

Minutes for the June 30, 2025 Council Meeting

1 Roll Call

Mrs. Misner - Here Mr. Tickhill - Here Mr. Johnson - Here Mr. Hudson - Here Mr. McCort - Here Mr. McKelvey - Here

12 Executive Session

a. Executive Session to Consider the Promotion and/or Compensation of a Public Employee under Section 121.22 (G) (1) of the Ohio Revised Code.

Mrs. Misner moved, seconded by Mr. Tickhill to enter Executive Session at 5:03 pm.

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

Motion carried 6-0

b. Mayor Jake Hershberger returned Council to Regular Session at 6:27 pm.

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

Motion carried 6-0

Mr. Hudson made a motion, seconded by Mr. Johnson to table the Council Meeting until 7:00 pm.

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

Motion carried 6-0

A Public Hearing for the July 2026 Budget was held from 6:30 pm until 7:00 pm.

Mr. Hudson made a motion, seconded by Mr. Johnson to reconvene the Council Meeting at 7:00 pm.

Mr. Hudson - Aye McCort - Aye McKelvey - Aye Misner - Aye Tickhill - Aye Johnson - Aye

Motion carried 6-0

2 Minutes

Mr. Tickhill moved, seconded by Mrs. Misner to approve the minutes from Council Meeting on June 16, 2025.

McCort - Aye McKelvey - Aye Misner - Aye Tickhill - Aye Johnson - Aye Mr. Hudson - Abstain

Motion carried 5-0-1

3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$87,149.79.

McKelvey - Aye Misner - Aye Tickhill - Aye Johnson - Aye Mr. Hudson - Aye McCort - Aye

Motion carried 6-0

4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator informed Council that a section of Leatherwood Road was closed today for a culvert replacement as the bottom was gone and it cavitated under the road. Adam Ackerman and Roger Morris took care of it. ODOT put a detour in place and Adam will open it back up tonight. Leatherwood is also part of the paving project. NLS Paving plans are to be here on July 14, 2025.

b. Mr. Deal updated Council on the OPWC Paving Project bid opening that took place on Thursday, June 26, 2025. We should receive the Grant Agreement on July 1, 2025, and thereafter the bid can be awarded. The bids ranged from the lowest at approximately \$439,000 to the highest at \$556,000.

c. Mr. Deal informed Council that both the Ford tractor with the arm mower as well as the New Holland are in need of repairs. Mr. Deal presented Council with an estimate for a John Deere compact utility tractor with a side offset mower and checked on a larger tractor with a sidearm mower. Warren Township are mowing the main areas for us at this time. Council discussed funding, repairs to the current mowers, usage of the mowers, and possibly paying Warren Township to mow it. Further discussion to be held at the next Council Meeting.

5 Safety

a. Chief Hall informed Council that all the paperwork is in place for the fireworks display on Saturday, July 5, 2025.

b. Chief Hall and Adam Ackerman discussed with Council the drainage problem at the Fire House. Adam Ackerman provided Council with an estimate. A previous estimate was provided from Bostic Concrete for the concrete portion of the repairs. Adam Ackerman stated there is no slope away from the Fire House and the culvert that runs under the Fire House was confirmed to be broken up. All the water from the back alley and parking lot above need to drain away from the building. A discussion was held. Chief Hall and Adam Ackerman to get with Rick Bostic and provide Council with a complete estimate for all the repairs and concrete work needed.

c. Chief Sirianni informed Council that he reviewed the draft copy of the amended golfcart Ordinance provided by Richard Myser Village Solicitor. Mr. Myser stated it is a complete revamped chapter on golfcarts and the ORC changes goes into effect on July 1, 2025, and he would like to present it to Council for approval at the next Council Meeting.

d. Chief Sirianni stated that Mr. Myser reviewed our current Ordinance regarding the number of full-time Officers, and we would still be in compliance with the hiring of a full-time Resource Officer.

e. Mayor Hershberger gave the Mayor's Court Report for June 2025; State received \$584, the County received \$21, and the Village received \$1800.

6 Parks and Recreation

a. Roger Deal Village Administrator reminded Everyone that the fireworks display is scheduled for Saturday, July 5, 2025. Rain date will be Sunday, July 6, 2025. Baseball tournaments scheduled from 8:00 am to 7:00 pm, July 3-July 6. Free swim on July 5 from noon to 6:00 pm and live music beginning at 5:00 pm. Mr. Deal "Thanked" Mayor Hershberger for getting sponsorships from Woodsfield Saving Bank, Riesbecks, Belmont Savings Bank, Panhandle Cleaning & Restoration, and Grenadier Energy to make it a larger show.

b. Robyn Misner Council Member informed Council that the Park Board agreed to take out the steps going down over the hill from the

Mother's Club Shelter to the T-Ball field and just seed it.

7 Cemetery

a. Mr. Deal updated Council on the Cemetery Department. They have one more new hire and the crew are mowing and trying to get caught up.

8 Water and Sewer

a. Mr. Deal informed Council that the Switzerland of Ohio Water Contract does not expire until September 2026, oddly the contract was for 41 years.

b. Mr. Deal asked Council to authorize him to sign the Engineer Agreement with May's Engineering for the feasibility study and reduction planning for FPAS contaminants and submit it to OEPA.

Mr. Hudson made a motion, seconded by Mr. McCort to authorize the Engineering Agreement and its submission.

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

Motion carried 6-0

9 Land & Buildings

a. Michael Tolweitz - 219 Railroad Street - Pouring a small foundation to put a rebuilt shed on.

b. West Main Street Church of Christ - 235 West Main Street - New Sign

c. Carrie Harris - 232 South Broadway Street - Demo Garage and Fence

d. Connie Rich - 303 West Main Street - Vinyl Siding and Metal Roof

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

Tickhill - Aye Johnson - Aye Mr. Hudson - Aye McCort - Aye McKelvey - Aye Misner - Aye

Motion carried 6-0

10 Old Business

a. A public hearing was held from 6:30 pm to 7:00 pm for the July 2026 Budget.

11 New Business

a. Sally Johnson approached Council to approve the 4th annual Alumni Parade "Shamrock All-Grad Parade" to be held on Saturday, July 12, 2025 at 12:30 pm. Council expressed their approval and suggested contacting Ed Eberhart to line up in the parking lot at the old United Dairy and they can also use the Watt Center lot, due to construction at the Depot.

b. Mark Lucas expressed his concerns with the asphalt on West Main Street by the Catholic Church.

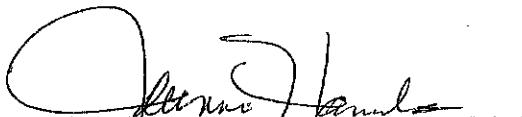
c. Mayor Hershberger stated that the next Council Meeting on Monday, July 14, 2025 will begin at 5:00 pm to enter directly into Executive Session so that Council can continue interviews for the new Village Administrator and regular meeting to begin at 7:00 pm.


13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mr. Johnson at 7:40 pm.

McCort - Aye McKelvey - Aye Misner - Aye Tickhill - Aye Johnson - Aye Mr. Hudson - Aye

Motion carried 6-0


Jeannie Hannahs, Fiscal Officer


Jake Hershberger, Mayor