## Minutes for the October 20, 2025 Council Meeting

Lenny Wittenbrook informed Council that he will no longer be a part of the press and covering the Council Meetings. Council expressed their gratitude for his fair reporting for over ten years.

#### 1 Roll Call

Mrs. Misner - Here

Mr. Tickhill - Here

Mr. Johnson - Here Mr. Hudson -Here

Mr. McCort -Here Mr. McKelvey - Absent

#### 2 Minutes

Mr. Tickhill moved, seconded by Mrs. Misner to approve the minutes from Council Meeting on October 6, 2025,

McKelvey - Absent

Misner - Aye Tickhill - Ave Johnson - Aye

Hudson -Aye

Motion carried 5-0-1

#### 3 Finance-Contract-Ordinance

McCort -Aye

a. Mrs. Misner moved, seconded by Mr. McCort to approve the payment listing in the amount of \$146,538.98.

McKelvey - Absent

Misner - Aye

Tickhill - Aye

Johnson - Aye

Hudson - Aye

McCort -Aye

## Motion carried 5-0-1 4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator informed Council that the annual leaf pick-up will begin October 20, 2025 and end December 13, 2025. They must be contained in paper biodegradable compostable bags and leaves only. Mr. Deal also stated that the Depot is no longer a drop off location. The leaves will be picked-up curbside with no specific schedule.

## 5 Safety

#### 6 Parks and Recreation

#### 7 Cemetery

#### 8 Water and Sewer

a. Mr. Deal asked Council to review the Amendment to the Water Withdrawal Agreement with Antero from Slope Creek Reservoir. Mr. Deal stated that the only change is the term, which will be extended until March 14, 2027, an additional twelve months from the previous agreement. Mr. Deal asked Council for authorization to sign the Antero Water Agreement.

Mr. Hudson made a motion, seconded by Mr. Tickhill to authorize Mr. Deal to sign the Amended Antero Water Sales Agreement. Tickhill - Aye Johnson - Aye

Hudson - Aye

McCort - Aye McKelvey - Absent

Motion carried 5-0-1.

b. Mr. Deal asked Council to authorize the advertisement for the annual bulk chemical bid for the water treatment plant for 2026.

Mr. Hudson made a motion, seconded by Mr. Tickhill to authorize the annual bulk chemical bid for 2026.

Johnson- Aye

Hudson - Ave

McCort - Ave Motion carried 5-0-1 McKelvey - Absent

Misner - Aye

Tickhill - Aye

c. Mr. Deal informed Council that we have a 2006 Ford F-550 Dump Truck that we no longer use and he would like to propose that we advertise it for bid to sell.

Mr. Tickhill made a motion, seconded by Mr. McCort to authorize the bid to sell the 2006 Ford F-550 Dump Truck.

Hudson -Aye

McCort - Aye

McKelvey - Absent Misner - Aye Tickhill - Aye

Johnson - Aye

Motion carried 5-0-1

## 9 Land & Buildings

a. Michael Muffet, Jr. - 503 Dorsey Avenue - New Home

b. Joel Braido - 775 East Main Street - Demo Home

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

Tickhill - Ave

Johnson - Aye

Hudson -Ave Motion carried 5-0-1 McCort - Aye

McKelvey - Absent

Misner - Aye

Chief Hall and Mr. Deal suggested revisiting and adjusting the current Ordinance #3974 (Codified Ordinance #1331.02 Buildings and Fences) A discussion was held regarding the ten feet property line requirement on building a structure.

Fred Fowler asked Council what is the variance procedure. Chief Hall stated that consideration can be given by him, Village Administrator. or Council to allow a property owner to deviate from the requirements upon showing a necessity or hardship.

## 10 Old Business

# 11 New Business

a. Lisa Ward Executive Director for the Mental Health and Recovery Board serving Residents in Belmont, Harrison, and Monroe Counties discussed with Council the upcoming Mental Health Renewal Levy for Belmont County that will be on the ballot in November. She expressed this is a Renewal Levy, no new taxes.

## 12 Executive Session

## 13 Adjournment

a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mrs. Misner at 7:23 pm.

McCort -Aye

McKelvey - Absent

Misner - Aye

Tickhill - Aye

Johnson - Ave

Hudson -Aye

Motion carried 5-0-1

Jake Hershberger, Mayor