

**BYESVILLE VILLAGE COUNCIL
MEETING MINUTES
JANUARY 9, 2019
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The Byesville Village Council met in Regular Session on Wednesday, January 9th, 2019, at 5:30 pm, at Village Hall.

Those in attendance included Mayor Jay Jackson, Administrator Brennan Dudley, Fire Chief Scott Wilson, Fiscal Officer Brandon Gregg, Police Chief Jason May and Solicitor William Ferguson.

Mayor Jackson led the reciting of The Pledge of Allegiance.

Administrator Dudley offered a prayer.

Roll Call: Foraker –p., Kenworthy –p., Warner –p., Motes –p., Neff – p., Albright –p.

Organizational:

Councilman Albright made a motion to nominate Councilman Motes as Council President, seconded by Councilwoman Foraker.

A motion to close nominations for Council President was made by Councilwoman Foraker, seconded by Councilman Albright.

Foraker –y., Kenworthy –y., Warner –y., Motes –abstain, Neff – y., Albright –y.

Councilman Motes will continue to serve as Council President.

President Motes made a motion to nominate Councilman Albright as Council Vice-President, seconded by Councilwoman Foraker.

President Motes made a motion to close nominations for Council Vice-President, seconded by Councilwoman Foraker.

Foraker –y., Kenworthy –y., Warner –y., Motes –y., Neff – y., Albright –abstain

Councilman Albright will continue to serve as Council Vice-President.

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President Motes appointed Councilman Neff to continue to serve as Park Liaison.

Guests:

Wayne Milhoan, 322 Main St., of Kimble company, expressed his concerns about the proposed legislation affecting garbage trucks.

Clerk:

A motion was made by Councilwoman Warner, seconded by Councilman Albright to approve the minutes, as presented.

Foraker –y., Kenworthy –y., Warner –y., Motes –y., Neff – y., Albright –y.

A motion to approve the bills, as presented, was made by Councilman Kenworthy, seconded by Councilwoman Neff.

Foraker –y., Kenworthy –y., Warner –y., Motes –y., Neff – y., Albright –y.

Administrator:

Water Operations

Routine Maintenance and Operation: Clean and maintain sediment basins, CIP filter units weekly, back-wash at least one Aeralater per day, maintain chemical levels. Read meters. Replaced pump in CC Booster Station. Welding on Aerolators.

Water Treatment Improvement Project (WIP): We have received a portion of the approval needed. The General Plan has been approved. We are still awaiting the approval of the design.

Public Notices: A public notice will be sent out for a contact time violation on November 29th. This violation was caused by a malfunctioning chorine analyzer. This is a tier II violation which means there was **NO** immediate danger to the public. The incident lasted 131 minutes. The requirement is a .2 mg/l and our level was a .07 mg/l. Water personnel performed independent monitoring during the incident to insure no danger to the public. Both chlorine analyzers have been replaced.

Well #5: We will wait for the 2019 budget to pass before moving forward with the contract process.

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Personnel: We are still looking for a Class III operator and or Superintendent. The Mayor and I have made contact with two individuals, both declined interest. I have been in contact with another individual and hope to meet within the next week. Current personnel are pursuing a Class III OEPA certification. I have been assisting at the WTP. Please don't hesitate to contact me via cell phone.

Distribution: Repair leaks as needed, service calls, shut offs, turn on, and OUPS tickets. Assist Street crew as needed.

Waste Water Operations

Routine Maintenance and Operation: Pressing and composting as scheduled, routine and preventative maintenance as scheduled.

Sewer Reline Project Phase II: We have received notification of award for the RPIG grant. We are in the process of performing an environmental review. The review is a requirement of the grant. A press release providing additional details is attached to my report.

Street

Routine Maintenance and Operation: Clean catch basins and culverts, repair leak holes, sweep streets, assist distribution crew as needed.

Glass Ave: The excessive amount of rain has caused some additional deterioration of the roadway and subsurface. A contractor was necessary to secure and stabilize the roadway. I have sent an update to the ODSA. They indicated they are in the final stages of reviewing the CIG grant application and should have a determination soon. We are assessing a couple other areas on Glass Ave for repair.

Misc. Work: Maintain streets, repair, clean, maintain equipment and facilities, concrete and patch leak holes. Cold patch as available, trim trees, remove holiday decorations,

General Administration

Routine Administrative Functions: Oversee operations at the Street, WTP and WWTP departments, review and sign PO's and invoices, H.R. functions, payroll preparation, work cooperatively with the Mayor, Fiscal Officer, Income Tax, Utilities Clerk, Park Liaison, Building Inspector, Village Council, Police and Fire to ensure the day-to-day operation of the Village.

Park Assistance: Village personnel performed the grade preparation for the new garage.

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Police JAG Grant: I have been working with the Chief to secure the previously awarded funds. We received notification the funds should be received soon.

Proposed Legislation: I met with Councilman Kenworthy to assist with proposed legislation on the trash & rubbish collection in the Village.

Budget: Prepared anticipated revenue report for the County Auditor. We received the certification on 1/8. I will begin preparing appropriations for Councils approval.

Tax Exempt: We received a final notification of exemption for the “Nicholson” property that was purchased in 2018.

Mayor:

Mayor Jackson is excited about the new year in a lot of different ways.

Mayor Jackson is continuing to work on several grants that will benefit the community.

He is also needing an update on whether or not council wishes to continue hosting Gus Macker.

Park:

Nothing.

Zoning:

Not present.

Fire:

Chief Wilson discussed the grants awarded to the Fire Department during 2018, as well as additional grants that he hopes to obtain in 2019.

The Fire Department responded to 164 calls during 2018.

In addition, the Fire Department benefited from renovations to its main building and the installation of a new exhaust system to remove harmful fumes.

Police:

The Police Department responded to over 1500 calls during 2018.

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Officer Teeters has accepted a full-time position with the Monroe County Sheriff's Department.

Officer Redden has accepted a full-time position with the Noble County Sheriff's Department.

Officers Tench and Williams have been working more hours to offset the loss of the two part-time officers.

Twelve cars, most on the north side of town, were recently vandalized. An investigation is ongoing.

In December, the SWAT team did a raid on a Main Street property.

Solicitor:

Solicitor Ferguson presented a resolution authorizing the Mayor to sign documents for the NatureWorks grant.

Solicitor Ferguson also thanked Administrator Dudley and Councilman Kenworthy for working on revising the garbage truck ordinance.

Attorney Ferguson also said that today was National Law Enforcement Day and wished to send his thanks to them.

Solicitor Ferguson also informed council that he should have the health insurance opt-out ordinance ready by the next meeting.

A motion to enter into Executive Session to discuss the compensation of a public employee or official and to discuss an investigation of charges or complaints against a public employee was made by Councilwoman Warner, seconded by Councilman Albright at 6:29 p.m.

Foraker -y., Kenworthy -y., Warner -y., Motes -y., Neff - y., Albright -y.

Council adjourned from Executive Session at 7:12 p.m.

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Councilman Albright made a motion to adjourn the meeting at 7:12 p.m., seconded by Councilwoman Warner.

Foraker -y., Kenworthy -y., Warner -y., Motes -y., Neff - y., Albright -y.

Mayor Jay Jackson

Fiscal Officer Brandon Gregg (Clerk)