BYESVILLE VILLAGE COUNCIL

April 25, 2018

The Byesville Village Council met in Regular Session on April 25, 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:** Warner**,** Motes, Neff, Albright, Foraker, Kenworthy.

**GUESTS**

Several high school students were present for Government Class observation.

Mayor Jackson performed the swearing in of Park Board Member, Crystal Dudley.

**CLERK**

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

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

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

**ADMINISTRATOR**

Mr. Brennan Dudley shared his report.

Mr. Brennan Dudley presented photos of the Glass Ave. culvert collapse on the screen.

There was a lengthy discussion on how to fix the culvert for the long term, with a decision to get an Engineer to look at the culvert.

**MAYOR**

Mayor Jackson shared the following:

* Hosting a meeting for local business owners at Village Hall on April 30th, at 5:30 pm.
* Beautification meeting on May 3rd, at 5:30 pm.
* Annual Downtown Cleanup will be May 12th, at 9:00 am.
* Amping up work on the Macker.
* Clarified amount for markers for graves for former Fire Department members as $300.00.

**PARK**

Mr. Neff shared the following:

* White washing trees.
* Received 20 ton of brick dust for the ballfield.
* Requested Executive Session for Litigation.
* G & B will be putting a new brown roof on Pavilion #1.

VILLAGE COUNCIL

April 25, 2018 (PAGE 2)

**POLICE**

Chief May shared that the cameras at the Park are operational.

Mr. Neff shared that some people are using the dumpsters to drop off trash.

Mr. Neff wondered if we could put a camera there.

Chief May suggested moving it by the concession stand.

Mr. Albright asked about a condemned house on Spruce St.

Chief May said that is was land banked and that it would be torn down. After that the adjoining neighbors would have a chance to buy it first.

Chief May stated that another house on Spruce has been purchased by a local resident.

Mr. Kenworthy asked about a house on Race, where there were tires in the alley, as to whether we could do anything legally.

Mr. Ferguson stated that if the occupant is in property code maintenance violation, they would be given 48 to comply. After that, they would be charged in Municipal Court.

Chief May said that we have been too lenient with compliance.

Mayor Jackson stated that we would let him know about Village Cleanup, then after that file charges after Monday.

**VILLAGE SERVICES**

Mr. Albright asked Mr. Brennan Dudley, if had contacted BOCA for grinding.

Mr. Brennan Dudley reported that he had and would let them know when we are ready.

Mr. Albright stated that he had concerns over a safety issue on Seneca Lane, with no flaggers being used.

Mr. Brennan Dudley, said that safety is a top priority, but that workers needed are not available, sometimes due to vacations or call offs.

Mr. Brennan Dudley stated that it is the Supervisor’s responsibility to communicate needs or that we should wait and perform job when enough help is available.

Mr. Albright again shared how import safety is.

Mr. Brennan Dudley said that is for everyone, even Council, when on a job site.

Mr. Foraker suggested using concrete barriers or flashing lights.

Mr. Albright stated that there is not enough room for them.

Mayor Jackson said that safety concerns should be reported to him or Mr. Dudley.

VILLAGE COUNCIL

April 25, 2018 (PAGE 3)

**LEGISLATIVE**

Mr. Kenworthy presented Resolution 2018-02, A Resolution Authorizing the Mayor to Enter into a Fire Contract with the Board of Trustees of Jackson Township for $65,000.

Mr. Albright made a motion to pass Resolution 2018-02, second by Mrs. Warner Roll call: yea 6; Warner, Motes, Neff, Albright, Foraker and Kenworthy. Nay; none.

**Mr. Kenworthy presented the following Ordinances:**

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

Ms. Foraker made a motion to pass Ordinance 2018-04, second by Mr. Albright.

Roll call: yea 4; Motes, Neff, Albright and Foraker. Nay 2; Warner, Kenworthy.

Ordinance 2018-04, passed.

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

Mr. Albright made a motion to pass Ordinance 2018-05, second by Mr. Motes. Roll call: yea 4; Motes, Neff, Albright and Foraker. Nay 2; Warner, Kenworthy.

Ordinance 2018-05, passed.

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

Ms. Foraker made a motion to pass Ordinance 2018-06, second by Mr. Albright.

Mrs. Warner stated that the Village needs to produce a better water product, and that people say that the water is not drinkable.

Ms. Foraker explained that the infrastructure works like a business, with increasing costs.

Ms. Foraker also stated that we have no say when we get increases with other utilities.

Mrs. Warner shared that there was a water leak at the cemetery and that water was being wasted.

Mayor Jackson said that it was private property, therefore we cannot repair it.

Mr. Brennan Dudley said that this is about monthly billing and after review, it would be cheaper to outsource billing.

Roll call: yea 2; Motes, Foraker. Nay 4; Warner, Neff, Albright, Kenworthy.

Ordinance 2018-06 failed.

Mr. Kenworthy asked for a Legislative Committee meeting to be held on Tuesday, May 1st, at 3:00 pm.

VILLAGE COUNCIL

April 25, 2018 (PAGE 4)

**ADDITIONAL**

Ms. Warner questioned the business know as Tarzan and Jane, with no Vendor’s License filed.

Ms. Warner stated that they are running chain saws and selling wood.

Mr. Ferguson shared that there is a noise ordinance, but they can have a business, as long as no one else is employed there.

Mr. Ferguson also said that there are yard sale limitations, but a business is different.

Mr. Brennan Dudley said that it could be a Zoning issue.

Mayor Jackson asked Mr. Ferguson to check into this further.

Mr. Neff made a motion to go into Executive for Personnel and Litigation matters, second by Mr. Albright at 7:10 pm. Roll call: yea 6; Warner, Motes, Neff, Albright, Foraker and Kenworthy. Nay; none.

Mr. Motes made a motion to return to Regular Session, second by Mr. Neff at 8:02 pm. Roll call: yea 6; Warner, Motes, Neff, Albright, Foraker and Kenworthy. Nay; none.

Mr. Albright made a motion to adjourn at 8:05 pm, second by Mr. Neff. Roll call: yea 6; Warner, Motes, Neff, Albright, Foraker and Kenworthy. Nay; none.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

JAY JACKSON, MAYOR ANNETTE WHEALDON, CLERK