

**BYESVILLE VILLAGE COUNCIL
MEETING MINUTES
APRIL 10, 2019
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The Byesville Village Council met in Regular Session on Wednesday, April 10th, 2019, at 5:30 pm, at Village Hall.

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

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

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

Guests:

Brian Sills requested an update on the United Ambulance contract.

Clerk:

Councilman Kenworthy made a motion, seconded by Councilwoman Warner to approve the March 27th meeting minutes, as presented.

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

Councilman Albright made a motion, seconded by Councilman Kenworthy to approve the bills, as presented.

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

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.

Water Treatment Improvement Project (WIP): We received only a one bid. From Kirk Bros Co. Inc. The bid amount was \$6,533,000. The bid was more than the engineers cost opinion, mostly due to several addendums and additional amounts for contingencies.

Well #5: Drilling work commenced today. I anticipate this portion of the project taking approximately 2 weeks.

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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.

Personnel: Following a brief period with the City of Columbus, we rehired Mr. Bob Gerdau. Mr. Gerdau holds a Class II Water Supply Certification and a Class I WW.

Waste Water Operations

Routine Maintenance and Operation: Pressing and composting as scheduled, routine and preventative maintenance as scheduled. Working on maintenance of UV treatment.

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

Street

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

Glass Ave: Engineers are working on the necessary environmental review.

Main Street Lights: Due to an electrical issue, Village personnel had to change a section of lights in front of Dollar General to LED. The LED requires half of the electricity of the former incandescent lights.

Park: At the request of the Park Liaison Village personnel performed cement work in the Village park.

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: We have received a Limited Notice to Proceed (LNTP) for engineering work connected with the necessary waste water line extension. Although the project will be conducted through the Village, developers are responsible for the costs.

Liens: Received payment for mowing property on S. 7th and \$1551.46 in delinquent water/sewer bills.

Damage Claims: Submitted and received insurance payment for damage to the Park gazebos from recent windy weather.

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ROW Program: Received documents for the new ROW program. I will forward to Mr. Kenworthy for review by the Legislative Committee.

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 is continuing to work on the OMEGA trail grant and on a grant to benefit the downtown.

United Ambulance is working on a few different proposals for an agreement.

Nurture Daycare is receiving help with parking from the nearby church. In addition, pick-up and drop-off will be at the back of the building now.

Scheduled the second meeting of the Byesville Business Association for April 25th at 6:00pm at Village Hall.

Talked with Eric Sandine of Ohio RoW. There is a 45-day waiting period after the agreement is in place. Eric is hoping to have the documents to Mayor Jackson this week.

Would like to bring back the Harlem Wizards as a beautification fundraiser. Would be hosted in October at Meadowbrook High School. Cost would be around \$4,300.00, with \$1,300.00 due upfront. We would get a cut of the souvenir proceeds and all of the concession money.

Currently soliciting donations for flowers downtown. Forms are available at Village Hall.

Park:

Park Liaison Jeff Neff reported that the Village employees did a nice job on the concrete in the new garage.

The Easter egg hunt is still scheduled for April 20th at 10:00am.

The basketball league is filling up.

Council was asked by Mayor Jackson to help with the Easter egg hunt.

A decrease in litter was noticed after Officer Harper walked the park one evening. Requested more police presence at the park.

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Councilwoman Warner requested new signage at the park to serve as the first warning that littering is prohibited.

Solicitor:

Nothing.

Village Services:

A list of paving projects shall be finalized by the next meeting.

Finance:

Scheduled a quarterly finance committee meeting for April 23rd at 5:00pm at Village Hall.

Legislative:

Requested an Executive Session with Atty. Ferguson for contractual matters.

Ordinance 2019-05: *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH KIRK BROS. CO. INC. FOR THE WATER IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY*

Councilman Motes made a motion to suspend the rules and declare an emergency, seconded by Councilman Albright.

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

Councilman Albright made a motion to pass the ordinance, seconded by Councilwoman Warner.

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

Ordinance 2019-06: *AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE BYESVILLE FISCAL OFFICER AND DECLARING AN EMERGENCY*

Councilman Motes made a motion to suspend the rules and declare an emergency, seconded by Councilman Albright.

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

Councilman Albright made a motion to pass the ordinance, seconded by Councilwoman Warner.

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

Ordinance 2019-07: *AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF BYESVILLE FULL-TIME POLICE OFFICER AND DECLARING AN EMERGENCY*

Councilman Albright made a motion to suspend the rules and declare an emergency, seconded by Councilwoman Foraker.

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

Councilman Neff made a motion to pass the ordinance, seconded by Councilman Albright.

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

A motion to enter into executive session for personnel and contractual matters was made by Councilman Motes, seconded by Councilwoman Warner, at 6:21pm.

Council returned to open session at 7:17pm.

A motion to adjourn the meeting was made by Councilman Motes, seconded by Councilman Albright, at 7:17pm.

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

Mayor Jay Jackson

Fiscal Officer Brandon Gregg