

BYESVILLE VILLAGE COUNCIL

June 27th, 2018

The Byesville Village Council met in Regular Session on June 27th, 2018 at 5:30 pm. Attending were Acting Mayor Mr. Motes, Village Clerk/Treasurer Annette Whealdon, Village Administrator Brennan Dudley and Solicitor William Ferguson.

Mr. Motes led the Pledge of Allegiance to the flag.

Mr. Brennan Dudley opened with prayer.

ROLL CALL: Foraker, Kenworthy, Warner, Neff, Albright.

GUESTS

Mr. John Henry, Meek Ave., voiced his concern over a neighbor blocking the alley, behind his house.

Mr. Henry requested a No Parking sign be placed there.

Mr. Brennan Dudley said he would have a sign placed there with Council consent.

Mr. Motes encouraged Mr. Henry to call the Police Department each time there was a violation, so that each incident would be logged.

CLERK

Mr. Kenworthy made a motion to accept the minutes of the last meeting, second by Mr. Albright. Roll call: yea 5; Foraker, Kenworthy, Warner, Neff and Albright. Nay; none.

Ms. Warner made a motion to accept the bills, second by Mr. Neff. Roll call: yea 5; Foraker, Kenworthy, Warner, Neff and Albright. Nay; none.

Ms. Whealdon passed around the May Bank Reconciliation to be signed.

Ms. Whealdon stated that she was resigning from the Village.

Mr. Motes asked for a motion to accept Ms. Whealdon's resignation.

Mr. Neff made a motion to accept the resignation, second by Ms. Foraker. Roll call: yea 5; Foraker, Kenworthy, Warner, Neff and Albright. Nay; none.

ADMINISTRATOR

Mr. Brennan Dudley shared his report.

Water Operations

Routine Maintenance and Operation: Clean and maintain sediment basins, CIP filter units, back-wash at least one Aeralater per day, maintain chemical levels. Read meters, and red tags as needed.

Water Treatment Improvement Project (WIP): We have a meeting tomorrow to discuss the project with the OEPA.

Well #5: CT Consultants is working on engineering.

GPS Waterline: The project is approximately 90% complete. Approximately 3,150 ft. of the required 3,400. The project is approximately 30 days behind schedule. Pending any further set-backs we should be complete in the next 2 weeks.

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Hydrant Flushing: We will be flushing hydrants throughout the system the week of July 9-13. Residents may experience discolored water during this period.

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: Awaiting notification on funding.

Hygiene Wipes: We are having an on-going problem with “flushable wipes”. They cause major restrictions in the lines and pumps. The public is encouraged to use traditional paper.

Street

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

Glass Ave Culvert: Submitted for Critical Infrastructure Grant.

Paving: We will be grinding and preparing streets for paving tomorrow. Streets in the area of South 7th, McLaughlin, West Watson, and North 7th will have no on-street parking permitted between the hours on 7:45 am and 5:00 pm.

Park: Village personnel installed a drain for the new basketball court. Personnel also assisted with the trimming of trees and the repair of lights and electric appurtenances.

Misc. Work: Maintain streets, repair, clean, maintain equipment and facilities, concrete and patch leak holes.

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 Clerk, Income Tax, Utilities Clerk, Building Inspector, Village Council, Police and Fire to ensure the day-to-day operation of the Village.

HB602: Is being proposed in the legislature. This bill would restrict, reduce, and eliminate LGF and other state funds for Villages' that utilize a separate rate structure for inside and outside consumers. If passed, this would most certainly increase water and sewer rates for all consumers. I recommend that you contact your State Rep and State Senator to voice your concern.

Seneca Storm Water: A grant for funding was submitted on June 15.

Downtown Revitalization: A grant for funding was submitted on June 15th.

PARK

Mr. Neff shared the following:

- Getting ready for the Blast and Macker.
- Thanked Dave Warner and other employees for assistance in cutting trees down.
- Thanked his son Payton for painting lines on BB court.

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SOLICITOR

Mr. Ferguson shared that he has worked with Ms. Whealdon for several years and that there are few "Pearls" and that she was one of them.

Mrs. Warner asked if Mr. Brennan Dudley could take over the Clerk/Treasurer, along with his current position.

Mr. Ferguson said that it would be a conflict of interest.

VILLAGE SERVICES

Mr. Albright asked how long are we going to drag our feet on the Primrose Dr. issue.

Mr. Motes shared that Mr. Brad Dudley had sent a letter.

Mr. Ferguson shared that the resident has 10 days to respond.

Mr. Albright asked about the house on Race that still has junk around it.

Mr. Motes said that the Police could write a citation.

Mr. Ferguson stated that since there is an ordinance in place, residents could be charged with a Minor Misdemeanor through Mayor's Court.

FINANCE

Ms. Foraker asked for a Finance Committee meeting on Tuesday at 5:30 pm.

LEGISLATIVE

Mr. Kenworthy gave the first reading of Ordinance 2018-08, setting forth some changes within the Municipal Income Tax section of ORC 718, due to the passing of HB 49.

Mr. Albright made a motion to adjourn at 6:05 pm, second by Mr. Neff. Roll call: yea 5; Foraker, Kenworthy, Warner, Neff and Albright. Nay; none.

JAY JACKSON, MAYOR

ANNETTE WHEALDON, CLERK