

COUNCIL AGENDA MONDAY, MAY 19, 2025 - MEETING TO BE HELD IN COUNCIL CHAMBERS

1. ROLL CALL

2. MINUTES

- a. Council Minutes-May 5, 2025

3. FINANCE-CONTRACT-ORDINANCE

- a. Pay Payment Listing in the amount of \$117,325.37
- b. 3rd Reading of Resolution #4011-Amend an Agreement with CTI Engineers, Inc. for the WWTP Improvements
- c. Ordinance #4012-Depot Lease

4. STREET-ALLEY-SIDEWALK

5. SAFETY

6. PARK & RECREATION

7. CEMETERY

8. WATER & SEWER

- a. Assistant Water Clerk

9. LAND & BUILDINGS

- a. Todd Skinner - 294 Dewey Avenue - Demo House

10. OLD BUSINESS

11. NEW BUSINESS

12. EXECUTIVE SESSION

RESOLUTION NUMBER #4011

**A RESOLUTION TO AMEND AN AGREEMENT
WITH CTI ENGINEERS, INC., TO PROVIDE SERVICES
PERTAINING TO THE WASTEWATER TREATMENT
PLANT IMPROVEMENTS PROJECT
AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Barnesville desires to amend the Agreement for Engineering Services with CTI Engineers, Inc., originally dated February 20, 2018, to perform certain professional services in connection with the Village of Barnesville Wastewater Treatment Plant (WWTP) Improvements project; and

WHEREAS, the Village of Barnesville desires CTI Engineers, Inc., to perform additional design, bidding, and construction administrative services not authorized in the original Agreement for Engineering Services, dated February 20, 2018, said services being related to the Barnesville Wastewater Treatment Plant Improvements project;

NOW THEREFORE BE IT RESOLVED by Council of the Village of Barnesville that:

Section 1. The Village of Barnesville desires to enter into the Agreement for Engineering Services, Amendment No. 1, which is attached hereto as Exhibit A, to provide engineering services for the Village of Barnesville.

Section 2. The Mayor of the Village of Barnesville is authorized to enter into the attached Agreement for Engineering Services, Amendment No. 1, with CTI Engineers, Inc.

Section 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, welfare and safety of the residents of the Village of Barnesville regarding the Village's desire to continue to receive engineering services pertaining to the Village of Barnesville's Wastewater Treatment Plant Improvements project.

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PASSED at a regular meeting of the Council held this ____ day of _____, 2025, by a vote of a majority of the members of Council.

Jake Hershberger, Mayor

Attest:

Jeannie Hannahs, Fiscal Officer

ORDINANCE NUMBER 4012

**ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR
OF THE VILLAGE OF BARNESVILLE, OHIO, TO EXECUTE A
LEASE AGREEMENT SO AS TO LEASE THE
PROPERTY KNOWN AS THE BARNESVILLE DEPOT
TO BARNESVILLE AREA COMMUNITY FOUNDATION
AND BARNESVILLE DEPOT COMMITTEE
AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Barnesville, Ohio, is the owner of certain real property and improvements, located at 300 E. Church Street, Barnesville, Ohio 43713, commonly known as the Barnesville Depot; and

WHEREAS, the above described real estate is not needed for any municipal purpose; and

WHEREAS, the Village wishes to lease the parcel of real estate commonly known as the Barnesville Depot to the Barnesville Area Community Foundation as Lessee and the Barnesville Depot Committee as the Sublessee per the terms of the Lease Agreement attached hereto; and

WHEREAS, the Mayor of the Village be and he is hereby authorized, directed and empowered to sign the proposed Lease Agreement with the Barnesville Area Community Foundation and the Barnesville Depot Committee, and to execute all other instruments required to complete said transaction in accord with the Lease Agreement attached hereto.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BARNESVILLE, STATE OF OHIO:

Section 1. That the Mayor of the Village of Barnesville is directed and authorized to execute the Lease Agreement whereby the Village of Barnesville, Ohio, shall lease the property commonly known as the Barnesville Depot, located at 300 E. Church Street, Barnesville, Ohio 43713, to the Barnesville Area Community Foundation as Lessee and the Barnesville Depot Committee as the Sublessee; and

Section 2. That this Ordinance is declared to be an emergency measure necessary for the

immediate preservation of the public health, safety and welfare of the residents of the Village of Barnesville; and

Section 3. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED at a regular meeting of Council of the Village of Barnesville, held this _____ day of May, 2025, by a vote of a majority of the members of Council.

Jake Hershberger, Mayor

ATTEST:

Jeannie Hannahs, Fiscal Officer

PENDING