#### Minutes for the May 19, 2025 Council Meeting

1 Roll Call

Mrs. Misner - Absent 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 5, 2025.

McCort - Aye McKelvey - Aye Misner - Absent 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 \$117,325.37.

McKelvey - Aye Misner - Absent Tickhill - Aye Johnson - Aye Hudson - Aye McCort - Aye

Motion carried 5-0-1

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 from the Agreement for Engineering Services from CTI and Council decided to also have Bidding Services costs removed. Roger Deal Village Administrator suggested waiting until funding is secured for the Project before committing to any construction costs or including any bidding service costs, and that they should be bundled together at that time.

Mr. Hudson made a motion, seconded by Mr. Johnson to table the 3rd Reading on Resolution #4011 for further modification to the Amendment to the CTI Agreement.

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

- c. Mayor Hershberger and Council discussed Ordinance #4012-Authorizing and Directing the Mayor to Execute a Lease Agreement so as to Lease the Property known as the Barnesville Depot to the Barnesville Area Community Foundation and Barnesville Depot Committee and the Lease Agreement. Council suggested having all Entities involved review, make any necessary changes, and approve it before Council brings it to a vote. Council also wants "public use" of the State funding more defined.
- d. Mayor Hershberger informed Council that He was able to get four fireworks sponsorships this year and asked Council to consider matching the monies from the Sponsors.

Mr. Hudson made a motion, seconded by Mr. McKelvey for the Village to add an additional \$4,000 toward the fireworks display.

Misner - Absent

Tickhill - Aye

Johnson - Aye

Hudson - Aye

Hudson - Aye McCort - Aye McKelvey - Aye

Motion carried 5-0-1
The display is scheduled for Saturday, July 5, 2025.

e. A Finance Committee Meeting was scheduled for Monday, June 2, 2025 at 6:00 pm prior to the regular scheduled Council Meeting at 7:00 PM

# 4 Street-Alley-Sidewalk

## 5 Safety

- a. Chief Hall informed Council that it is National EMS Provider week.
- b. Chief Hall updated Council on several properties of concern and condemned the property at 520 Clifton Street for deplorable conditions.
- c. Chief Sirianni asked Council for approval to hire Brian Horne as a full-time Officer.

Mayor Hershberger asked Council to approve the hiring of Brian Horne.

Mr. Johnson moved, seconded by Mr. McCort to hire Brian Horne as a Full-Time Police Officer.

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

Motion carried 5-0-1

- d. Chief Sirianni asked Council to consider amending the current Ordinance on golf carts to reflect the state law allowing utility vehicles, etc., following a lot of request for this. Council expressed their approval. Chief Sirianni to get with Mr. Myser to draft an Ordinance for Council's review.
- e. Chief Sirianni briefed Council on the recent criminal charges filed on Lt. Tippie that resulted from an altercation at a UL football game. Chief Sirianni stated that Lt. Tippie performed his duties accordingly and the Village has no reason for concern.

## 6 Parks and Recreation

- a. Mr. Deal informed Council that they are battling pool issues once again. Astro Pools have been very helpful and replaced a new panel on the side of the pool and are assisting with the caulking.
- b. Councilman Mr. McKelvey asked Council to consider replacing the Stop Sign going out of the park onto North Chestnut with a Yield Sign to help with traffic flow especially after a baseball game.

## 7 Cemetery

a. Mr. Deal stated that the Cemetery Crew is busy preparing for Memorial Day Weekend.

## 8 Water and Sewer

- a. Mr. Deal informed Council that the Asst. Water Clerk position has been filled.
- 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 will be held on Tuesday, May 20, 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. Todd Skinner - 294 Dewey Avenue - Demo House

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

Tickhill - Aye

Johnson - Aye

Hudson - Aye

McCort - Aye

McKelvey - Aye

Misner - Absent

Motion carried 5-0-1

# 10 Old Business

- a. Mayor Hershberger informed Council that the bid opening for the Depot roof will be held Wednesday, June 4, 2025 at 3:00 pm in Council Chambers.
- b. Chief Hall made Council aware that the concrete at the upper side of the Fire Station is dropping and He would like to work with Mr. Deal to explore and repair it before any real damage is done. Council expressed their approval.

## 11 New Business

a. Councilman Tony Johnson stated that the downtown flower baskets look nice. Council expressed their appreciation to Carson Johnson for help maintaining them.

# 13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Johnson at 7:45 pm.

McCort - Aye

McKelvey - Aye

Misner - Absent Motion carried 5-0-1 Tickhill - Aye

Johnson - Aye

Hudson - Aye

Jeannie Hannahs, Fiscal Officer

Jake Hershberger, Mayor