

Minutes for the July 13, 2026 Council Meeting

1 Roll Call

Mr. McCort - Here Mr. Lucas - Here Mr. English - Here Ms. Dowdle - Here Mr. Carpenter - Here Mrs. Misner - Here

2 Minutes

Mr. Lucas moved, seconded by Ms. Dowdle to approve the Work Session and Council Meeting Minutes from June 29, 2026.

McCort - Aye Carpenter - Aye Lucas - Aye English - Aye Dowdle - Aye Misner - Aye

Motion carried 6-0

3 Finance-Contract-Ordinance

a. Mr. English moved, seconded by Mrs. Misner to approve the payment listing in the amount of \$133,641.33.

Carpenter - Aye Lucas - Aye English - Aye Dowdle - Aye Misner - Aye McCort - Aye

Motion carried 6-0

b. Mrs. Misner moved, seconded by Ms. Dowdle to approve the July 2026 Financials & Bank Reconciliation.

Lucas - Aye English - Aye Dowdle - Aye Misner - Aye McCort - Aye Carpenter - Aye

Motion carried 6-0

c. Mayor Hershberger read Resolution #4049-A Resolution Authorizing the Village of Barnesville to Approve the State of Ohio Department of Development Grant for the Church Street and North Chestnut Street Project. Mayor Hershberger explained that the Village has been awarded a grant for a traffic signal and crosswalk upgrade at Church Street and North Chestnut Street. The Grant covers 75% of the Project costs, with a 25% match from the Village. A preliminary estimate prepared by May Engineering was \$585,000, although the final figures will depend on design and bid results. The grant funds do not expire until 2028, and the Project is anticipated as a 2027 expenditure.

Mrs. Misner moved, seconded by Mr. McCort to approve Resolution #4049-A Resolution Authorizing the Village of Barnesville to Approve the State of Ohio Department of Development Grant, with suspension.

English - Aye Dowdle - Aye Misner - Aye McCort - Aye Carpenter - Aye Lucas - No

Motion carried 5-1

Ms. Dowdle moved, seconded by Mr. Carpenter to approve Resolution #4049-A Resolution Authorizing the Village of Barnesville to Approve the State of Ohio Department of Development Grant, motion for passage.

English - Aye Dowdle - Aye Misner - Aye McCort - Aye Carpenter - Aye Lucas - No

Motion carried 5-1

d. Jacob Leach approached Council on behalf of Miguel Leon, owner of the Tlaquepaque Restaurant, to request Council's approval for a D-5 Economic Development transfer of a liquor permit. The permit would allow Tlaquepaque to sell carryout alcohol, consistent with the chain's other locations.

Mr. English moved, seconded by Mr. Carpenter to approve the D-5 Transfer request.

Dowdle - Aye Misner - Aye McCort - No Carpenter - Aye Lucas - Aye English - Aye

Motion carried 5-1

4 Street-Alley-Sidewalk

a. Roger Deal Village Administrator provided Council with the results from the 2026 Street Improvement Program bid opening held July 1, 2026.

Mr. Deal stated the bids were very close which is a sign of good bids. Shelly & Sands was the lowest bid at \$484,992, and also recommended by May Engineering. We have \$499,242 in construction costs with a \$49,924 contingency in our OPWC Grant. The Village is responsible for a 26% match of the Project.

Mr. Deal asked for Council's approval to accept the bid from Shelly & Sands for the 2026 Street Improvement Program paving.

Mr. Carpenter moved, seconded by Ms. Dowdle to accept the bid from Shelly & Sands as recommended by Mr. Deal and May Engineering for the 2026 Street Improvement Program.

Misner - Aye McCort - Aye Carpenter - Aye Lucas - Aye English - Aye Dowdle - Aye

Motion carried 6-0

b. Mr. Deal reported on the ODOT salt bid. He stated that the Village had committed to 400 tons, with no bids received in the first round for 18 Counties including Belmont, however in the second round 6 of the 18 received bids, with the Village being one of them.

