

Minutes for the August 25, 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. Hudson to approve the minutes from Council Meeting on August 11, 2025.

McCort - Abstain McKelvey - Aye Misner - Abstain Tickhill - Aye Johnson - Aye Hudson - Aye
Motion carried 4-0-2

3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$86,631.89.

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

b. Richard Myser Village Solicitor read and explained Resolution #4019-Authorizing Jeannie Hannahs, Fiscal Officer to create a new Capital Project/Enterprise Improvement Fund #5701 for the Barnesville North Waterline Extension Project.

Mr. Hudson moved, seconded by Mr. McKelvey to approve Resolution #4019-Creating the New Enterprise Improvement Fund #5701, with suspension.

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

Mr. Hudson moved, seconded by Mr. McKelvey to approve Resolution #4019-Creating the New Enterprise Improvement Fund #5701, motion for passage.

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

c. Mr. Myser read and explained Ordinance #4020-Amend the Annual Appropriation Ordinance #3998 to appropriate the Ohio EPA Loan for the Design Phase of the Barnesville North Waterline Extension Project, with suspension

Mr. Hudson moved, seconded by Mr. McKelvey to approve Ordinance #4020-To Amend the Annual Appropriation Ordinance #3998 for the Ohio EPA Loan, with suspension.

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

Mr. Hudson moved, seconded by Mr. McKelvey to approve Ordinance #4020-To Amend the Annual Appropriation Ordinance #3998 for the Ohio EPA Loan, motion for passage.

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

d. Mr. Myser read and explained Ordinance #4012-Authorizing and Directing the Mayor to Execute a Lease Agreement so as to Lease the Barnesville Depot to the Barnesville Community Foundation and the Barnesville Depot Committee.

Mr. Hudson moved, seconded by Mr. Tickhill to Table the Third Reading on Ordinance #4012-Depot Lease, and set up a Depot meeting to review the wording on the Lease Agreement.

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

e. Mr. Myser read and explained Resolution #4018-Authorizing Roger 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 and to Execute Contracts as Required.

Mr. McCort moved, seconded by Mr. McKelvey to approve Resolution #4018-Application to Participate in the OPWC Improvement Programs, with suspension.

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

Mr. McCort moved, seconded by Mr. McKelvey to approve Resolution #4018-Application to Participate in the OPWC Improvement Programs, motion for passage.

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

Mr. Deal provided Council with a breakdown of the costs and Streets considered.

f. Mr. Myser read and explained Resolution #4021-Accepting the Proposed Annexation of 13.941 Acres in Warren Township.

Mr. McKelvey moved, seconded by Mr. Johnson to approve Resolution #4021-Annexation of 13.941 Acres in Warren Township for the new ballfields, with suspension.

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

Mr. McKelvey moved, seconded by Mr. Johnson to approve Resolution #4021-Annexation of 13.941 Acres in Warren Township for the new ballfields, motion for passage.

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

4 Street-Alley-Sidewalk

- a. Mr. Deal updated Council on the South Chestnut/Leatherwood Paving Project.
- b. Mr. Deal would like to inform the Public that the Pumpkin Parade Marshall Banners will go up the first week of September until after the Festival then in mid-November the Christmas Banners will be put up. The Veteran's Banners will go back up next Spring from Memorial Day to Labor Day.
- c. Mr. Deal informed Council that the 2025 OPWC Paving Project contracted with Cast and Baker may begin this Friday, August 29, 2025, which includes paving or a portion of nine Streets. Mr. Deal provided Council with the list. Paving to be done before the Pumpkin Festival.

5 Safety

6 Parks and Recreation

7 Cemetery

8 Water and Sewer

- a. Mr. Deal informed Council that the Water Treatment Plant carbon media replacement has been completed. The Contractor did a great job and in a timely fashion.

9 Land & Buildings

- a. Sam Wells/Small Town Outdoor Services, Inc. - 110 North Gardner Street - New Metal Siding & Roof, Sidewalk, and Parking Lot.
- b. David Kovalick - 434 East Church Street - New Metal Roof

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

- c. Gulfport Appalachia, LLC and Grenadier Energy submitted a bid for oil and gas leasing of Village owned properties. Mr. Deal opened and reviewed with Council the details of both bids. Mr. Myser to review and compare the addendums and report back to Council at the next regular Council Meeting. Council expressed the importance of offering the Residents of the Village the same benefits.
- d. Chris Profumo from Durable Slate presented Council with a piece of pre 1934 tile that is similar to the Depot roof now and shared a picture to compare the matching colors of the tile. He stated the benefits of pick-up and relay versus a complete new roof.

