

## Minutes for the July 14, 2025 Council Meeting

### **1 Roll Call**

Mrs. Misner - Here      Mr. Tickhill - Here      Mr. Johnson - Absent      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.

Mr. Hudson moved, seconded by Mr. McKelvey to enter Executive Session at 5:04 pm.

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

Councilman Tony Johnson arrived at 5:08 pm

b. Mayor Jake Hershberger returned Council to Regular Session at 6:55 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. McCort 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 30, 2025.

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

### **3 Finance-Contract-Ordinance**

a. Mr. McCort moved, seconded by Mr. Johnson to approve the payment listing in the amount of \$71,376.98.

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

b. Mr. McCort moved, seconded by Mr. Tickhill to approve the June 2025 Financials & Bank Reconciliation.

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

c. Jeannie Hannahs Fiscal Officer provided Council with the upcoming Health Insurance renewal with The HealthPlan. There would be no change to the current plan.

Mr. Hudson moved, seconded by Mr. McCort to renew the HealthPlan Insurance with the same terms and deductibles.

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

### **4 Street-Alley-Sidewalk**

a. Mr. Deal provided Council with the OPWC Street Improvements Program Bid Results. The bids range from the lowest at \$439,628.55 to the highest at \$555,887.20. Probable construction costs were estimated well above all bids received. A discuss was held.

Mr. Deal stated there would be no reason not to award it to Cast & Baker Corporation with the lowest bid.

Mr. Hudson made a motion, seconded by Mr. McCort to award the bid to Cast & Baker Corporation with the bid of \$439,628.55.

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

b. Roger Deal Village Administrator updated Council on the South Chestnut/Leatherwood paving, NLS Paving are behind on schedule. Their plans are now to be here at the end of July to mid-August.

c. Mr. Deal and Council continued discussion on the mowing tractors. Mr. Johnson suggested splitting apart the New Holland tractor to get a quote for the repairs needed.

Mr. Johnson made a motion, seconded by Mr. McCort to split the New Holland tractor apart and explore to see what repairs are needed.

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

### **5 Safety**

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

b. Chief Hall discussed with Council the estimates from Adam Ackerman and Bostic Concrete to correct the drainage problem at the Fire House. Councilman Mr. McKelvey suggested doing both estimates to complete the project.

Mr. McKelvey made a motion, seconded by Mr. Hudson to approve both estimates to complete the Fire House Project.

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

c. Chief Hall informed Council that the Village Safety Day is scheduled for Saturday, August 9, 2025 from 9 am-1pm at the Fire House.

d. Chief Sirianni reminded Everyone of the K-9 Golf Scramble scheduled for Saturday July 26, 2025 at the Fairway River Links Golf Course.

e. Richard Myser Village Solicitor stated he will have the amended Golf Cart Ordinance for the next Council Meeting.

### **6 Parks and Recreation**

a. Mr. Deal informed Council that the Independence Day festivities went as planned and were awesome. A huge shout out to the Park Staff

for all their hard work. Special thanks to Mayor, Council, and Sponsors for the great fireworks display.

b. Mr. Deal informed Council that the Village Employee Annual Pool Party is scheduled for Thursday, August 14, 2025 from 6:00-8:00 pm.

**7 Cemetery**

**8 Water and Sewer**

a. Mr. Deal informed Council that the WTP carbon media replacement is currently budgeted under Capital Improvements for \$150,000. It has not been changed since 2011 and is overdue for replacement. We have received a quote from Appalachian Environmental out of Marietta for \$77,065, other quotes were attempted with no response.

Mr. Deal asked Council to authorize him to award it to Appalachian Environmental at a cost of \$77,065.

Mr. McCort made a motion, seconded by Mr. Tickhill to approve the WTP Carbon Media Replacement by Appalachian Environmental.

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

Motion carried 6-0

b. Mr. Deal discussed with Council Ordinance #3726, the current payrates for backflow certifications. Mr. Deal asked Council to consider amending Section 2 for every Employee to receive the \$1 on the hour that holds a backflow certification. A discussion was held.

Council asked Mr. Myser to amend Ordinance #3726 to reflect this change.

Payrate to take effect once amended Ordinance is approved.

**9 Land & Buildings**

a. Makayla Flood - 406 South Chestnut Street - New Vinyl Siding

Mr. McCort moved, seconded by Mr. Johnson to approve the building permit.

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

Motion carried 6-0

b. Mayor Hershberger provided Council with all the information to rebid the Depot Roof Project. Bids will be accepted until August 6, 2025 at 3:00 pm, at which time the bid opening will take place in Council Chambers. Mayor Hershberger Thanked Mr. Deal for his assistance with the bidding process. Mr. McKelvey asked if it was for replacing all the tiles or just the ones needed. Mayor Hershberger stated it depends on the bid results. A discussion was held. Mayor Hershberger to put an addendum on the bidding packet to include both options; Bids for replacing only the broken tile and for complete replacement.

c. Mayor Hershberger asked for Council's approval to put together a bid package and advertise acreage in the Village that is not currently under any gas and oil lease. Council expressed their approval.

**10 Old Business**

**11 New Business**

a. Leah McClurg, owner of the Barrel House, asked for Council's permission to use the Village's parking lot on Sunday, August 10, 2025 from 11 am-2 pm for a Cruise-In. Council expressed their approval.

b. Charley Lucas informed Council that she recently acquired the D&J's Pizza Building with plans to open a multiple business establishment; Interior Design, Construction, and a Restaurant.

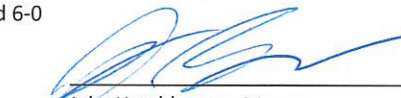
**13 Adjournment**

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

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

Motion carried 6-0

  
Jeanne Hannahs, Fiscal Officer

  
Jake Hershberger, Mayor