Mr. McKelvey - Here

2 Minutes

Mr. Tickhill moved, seconded by Mrs. Misner to approve the minutes from Council Meeting on April 7, 2025.

McCort - Aye

McKelvey - Aye

Misner - Aye

Tickhill - Aye

Johnson - Aye

Hudson - 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 \$42,704.34.

McKelvey - Aye

Misner - Aye

Services Pertaining to the Wastewater Treatment Plant Improvements Project.

Tickhill - Aye

Johnson - Aye

Hudson - Aye

McCort - Aye

b. Mayor Hershberger and Council discussed Resolution #4011-To Amend the Agreement with CTI Engineers, Inc. for the Wastewater Treatment Plant Improvements Project. Mayor Hershberger confirmed with CTI that construction costs would only incur if and when we go into construction and there is no set timeframe in the Agreement. We could leave the Agreement as written or separate the costs. Mayor Hershberger added that we are amending the scope of work and updating the cost estimates to start the grant process.

Councilman Brad Hudson asked Roger Deal Village Administrator to review the Agreement and compare it to the original one. Richard Myser Village Solicitor provided the second reading of Resolution #4011-To Amend an Agreement with CTI Engineers, Inc., to Provide

4 Street-Alley-Sidewalk

a. Mr. Deal informed Council of the recent vacancy in the Street Department and the Village is currently seeking applications for this position, to include CDL, if possible.

5 Safety

a. Chief Sirianni provided Council with the Police Department's Report Summary for March 2025.

6 Parks and Recreation

a. Mr. Deal provided Council with a list of seasonal Employees for the Cemetery and Park Departments.

7 Cemetery

8 Water and Sewer

a. Mr. Deal informed Council that the Water Department is accepting applications for a part-time Assistant Water Clerk.

9 Land & Buildings

a. Ava Hanes - 123 North Chestnut Street, Suite C - New Awning

b, Faud Al-Awdi (Tobacco & Vape) - 123 B. North Chestnut Street - New Sign

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

Tickhill - Ave

Johnson - Ave

Hudson - Aye

McCort - Aye

McKelvey - Aye

Misner - Aye

Motion carried 6-0

10 Old Business

a. Mr. Deal reminded Council that the Issue 2 Renewal, formerly known as Issue 1, will be on the May 6, 2025 ballot. Mr. Deal stated that this is what funds OPWC and provides funding for all of our paving projects and many other infrastructure needs. Mr. Deal expressed the importance of its passage and added this does not raise any taxes, you would be supporting the government to sell bonds.

b. Mr. Deal informed Council that the Village and Warren Township received the JB Green Team Grant, for the third year in a row. We teamed up again with Warren Township for the purchase of handi-cap accessible picnic tables and benches all made of recycled plastic.

c. Jimmy Grear Warren Township Trustee reminded Council of the Warren Township-Barnesville Clean-up Day on Saturday, May 3, 2025 from 9:00 am -1:00 pm. at the Watt Center. Volunteers still needed.

11 New Business

12 Executive Session

13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Johnson at 7:18 pm.

McCort - Aye

McKelvey - Aye

Misner - Aye

Tickhili - Aye

Johnson - Ay

Hudson - Aye

Motion carried 6-0

Jake Hershberger, Mayor

Jeannie Hannahs, Fiscal Officer