

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ BYESVILLE VILLAGE COUNCIL _____ 19____
April 11, 2018

The Byesville Village Council met in Regular Session on April 11, 2018 at 5:30 pm. Attending were Mayor Jay Jackson, Village Clerk/Treasurer Annette Whealdon and Solicitor William Ferguson.

Mayor Jackson led the Pledge of Allegiance to the flag.

Mr. Brennan Dudley opened with prayer.

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

Mr. Motes made a motion to excuse Mrs. Warner, for Jury duty and Ms. Foraker for work reasons, second by Mr. Albright. Roll call: yea 4; Kenworthy, Motes, Neff and Albright. Nay; none.

GUESTS

Josie Smith thanked the Council for the bike that she won at the Easter Egg Hunt.

CLERK

Mr. Motes made a motion to accept the minutes of the last meeting, second by Mr. Kenworthy. Roll call: yea 4; Kenworthy, Motes, Neff and Albright. Nay; none.

Mr. Neff made a motion to accept the bills, second by Mr. Kenworthy. Roll call: yea 4; Kenworthy, Motes, Neff and Albright. Nay; none.

Ms. Whealdon asked for a motion to pass Resolution 2018-05, to Transfer \$23,000 from the General Fund into the Street Debt Fund as passed in the Budget.

Mr. Albright made a motion to pass Resolution 2018-05, second by Mr. Kenworthy. Roll call: yea 4; Kenworthy, Motes, Neff and Albright. Nay; none.

ADMINISTRATOR

Mr. Brennan Dudley shared his report.

Mr. Brennan Dudley asked for an Executive Session for Personnel and Contractual matters.

Mr. Albright asked if some of the \$160,000 grant money could be used to pave some alleys.

Mr. Brennan Dudley said that could be a possibility, but that the grants would take time.

Mr. Albright asked how much of a match the Village would need to supplement for the grants

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PARK

Mr. Neff shared the following:

- Thanked everyone for participation in the Easter Egg Hunt.
- Needs approval for the Fireworks Contract with Hamburg Co.
- Asked Tom Kenworthy to serve as Assistant Park Liaison, Mr. Kenworthy accepted.
- Purchased 20 ton of brick dust for the ballfield, is looking for a place to store it, possibly in the old Street Building.

FIRE

Chief Wilson shared that a lady was opening a Day Care at the old Holy Trinity Church and asked if someone could talk with her about a permit.

Mr. Albright asked if there was still a generator at the Fire Dept.

Chief Wilson said that there was one, but it was not suitable for the department.

Mr. Albright stated that we could use it at Village Hall, for emergencies.

Chief Wilson said that the generator would have to be checked by Columbia Gas for compatibility.

Mr. Brennan Dudley shared that the Water Dept. would be purchasing an old Fire Rescue truck from the Fire Dept. for \$13,000.

Mr. Brennan Dudley stated that Steve Bond and Mark Parsons examined the truck and said that it would benefit the Water Dept.

LEGISLATIVE

Mr. Kenworthy gave the third reading of Ordinances:

2018-04 - Repealing Byesville Village Codified Ordinance Section 949.02 and 941.05 Hereby Creating a New Section 949.02.

2018-05 - Amending Section 941.04 Entitled Water Rates of the Codified Ordinances of the Village of Byesville, Ohio.

2018 -06 - Creating Section 937.03 to the Codified Ordinances of the Village of Byesville Providing for Utility Billing and Payment.

Mr. Motes made a motion to table the Ordinances until full Council was here to vote, second by Mr. Kenworthy. Roll call: yea 4; Kenworthy, Motes, Neff and Albright. Nay; none.

VILLAGE SERVICES

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Mayor Jackson asked about the condition of Indian Hills subdivision road.

Mr. Albright said that it was good.

Mr. Brennan Dudley said that it may need checked for chip and seal.

Mr. Albright shared that the waterline project for this year would be on N. 7th St.

Mr. Albright stated that the house at 207 Spruce St. needed to be torn down.

Mayor Jackson said that we were trying to Land Bank it.

Mr. Neff asked about a house behind Starfire that had mattresses, etc. in the yard.

Mr. Kenworthy stated that the neighbor Jim McDaniel's had already reported it to the Police.

Mr. Albright said that on 225 Euclid there was a house trailer with mattresses outside also.

Mr. Kenworthy stated the he believed it was on the County Auction site.

Mayor Jackson shared that the Village Cleanup in conjunction with Jackson Township will be April 26th - 29th, with Thursday - Friday hours being 8:00 am - 6:00 pm and Sunday hours being 12:00 pm - 5:00 pm.

Mr. Kenworthy gave the CIC report.

Mr. Albright made a motion to allow the Mayor to go into contract with Hamburg Fireworks for \$5,500, second by Mr. Motes. Roll call: yea 4; Kenworthy, Motes, Neff and Albright. Nay; none.

Mr. Albright made a motion to go into Executive for Personnel, Litigation and Contractual matters, second by Mr. Neff at 6:05 pm. Roll call: yea 4; Kenworthy, Motes, Neff and Albright. Nay; none.

Mr. Motes made a motion to return to Regular Session, second by Mr. Albright at 6:27 pm. Roll call: yea 4; Kenworthy, Motes, Neff and Albright. Nay; none.

Mr. Albright made a motion to adjourn at 6:28 pm, second by Mr. Neff. Roll call: yea 4; Kenworthy, Motes, Neff and Albright. Nay; none.

