**The Byesville Village Council met in Regular Session on Wednesday, August 14th, 2019, at 5:30 pm, at Village Hall.**

**Those in attendance included Mayor Jay Jackson, Acting Fire Chief Tim Haren, 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: Warner –p., Motes –absent, Neff – p., Albright –p., Foraker –p., Kenworthy –p.**

**A motion to excuse Councilman Motes for personal reasons was made by Councilman Albright, seconded by Councilwoman Warner.**

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

***Clerk:***

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

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

Councilwoman Warner made a motion, seconded by Councilman Neff to approve the July 24th meeting minutes, as presented.

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

***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 as needed.

**Water Treatment Improvement Project (WIP):** Materials and equipment on order. Major construction to begin in September.

**Watson Ave Waterline:** We will begin work on the Watson Ave waterline next week. Major construction should last approximately 90 days. Portions of the roadway may be closed during this time.

**Distribution:** Repair leaks as needed, service calls, shut offs, turn on, OUPS tickets.

**Waste Water Operations**

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

**Sewer Reline Project Phase II:** Awaiting notice of award and contract documents from the engineering firm.

**Elm & N 12th Sewer:** I have met with engineers to move forward with a plan to extend sewer service to residents in the area. We are in the preliminary stages, and I am working to assess funding options that will minimize the property owner contributions.

**Street**

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

**Glass Ave:** Working on engineering/design and easements.

**N 7th Storm:** Installation is complete. Roadway crossings need a couple weeks to settle.

**Leak Holes:** Working on repairing several leak holes including S 2nd, S 4th, Meek, and Hope.

**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.

**OPWC Extension:** Our extension does not have enough justification for an extension. I need a vote from Council to resend the funds.

**Liability Insurance Renewal:** I still have not received the renewal documents or proposal. The provider has extended our renewal date.

**Trash Companies:** All of the major companies have agreed to compliance with the recently passed legislation. We still need to track down one carrier that I am aware of.

**FEMA Mitigation Resolution:** A resolution is before Council to participate in the County mitigation plan. Cooperation in this plan is necessary to receive FEMA funding consideration.

**County & City Water Agreements:** A resolution is before Council to amend and pass the proposed agreements from several months ago.

***Mayor:***

Mayor Jackson is continuing to work on economic development.

Mayor Jackson also announced that the Village is being provided with help through a program sponsored by Goodwill.

A car show has been scheduled for September 7th with registration starting at noon.

***Park*:**

Councilman Neff reminded Council that the Back-to-School Blast is scheduled for August 17th at 6:00 p.m. at the Village Park.

***Fire:***

Members of the Byesville Fire Department have continued to participate in training.

Another AED unit has been purchased, bringing the department up to three units.

The first-responder program is starting soon.

Chief Haren is continuing to work with Jackson Township on getting EMS funding.

The Fire Department would like to acquire an ambulance.

***Solicitor:***

Two resolutions have been provided, both of which are in regards to approving contracts with the City of Cambridge and Guernsey County for water purchases and sales in the event of an emergency.

***Village Services:***

Councilman Albright reported that crews are finishing N. 7th Street.

***Finance:***

Nothing.

***Legislative*:**

Res. 2019-19 *A resolution adopting the Guernsey County All Natural Hazard Mitigation Plan*

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

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

Res. 2019-20 *A Resolution Authorizing the Mayor to enter into agreement with Guernsey County, Ohio for providing additional sources of water in the event of an emergency*

A motion to pass the resolution was made by Councilman Albright, seconded by Councilman Neff.

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

Res. 2019-21 *A Resolution Authorizing the Mayor to enter into agreement with the City of Cambridge, Ohio for providing additional sources of water in the event of an emergency*

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

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

A vote authorizing that previously-awarded OPWC funds be rescinded, if necessary, due to a lack of matching funds, was made by Councilman Kenworthy, seconded by Councilman Neff.

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

**Councilman Kenworthy made a motion, seconded by Councilman Albright to adjourn at 6:03pm.**

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

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**Mayor Jay Jackson**

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**Fiscal Officer Brandon Gregg**