

**BYESVILLE VILLAGE COUNCIL
MEETING MINUTES
MARCH 27, 2019
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The Byesville Village Council met in Regular Session on Wednesday, March 27th, 2019, at 5:30 pm, at Village Hall.

Mayor Jay Jackson, Administrator Brennan Dudley, Clerk Julie Neff, Fire Chief Scott Wilson, Police Chief Jason May, Zoning Inspector Brad Dudley were present, among others.

The Pledge of Allegiance was led by Mayor Jackson, followed by a prayer by Administrator Dudley.

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

Guests:

Tia Theodopolous (Nurture Daycare, 218 S. 5th St.) – parking and pick-up/drop-off issues at her business

Herb Owens (110 Brown Drive) – his street is in bad condition and requested repairs be made

Brian Sills – inquired again on the United Ambulance contract / Fire & EMS levy

Several students were also in attendance for a government class.

Clerk:

Councilman Albright made a motion, seconded by Councilman Motes to approve the bills, as presented.
Yea (6) – Albright –y., Foraker –y., Kenworthy –y., Warner –y., Motes –y., Neff – y.

Councilman Kenworthy made a motion, seconded by Councilwoman Warner to approve the March 13th meeting minutes, as presented.

Yea (6) – Albright –y., Foraker –y., Kenworthy –y., Warner –y., Motes –y., Neff – y.

Council reviewed and signed the bank reconciliation.

Administrator:

Water Operations

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.

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Water Treatment Improvement Project (WIP): We have received the approval of design from the OEPA. Bids for the project are due March 28th.

Well #5: Contracts have been signed and work is expected to commence any day.

Distribution: Repair leaks as needed, service calls, shut offs, turn on, and OUPS tickets. Assist Street crew as needed. Working on completion of the individual connections on N 7th waterline.

Waste Water Operations

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

Sewer Reline Project Phase II: Engineering is currently preparing bid documents.

Personnel: Appointed Jimmie Moore as the interim Waste Water Superintendent. Mr. Moore has a 90 probationary period before he can be officially appointed to the position. Mr. Moore has been employed with the Village since 2010. He holds Class II certifications in both Water and Waste Water. He will be attempting his WW Class III certification ASAP.

Street

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

Glass Ave: Engineering award has been made through the County. The engineer selected is Quicksall and Associates. I am working with them to move the project forward. The first task that is necessary to complete is an environmental review.

Main Street Lights: Village personnel changed the units to LED. This required have of the power necessary to power the previous lamps. All lights are functioning.

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.

GPS: Continuing to work on preparations for the Waste Water line installation.

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AMP Grant from OEPA: Submitted the application. I expect to hear something within 30 days.

County Land Bank: I attended the meeting on behalf of the Village. The land bank is looking into the necessary specifics to clean-up a property on Euclid Ave. The project is complicated by the fact that a mobile home is the primary structure on the property.

Spring Clean-up: May 2,3,4,5. 8:00 am to 6:00 pm Thursday, Friday and Saturday. Sunday Noon to 5:00 pm. Jackson Township facility off Oakwood Rd.

Mayor:

Mayor Jackson updated council on his plans for spring and what he has been working on.

Park:

The garage is coming along nicely. Thanks was given to Mid-East C.T.C. once again for their help.

Councilman Neff, Councilman Kenworthy, and Doug Kenworthy were thanked for helping at the park.

Zoning:

249 High Ave. resident would like to inquire about the vacant lot next door to him that the Village owns. He has been maintaining it and would like to buy it.

Requested that the legislative committee review some areas of concern.

Fire:

Ladder truck is back from its repairs and we are awaiting certification on the repairs by the company.

Police:

Nothing.

Village Services:

A Village Services Committee meeting will be held April 10th @ 5:00 pm.

Awaiting response from Columbia Gas on their upcoming projects.

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Councilman Albright asked if Eric Sandine from Ohio RoW has any contacts.

Legislative:

Requested an executive session for personnel and contractual reasons.

Scheduled a Legislative Committee Meeting for Monday, April 1st at Noon.

A motion was made by Councilman Motes, seconded by Councilwoman Albright to enter into executive session for personnel and contractual matters at 6:27pm.

Yea (6) – Albright –y., Foraker –y., Kenworthy –y., Warner –y., Motes –y., Neff – y.

Council adjourned from executive session at 7:27pm.

A motion to adjourn the meeting was made by Councilman Motes, seconded by Councilwoman Albright at 7:30pm.

Yea (6) – Albright –y., Foraker –y., Kenworthy –y., Warner –y., Motes –y., Neff – y.

Mayor Jay Jackson

Fiscal Officer Brandon Gregg