**The Byesville Village Council met in Regular Session on Wednesday, June 26th, 2019, at 5:30 pm, at Village Hall.**

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

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

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

**A motion to excuse the absence of Councilwoman Foraker for work reasons was made by Councilman Motes, seconded by Councilman Albright.**

**Yea (5) –Neff, Albright, Kenworthy, Warner, and Motes**

***Clerk:***

Councilman Kenworthy made a motion, seconded by Councilwoman Warner to approve the June 12th meeting minutes, as presented.

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

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

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

A Notice to Legislative Authority from the Ohio Division of Liquor Control as received indicating a request to transfer the liquor license for Marlene’s from Marlene Wagner to Robyn Tolliver. Village Council did not wish for a hearing to be held.

***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):** The project is moving forward. Materials and equipment are being manufactured. Major construction is expected to begin in the fall.

**Well #5:** Pump testing has been performed. The Well pumped at 1,800 gpm for 24 hours and only dropped 1.5 feet. The pump test did not indicate any effects to the other Wells. We are waiting on samples results to come back.

**Annual CCR:** The Consumer Confidence Report for 2018 has been published. The report can be viewed at [www.byesvilleoh.gov/2018CCR.pdf](http://www.byesvilleoh.gov/2018CCR.pdf)

**TTHM Notice:** A notification for 2nd Qtr TTHM violation will be sent out this week to the Cumberland residents.

**Distribution:** Repair leaks as needed, service calls, shut offs, turn on, and OUPS tickets. Repaired leak on Hope Ave.

**Waste Water Operations**

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

**Sewer Reline Project Phase II:** Bids are due July 11th.

**Park Lift Station:** The station needed a new pump. Village personnel ordered and installed.

**Street**

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

**Glass Ave:** Quicksall is here to give an update on the project.

**Paving:** Grinding has been completed. All the alleys on the list have been completed. S 7th from Euclid to 821 has been completed. We are preparing Brown Dr and expect to pave it by the end of the week.

**Railroad:** After filing a complaint with PUCO, I received a response from one of the two companies operating in the Village. We are working together on a convenient time for repairs.

**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:** The vault has been installed and the waterline installation is complete. We are working on final engineering for Phase I of the necessary sewer line extension.

**ROW Ordinance:** Columbia Gas issued some concerns. Ohio ROW Consulting issued responses. Both items are attached to this report for your review.

**Trash Trucks:** Permits have been issued to 3 companies. Most of the trucks have been inspected. A bright orange sticker should be displayed on any truck operating in the Village.

**Land Bank:** I attended the May land bank meeting. As part of the county-wide effort to clean up properties, a property on Euclid Ave has been razed. The long-term plan for the property will be sale and the proceeds returning to the land bank.

**ADA & DOJ:** I received a request for an update on the progress of required improvements. A representative from the DOJ will be in the Village on July 23rd.

**Liability Insurance Renewal:** I have submitted updated schedules to renewal. The current policy expires August 26th.

***Mayor:***

Paving projects are continuing to move forward.

Introduced representatives from W.E. Quicksall and Associates, who provided updates on the Glass Avenue project.

***Park*:**

Thanked Byesville Blast donors for their support.

The basketball league ends next week.

***Solicitor*:**

Provided a resolution which would authorize Mayor Jackson to enter into contract with Hamburg Fireworks.

***Village Services:***

Completed some paving on S. 7th St., with additional paving projects being scheduled.

***Legislative*:**

Res. 2019-14 *Authorized transfer from water and sewer funds to water and sewer debt service funds*

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

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

Res. 2019-15 *Authorized amending 2019 permanent appropriations for the Byesville Blast fund*

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

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

Res. 2019-16 *Authorized Mayor Jackson to enter into contract with Hamburg Fireworks*

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

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

Ord. 2019-10 *“Right-of-way program”*

3rd reading. Voting was delayed pending further review.

**Councilman Kenworthy made a motion, seconded by Councilwoman Warner to adjourn at 6:43pm.**

**Yea (5) –Neff, Albright, Kenworthy, Warner, and Motes**

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**Mayor Jay Jackson**

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**Fiscal Officer Brandon Gregg**