

BYESVILLE VILLAGE COUNCIL
March 28, 2018

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

GUESTS

Mayor Jackson presented the MHS basketball players and coach with a proclamation.

The State of Ohio also presented the team with a proclamation read by a representative from Governor Kasich's office.

Mr. & Mrs. King from the Guernsey Power Station were present.

Mrs. King shared that all permits were in place, gas supply contracts complete, financing in process and that construction will start on about June 1.

Mr. Brennan Dudley, before the meeting provided the final draft contract for the Sewer Extension & Wastewater and Waterline Extension, System Improvement and Water Supply Agreements for the project to Council.

Three students from Mideast Ohio Career Center were here for observation.

The Director of the County Library introduced himself and said if they could help the Village with anything to let him know.

Addison Miller from the Treasurer of State's Office gave a presentation of how the Checkbook Online works.

CLERK

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

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

Ms. Whealdon asked for an Executive Session for Personnel matters.

ADMINISTRATOR

Mr. Brennan Dudley shared his report.

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.
- Passed around roof color selections for the large pavilion for Council opinions.

VILLAGE COUNCIL
March 28, 2018 (PAGE 2)

ZONING

Mr. Brad Dudley stated that he issued a Sign Permit for McDonald's and has an outstanding Building Permit for a local church.

Mr. Dudley shared that there were 85 girls who signed up for softball.

POLICE

Chief May shared the following:

- During the Blitz, 20 traffic stops were made, 2 tickets issued, 2 felony arrests and a vehicle seized.
- Siren tested and malfunctioned, but is repaired now and will be tested monthly to coincide with Guernsey County siren testing.
- Received a \$500.00 K-9 donation from Guernsey County Council.

SOLICITOR

Mr. Ferguson stated that he prepared raise Ordinances as proposed in the Budget.

VILLAGE SERVICES

Mr. Albright stated that he talked with Dave Warner and that he will have the list by the next meeting with the streets that need repaired this year.

LEGISLATIVE

Mr. Kenworthy gave the second 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. Brennan Dudley stated that there was a correction to 2018-06, part C.

ADDITIONAL

Mrs. Warner shared that the Jackson Township Trustees donated two prize baskets to the Easter Egg Hunt.

Mr. Motes wanted to discuss the pending building inspection decision in Executive Session.

Mr. Albright made a motion to go into Executive for Personnel and Contractual, second by Mrs. Warner at 6:00 pm. Roll call: yea 6; Albright, Foraker, Warner, Kenworthy, Motes and Neff. Nay; none.

Mr. Motes made a motion to return to Regular Session, second by Mr. Neff at 7:15 pm. Roll call: yea 6; Albright, Foraker, Warner, Kenworthy, Motes and Neff. Nay; none.

Mr. Albright asked for an opinion from Mr. Ferguson concerning the contract for the Water and Sewer improvements for the Guernsey Power Station.

VILLAGE COUNCIL
March 28, 2018 (PAGE 3)

Mr. Ferguson was called for an opinion on speaker phone, as he had left after Regular Session.

Mr. Motes asked about the loan responsibility, if something should happen in the process of the improvements.

Mr. Ferguson stated that all is covered in the contract, from previous provisions that were made.

Mr. Brennan Dudley said that any if the company leaves, that they are responsible for any infrastructure improvements, up to that point.

Mr. Albright stated that he is in agreement with the contract, as long as Mr. Ferguson says that it is ok.

Mr. Motes made a motion to suspend the rules to pass Ordinance 2018-09, an Ordinance Increasing the Salary of the Village Byesville Police Chief and The Village Administrator, second by Mr. Albright. Roll call: yea 6; Albright, Foraker, Kenworthy, Warner, Motes and Neff. Nay: none.

Mr. Albright made a motion to pass Ordinance 2018-09, second by Mr. Kenworthy. Roll call: yea 5; Albright, Warner, Kenworthy, Motes and Neff. Nay; none. Abstain 1; Foraker. Ordinance passed.

Mr. Kenworthy made a motion to suspend the rules to pass Ordinance 2018-10, an Ordinance Increasing the Salary of the Full-Time Police Officer, the Income Tax Clerk and the Utility Collection Clerk, second by Mrs. Warner. Roll call: yea 6; Albright, Foraker, Kenworthy, Warner, Motes and Neff. Nay: none.

Mr. Albright made a motion to pass Ordinance 2018-10, second by Mr. Kenworthy to pass Ordinance 2018-10. Roll call yea 4; Albright, Kenworthy, Warner and Motes. Abstain 2; Foraker, Neff. Ordinance passed.

Mr. Motes made a motion to allow Mayor Jackson to enter into contract with the Guernsey Power Station LLC for Extension of Water and Sewer Services, second by Ms. Foraker. Roll call: yea 6; Albright, Foraker, Kenworthy, Warner, Motes and Neff. Nay; none.

Mr. Kenworthy made a motion to adjourn at 7:30 pm, second by Mr. Motes. Roll call: yea 6; Albright, Foraker, Kenworthy, Warner, Motes and Neff. Nay; none.

JAY JACKSON, MAYOR

ANNETTE WHEALDON, CLERK