

**COUNCIL AGENDA MONDAY, AUGUST 11, 2025 - MEETING TO BE HELD IN COUNCIL CHAMBERS**

**1. ROLL CALL**

**2. MINUTES**

- a. Council Minutes-July 28, 2025

**3. FINANCE-CONTRACT-ORDINANCE**

- a. Pay Payment Listing in the amount of \$81,463.26
- b. July 2025 Financial Statements & Bank Reconciliation
- c. Ordinance #4012-Depot Lease Agreement

**4. STREET-ALLEY-SIDEWALK**

- a. Resolution # 4018 Apply for OPWC Funding-Street Improvements Program Phase II
- b. Bond Avenue Storm Drainage

**5. SAFETY**

**6. PARK & RECREATION**

- a. Annual Village Employee Pool Party

**7. CEMETERY**

**8. WATER & SEWER**

**9. LAND & BUILDINGS**

- a. Scott Gallagher - 237 Roosevelt Road - New Garage
- b. Roger Clark - 380 South Chestnut Street - Demo House
- c. Depot Roof

**10. OLD BUSINESS**

**11. NEW BUSINESS**

- a. Best Hometowns 2025-26 by Ohio Magazine

**12. EXECUTIVE SESSION**

- a. To Consider the Employment and/or Compensation of a Public Employee ORC 121.22 (G) (1) and (G) (2) To Consider the Purchase of Property for Public Purposes

**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 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 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 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 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.

ATTEST:

\_\_\_\_\_  
Jake Hershberger, Mayor

\_\_\_\_\_  
Jeannie Hannahs, Fiscal Officer

PENDING

**Village of Barnesville**

**Resolution # 4018**

**A RESOLUTION AUTHORIZING**, Roger A. Deal, Village Administrator TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, the Village of Barnesville is planning to make capital improvements to various Village streets via the proposed Barnesville Street Improvement Program Phase II, and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

**NOW THEREFORE, BE IT RESOLVED by the Village of Barnesville:**

Section 1: That *Roger A. Deal, Village Administrator*, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That *Roger A. Deal, Village Administrator*, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

\_\_\_\_\_  
Jacob Hershberger, Mayor

Passed: \_\_\_\_\_

\_\_\_\_\_  
Jeannie Hannahs, Fiscal Officer