

Minutes for the June 2, 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 Mr. McCort to approve the minutes from Council Meeting on May 19, 2025.

McCort - Aye McKelvey - Aye Misner - Abstain Tickhill - Aye Johnson - Aye Hudson - Aye
Motion carried 5-0-1

3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mr. Johnson to approve the payment listing in the amount of \$53,908.58.

McKelvey - Aye Misner - Aye Tickhill - Aye Johnson - Aye Hudson - Aye McCort - Aye
Motion carried 6-0

b. Mayor Hershberger and Council discussed Resolution #4011-A Resolution to Amend an Agreement with CTI Engineers, Inc., to Provide Services Pertaining to the Wastewater Treatment Plant Improvements Project. Construction Administrative Services were removed and Additional Design Services along with Bidding Services remained on the Agreement for Engineering Services from CTI.

Richard Myser Village Solicitor provided the 3rd reading of Resolution #4011.

Mr. Hudson made a motion, seconded by Mr. Johnson to approve the 3rd Reading of Resolution #4011-Amend an Agreement with CTI Engineers, Inc.

Tickhill - Aye Johnson - Aye Hudson - Aye McCort - Aye McKelvey - Aye Misner - Aye
Motion carried 6-0

c. No action was taken on Ordinance #4012-Depot Lease Agreement. Feedback from all Entities has not been received yet.

d. Roger Deal Village Administrator discussed Resolution #4013-Authorizing the Mayor to Apply for, Accept, and Enter into a Water Supply Revolving Loan Account (WSRLA) Agreement for Planning for Removal of Per and Polyfluoroalkyl Substances (PFAS) from the Public Water System.

Mr. Deal stated we have applied for planning funds from the OEPA to rid us of the PFAS contaminants, with probable loan forgiveness of \$70,000.

Mr. Tickhill made a motion, seconded by Mr. McCort to approve Resolution #4013-WSRLA Agreement for the removal of PFAS contaminants from the Public Water System, with suspension.

Johnson - Aye Hudson - Aye McCort - Aye McKelvey - Aye Misner - Aye Tickhill - Aye
Motion carried 6-0

Mr. Tickhill made a motion, seconded by Mr. McCort to approve Resolution #4013-WSRLA Agreement for the removal of PFAS contaminants from the Public Water System, motion for passage.

Johnson - Aye Hudson - Aye McCort - Aye McKelvey - Aye Misner - Aye Tickhill - Aye
Motion carried 6-0

e. Mayor Hershberger discussed with Council Resolution #4014-Authorization to File an Application for Ohio Natureworks Grant Program. The grant funding would be used for improvements at the new ballfields.

Mr. Hudson moved, seconded by Mr. Johnson to approve Resolution #4014-Application for the Ohio Natureworks Grant, with suspension.

Hudson - Aye McCort - Aye McKelvey - Aye Misner - Aye Tickhill - Aye Johnson - Aye
Motion carried 6-0

Mr. Hudson moved, seconded by Mr. Johnson to approve Resolution #4014-Application for the Ohio Natureworks Grant, motion for passage.

Hudson - Aye McCort - Aye McKelvey - Aye Misner - Aye Tickhill - Aye Johnson - Aye
Motion carried 6-0

f. Richard Myser Village Solicitor read and explained Resolution #4015-Authorizing the Mayor to Enter into an Annexation Agreement with the Warren Township Trustees to Annex 13.941 Acres into the Village Amending previous Resolution #3982. Mr. Myser detailed the process of annexation. Mr. Myser has also prepared the Resolutions for both Warren Township and the Belmont County Commissioners.

Mr. Johnson moved, seconded by Mr. McKelvey to approve Resolution #4015-Annexation Agreement with Warren Township Trustees, with suspension.

McCort - Aye McKelvey - Aye Misner - Aye Tickhill - Aye Johnson - Aye Hudson - Aye
Motion carried 6-0

Mr. Johnson moved, seconded by Mr. McKelvey to approve Resolution #4015-Annexation Agreement with Warren Township Trustees, motion for passage.

McCort - Aye McKelvey - Aye Misner - Aye Tickhill - Aye Johnson - Aye Hudson - Aye
Motion carried 6-0

g. Chief Sirianni asked Council at the last Council meeting to consider amending our golf cart ordinance. Mr. Myser stated that the Ohio Legislature revamped the chapter pertaining to golf carts and it is very lenient. He would like to discuss with Chief Sirianni some guidelines and language before mirroring the State Law and preparing a new Ordinance for the next Council Meeting.

4 Street-Alley-Sidewalk

a. Mr. Deal provided Council with the bid advertisement for the upcoming OPWC Paving Project-2025 Street Improvements Program. We can not award the bid until the Grant Agreement is received on July 1, 2025. The Bid Opening is scheduled for June 26, 2025 at 2:00 pm in Council Chambers.

b. Mr. Deal informed Council that the South Chestnut Paving is scheduled to begin on June 14, 2025.

