**The Byesville Village Council met in Regular Session on Wednesday, September 11th, 2019, at 5:30 pm, at Village Hall.**

**Those in attendance included Mayor Jay Jackson, Acting Fire Chief Tim Haren, Fiscal Officer Jeanette Beach, 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 –p., Kenworthy –p., Warner –p., and Motes –p.**

**Guest: Joel Blue,** Guernsey County Prosecutorpresented overview of statistics and accomplishments.

***Clerk:***

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

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

Councilman Kenworthy made a motion, seconded by Councilman Neff to approve the August 28th meeting minutes, as presented.

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

Questions arose in regards to 937-01 by Councilman Kenworthy. Was advised by Solicitor William Ferguson to conduct a Legislation meeting which was scheduled for September 25th at 5:15pm. Solicitor William Ferguson stated that he will have something drawn up so council can better understand.

***Administrator:***

***Mayor:***

Mayor Jackson welcomed new employees: Jeanette Beach and Daulton Dolan.

Mayor Jackson is continuing to work on economic development.

Mayor Jackson stated that the ODOT grant was denied.

Mayor Jackson stated that the Nature’s Grant is still pending.

A car show that was held downtown on September 7th  was successful with 40 entries.

Mayor Jackson updated on the 1st Street residence that had fire damage stating that an organization will be cleaning it up.

Promoting the Wizard’s game to be held on October 21st.

***Park*:**

Councilman Neff advised that pavilion #2 needed to be torn down before the Building Trades Program at Mid-East could build the new park pavilion. Dates tentatively between September 16-20th depending on the completion of the project on Watson Ave due to staffing challenges.

***Fire:***

The Byesville Fire Department provided fire and EMS coverage during the Guernsey County Fair for the Craig Morgan concert.

Acting Chief Haren informed that the fire department has responded to 3 fire calls, 22 EMS calls: 12 inside the Village and 10 in the Township. Haren also stated that new members (6) will be completing training in 2.5 weeks.

Councilwoman Warner questioned as to where the funds collected from boot drives go. Acting Chief Haren stated that funds are deposited into a non-profit 501(C)3 account.

Councilman Kenworthy asked if the First Response training is not being offered to everyone. Acting Chief Haren stated yes, there is a class the 1st week of October, 2nd class will be at a later date due to cost.

Councilman Albright questioned Acting Chief Haren on being able to keep the EMS program going because it failed before. Haren responded that they were 100% into this program. Sixteen members will have some type of credentials to be EMS by the beginning of 2020. Haren feels there is a greater need due to the opioid breakout and our community having a majority of elderly residents.

Councilman Kenworthy asking for contractual executive session. Which was conducted at the end of all reports.

***Solicitor:***

Solicitor William Ferguson informed council that the 2nd Street property had been cleaned up and resident made an effort. There was a financial penalty that homeowner was given.

***Zoning:***

Brad Dudley has 3 residential permits, 1 demo and 2 business.

Councilwoman Warner made mention of alley between Spruce and Watson that a residence had trash, Brad Dudley stated that he will mention to the Byesville PD.

***Village Services:***

Councilman Albright:

* A trash problem exists on the corner of 10th Street and Pearl Avenue
* Addressed Fiscal Officer, Jeanette Beach on her personally owned business: J&S Tree Care Services in regards to a job on Sequioa Drive. Albright stated that 2 residents had complained about the trees that were left. Fiscal Officer Beach informed council that the job had been completed that was contracted. The resident has people lined up to dispose of leftover wood (which was not included in the contract) and future plans. Fiscal Officer Beach also informed council that J&S owners had visited said location on 2 different occasions to verify that the storm drains were clear (due to Street Employee Dave Warner telling the owners of J&S that it was their responsibility to place something under the drain to keep debris out).
* Reported high grass at 232 Meek Avenue, half mowed

***Finance:***

Nothing.

***Legislative*:**

Councilman Kenworthy 1st reading of:

Ord. 2019-14 *An ordinance establishing compensation for the position of Village Fiscal Officer*

An entry level salary established by council previously as stated by Administrator Dudley.

**Councilwoman Warner made a motion, seconded by Councilman Neff to enter into executive at 6:34pm.**

**Yea (6) - Neff, Albright, Foraker, Kenworthy, Warner, and Motes**

**Council exited executive session at 6:57pm**

**Councilman Motes made a motion, seconded by Councilman Kenworthy to adjourn at 7:01pm.**

**Yea (6) – Neff, Albright, Foraker, Kenworthy, Warner, and Motes**

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**Mayor Jay Jackson**

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**Fiscal Officer Brandon Gregg**