

**BYESVILLE VILLAGE COUNCIL
MEETING MINUTES
APRIL 24, 2019
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The Byesville Village Council met in Regular Session on Wednesday, April 24th, 2019, at 5:30 pm, at Village Hall.

Those in attendance included Mayor Jay Jackson, Administrator Brennan Dudley, Fiscal Officer Brandon Gregg, Fire Chief Scott Wilson, and Zoning Inspector Brad Dudley.

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

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

Guests:

A resident was concerned about speeding vehicles in the alley by Nurture Preschool.

David Wray is interested in joining the fire department and inquired about obtaining a medical waiver.

Clerk:

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

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

Councilman Motes made a motion, seconded by Councilman Kenworthy to approve the April 10th meeting minutes, as presented.

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

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): Working on finalization of contract documents.

Well #5: The shaft has been bored. Casing will commence tomorrow.

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TTHM: A violation letter for 1st Qtr. 2019 will be going out to the Cumberland Area residents. Although levels were low this quarter (.48 mg/l), the violation is based on annual running average.

OEPA: Sarah Wallace was here to perform a Capability Assurance Assessment as part of a grant that we are seeking. She stated she was “very impressed” with the progress of the water system. Sarah worked with Byesville in the early 2000’s before and during construction of the current WTP.

Distribution: Repair leaks as needed, service calls, shut offs, turn on, and OUPS tickets. Assist Street crew as needed. Working on final connection of the 7th St waterline. Should be completed in the next week.

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: Currently in the environmental review and survey phase.

Park: Assisting the Park Liaison with several Park projects.

Paving: I prepared revised paving estimations for 2019. A copy is attached to this report.

Misc. Work: Maintain streets, repair, clean, maintain equipment and facilities, patch holes as material is available.

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.

ARC Grant: Working on pre-application for grant funds for Seneca Storm Project. Currently, we have \$150,000 in grant funds secured through OPWC and \$150,000 in 0% loan if needed. We will be seeking \$250,000 from ARC. The total estimated cost of the project is \$463,000

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GPS: There is a resolution before Council to proceed with OWDA funding for the proposed wastewater line. As stated in the agreement from last year, even though this is a Village project, the developers are obligated to pay any expense/loan.

Fuel Tax: Based on estimations from ODOT, Byesville should receive approximately \$47,000 in additional revenue.

Zoning: Assisted with several zoning issues over the last two weeks.

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 reported that the Easter egg hunt was a success.

Efforts are continuing to be made on getting grants for Village projects.

Mayor Jackson is also continuing to work with merchants through the new business association.

Fire:

Chief Wilson will resign on April 30th.

Council thanked Chief Wilson for his years of service.

A new fire chief will be appointed hopefully within the next few weeks.

Park:

Park Liaison Jeff Neff thanked the Village employees for their hard work at the park.

The need for additional police presence at the park was stressed.

Zoning:

Zoning Inspector Brad Dudley issued a couple of building permits recently.

Brad also has had additional calls come in regarding interest in acquiring Village-owned properties.

Village Services:

Councilman Albright inquired about the upcoming street grinding.

A list of streets and alleys which are projected to be resurfaced this year was also discussed.

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Efforts are continuing to be made to inspect Village roadways on a reoccurring basis.

Finance:

Councilwoman Foraker reported that the 1st quarterly finance meeting of 2019 was held on April 23th.

No issues or concerns that needed further discussion came out of the finance meeting.

Legislative:

Res. 2019-07: *Authorizing the mayor to enter into an agreement with Harlem Wizards*

Tabled.

Res. 2019-08: *Authorizing participation in the ODOT road salt contracts awarded in 2019*

A motion was made by Councilwoman Albright, seconded by Councilman Albright to adopt the resolution.

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

Res. 2019-09: *Authorizing the Mayor or Village Administrator to apply for, accept, and enter into a cooperative agreement for the planning of wastewater system improvements project between the Village of Byesville and the Ohio Water Development Authority (OWDA) and declaring an emergency.*

A motion was made by Councilman Neff, seconded by Councilman Motes to adopt the resolution.

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

Ord. 2019-08: *Amending Ch. 791 of the Codified Ordinances of the Village of Byesville*

1st reading.

A motion to advertise for bids for the property owned by the Village of Byesville (251 High Avenue) was made by Councilman Motes, seconded by Councilman Neff.

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

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**Councilman Motes made a motion, seconded by Councilman Kenworthy to adjourn at 6:15 pm.
Yea (6) – Kenworthy –y., Warner –y., Motes –y., Neff – y., Albright –y., Foraker –y.**

Mayor Jay Jackson

Fiscal Officer Brandon Gregg