10 Old Business

- a. Susan Lapham, owner of the Blue Moon Tavern followed up with Council on her request for permission to apply for a one-day event liquor license to allow drinking in the West Main Street Parking Lot during the chili cook-off and a cornhole tournament organized by Jill Hissom Chamber Director. Mrs. Lapham checked with the Ohio Department of Liquor Control and no permit is needed since alcohol will be sold only from the Biergartens and not sold in the Parking Lot. Mrs. Lapham is asking permission to allow alcohol use in the Parking Lot for both events and expressed that access will be well controlled and monitored. No limit to the number of drinks as previously discussed. Scott Carnes, Insurance Agent for the Village supplied an email stating that the Event Planners and Anyone who is going to be a part of the event need to provide certificate(s) of insurance listing the Village as additional endures along with a waiver of subrogation, and this should show a primary non-contributory endorsement for the Village. A discussion was held.

Mr. McKelvey made a motion, seconded by Mr. Tickhill to allow liquor in the West Main Street Parking Lot for the one day event.

McKelvey - Aye Misner - No Tickhill - Aye Johnson - No Hudson - Aye McCort - No

Motion tied 3-3

Mayor Hershberger casted the deciding vote of Aye, motion approved.

- b. The regular scheduled Council Meeting for Monday, September 22, 2025 has been changed to Tuesday, September 23, 2025 at 7:00 pm due to the "Eyes of Freedom" Opening Ceremonies.

11 New Business

- a. Denise Kozak expressed her concerns with activity and unkept properties in her rental property neighborhood. She requested help to get it cleaned-up and presented Council with approved Ordinances as a reminder to do better.

12 Executive Session

- a. Executive Session to Consider the Employment and/or Compensation of a Public Employee under Section 121.22 (G) (1) of the Ohio Revised Code and to Consider the Purchase of Property for Public Purposes under Section 121.22 (G) (2) of the Ohio Revised Code.

Mr. Hudson moved, seconded by Mr. McKelvey to enter Executive Session at 8:02 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 9:14 pm.

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

Motion carried 6-0

- c. Mayor and Council had a lengthy discussion on the Capstone Property purchase in Goshen and Wayne Township to include the purchase price, down payment, and grant funding. Mark Lucas asked about the location and need for the purchase. Mr. Hudson stated it's a future investment and water is an important commodity.

Mr. Myser read and explained Resolution #4022-Authorizing the Purchase of Approximately 406 Acres in Goshen and Wayne Township.

Mr. Hudson moved, seconded by Mr. Johnson to approve Resolution #4022-The Purchase of Approximately 406 Acres in Goshen and Wayne Township. The approval to enter into a Real Estate Purchase Contract with a down payment of \$25,000, with suspension.

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

Motion carried 6-0

Mr. Hudson moved, seconded by Mr. Johnson to approve Resolution #4022-The Purchase of Approximately 406 Acres in Goshen and Wayne Township. The approval to enter into a Real Estate Purchase Contract with a down payment of \$25,000, motion for passage.

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

Motion carried 6-0

- d. Mr. McCort made a motion to renew and extend Roger Deal's contract as Village Administrator effectively immediately and with terms as discussed.

Mr. Myser read and explained Resolution #4023-Providing for the Employment Contract for the Village Administrator.

Mr. McCort made a motion, seconded by Mrs. Misner to approve Resolution #4023-Providing for the Employment Contract for the Village Administrator, with suspension.

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

Mr. McCort made a motion, seconded by Mrs. Misner to approve Resolution #4023-Providing for the Employment Contract for the Village Administrator, motion for passage.

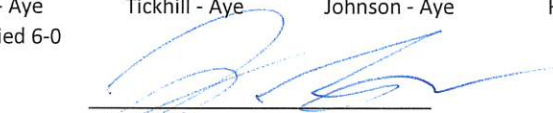
Hudson -Aye	McCort - Aye	McKelvey - Aye	Misner - Aye	Tickhill - Aye	Johnson - Aye
Motion carried 6-0					

13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mrs. Misner at 9:25 pm.

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


Jeannie Hannahs, Fiscal Officer


Jake Hershberger, Mayor