5 Safety

a. Chief Hall presented Council with the Fire and EMS Departments Report Summary for May 2025.

b. Chief Hall asked Council for a donation for the Youth Fishing Tournament that is scheduled for Saturday, June 14, 2025 from 9-11am at the Park.

Mr. McKelvey made a motion to donation \$500 toward the Youth Fishing Tournament, seconded by Mr. McCort.

Johnson - Aye

Hudson - Aye

McCort - Aye

McKelvey - Aye

Misner - Aye

Tickhill - Aye

Motion carried 6-0

c. Chief Sirianni provided Council with the Police Department's Report Summary for May 2025.

d. Chief Sirianni updated Council on the recent criminal charges filed on Lt. Tippie that resulted from an altercation at a UL football game. Judge Costine dismissed the complaint.

e. Mayor Hershberger gave the Mayor's Court Report for May 2025; State received \$487.50, the County received \$19.50, and the Village received \$1328.

f. Chief Hall informed Council that on Thursday, June 5, 2025 at the "Fun in the Ville" He and Chief Sirianni will be dipping ice cream for the United Way of the Upper Ohio Valley for tips to raise money for a good cause.

6 Parks and Recreation

a. Council Member Robyn Misner gave a shout-out on behalf of the American Legion to Everyone that helped with the Memorial Day Ceremony.

b. Mrs. Misner on behalf of the Legion Riders expressed her appreciation to Everyone that helped with the Banner Project. It was a Community effort with 66 Veteran Banners. So much positive feedback has come from the Project. Council agreed that they look very nice and they enjoyed seeing all of them.

c. Councilman Tony Johnson commended Greg Batt's on his tremendous Memorial Day speech on "What It Is and What It Is Not."

7 Cemetery

a. Mr. Deal gave a shout-out to the Cemetery Crew on their toughest week and all three cemeteries looked marvelous.

8 Water and Sewer

a. Mr. Deal informed Council that Patrick Keiser received his Wastewater 1 License from the OEPA. He is now licensed in both water and sewer. He is the first of our staff to be licensed as the new title "Water Reclamation Professional Operator."

b. Mayor Hershberger informed Council that the first of two public hearings on the proposed Barnesville North Waterline Extension to Hendrysburg, Mt. Olivett Rd., and the Village of Fairview is rescheduled for Thursday, June 5, 2025 at 7:00 pm at the Pennyroyal Opera House.

The second public hearing is scheduled for Tuesday, June 17, 2025 at 7:00 pm at the Pennyroyal Opera House.

9 Land & Buildings

a. Darrell Phillips - 100 Stadium Drive - Metal Roof

b. Rhiana Long - 110 Cedar Avenue - Composite Porch

c. David & Jennifer Wells - 125 Westview Court - Inground Pool

Mr. McCort moved, seconded by Mr. McKelvey to approve the building permits.

Tickhill - Aye

Johnson - Aye

Hudson - Aye

McCort - Aye

McKelvey - Aye

Misner - Aye

Motion carried 6-0

d. Mayor Hershberger informed Council that the Chamber and Council Members, Les Tickhill and Robyn Misner, met at the Bohandy Building today to discuss the Chamber leasing the building and managing it similar to the Depot lease for potential incubator businesses. More collaboration and details to be discussed and brought to Council for review.

e. Mr. Johnson provided Council with a map of a property concern on Leatherwood Road that may be partially on Village property. Mr. Myser discussed with Council several solutions. Council agreed that it would be beneficial to have the property owner get it surveyed to know what part of the property the Village owns in order to come up with a resolution.

10 Old Business

a. Mayor Hershberger reminded Council that the bid opening for the Depot roof is Wednesday, June 4, 2025 at 3:00 pm in Council Chambers.

11 New Business

a. Mr. Deal "Thanked" Mike & Lori of Burkhart Nursery for once again providing the flowers and labor for the planters on the Veteran's Plaza as well as the one at the Youth Center at the Park.

b. Mr. Deal provided Council with the Summer Newsletter. Council expressed their appreciation to Derek Deal for doing such a great job.

13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mrs. Misner at 7:52 pm.

McCort - Aye

McKelvey - Aye

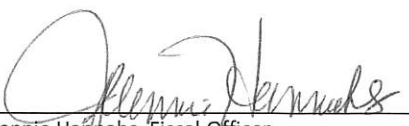
Misner - Aye

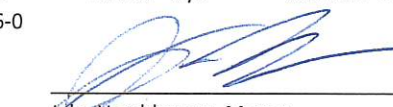
Tickhill - Aye

Johnson - Aye

Hudson - Aye

Motion carried 6-0


Jeannie Hannahs, Fiscal Officer


Jake Hershberger, Mayor