BYESVILLE VILLAGE COUNCIL

May 9th, 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:** Motes, Neff, Albright, Foraker, Kenworthy, Warner.

**CLERK**

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

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

**ADMINISTRATOR**

Mr. Brennan Dudley shared his report.

Concerning the culvert issue on Glass Ave., Mr. Kenworthy asked about possible damage done to any residential homes new the location.

Mr. Brennan Dudley said that there are other parties involved besides the Village.

Mr. Dudley also stated that it depends on the ROW.

Mr. Albright wanted to know how much of the project we were trying to get funding for.

Mr. Dudley stated that he is applying for help to get 100%.

Mr. Albright asked about any of the Grants covering the alleys downtown.

Mayor Jackson stated that one might cover some of those alleys.

Mr. Albright asked about Watson Ave.

Mr. Brennan Dudley said that the Waterline is engineered, but grant resources are running out.

Mr. Lucas gave an update on the Water Treatment Plant.

**MAYOR**

Mayor Jackson shared the following:

* In the final stages of the Downtown Revitalization Grant.
* Working on a grants for the Park for restrooms repair and pavilion #2 replacement, plus new picnic tables.
* Will need a public meeting for the OMEGA Grant, to be held at 5:00pm on May 23rd, before Council.
* Cedar Ridge, a facility that helps people with job and life skills – will be sending volunteers to help out in the Village.

VILLAGE COUNCIL

May 9, 2018 (PAGE 2)

**PARK**

Mr. Neff shared the following:

* Roof is finished on pavilion #1
* Thanked Mr. Kenworthy and Darin Neff for helping with mulch, will need help on this Tuesday also.
* Would like Council to help with Macker in concession and parking.
* Gave update on lawn mowers.
* Want to save money to buy a new storage building.
* Tonja Wells, Park Board member resigned.

**VILLAGE SERVICES**

Mr. Albright inquired about grinding dates.

Mr. Brennan Dudley shared that after the Seneca Waterline Project is completed.

Mr. Albright said that the Cleanup Day went well and it was a good investment of $5,000.

**FINANCE**

Karen asked about Checkbook Online status.

Ms. Whealdon said that she is working on redactions for previous years and it should be up soon.

Ms. Foraker asked about the Farmer’s Market.

Mayor Jackson shared that he is working on it.

**LEGISLATIVE**

Mr. Neff made a motion to allow the Mayor to enter into contract with Independence Rail Works LTD. for the Seneca Lane Waterline Extension, second by Mr. Motes. Roll call: yea 6; Motes, Neff, Albright, Foraker, Kenworthy and Warner. Nay; none.

Mr. Kenworthy presented Resolution 2018-06, A Resolution Authorizing the Mayor to Enter into a contract with ODOT for salt purchasing.

Mr. Albright made a motion to pass Resolution 2018-06, second by Mrs. Warner. Roll call: yea 6; Motes, Neff, Albright, Foraker, Kenworthy and Warner. Nay; none.

Mr. Kenworthy stated that there will be a Legislative Committee meeting on Wednesday, the 16th at 5:00pm, to be followed by a Village Services meeting at 5:30pm.

**ADDITIONAL**

Mr. Albright asked about paving with the County.

Mr. Brennan Dudley said that is what the Village Services meeting will be about on Wednesday.

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

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

JAY JACKSON, MAYOR ANNETTE WHEALDON, CLERK