# BYESVILLE VILLAGE COUNCIL MEETING MINUTES JUNE 12, 2019 PAGE 1

The Byesville Village Council met in Regular Session on Wednesday, June 12<sup>th</sup>, 2019, at 5:30 pm, at Village Hall.

Those in attendance included Mayor Jay Jackson, Fiscal Officer Brandon Gregg, Police Chief Jason May, and Solicitor William Ferguson.

Mayor Jackson led The Pledge of Allegiance and offered a prayer.

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

A motion to excuse the absence of Councilman Albright for personal reasons was made by Councilman Motes, seconded by Councilman Kenworthy.

Yea (5) – Motes, Neff, Foraker, Kenworthy, and Warner

### Clerk:

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

Yea (5) – Motes, Neff, Foraker, Kenworthy, and Warner

Councilman Neff made a motion, seconded by Councilwoman Warner to approve the April 10<sup>th</sup> meeting minutes, as presented.

Yea (5) – Motes, Neff, Foraker, Kenworthy, and Warner

A motion authorizing the Fiscal Officer to enter into contracts with Peoples Bank and Century National Bank was made by Councilman Motes, seconded by Councilwoman Warner.

Yea (5) – Motes, Neff, Foraker, Kenworthy, and Warner

#### Mayor:

Mayor Jackson thanked the VFW for donating flags.

He also thanked the Kiwanis club for conducting a volunteer clean-up.

Councilwoman Warner, Saundra Miracle, and Betty Rasor were thanked for their beautification efforts.

Mayor Jackson thanked Councilman Neff, Councilman Kenworthy, and Doug Kenworthy for their hard work at the park.

Requested a brief executive session for personnel matters.

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#### Park:

The police department was commended for patrolling the park.

Councilman Neff would like council's support for the Byesville Blast and would like to see funds set aside in the budget for fireworks in future years.

Thanked Saundra Miracle, Councilman Kenworthy, and Doug Kenworthy for their help at the park.

### Police:

Chief May has reported that his department has handled 731 calls year-to-date.

Approximately twelve felony cases are currently on the court's docket.

An increase in the amount of domestics has been noted.

The Byesville Police Department recently participated in the Touch-a-Truck held at Deerassic Park.

Chief May is thinking about having a community event at the park sometime in August.

#### **Solicitor:**

A memorandum of understanding has been prepared authorizing the City of Cambridge to activate the Village of Byesville's tornado sirens.

Councilman Motes made a motion, seconded by Councilman Neff authorizing the Mayor to sign the memorandum of understanding between the City of Cambridge and the Village of Byesville. Yea (5) – Warner, Motes, Neff, Foraker, and Kenworthy

### **Village Services:**

#### Legislative:

Ord. 2019-08: "Yard sales"

Yea (5) -Motes, Neff, Foraker, Kenworthy, and Warner

Ord. 2019-10: "Right-of-way program" 2<sup>nd</sup> reading.

Res. 2019-12: Approving Transfer from General Fund to Street Debt Service

A motion was made by Councilwoman Foraker, seconded by Councilwoman Warner to adopt the resolution.

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Yea (5) -Motes, Neff, Foraker, Kenworthy, and Warner

Res. 2019-13: Amending Byesville Blast Revenues & Appropriations

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

Yea (5) –Motes, Neff, Foraker, Kenworthy, and Warner

A motion to enter into an executive session for personnel reasons was made by Councilwoman Warner, seconded by Councilman Neff at 6:35pm.

Yea (5) -Motes, Neff, Foraker, Kenworthy, and Warner

Council returned to open session at 7:07pm.

A motion to create an additional water operator position was made by Councilman Neff, seconded by Councilman Motes.

Yea (3) -Motes, Neff, and Warner; nay (1) - Foraker; abstain (1) - Kenworthy

Councilman Motes made a motion, seconded by Councilwoman Warner to adjourn at 6:35 pm. Yea (5) –Motes, Neff, Foraker, Kenworthy, and Warner

Mayor Jay Jackson		

**Fiscal Officer Brandon Gregg**