

BYESVILLE VILLAGE COUNCIL
March 14, 2018

The Byesville Village Council met in Regular Session on March 14, 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: Neff, Albright, Foraker, Kenworthy, Warner, Motes.

CLERK

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

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

Ms. Whealdon presented the January and February Bank Reconciliations for signatures.

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 asked Council to pass Resolution 2018-03 to amend Revenue and Appropriations for the Park and General Fund.

Mr. Albright made a motion to pass Resolution 2018-03, second by Ms. Foraker. Roll call: yea 6; Neff, Albright, Foraker, Warner, Kenworthy and Motes. Nay; none.

ADMINISTRATOR

Mr. Brennan Dudley shared his report.

MAYOR

Mayor Jackson shared the following:

- Working on the Economic Development.
- Went out with the Police Dept. to check on code violation issues.
- Working with Mr. Neff on the Annual Egg Hunt, seeking volunteers.
- Seeking Macker donations.
- Seeking volunteers to help with Beautification on April 2nd, at 5:30 pm.

PARK

Mr. Neff shared the following:

- Easter Egg Hunt will be March 24th at 11:00 pm, volunteers need to be there at 9:00.
- Thanked Mr. Kenworthy and family for filling eggs.

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ZONING

Mr. Brad Dudley shared that he has received two Building and one Sign Permit.

FIRE

Chief Wilson recognized Paul Patterson for his twenty years of service by presenting a helmet and a plaque.

Chief Wilson shared about two pending projects, one being to change the outlay of the facility and the other being installing an exhaust removal system.

Mr. Brennan Dudley said that there should be enough money in the Fire Fund to do both.

VILLAGE SERVICES

Mr. Albright stated that he is waiting on the Budget to pass.

FINANCE

Ms. Foraker asked if there were any revisions to the proposed Budget, pointing out the changes in the retirement amounts for the Police Chief.

Mr. Brennan Dudley shared that \$1,000 more would be added to Paving and \$1,000 also added to Aggregate.

Mr. Brennan Dudley said that there are no other changes since the Friday email to Council.

Mr. Jeff Neff voiced his opinion in that he believed that Mr. Brennan Dudley and Ms. Whealdon should receive raises, along with the other non-union employees.

Ms. Warner questioned that amount given yearly to the CIC.

Mr. Motes said that he would like the raise issue to be discussed in Executive, due to names being mentioned for raises.

LEGLISLATIVE

Mr. Kenworthy gave the first 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. Albright made a motion to go into Executive for Personnel, second by Mrs. Warner

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ADDITIONAL

Mr. Motes said that he is currently working with the guy from Marietta on the building code inspections.

Ms. Foraker thanked Mr. Motes and Ms. Whealdon for getting the meeting minutes posted on the website.

Mr. Kenworthy gave a CIC meeting update.

Mrs. Warner shared that she believed that Mr. Neff will do a great job as Park Liaison.

Mr. Albright made a motion to go into Executive Session at 6:15 pm for Personnel matters, second by Mrs. 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 6:41 pm, second by Mr. Albright. Roll call: yea 6; Motes, Neff, Albright, Foraker, Kenworthy and Warner. Nay; none.

Council agreed on a .50 raise per hour for Mr. Brennan Dudley.

Mr. Albright made a motion to pass Ordinance 2018-07 for the Annual Appropriations Budget, second by Mrs. Warner. Roll call: yea 6; Motes, Neff, Albright, Foraker, Kenworthy and Warner. Nay; none.

Mr. Albright made a motion to pass Resolution 2018-04 to transfer money from the General Fund of \$25,000 to the Park Fund and \$75,000 to the Street Fund.

Mr. Motes made a motion to adjourn at 6:48 pm, second by Mr. Albright. Roll call: yea 6; Motes, Neff, Albright, Foraker, Kenworthy and Warner. Nay; none.

JAY JACKSON, MAYOR

ANNETTE WHEALDON, CLERK