

BYESVILLE VILLAGE COUNCIL

July 11, 2018

The Byesville Village Council met in Regular Session on July 11, 2018 at 5:30 pm. Attending were Mayor Jackson, 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: Kenworthy, Warner, Motes, Neff, Albright, Foraker.

CLERK

Mr. Kenworthy made a motion to accept the minutes of the last meeting, second by Mr. Albright. Roll call: yea 6; Kenworthy, Warner, Motes, Neff, Albright and Foraker. Nay; none.

Mr. Albright made a motion to accept the bills, second by Mr. Neff. Roll call: yea 6; Kenworthy, Warner, Motes, Neff, Albright and Foraker. Nay; none.

ADMINISTRATOR

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 are moving forward. OEPA is working on plan review.

Well #5: CT Consultants is working on final engineering.

GPS Waterline: The project is approximately 98% complete. The line installation is complete. The remainder of the work will be performed when the power plant gives us a notice to proceed.

Hydrant Flushing: Is in progress this week. Residents may experience temporary discoloration of their water.

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: OMEGA preparing RPIG funding application.

Street

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

Glass Ave Culvert: Awaiting notification of funding.

Paving: Grinding is complete. Awaiting notification of bids from the County Engineer.

VILLAGE COUNCIL
July 11, 2018 (PAGE 2)

Blast & Macker: Assist with setup for the events.

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

Insurance Renewal: Preparing information to solicit bids. The current policy expires August 25.

Seneca Storm Water: Awaiting funding notification

Downtown Revitalization: Awaiting funding notification.

MAYOR

- Mayor Jackson shared the following:
- Byesville Blast and Gus Macker were great events.
- Working on Downtown Revitalization.
- Request to purchase 225 Euclid Ave., for possible resale.

Mr. Brennan Dudley shared a picture of the property on Google.

A discussion was held on the advantages and disadvantage of purchasing the property.

Mr. Albright made a motion to purchase the property, second by Mr. Motes. Roll call: yea 5; Kenworthy, Warner, Neff, Albright and Foraker. Abstain 1; Motes.

PARK

Mr. Neff shared that the trees were trimmed at the park.

Mr. Neff thanked all who worked at the Macker.

ZONING

Mr. Brad Dudley shared that he has issued 3 Building Permits, with one resident applying for a variance.

Gave an update on the S. 2nd St. business in question, stating that it is in review for a court venue.

Mrs. Warner asked about a few pools in the Village with no fences.

Mr. Brad Dudley said that he would check on them.

Mr. Motes asked if a garage could be turned into a residence and how it fits the specifications for the housing area.

Mr. Brennan Dudley said that it depends on the past and current zoning laws.

VILLAGE COUNCIL
July 11th, 2018 (PAGE 3)

Mr. Ferguson said that he would clarify it at the next meeting.

SOLICITOR

Mr. Ferguson stated that he prepared two ordinances concerning the possibility of changing the current Clerk/Treasurer position into a Fiscal Officer position.

VILLAGE SERVICES

Mr. Albright stated that we need a law not to allow any tri-axle trash trucks within the Village and that they are ruining the roads.

Mr. Kenworthy said that by eliminating the trucks it would drive up the cost for the consumer.

Mayor Jackson said that he would look into it.

FINANCE

Ms. Foraker shared that Audit has been approved and returned.

LEGISLATIVE

Mr. Kenworthy gave the final 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. Roll call: yea 5; Kenworthy, Warner, Neff, Albright and Foraker. Nay 1; Motes.

ADDITIONAL

Mrs. Warner stated that she is filing complaints with various resources about the railroad tracks in town and the dangers thereof.

Mrs. Warner shared that we need to find different plants for the downtown, due to vandalism and the upkeep.

Mrs. Warner asked about who was responsible for mowing the empty lots in the Indian Hills Subdivision.

Mr. Brennan Dudley said that it was the owner's responsibility.

Mrs. Warner also wanted to know about the property on S. 7th and Spruce, because of poison ivy growing on a dead tree at the corner.

Mr. Albright reported that the property has other ongoing issues.

Mr. Brennan Dudley stated that if it is a safety issue, steps would be taken to resolve the problem and taxes could be assessed.

Mr. Kenworthy shared pictures of a two Race Ave. properties and wanted to know when something would be done to resolve the issues of trash, parking.

Mayor Jackson said that he would get with Chief May on the property.

Mr. Albright asked about a property on Spruce that was supposed to be torn down.

Mr. Ferguson stated that he would check on the status.

VILLAGE COUNCIL
July 11th, 2018 (PAGE 4)

Mrs. Warner made a motion to go into Executive Session for Personnel at 6:20 pm, second by Mr. Motes. Roll call: yea 6; Kenworthy, Warner, Motes, Neff, Albright and Foraker. Nay; none.

Mr. Albright made a motion to go back into Regular Session at 7:01 pm, second by Mrs. Warner. Roll call: yea 6; Kenworthy, Warner, Motes, Neff, Albright and Foraker. Nay; none.

Mr. Kenworthy presented Ordinance 2018-12, An Ordinance to Abolish the Position of Elected Village Clerk/Treasurer and to Create the Position of Village Fiscal Officer and Declaring an Emergency.

Mr. Albright made a motion to suspend the rules to pass Ordinance 2018-12, second by Mrs. Warner. Roll call: yea 6; Kenworthy, Warner, Motes, Neff, Albright and Foraker. Nay; none.

Mr. Motes made a motion to pass Ordinance 2018-12, second by Mr. Albright. Roll call: yea 6; Kenworthy, Warner, Motes, Neff, Albright and Foraker. Nay; none.

Mr. Motes made a motion to accept the job description for the position, second by Ms. Foraker. Roll call: yea 6; Kenworthy, Warner, Motes, Neff, Albright and Foraker. Nay; none.

Mr. Albright made a motion to adjourn at 7:04 pm, second by Mr. Kenworthy. Roll call: yea 6; Kenworthy, Warner, Motes, Neff, Albright and Foraker. Nay; none.

JAY JACKSON, MAYOR

ANNETTE WHEALDON, CLERK