

## Minutes for the September 8, 2025 Council Meeting

### 1 Roll Call

Mrs. Misner - Here      Mr. Tickhill - Here      Mr. Johnson - Absent      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 25, 2025.

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

Motion carried 5-0-1

### 3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mrs. Misner to approve the payment listing in the amount of \$226,713.22.

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

Motion carried 5-0-1

b. Mr. McCort moved, seconded by Mrs. Misner to approve the August 2025 Financials & Bank Reconciliation.

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

Motion carried 5-0-1

c. Richard Myser Village Solicitor discussed with Mayor and Council the amendment needed on the Depot Lease Agreement.

Tony Johnson Council President arrived to the Meeting.

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 made a motion, seconded by Mr. Tickhill to approve the third reading on 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.

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

Motion carried 6-0

d. Mr. Myser explained that he was asked to review and compare the two bids submitted from Gulfport Appalachia, LLC and Grenadier Energy for oil and gas leasing of Village property. Mr. Myser stated they basically only differ in the amount per acre; Gulfport is \$8,250 and Grenadier is \$7,000.

Terry McCort Councilman asked if either lease included the Residents within the corporation getting the same offer. Brad Hudson Councilman stated that was not in the bid packet and the decision can not be based on that. Mayor stated both have verbally expressed interest.

Mr. Myser read and explained Ordinance #4024-Accepting the Bid for the Oil and Gas Lease with Gulfport Appalachia, LLC.

Mr. Hudson moved, seconded by Mr. McKelvey to approve Ordinance #4024-Accepting the Bid for the Oil and Gas Lease with Gulfport Appalachia, LLC, with suspension.

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

Motion carried 6-0

Mr. Hudson moved, seconded by Mr. McKelvey to approve Ordinance #4024-Accepting the Bid for the Oil and Gas Lease with Gulfport Appalachia, LLC, motion for passage.

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

Motion carried 6-0

e. Mr. Myser updated Council on the annexation of the West end new ballfields. It has been recorded.

f. Mr. Myser read and explained Resolution #4025-Authorizing the Application for Clean Ohio Funding for the Preservation of Long Run Reservoir Project.

Mayor and Roger Deal Village Administrator discussed with Council the restrictions with the Clean Ohio Funding and which acres would be subject to the restrictions.

Mr. Hudson moved, seconded by Mr. McCort to approve Resolution #4025-Application for Clean Ohio Funding for the Preservation of the Long Run Reservoir, with suspension.

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

Motion carried 6-0

Mr. Hudson moved, seconded by Mr. McCort to approve Resolution #4025-Application for Clean Ohio Funding for the Preservation of the Long Run Reservoir, motion for passage.

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

Motion carried 6-0

### 4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator updated Council on the OPWC Paving Project. Project to begin Wednesday, September 10, 2025 with a tentative completion date of September 22, 2025. Mr. Deal provided Council with the tentative schedule for pavement planning and asphalt paving from Cast and Baker.

b. Mr. Deal informed Council that NLS did a great job on the South Chestnut Paving. Mr. Deal stated there is still some work that needs done with sidewalks and curbing, and we will hire them to raise some of the manholes. They are scheduled to come back by the end of this week.

### 5 Safety

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

- b. Chief Hall updated Council on the drainage project at the Fire House.
- c. Chief Hall informed Council of the Chicken BBQ to be held at the Fire House on Saturday, September 27, 2025 from 11 am. until sold out.
- d. Chief Sirianni provided Council with the Police Department's Report Summary for August 2025.
- e. Mayor Hershberger gave the Mayor's Court Report for August 2025; State received \$362.50, the County received \$13.50, and the Village received \$794.

**6 Parks and Recreation**

**7 Cemetery**

**8 Water and Sewer**

- a. Mr. Deal made Council aware of the storm and sanitary sewer repairs needed at J-Mo Meats. Adam Ackerman to start on the project after the Pumpkin Festival.

**9 Land & Buildings**

- a. Camden Hill - 443 East Church Street - New Porch.

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

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

Motion carried 6-0

**10 Old Business**

- a. The next regular Council Meeting will be held on Tuesday, September 23, 2025 at 7:00 pm.

**11 New Business**

- a. Mr. Deal presented Council with the Fall Edition Newsletter. Council "Thanked" Derek Deal for doing an excellent job.
- b. Mark Lucas questioned Council and Mr. Myser why it seems like all Ordinances are approved with suspension. Mr. Myser briefed Mr. Lucas on the rules of passing legislation.
- c. Mr. Lucas asked for an update on the Depot roof. Mayor Hershberger stated they just had a meeting on it and are awaiting information to figure out the next step to move forward.
- d. Patty Napolitano "Thanked" Council for all their work with trying to preserve the Depot Building and the Community use of it, with hopes of getting the building up and running.

**12 Executive Session**

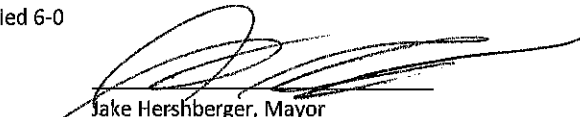
**13 Adjournment**

- a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mrs. Misner at 7:41 pm.

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

Motion carried 6-0

  
Jeannie Hannahs, Fiscal Officer

  
Jake Hershberger, Mayor