

Minutes for the December 15, 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. Johnson to approve the minutes from Council Meeting on December 1, 2025.

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

3 Finance-Contract-Ordinance

a. Mr. McCort moved, seconded by Mr. Tickhill to approve the payment listing in the amount of \$326,223.90.

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

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

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

c. Richard Myser Village Solicitor presented the third reading of Resolution #4027-A Resolution Authorizing the Mayor to Prepare and Submit an Application to Participate in the Appalachian Regional Commission (ARC) Program and to Execute Contracts as Required.

Mr. Hudson made a motion, seconded by Mr. Johnson to approve the third reading of Resolution #4027-Authorizing the Application with ARC.

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

d. Mr. Myser presented the third reading of Resolution #4028-A Resolution Authorizing the Mayor to Apply for, Accept, and Enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on behalf of the Village of Barnesville for Construction of the Waterline Extension to Hendrysburg, Fairview and Mt. Olivett.

Mr. Hudson made a motion, seconded by Mr. Johnson to approve the third reading of Resolution #4028-Authorizing the Approval of the WSRLA Agreement.

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

e. Mr. Myser presented the second reading of Ordinance #4030-An Ordinance increasing pay rates for hourly Village Employees by \$2.00 an hour.

Mr. Hudson made a motion, seconded by Mr. McKelvey to approve Ordinance #4030-An Ordinance increasing pay rate for hourly Village Employees, with suspension.

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

Mr. Hudson made a motion, seconded by Mr. Tickhill to approve Ordinance #4030-An Ordinance increasing pay rate for hourly Village Employees, motion for passage.

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

f. Mr. Myser presented the second reading of Ordinance #4031-An Ordinance increasing the salary for the Village Administrator.

Mr. Hudson made a motion, seconded by Mr. Tickhill to approve Ordinance #4031-An Ordinance increasing the salary for the Village Administrator, with suspension.

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

Mr. Hudson made a motion, seconded by Mr. Tickhill to approve Ordinance #4031-An Ordinance increasing the salary for the Village Administrator, motion for passage.

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

g. Mr. Myser presented the second reading of Ordinance #4032-An Ordinance increasing the salary for the Fire Chief and Asst. Fire Chief.

Mr. Hudson made a motion, seconded by Mr. McKelvey to approve Ordinance #4032-An Ordinance increasing the salary for the Fire Chief and Asst. Fire Chief, with suspension.

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

Mr. Hudson made a motion, seconded by Mr. Tickhill to approve Ordinance #4032-An Ordinance increasing the salary for the Fire Chief and Asst. Fire Chief, motion for passage.

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

h. Mr. Myser presented the second reading of Ordinance #4033-An Ordinance increasing the "per call" rate for fire calls.

Mr. Hudson made a motion, seconded by Mr. McKelvey to approve Ordinance #4033-An Ordinance increasing the "per call" rate for

fire calls, with suspension.

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

Mr. Johnson made a motion, seconded by Mr. Tickhill to approve Ordinance #4033-An Ordinance increasing the "per call" rate for fire calls, motion for passage.

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

i. Mr. Myser presented the second reading of Ordinance #4034-New Starting Wages.

Mr. Tickhill made a motion, seconded by Mr. McKelvey to approve Ordinance #4034-New Starting Wages, with suspension.

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

Mr. Tickhill made a motion, seconded by Mr. McKelvey to approve Ordinance #4034-New Starting Wages, motion for passage.

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

j. Mr. Myser read and explained Resolution #4036-A Resolution Supporting the Ohio Commission for the U.S. Semi-quincentennial (American 250-OH).

Mr. Myser provided the 1st Reading of Resolution #4036.

k. Mr. Myser brought it to the Mayor and Council's attention that his contract as the Village's Solicitor expired on November 27, 2025. He stated the Mayor appoints this position with Council's approval, and asked the Mayor for his plan. Mayor Hershberger stated he advertised the position today, and for anyone interested in the position to submit their qualifications and proposal in by the first week of January, 2026.

l. Councilman Mr. McKelvey discussed with Council giving the full-time Employees a \$500 bonus and part-time Employees a \$250 bonus, to share with the Employees the graces the Village got from the oil and gas leasing.

Mr. McKelvey made a motion, seconded by Mrs. Misner to approve the bonuses.

