

BYESVILLE VILLAGE COUNCIL

August 8, 2018

The Byesville Village Council met in Regular Session on August 8, 2018 at 5:30 pm. Attending were Mayor Jay Jackson, Fiscal Officer Brandon Gregg, Solicitor William Ferguson, and Village Administrator Dudley.

Mayor Jackson led the Pledge of Allegiance to the flag.

Administrator Dudley opened with prayer.

ROLL CALL: Motes (absent), Neff, Albright, Foraker, Kenworthy, Warner

CLERK

Mayor Jackson introduced the new fiscal officer, Brandon Gregg, to Council.

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

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

GUESTS

State Representative Brian Hill updated council on some bills of interest to local government.

Mr. Albright asked Mr. Hill to help a high school junior join the Naval Academy.

Mrs. Foraker asked Mr. Hill for an update on H.B. 602.

ADMINISTRATOR

Administrator 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 are moving forward. OEPA is still working on plan review. The process with the OEPA taking longer than expected.

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

GPS Waterline: The project is approximately 98% complete. We will be initiating the residential lines soon.

Personnel: Currently accepting resumes for 2nd shift water operator position.

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.

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Sewer Reline Project Phase II: OMEGA preparing RPIG funding application. The second of two required public meetings was held this evening.

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: The costs in conjunction with the County Engineers bid came back higher than anticipated. We will be performing our own paving. Paving is anticipated to begin the week of September 3.

High Ave: We repaired a portion of roadway that had deteriorated and separated from the side walk near the storm tributary. We will continue to monitor the area.

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

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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.

Fiscal Officer: Working on the transition.

Liability Insurance Renewal: We received two proposals. One from the Ohio Plan and the other from the Public Entities Pool. The current policy expires August 25. A decision will need to be made this evening.

Seneca Storm Water: Awaiting funding notification

Downtown Revitalization: Awaiting funding notification.

MAYOR

Mayor Jackson thanked Administrator Dudley and Julie Neff for their extra help during the transition from a Clerk/Treasurer to a Fiscal Officer.

He also thanked Dave Warner for everything that he has been doing.

Mayor Jackson said that he had many good candidates for the fiscal officer position.

He gave an update on the insurance payout for the museum damage.

Mayor Jackson has been talking to Guernsey Industries about the possibility of the Village receiving some help from them at no cost.

Mr. Ferguson answered a question about a land bank property. Mr. Ferguson stated that the Village will need to issue a check and submit it to the county for a deed.

PARK

Mr. Neff reviewed the basketball court bills.

He said that on September 15th, a ceremony will be held for the new court.

He thanked Crystal Dudley for setting up a volleyball tournament, which raised money for the park.

Brad Dudley thanked a couple of the coaches for their efforts in setting up tournaments to also raise money for the park.

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He thanked Pat Lowry for allowing the tournaments to use his fields.

SOLICITOR

Mr. Ferguson asked for any changes that need to be made to the ordinance that he presented in regards to trash trucks.

Mr. Ferguson briefed council on the OWDA ordinance.

VILLAGE SERVICES

Mr. Ferguson provided Mr. Albright with an update on a problem property (207 Spruce.)

Mr. Albright discussed the damage being done to roads by large trash trucks.

Dave Warner said that he thinks only single-axle trucks should be allowed.

Administrator Dudley feels that the proposed legislation for trash trucks should be passed to the legislative committee. The Mayor referred the proposed legislation to the Legislative Committee.

FINANCE

Mrs. Foraker asked for an update on some outstanding items for previous meetings.

Administrator Dudley said that the Macker and Blast transactions are not yet complete.

LEGISLATIVE

Mr. Kenworthy scheduled a legislative committee meeting for August 13th, 2018 at 5:00 pm.

Mr. Albright made a motion to suspend the rules and adopt Ordinance 2018-13, which gave authorization for the OWDA loan for the water improvement project, seconded by Mrs. Warner. Roll call: yea 5; Neff, Albright, Foraker, Kenworthy, Warner. Nay; none.

Mr. Kenworthy made a motion to adopt Resolution 2018-11, which was to authorize the mayor to sign an agreement to adopt the CDBG Anti-Displacement Plan as presented, seconded by Mrs. Foraker. Roll call: yea 5; Neff, Albright, Foraker, Kenworthy, Warner. Nay; none.

Mr. Kenworthy made a motion to adopt Resolution 2018-12, which provided authorization to apply for the RPIG grant and authorized Mayor Jackson to be the signature designee, seconded by Mrs. Foraker. Roll call: yea 5; Neff, Albright, Foraker, Kenworthy, Warner. Nay; none.

Mr. Kenworthy gave the CIC update.

ADDITIONAL

Mrs. Warner asked the status of the tree at 257 Spruce. The Mayor and Administrator updated her regarding the contact with the property owner.

Mrs. Warner asked about what could be done regarding a noise complaint in the area of Washington St.

Mrs. Warner asked about updating the website with minutes from the meetings.

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Mr. Kenworthy asked about First Aid training for Village employees.

Mrs. Warner thanked Mr. Hill's office for his quick response to the railroad tract issue that she called about.

Kristen Geis, candidate for state representative, introduced herself to council, and asked for input from them.

JAY JACKSON, MAYOR

BRANDON GREGG, FISCAL OFFICER (CLERK)