

**BYESVILLE VILLAGE COUNCIL
MEETING MINUTES
MAY 8, 2019
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The Byesville Village Council met in Regular Session on Wednesday, May 8th, 2019, at 5:30 pm, at Village Hall.

Those in attendance included Mayor Jay Jackson, Administrator Brennan Dudley, Fiscal Officer Brandon Gregg, Acting Fire Chief Tim Haren, Police Chief Jason May, and Solicitor William Ferguson.

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

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

Clerk:

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

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

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

Yea (6) –Warner –y., Motes –y., Neff – y., Albright –y., Foraker –y., Kenworthy –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. Council will need to approve an ordinance to move forward with funding.

Well #5: Casing is complete. Testing will commence ASAP.

Distribution: Repair leaks as needed, service calls, shut offs, turn on, and OUPS tickets. Assist Street crew as needed. N 7th Street Waterline is complete.

Waste Water Operations

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

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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.

Paving: Working with Mr. Albright, we have changed a couple of the items from the previous list including the alley next to Family Dollar. Pending weather, grinding is tentatively scheduled for 6/5.

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

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 will be installing the final component of the waterline tentatively on 5/22.

ROW Ordinance: Meeting with Legislative committee to review the details. I forwarded questions from the committee meeting to the consultant. His response is attached to my report.

Funding: I have been doing extensive work on funding applications for various projects. This work is tedious and time-consuming however it is necessary to move forward with projects. The Village has received \$1,591,773 in grants since I became the Village Administrator. That does not include the \$250,000 submitted in April.

Mayor:

Mayor Jackson honored local law enforcement members with a proclamation and gift bags to celebrate Law Enforcement Week.

Mayor Jackson is continuing to work on economic development, grant opportunities, and downtown improvements.

A career expo will be held on May 9th from 5:30-7:30 at the Stop 9 Activity Center.

Tim Haren was appointed to serve as the acting fire chief.

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Fire:

Chief Haren is working hard to recruit new members.

A BWC grant for JAWS is in the works.

The downtown will be pressure washed tonight by the VFD.

The department is doing service calls right now, including installing smoke detectors.

The department's Facebook page is being updated.

Sixty calls have been responded to year-to-date, which is up by five.

Park:

The need for additional police presence at the park continued to be stressed.

Councilwoman Foraker requested an update on the gun raffle. It was reported that just over \$1,600 has been collected to date.

Village Services:

Councilman Albright is waiting on the street grinding and paving to get started.

Finance:

Councilwoman Foraker inquired about the Wizards contract.

Legislative:

Ord. 2019-08: *"Yard sales"*

2nd reading.

Ord.. 2019-09: *OWDA - Guernsey Power Station Authorization*

A motion was made by Councilman Motes, seconded by Councilwoman Warner to suspend the rules and declare an emergency.

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

A motion was made by Councilman Motes, seconded by Councilwoman Warner to adopt the ordinance.

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

Ord. 2019-10: *"Right-of-way program"*

1st reading.

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Res. 2019-10: *Authorizing mayor to apply for TAP grant*

A motion was made by Councilman Motes, seconded by Councilwoman Warner to adopt the resolution.
Yea (6) –Warner –y., Motes –y., Neff – y., Albright –y., Foraker –y., Kenworthy –y.

Res. 2019-11: *Authorizing mayor to enter into agreement with Harlem Wizards*

A motion was made by Councilman Motes, seconded by Councilwoman Foraker to adopt the resolution.
Yea (6) –Warner –y., Motes –y., Neff – y., Albright –y., Foraker –y., Kenworthy –y.

Councilman Neff made a motion, seconded by Councilman Albright to adjourn at 6:35 pm.

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

Mayor Jay Jackson

Fiscal Officer Brandon Gregg