

COUNCIL AGENDA MONDAY, JANUARY 12, 2026 - MEETING TO BE HELD IN COUNCIL CHAMBERS

Oath of Office-Four New Council Members

Cole Carpenter, Lindsay Dowdle, Brad English, Mark Lucas

Mayor's Annual Report (ORC 733.41)

Council President Nomination

Village Committees Appointments

Board of Commissioners of Public Parks Reappointments

Planning Commission Appointment

Board of Architectural Review Reappointment

Board of Appeals Reappointment

Jedd I & II Appointment

Fire Disability Pension Board Appointments

1. ROLL CALL

2. AGENDA ADJUSTMENTS

3. MINUTES

a. Council Minutes-December 29, 2025

4. FINANCE-CONTRACT-ORDINANCE

a. Pay Payment Listing in the amount of \$346,651.97

b. December 2025 Financial Statements & Bank Reconciliation

c. Resolution #4036-Supporting the Ohio Commission for the US Semi-quincentennial (American 250-OH)

Third Reading

d. Resolution #4038-Annexation Agreement with Warren Township Trustees for 9.443 Acres

Second Reading

e. Written Objections to Resolution #4037-Employment of Legal Counsel

5. STREET-ALLEY-SIDEWALK

a. 2006 Ford Dump Truck Bid Results

b. Dump Truck Purchase

6. SAFETY

a. Village Fire Chief-Appoint Bobby Froehlich

b. Village Asst. Fire Chief-Appoint Chris Hendershot

c. Fire Department-ODNR Grant Request

d. Mayor's Court Report

7. PARK & RECREATION

8. CEMETERY

9. WATER & SEWER

a. Water & Sewer Committee Meeting request-January 22, 2026

10. LAND & BUILDINGS

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

RESOLUTION NUMBER

**A RESOLUTION SUPPORTING THE OHIO COMMISSION
FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH)
AND DECLARING AN EMERGENCY**

WHEREAS, the Ohio legislature and the Governor created AMERICA250-OH in 2021 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation's past, present and future; and

WHEREAS, AMERICA250-OH hopes to engage ALL Ohioans and ALL 88 counties through their many signatures and officially recognized programs, projects and events over the next several years by inspiring future leaders and celebrating all Ohioans' contributions to the nation over the last 250 years; and

WHEREAS, by adoption of AMERICA250-OH Resolution, we hope to educate, preserve, innovate, and celebrate.

NOW THEREFORE, BE IT RESOLVED by Council of the Village of Barnesville that:

- Section 1. The Village of Barnesville hereby endorses AMERICA250-OH and their mission to educate, preserve, innovate, and celebrate EVERY Ohioan in EVERY county.
- Section 2. A copy of this Resolution will be sent to the Municipal legislative delegation and AMERICA250-OH Commission.
- Section 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, welfare and safety of the residents of the Village of Barnesville in order to celebrate and coordinate the commemoration of the 250th anniversary of the United States.

Jake Hershberger, Mayor

Passed: _____, 2025

Attest:

Jeannie Hannahs, Fiscal Officer

RESOLUTION NO. 4038

**A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE
OF BARNESVILLE TO ENTER INTO AN ANNEXATION
AGREEMENT WITH THE WARREN TOWNSHIP
TRUSTEES TO ANNEX 9.443 ACRES INTO THE VILLAGE OF
BARNESVILLE AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Barnesville, Ohio is desirous of annexing 9.443 acres of real estate into its corporate limits as described in Exhibit A attached hereto; and

WHEREAS, in accordance with Ohio Revised Code §709.192 the Village must first enter into an Annexation Agreement with the Warren Township Board of Trustees approving such annexation.

NOW, THEREFORE, be it resolved by the Council of the Village of Barnesville that the Mayor is hereby authorized to enter into an Annexation Agreement with the Warren Township Board of Trustees pursuant to Ohio Revised Code §709.192 to complete the annexation of the said 9.443 acre tract.

Section 1: That the Mayor is authorized to enter into an Annexation Agreement with Warren Township Trustees to annex 9.443 acres into the Village of Barnesville.

Section 2: That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and such that Council for the Village of Barnesville to enter into an Annexation Agreement with Warren Township to annex 9.443 acres into said Village.

Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by the law.

PASSED at a meeting of the council of the Village of Barnesville on this ____ day of _____, 2025, by the affirmative vote ____ members of council.

Passed: _____, 2025

President of Council

Approved: _____, 2025

Mayor

Fiscal Officer

PENDING