Last year's price per ton was \$75.07 and this year it has increased to \$138.26 per ton. Given a decision deadline, Mr. Deal stated he committed the Village to the ODOT contract with Compass Company for the 400 tons at \$138.26 per ton.

c. Mr. Deal stated at the Finance Committee Meeting for the Capital Budget for 2027 a bucket truck was approved. The Village's current bucket truck has been out of service for several months and unrepairable. We are currently renting a lift as needed from Village Hardware.

Mr. Deal and Council discussed the increasing need for a bucket truck with traffic light replacements, banners, flags, and Christmas decorations. Discussion was held on the different sourcing options and increasing the authorized purchase amount to \$75,000.

Mr. Deal asked Council to approve the purchase of a bucket truck as soon as one is available for up to \$75,000.

Mr. Lucas moved, seconded by Mr. McCort to approve the purchase of a used bucket truck for up to \$75,000.

McCort - Aye Carpenter - Aye Lucas - Aye English - Aye Dowdle - Aye Misner - Aye

Motion carried 6-0

d. Councilman Mr. Lucas asked for an update on Laws Street and Sleepy Hollow Drive. Mayor Hershberger reported that He met with School Officials and they are continuing to make progress with it and taking action steps toward a resolution.

5 Safety

- a. Chief Sirianni provided Council with the Police Department's Report Summary for June 2026.
- b. Chief Sirianni reported on the Annual K-9 Golf Scramble that was held over the weekend. Weather cooperated and approximately 30 teams participated. Chief Sirianni "Thanked" Malorie Kubat for all her hard work putting it together, and Everyone who supported the event.
- c. Mayor Hershberger gave the Mayor's Court Report for June 2026; State received \$758.50, the County received \$28.50, and the Village received \$1881.

6 Parks and Recreation

- a. Mayor Hershberger "Thanked" Everyone that helps with the Independence Day celebration and all the Sponsorships for their donations. Despite the rain, the fireworks display was successful. Mayor Hershberger commended Richie Wells and the Park Crew for all their hard work.

7 Cemetery

8 Water and Sewer

- a. A water & Sewer Committee Meeting was scheduled for Tuesday, July 14, 2026 at 5:30 pm in Council Chambers.

9 Land & Buildings

10 Old Business

11 New Business

- a. Brian Yarnall asked several questions regarding the RCAP water rate study and capital improvement plan. Mayor Hershberger explained the columns of the capital improvements in question, and whether or not these costs were factored into the rate study calculations.

12 Executive Session

- a. Executive Session under Section 121.22 G (1) of the Ohio Revised Code to consider the promotion of a Public Employee and Section 121.22 G (3) to consult with Solicitor concerning a Public Body subject to pending court action.

Mrs. Misner moved, seconded by Ms. Dowdle to enter Executive Session at 7:40 pm.

Misner - Aye McCort - Aye Lucas - Aye English - Aye Dowdle - Aye Carpenter - Aye

Motion carried 6-0

- b. Mayor Jake Hershberger returned Council to Regular Session at 8:34 pm.

Misner - Aye McCort - Aye Lucas - Aye English - Aye Dowdle - Aye Carpenter - Aye

Motion carried 6-0

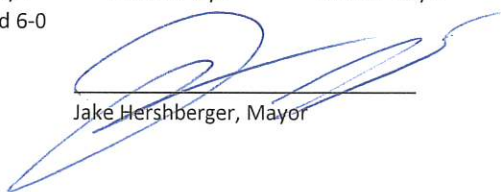
13 Adjournment

- a. Mrs. Misner moved to Adjourn the meeting, seconded by Mr. English at 8:35 pm.

McCort - Aye Lucas - Aye English - Aye Dowdle - Aye Misner - Aye Carpenter - Aye

Motion carried 6-0


Jeannie Hannahs, Fiscal Officer


Jake Hershberger, Mayor