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

4 Street-Alley-Sidewalk

a. Mayor Hershberger discussed with Council a proposal from May Engineering for the Safe Routes to School grant. Mayor Hershberger stated the Village applied in 2024 but was not awarded the grant. Feedback received recommended a more designed plan and cost proposal. Mayor Hershberger stated the grant maximum is one million dollars, consideration is within two miles of each school focusing on safety aspects, mainly sidewalks. May Engineering would provide a concept plan, 15% engineering drawings and cost estimates for the SRTS application for \$15,000.

Mr. McKelvey made a motion, seconded by Mr. Hudson to authorize Mayor Hershberger to proceed with the Proposal from May Engineering for the SRTS Grant Funding for \$15,000.

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

b. Mayor Hershberger commended the Street Department and all other Departments that helped with the first big snow storm for doing a great job.

5 Safety

a. Chief Hall presented Council with a list of property demos within the Village for 2025.

b. Chief Hall announced to Mayor and Council his upcoming retirement after the first of the new year.

He individually "Thanked" his Wife, Son, and Everyone for all their support for over the last 43 years. He shared a lot of memories of his time with the Fire and EMS Departments. Commended current and former Mayor and Council for always supporting him.

c. Asst. Chief Giffin also announced his retirement. He "Thanked" current and former Mayor and Council and voters for all their support over the years.

All of Council shared their appreciation and pleasure of working with both Chief Hall and Asst. Chief Giffin over the years, and stated together they have left the Departments better equipped and in better shape than they ever have been.

d. Chief Sirianni provided Council with the Police Department's Report Summary for November 2025.

e. Chief Sirianni asked Council to approve the hiring of Teri Moore for the full-time Police Dispatcher position.

Mayor Hershberger asked Council to approve the hiring of Teri Moore.

Mrs. Misner moved, seconded by Mr. Tickhill to hire Teri Moore as the full-time Police Dispatcher.

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

6 Parks and Recreation

a. Mayor and Council "Thanked" Adam Ackerman for his generous donation of building the new Junior Women's Club Shelter house free as a donation to the Park.

7 Cemetery

8 Water and Sewer

9 Land & Buildings

a. Adam Ackerman - 414 North Arch Street - Demo House

b. JEFBA, LLC - 101 West Main & North Chestnut Street - New Construction

Attached to this permit was a list to include the removal of three trees and sidewalks with replacement after build, use of adjacent parking spaces during the build, able to build on property lines, install pipe to catch basin behind building, and a temporary fence during the build, all of which was approved with the permit.

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

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

c. Mayor Hershberger provide Council and Mr. Myser with a map of the annexation request from Jefferis Real Estate in the general location on St. Route 147 across from Emerald Point Nursing Home.

Mr. Myser stated if Council is in favor, they need to pass a motion authorizing him to get started with the annexation procedure and prepare a Resolution.

Mr. Tickhill moved, seconded by Mr. McKelvey to authorize Mr. Myser to prepare the Resolution for the annexation.

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

Motion carried 6-0

10 Old Business

11 New Business

a. Mark Lucas "Thanked" Everyone leaving and coming, and encouraged Everyone to visit the park, its beautiful and Jill Hissom and Rodney Wells did a very good job.

b. TJ Jefferis "Thanked" Everyone for all they have done for Barnesville, all the guys on Council and hopefully the new ones pick up where they left off.

12 Executive Session

a. Executive Session to Consider the Complaints against a Public Employee under Section 121.22 (G) (1) of the Ohio Revised Code.

Mrs. Misner moved, seconded by Mr. McCort to enter Executive Session at 8:00 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 8:11 pm.

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

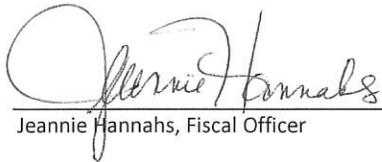
Motion carried 6-0

13 Adjournment

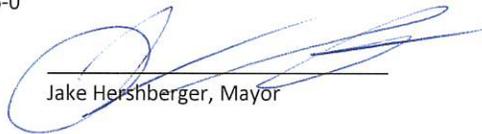
a. Mr. McCort made a motion to Adjourn the meeting, seconded by Mrs. Misner at 8:12 pm.

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

Motion carried 6-0



Jeannie Hannahs, Fiscal Officer



Jake Hershberger, Mayor