**The Byesville Village Council met in Regular Session on Wednesday, June 10, 2020, at 5:30 pm, at Byesville Fire Department.**

**Those in attendance included Mayor Jay Jackson, Village Administrator Brennan Dudley, Fiscal Officer Angela Grant, and Village Solicitor Bill Ferguson**

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

**Roll Call: p. – Albright, p. – Warner, p. – Haren, p. – Port, p. – Kenworthy, p. - Neff**

***Clerk:***

Councilwoman made a motion, seconded by Councilman Haren to approve the bills presented.

Councilman Kenworthy made a motion, seconded by Councilman Haren to approve the May 27, 2020, meeting minutes, as presented. Yea (6) – Albright, Warner, Haren, Port, Kenworthy, Neff

***Administrator:***

***Guests: Eric Sandine - Right of Way:***

He has finally gotten in contact with counsel for SuddenLink and once the fee structure is approved by council, they will begin invoicing and get that sent to the village. Mr. Dudley stated that Mr. Sadine has sent and ordinance that council will be receiving and will need to pass in order for the registration/construction fees for the previous two years.

***Mayor:***

***Park*:**

Presented by Park Liaison Council President Neff.

Park opened today and we also did concrete on all 9 pads for the disc golf. There will be a disc golf league starting on 6/18/20. It is $20 per team and that money will go into the park fund.

Mrs. Warner stated that she was happy to see people utilizing the disc golf and that the park was looking very nice.

***Zoning:*** Presented by Mayor Jackson

The police department has been doing a great job following up on zoning issues. Mayor Jackson would like to remind everyone that if they see something to call in and report it so that a form can be filled out and documented for the process.

Mr. Neff stated that there is a van near the entrance of the park propped up on blocks and could be a very dangerous situation.

***Fire & EMS:***

Air packs will be purchased from Cambridge FD. This will update what is currently being used and should not need to replace or by new until 2031.

A motion to approve the purchase of the air packs was made by Councilman Port and seconded by Councilman Neff. Yea (6) – Albright, Warner, Haren, Port, Kenworthy, Neff

The Fireman’s Festival will be held at the park on 6/27/20, starting at 6am and concluding with fireworks around 10pm. There will be a 5K, car show, music, food vendors and a parade. The FD is holding a sausage gravy & biscuit breakfast on 6/13 from 7-11am, with the boot drive also being held 6/12 -13, 9am-2pm. Currently working on getting clarification as to whether we can hold the fireworks and the fireman’s festival.

***Police:***

***Solicitor:***

***Village Services:*** Mr. Albright asked for an estimate on the paving projects and was presented an estimate by Administrator Dudley. The total estimate for all projects came in at $63,000. The budget was set at $70,000. It was stated by Mr. Dudley that a portion of Lakeview Drive is owned by Jackson Township. He has spoken to a township trustee and he was going to bring it up in the next township meeting as to whether they wanted to pave their portion at the same time. It would be a cost of approximately $3,300.

***Finance:***

***Legislative*:** Councilman Kenworthy had a multitude of ordinances to present:

Ordinance 2020-8 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HAMBURG FIREWORKS COMPANY AND DECLARING AN EMERGENCY

Motion to Suspend the Rules: Kenworthy 2nd: Neff

Yea (6) – Albright, Warner, Haren, Port, Kenworthy, Neff

Motion to Approve: Port 2nd: Haren

Yea (6) – Albright, Warner, Haren, Port, Kenworthy, Neff

Ordinance 2020-9 AUTHORIZING THE MAYOR TO APPROVE AND ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 1932

Motion to Suspend the Rules: Haren 2nd: Neff

Yea (5) – Albright, Haren, Port, Kenworthy, Neff

Abstain (1) – Warner

Motion to Approve: Haren 2nd: Port

Yea (5) – Albright, Haren, Neff

No (2) – Port, Kenworthy

Abstain (1) – Warner

Ordinance 2020-10 AN ORDINANCE INCREASING THE SALARY OF VILLAGE OF BYESVILLE INCOME TAX CLERK

Motion to Suspend the Rules: Neff 2nd: Haren

Yea (6) – Albright, Warner, Haren, Port, Kenworthy, Neff

Motion to Approve: Haren 2nd: Port

Yea (5) – Albright, Warner, Haren, Port, Neff

Abstain (1) – Kenworthy

Ordinance 2020-11 AN ORDINANCE INCREASING THE SALARY OF VILLAGE OF BYESVILLE UTILITY CLERK

Motion to Suspend the Rules: Haren 2nd: Warner

Yea (4) – Warner, Haren, Port, Kenworthy

No (1) – Albright

Abstain (1) – Neff

Motion to Approve: Haren 2nd: Port

Yea (3) – Warner, Haren, Port

No (1) – Albright

Abstain (2) – Kenworthy, Neff

Ordinance 2020-12 AN ORDINANCE INCREASING THE SALARY OF VILLAGE OF BYESVILLE POLICE OFFICERS

Motion to Supend the Rules: Warner 2nd: Haren

Yea (6) – Albright, Warner, Haren, Port, Kenworthy, Neff

Motion to Approve: Port 2nd: Albright

Yea (5) – Albright, Warner, Haren, Port, Neff

Abstain (1) – Kenworthy

Ordinance 2020-13 AN ORDINANCE INCREASING THE SALARY OF VILLAGE OF BYESVILLE POLICE CHIEF

Motion to Suspend the Rules: Haren 2nd: Albright

Yea (6) – Albright, Warner, Haren, Port, Kenworthy, Neff

Motion to Approve: Albright 2nd: Neff

Yea (5) – Albright, Warner, Haren, Port, Neff

Abstain (1) – Kenworthy

Ordinance 2020-14 AN ORDINANCE INCREASING THE SALARY OF VILLAGE OF BYESVILLE FISCAL OFFICER

Motion to Suspend the Rules: Neff 2nd: Haren

Yea (6) – Albright, Warner, Haren, Port, Kenworthy, Neff

Motion to Approve: Haren 2nd: Port

Yea (4) – Warner, Haren, Port, Neff

No (1) – Albright

Abstain (1) – Kenworthy

Ordinance 2020-15 AN ORDINANCE INCREASING THE SALARY OF VILLAGE OF BYESVILLE VILLAGE ADMINISTRATOR

Motion to Suspend the Rules: Port 2nd: Haren

Yea (5) – Warner, Haren, Port, Kenworthy, Neff

No (1) - Albright

Motion to Approve: Haren 2nd: Port

Yea (4) – Warner, Haren, Port, Neff

No (1) – Albright

Abstain (1) – Kenworthy

***Additional Business:***

**Kenworthy:**

**Neff:**

**Albright:**

**Warner:**

**Haren:**

**Port: Unemployment numbers for Guernsey County in April: Labor force is 18,400, employed is 15,600, unemployed is 2,700. Unemployment numbers to compare: US – 14.7%, State – 16.8%, Guernsey County – 14.9%, Muskingum County – 15.9%, Tuscarawas – 15.3%, Harrison – 15.1%, Belmont – 14.1%, Noble – 16.7% (and currently hiring a village administrator position starting at $50K/year)**

**Media:**

***Meeting Adjourned:***

Councilman Port made a motion to adjourn, seconded by Councilman Haren

Yea (6) – Neff, Albright, Warner, Haren, Port, Kenworthy

Meeting Adjourned at 6:39 pm.

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**Mayor Jay Jackson**

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**Minutes prepared by Village Fiscal Officer, Angela Grant**