

**BYESVILLE VILLAGE COUNCIL  
MEETING MINUTES  
July 8, 2020  
PAGE 1**

**The Byesville Village Council met in Regular Session on Wednesday, July 8, 2020, at 5:30 pm, at Village Hall.**

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

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

**Guest:**

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

**Clerk:**

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

Councilman Port made a motion, seconded by Councilman Neff to approve the June 24, 2020, meeting minutes, as presented. Yea (6) – Haren, Port, Kenworthy, Neff, Albright, Warner

**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 Improvement Project: Installation of pressure filters is underway. The project is 63% complete.

Distribution: Service calls, shut offs, turn on, OUPS tickets. meter reads. Repaired a leak at the corner of Euclid and S 6<sup>th</sup> today.

**Wastewater Operations**

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

Sewer Reline Project Phase II: There is a section of line that the contractor will be replacing due to a defective installed liner.

GPS Wastewater line: Spoke with the OEPA and the PTI approval is expected within the next week.

**BYESVILLE VILLAGE COUNCIL**  
**MEETING MINUTES**  
**July 8, 2020**  
**PAGE 2**

**Street**

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

Glass Ave: We are working out final funding details on the Glass Ave project.

Due to the bids coming back higher than the original engineers cost opinion from two years ago, we have a deficit in the funding.

We are working with the lone bidder/contractor to reduce the scope of the project and thus reduce the deficit. Once we get the final figures from the contractor we will have an exact amount on the additional funds needed.

In the meantime, I am working on various funding scenarios. I was able to get the City of Cambridge, who does the grant administration for the County, to reduce the admin fees and transfer those funds to the construction portion of the grant. This will add \$23,000 toward construction.

Paving: Boca will be onsite the 16<sup>th</sup> to mill the roadways as selected at the previous meeting.

Flag Poles: Village Street personnel have been working on the installation of 3 flag poles on the square.

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.

Fire Bond: The Village has received the required bond from the insurance for 118 Sequoia. This bond will be used in the event the owner does not rebuild or raze the property.

ROW Ordinance: Council will need to pass the ROW fee ordinance as emailed to you so that we can collect the annual registration fees and construction permit fees. The ordinance covers fees for 2018 and 2019.

ROW Utility Permits: 6 issued ytd. (7 issued in 2019)

Zoning: 2 Fence/1 Pool/1 Building. (25 permits ytd.)

**BYESVILLE VILLAGE COUNCIL**  
**MEETING MINUTES**  
**July 8, 2020**  
**PAGE 3**

Easement: The Village received a check for \$2,200 for an easement issued a Village owned property.

Employee Handbook: Awaiting Council approval.

\*\*\*Mr. Albright asked to if Mr. Dudley would be arranging for trucking or if he would need to do it. Mr. Dudley and Mr. Albright decided that Mr. Albright would coordinate the trucking.

\*\*\*Mr. Kenworthy asked to confirm the what streets had been decided to move forward with in the last meeting. (Euclid, Lakeview, Eibel Alley and depending on time, other alleys as discussed.

**Mayor:**

Presented by Mayor Jackson

Continuing to work on economic development and help our local businesses through COVID. Hopefully next week, a trip to local manufacturing plants will take place. Continue with Beautification, he has received a lot of nice comments. The township clean-up will be September 11 & 12 and we will need to work out the details. The township does want their portion of Lakeview Drive paved and those details will also need to be worked out. There is a resolution that Mr. Kenworthy will be presenting. It is for the NatureWorks Grant, allowing me (Mayor Jackson) to start that process with them. There is a summer work program going on and have some youth working at the park doing various jobs. Mayor Jackson would like to thank the various donors that have donated fans and an a/c unit for our needed senior citizens in the village. Mayor Jackson also thanked the fire department on all their hard work to put on the festival.

\*\*\*Mrs. Warner asked if Mayor Jackson has been in contact with Spectrum. He has not made any additional contact, but was told there is some internet in our area. He is aware that there are issues with SuddenLink. Mayor Jackson named several streaming services that are available. Mr. Albright asked if there is a contract in place with SuddenLink. Mayor Jackson stated, as did Mr. Dudley that there was not a contract to their knowledge. Mr. Albright stated that his son's SuddenLink was out and he was told it would be nearly a month before the tech would come to fix it. Mr. Port stated that the internet only goes to Campbell Street.

**Park:**

Presented by Park Liaison Council President Neff.

At this time of year, the park is busy. He reminded council that there is a disc golf league on Thursday nights and encouraged them to go to the park and watch a match. Mr. Neff stated that the swing set they are hoping to replace using the NatureWorks Grant is very old and to him, it is an eyesore. Mr. Neff also stated that New Concord has been using Razor's Field due to their home fields being at the schools. With COVID, they are not allowed to use them and there have been a lot of nice comments and compliments from the people in that area. They are appreciative to have the use of the fields so that their kids can play.



**BYESVILLE VILLAGE COUNCIL**  
**MEETING MINUTES**  
**July 8, 2020**  
**PAGE 5**

**Additional Business:**

**Kenworthy:** ---

**Neff:** Mr. Neff would like council to look over the updated handbook that Mr. Dudley had sent out a couple months ago so that it can be addressed at the next meeting. Mr. Neff also asked if there is police coverage late at night. He stated that Dover and New Philadelphia's downtown had been damaged by activists/protestors, as well as some municipalities near St. Clairsville.

**Albright:** ---

**Warner:** Mrs. Warner asked Mr. Dudley if he had had a chance to check on a "bump" on Sequoia Drive. He stated that he did and it was from a gas line. Columbia Gas had failed to submit a permit and he has been working with them in regards to it. Mrs. Warner asked if the property around the apartments on Sequoia had been figured out as to who owns it and should be cleaning up the growth. Mayor Jackson was to follow up.

**Haren:** ---

**Port:** Mr. Port inquired if there needed to be discussion on scheduling a finance meeting. Mrs. Warner stated that once Mr. Dudley received some figures that he was waiting to come in, they would get something scheduled. Mr. Port also stated that he has contacted Spectrum, that is how he was aware that they only have service to Campbell Ave. They told him that the FCC would be the ones to check with to find out who the franchising regulators are in order to move forward with trying to get Spectrum to come to the village. Mr. Kenworthy asked if Mr. Port felt that a complaint could be filed with the FCC regarding SuddenLink. Mr. Port stated that the citizens could file.

**Media:** A question regarding the timeframe of the Glass Ave. project was asked and directed to Mr. Dudley. Mr. Dudley stated that he did not have a good timeline, but his goal is for it to be underway and completed this year.

**Meeting Adjourned:**

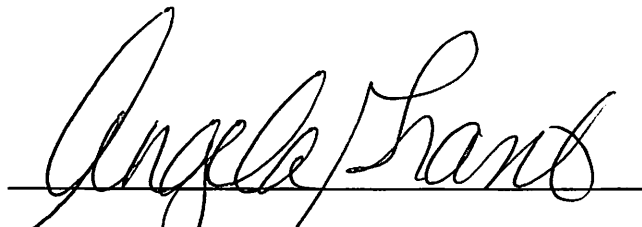
Councilman Kenworthy made a motion to adjourn, seconded by Councilman Neff

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

Meeting Adjourned at 6:25 pm.

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**Mayor Jay Jackson**



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