

**BYESVILLE VILLAGE COUNCIL
MEETING MINUTES
JANUARY 23, 2019
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The Byesville Village Council met in Regular Session on Wednesday, January 23rd, 2019, at 5:30 pm, at Village Hall.

Those in attendance included Mayor Jay Jackson, Administrator Brennan Dudley, and Fiscal Officer Brandon Gregg

Mayor Jackson led the reciting of The Pledge of Allegiance.

Administrator Dudley offered a prayer.

Roll Call: Kenworthy –p., Warner –p., Motes –p., Neff – p., Albright –p., Foraker –p.

Organizational:

Ms. Foraker was appointed by Mr. Motes to serve as the Finance Committee Chair, with Mrs. Warner and Mr. Motes to serve as committee members. Mr. Neff is to serve as an alternate.

Mr. Albright was appointed by Mr. Motes to serve as the Village Services Committee Chair, with Mr. Neff and Ms. Foraker to serve as committee members.

Mr. Kenworthy was appointed by Mr. Motes to serve as the Legislative Committee Chair, with Mrs. Warner and Mr. Albright to serve as committee members.

Mr. Kenworthy was appointed by Mr. Motes to serve as the C.I.C. representative.

Mr. Motes had to leave the meeting early for personal reasons.

Guests:

Julie Monroy and other representatives of the Kimble Company spoke to Village Council about pending legislation which would affect their operations.

Clerk:

Councilman Albright made a motion to approve the minutes from the January 9th, 2019 minutes, as presented, seconded by Councilman Neff.

Kenworthy –y., Warner –y., Motes –absent., Neff – y., Albright –y., Foraker –y.

Mr. Albright made a motion to approve the bills, as presented, seconded by Mrs. Warner.

Kenworthy –y., Warner –y., Motes –absent., Neff – y., Albright –y., Foraker –y.

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The December bank reconciliation was reviewed and signed.

Administrator:

Routine Maintenance and Operation: Clean and maintain sediment basins, CIP filter units weekly, back-wash at least one Aeralater per day, maintain chemical levels. Welding on Aerolators.

Water Treatment Improvement Project (WIP): No new information to report. We are still awaiting approval from the OEPA.

Well #5: We will wait for the 2019 budget to pass before moving forward with the contract process.

Personnel: We are still looking for a Class III operator and or Superintendent. Current personnel are pursuing a Class III OEPA certification. I have been assisting at the WTP. Please don't hesitate to contact me via cell phone.

Distribution: Repair leaks as needed, service calls, shut offs, turn on, and OUPS tickets. Assist Street crew as needed.

Waste Water Operations

Routine Maintenance and Operation: Pressing and composting as scheduled, routine and preventative maintenance as scheduled.

Sewer Reline Project Phase II: The Environmental review is complete. There is a comment period and then the review will be sent to the State. Once the comment period is complete at the State level, we will be able to proceed with the bid process.

Street

Routine Maintenance and Operation: Clean catch basins and culverts, repair leak holes, sweep streets, assist distribution crew as needed.

Glass Ave: We received notification that we were approved for the Critical Infrastructure Grant. We are awaiting the actual grant agreement. I will have more details at the next Council meeting.

Winter Weather: 52.25 combined hours of overtime and used approximately 39 tons of salt. Just received 50 tons.

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Misc. Work: Maintain streets, repair, clean, maintain equipment and facilities, cold patch as available, trim trees.

General Administration

Routine Administrative Functions: Oversee operations at the Street, WTP and WWTP departments, review and sign PO's and invoices, H.R. functions, payroll preparation, work cooperatively with the Mayor, Fiscal Officer, Income Tax, Utilities Clerk, Park Liaison, Building Inspector, Village Council, Police and Fire to ensure the day-to-day operation of the Village.

Park Assistance: Village personnel performed the grade preparation for the new garage.

Budget: I emailed a proposed budget to Council, and Mayor. I look forward to discussing the budget in more detail at a scheduled finance meeting.

Mayor:

Mayor Jackson recognized the Meadowbrook Colts football team and presented them with two proclamations: one from himself and one from Bill Johnson's office.

Mayor Jackson thanked Kaleb Graham for donating the banners downtown.

In addition, Village Council was informed that Jackson Township wishes to renew its fire protection contract at \$65,000.00, the same amount as last year.

Administrator Dudley was thanked for his help with preparing grants.

Council was informed that the power plant groundbreaking is tentatively scheduled for March 31st.

Park:

Nothing.

Resolution 2019-01: To affirm sick leave accrual for non-union employees.

A motion was made by Mr. Albright, seconded by Mr. Neff to adopt Resolution 2019-01.

Kenworthy -y., Warner -y., Motes -absent., Neff - y., Albright -y., Foraker -y.

Ordinance 2019-01: Weight Limits & Inspections of Garbage Trucks

2nd reading

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Ordinance 2019-02: Container Permit Fee
2nd reading

Resolution 2019-02: OMEGA Walking Trail grant application
A motion was made by Mr. Neff, seconded by Mr. Albright to adopt Resolution 2019-02.
Kenworthy –y., Warner –y., Motes –absent., Neff – y., Albright –y., Foraker –y.

Resolution 2019-03: Authorizing completion of NatureWorks application
A motion was made by Mr. Neff, seconded by Mrs. Warner to adopt Resolution 2019-03.
Kenworthy –y., Warner –y., Motes –absent., Neff – y., Albright –y., Foraker –y.

Ms. Foraker scheduled a Finance Committee Meeting for Saturday, January 26th, 2019 at 3:00 p.m.

A motion to not continue to have Gus Macker was made by Mr. Kenworthy, seconded by Mrs. Warner.
Kenworthy –y., Warner –y., Motes –absent., Neff – y., Albright –y., Foraker –y.

A motion to renew the fire contract with Jackson Township was made by Mrs. Warner, seconded by Mr. Albright
Kenworthy –y., Warner –y., Motes –absent., Neff – y., Albright –y., Foraker –y.

Mr. Albright made a motion to enter into an Executive Session for personnel reasons, seconded by Mr. Neff, at 6:43 p.m.

Village Council adjourned from Executive Session at 7:19 p.m.

A motion to adjourn was made by Mr. Albright, seconded by Mrs. Warner at 7:21 p.m.
Kenworthy –y., Warner –y., Motes –absent., Neff – y., Albright –y., Foraker –y.

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Mayor Jay Jackson

Fiscal Officer Brandon Gregg