

BYESVILLE VILLAGE COUNCIL
February 28, 2018

The Byesville Village Council met in Regular Session on February 28th, 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: Motes, Neff, Albright, Foraker, Kenworthy, Warner.

GUESTS

Christopher Wilson, Building Official, Southeast Ohio Building Dept., shared the services and advantages of working with his department as opposed to working with the previous inspectors from Mideast Ohio Building Dept.

Mr. Wilson stated that his department is the best on the State of Ohio, using State of the Art technology.

CLERK

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

Mr. Motes made a motion to accept the bills, pending corrections to totals by Ms. Whealdon, second by Mr. Kenworthy.

Ms. Whealdon shared that the State of Ohio will be here for a presentation about the Ohio Checkbook Online at the March 28th Council Meeting.

Ms. Whealdon stated that the Council Minutes will be available soon on the Village Website.

ADMINISTRATOR

Mr. Brennan Dudley shared his report.

Mr. Neff asked about the constant water leaks on S. 2nd St.

Mr. Brennan Dudley said that the lines have been replaced from Watson Ave. on down.

Mr. Brennan Dudley also said that the engineering has been completed for replacement at a cost of \$250,000.00, due to the complications of gas lines, etc.

MAYOR

Mayor Jackson shared the following:

- Working on the Budget.
- Submission of Trail Grant complete and in my office for viewing.
- Working on Nature Works Grant with Mr. Neff.
- Working on Revitalization Grant for the downtown.
- Seeking donations for the downtown.

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- Macker Fundraiser started.
- Picking out paint/flooring for the Museum.
- Placing an Ad for Summer Help.
- Project Phoenix update will be at the next meeting.

PARK

Mr. Neff shared the following:

- All pavilions need repair, but #1 needs a roof this year.
- March 17th is a workday at the Park.
- March 15th, Park Board Meeting.
- Asked for any fundraising ideas.

ZONING

Mr. Brad Dudley shared the following:

Issued 2 fence permits.

Two demolitions complete, waiting on 3rd one.

Building permit has not been approved for the house on Race Ave., pending some issues.

Mayor Jackson told Mr. Brad Dudley that he would like to go to the property with him.

FIRE

Chief Wilson shared that he has applied for the State Fire Marshall Grant of \$15,000.00 for gear.

Chief Wilson invited Council to meet with him to look at a possible project, on Sunday at 7:30 pm.

VILLAGE SERVICES

Mr. Albright asked Mr. Brennan Dudley to put some signs up on S. 2nd St., warning drivers of the area where work has been completed.

FINANCE

Ms. Foraker asked for a Finance Committee meeting on Thursday March 8th, at 5:30 pm.

LEGISLATIVE

Mr. Kenworthy presented the Resolution pertaining to the Jackson Township Fire Contract.

Council agreed to check the figures, as compared to last year first.

Mr. Kenworthy gave the 2nd reading of Ordinance 2018-03, To Increase the Park Board Membership to 5.

Mr. Neff asked if the Ordinance could come back to the Park Committee for further review.

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ADDITIONAL

Mr. Neff thanked Ron Warner and Tom Kenworthy for their help at the Park.

Ms. Foraker asked Mayor Jackson for his project list, to help in passing the Budget.

Mayor Jackson stated that he will have it at the Finance Meeting on Thursday.

Mr. Motes asked Mayor Jackson for permission to review the proposal from Southeast Ohio Building Dept. and do a comparison with the former Mideast Ohio Building Dept.

Mayor Jackson said that was fine.

Mr. Albright made a motion to go into Executive Session. at 6:06 pm, second by Ms. Warner. Roll call: yea 6; Motes, Neff, Albright, Foraker, Kenworthy and Warner. Nay; none.

Mr. Neff made a motion to go back into Regular Session at 6:27 pm, second by Mr. Albright. Roll call: yea 6; Motes, Neff, Albright, Foraker, Kenworthy and Warner. Nay; none.

Mr. Albright made a motion to adjourn at 6:30 pm, second by Mr. Neff. Roll call: yea 6; Motes, Neff, Albright, Foraker, Kenworthy and Warner. Nay; none.

JAY JACKSON, MAYOR

ANNETTE WHEALDON, CLERK