**The Byesville Village Council met in Regular Session on Wednesday, October 28, 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.**

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

**Guest: Rick Fulkerson, CAO and Dan Atkinson, CEO of MVHC**

**Mr. Fulkerson stated that they have opened a community health center at Rolling Hills Schools. It is located behind Brook. The health center is open for students, staff, and the public. It is open to the public on Mondays 8am-4:30pm and Tuesday through Friday 3pm-4:30pm. Tuesday through Friday 8am-3pm is designated for staff and students only. The hope is to one day have a facility in town. The school district went above and beyond and did a fabulous job providing the facility for us to partner with them. The goal in this program/health center is to help children get the health care that they need, while also reducing absences for missed appointments.**

**Mr. Atkinson stressed that MVHC provides medical care regardless of someone’s ability to pay. No one is turned away. The school based health centers are the newest way they provide services. MVHC will begin providing mobile services at the beginning the year with grant dollars they have received.**

**Councilman Neff asked if MVHC currently offers COVID testing. Mr. Atkinson stated that they would begin testing in coordination with the hospital next week. Councilman Albright inquired on the cost of the testing. Mr. Atkinson stated that there are federal dollars that cover the cost of testing if the patient does not have insurance or if there is a cost over and above what their insurance would pay, essentially making the cost zero for the patient. Councilman Kenworthy asked if anyone could go get tested. Mr. Atkinson stated that anyone can be tested with a provider’s order. They can call MVHC and they are able to determine if they meet the criteria through a questionnaire. Councilwoman Warner asked how the school provided care worked in regards to notifying parents. It was stated that the parents have to sign a consent form for the student to be treated. The parents are able to attend any appointments, but if they are unable to, the nurse calls with a complete report of the appointment, including any medications or instructions. They are also able to assist in getting the medications delivered to the student’s homes, if necessary. Councilman Neff asked if student athletes were able to have their sports physicals done at that location. Mr. Fulkerson said that they are able to do physicals.**

**Mr. Atkinson also addressed that MVHC does offer transportation to and from appointments.**

**Mayor Jackson thanked Mr. Atkinson and Mr. Fulkerson for coming and for sponsoring the events for Halloween.**

***Clerk:***

Councilman Haren made a motion, seconded by Councilman Neff to approve the October 14, 2020, meeting minutes, as presented.

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

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

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

***Administrator:***

***Mayor:***

Presented by Mayor Jackson

Mayor Jackson stated that he would present his report and that he would then request an executive session for contractual and personnel purposes.

We have met with a few of the new business owners that are potentially opening within the village. There is a grocery store that should be opening after the beginning of the year. The bakery is also progressing along.

OMEGA will be sending a group of students from The Ohio State University to help us put together a transportation plan to help us with grants in the future.

Mayor Jackson asked for council’s input on trick or treat and possibly postponing it to Friday evening. There are several activities going on Saturday, so he did not feel that Saturday was an option. There is a prediction of 1-3 inches of rain, along with high winds. Council were all open to moving trick or treat to Friday. Mayor Jackson stated that it would be moved.

Motion to enter Executive session: Haren 2nd: Port

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

Entered Executive Session: 6:09pm

Resume Regular Session: 6:53pm

***Park*: -** Presented by Park Liaison Council President Neff

Mr. Neff stated that the park is now closed. He expressed concerned of a homeless man living at the park and using the park restrooms to bath himself.

***Fire:*** -Presented by Asst. Chief Noah Bacon

They have applied for a MARCS grant to cover the cost of the MARCS equipment.

***Police:*** No representative present.

***Solicitor:*** – Mr. Ferguson was not present for the meeting.

***Village Services:*** ----

***Finance:*** ----

***Legislative*:** Mr. Kenworthy presented:

Motion to accept the continuation of contract for The Ohio Health Plan: Haren 2nd: Port

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

Resolution 2020-13 Amending Appropriations for the Coronavirus Relief Fund

Motion to Approve: Neff 2nd: Warner

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

Ordinance 2020-18 Amending Section 1301.02 of the Codified Ordinances of the Village of Byesville, Ohio

Motion to Approve: Albright 2nd: Warner

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

Ordinance 2020-20 Amending Section 1331.03 of the Codified Ordinances of the Village of Byesville, Ohio Regarding Swimming Pool Fencing

Second Reading

Ordinance 2020-21 An Ordinance Authorizing the Mayor to Enter into Contract with Border Patrol, LLC for the Guernsey Power Station Sewer Project and declaring an Emergency

Motion to Suspend the Rules: Haren 2nd:  Albright

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

Motion to Approve: Neff 2nd: Haren

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

***Additional Business:***

**Kenworthy: Asked for confirmation on the contract with Mr. Sandine and the ORW. Mr. Dudley stated that the letter said that there would be a suspension of services.**

**Neff:** **---**

**Albright: ---**

**Warner: Would like the issue on Primrose addressed.**

**Haren: Is there any update on the former street garage? Mayor Jackson stated that he has been in contact with Mr. Ferguson regarding it, but has not received an update from him on the status.**

**Port: ---**

**Media: Clarification on the Coronavirus Relief Funds that the village received. Mr. Dudley stated that it was $188.456.11.**

**Mayor Jackson asked council on advice for November meetings. The first meeting falls on Veteran’s Day and the second falls the day before Thanksgiving. It was decided that the meetings would be held November 4, 2020 and November 18, 2020 at 5:30pm.**

***Meeting Adjourned***:

Motion to adjourn: Haren 2nd: Port

Meeting Adjourned: 7:09 pm

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**Mayor Jay Jackson**

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