

COUNCIL AGENDA MONDAY, MAY 5, 2025 - MEETING TO BE HELD IN COUNCIL CHAMBERS

1. ROLL CALL

2. MINUTES

- a. Council Minutes-April 21, 2025

3. FINANCE-CONTRACT-ORDINANCE

- a. Pay Payment Listing in the amount of \$144,699.60
- b. April 2025 Financial Statements & Bank Reconciliation
- c. 3rd Reading of Resolution #4011-Amend an Agreement with CTI Engineers, Inc. for the WWTP Improvements

4. STREET-ALLEY-SIDEWALK

- a. Town Clock

5. SAFETY

- a. Mayor's Court Report

6. PARK & RECREATION

7. CEMETERY

8. WATER & SEWER

- a. Reservoir Dam #1
- b. Asst. Water Clerk

9. LAND & BUILDINGS

- a. Beverly & Richard Justice - 101 Plumly Drive - Demo Trailer and Barn
- b. Brady Wildes - 219 East Pike Street - Addition-Basement and Upstairs
- c. Steven Hill - 209 Bethesda Street - New Fence
- d. Donald Wells - 190 Bethesda Street - New Metal Roof
- e. Crystal Drake - 167 Pine Lane - Solar Panels
- f. Heather Crumbaker - 203 Bethesda Street - Solar Panels
- g. Austin Kemp - 340 West Walnut Street - New Home
- h. Depot Lease

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