**The Byesville Village Council met in Regular Session on Wednesday, November 18, 2020, at 4:00 pm, at Village Hall.**

**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 a prayer.**

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

**Councilman Kenworthy made a motion to excuse President Neff due to personal reasons. The motion was seconded by Councilwoman Warner.**

**Yea (5) -** Kenworthy, Albright, Warner, Haren, Port

***Clerk:***

Councilman Haren made a motion, seconded by Councilman Albright to approve the November 4, 2020, meeting minutes, as presented.

**Yea (5) -** Kenworthy, Albright, Warner, Haren, Port

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

**Yea (5) -** Kenworthy, Albright, Warner, Haren, Port

***Administrator: Presented by Brennan Dudley***

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: Work is continuing. Demo is complete on aerolators. Caustic tanks are in the building. They are working on piping under the UF trains.

OEPA DFF&O: We have received a letter of cancellation of the Findings and Orders issued for TTHM violations in 2015.

Distribution: Service calls, shut offs, turn on, OUPS tickets. meter reads.

Wastewater Operations

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

GPS Wastewater line: Working on OWDA funding application for Phase II. Phase III is still under review at the OEPA. I am also working on two easements for Phase III. One from Famous Realty and Coalfield Lumber. If we are unable to obtain easements, we will need to make design alterations.

Street

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

Glass Ave: Still on coarse to begin construction in December.

Holiday Decorations: Village personnel have been working with the Mayor to assist with the installation of Winter Seasonal.

Asst. TWP: Assisted Jackson Township with paving projects on Lost Rd and Lucasburg Rd.

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.

Zoning: 2 Building Permits.

Ambulance: Assist the FD with information regarding the purchase of an ambulance as part of the CARES Act funding appropriations.

BWC Refund: We have received a refund of our 2020 premium. ($15,543.44)

Demand Response: Our annual test came back at 100%. So we will receive our full allocation in 2021.

***Mayor:***

Presented by Mayor Jackson

We are continuing our beautification efforts. We are also working on some events with the merchants that may need to be modified due to COVID. There will be a ribbon cutting at 8am on Friday, November 27 at Monarch Mercantile and all council are invited to attend. We are working on the CARES ACT Funds. The tree lighting will be November 29 and the Christmas parade will be December 5 at 5pm. GMN is having a cleaning supply give away, while they last.

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

Not Present

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

Mr. Dudley and Chief Haren went to Houston, TX to purchase an ambulance. While there were there, they found another one that the Fire/EMS would like to have permission to purchase. The current squad is having mechanical issues that would be costly to repair. The squad that was already approved and purchased, was less than the amount council voted to approve. The remaining would go towards the additional squad with the outstanding balance coming from the EMS account.

Councilman Port made a motion to approve the purchase of the additional ambulance, seconded by Councilman Kenworthy.

**Yea (5) -** Kenworthy, Albright, Warner, Haren, Port

Mr. Dudley spoke on a FEMA Grant that the Fire/EMS has submitted for, it is a $2,800, 100% grant for PPE.

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

***Solicitor:*** – Mr. Ferguson stated that when the police department takes someone with a warrant to the jail at the sheriff’s department and the sheriff’s department requires the person to be medically cleared, the sheriff’s department will assume responsibility of any medical bills. This was to clear up a misunderstanding that had recently occurred.

***Village Services:*** Mrs. Netting called regarding the cable. Mayor Jackson stated that he offered to have the cable company come to her house, but we do not control the cable company. Mr. Albright stated that it looks nice “up on the hill.” Mr. Albright brought up that there are issues with the dump trucks. He stated that he felt we should at least look into replacing the beds on them due to holes in the beds.

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

***Legislative*:** Mr. Kenworthy presented Ordinance 2020-19: An Ordinance Amending Section 1371.03 (a)3 of the Codified Ordinances of the Village of Byesville for a second reading.

***Additional Business:***

**Kenworthy: What are the plans with the museum? Is it going to be a museum or a learning center? Mayor Jackson stated that it is going to be both and they are in the process of getting that all set up. There will be hours for both set up and posted. Mr. Kenworthy stated that he**

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

**Albright: Mr. Albright asked about the corner lot that was having work done and inquired what was going on. Mayor Jackson stated that the CDC owns that lot and they were filling in some pot holes and fixing up the lot for the BBQ that rents the lot to set up.**

**Warner: Mrs. Warner asked for an update on the violations with the lumber yard and whether they had been served. Mayor Jackson stated that he did not have an update. Mrs. Warner also asked if there have been any interviews conducted for the water operator position. Mr. Dudley stated that there have not been any interviews, but there are applicants that they would like to interview as soon as they can fit them in the schedule. Mrs. Warner stated that there is a resident that has asked about a picture she had donated to the museum and that she would like it back. Mrs. Warner also inquired about the outcome of the storage building and the zoning issue on Rusty Winland’s property. Mr. Dudley stated that he had not gone back to do a follow up yet.**

**Haren: Mr. Haren would like an update on the former street garage. Mr. Dudley stated that Mr. Ferguson would need to look over the contract and make a decision on it. Mr. Ferguson said that he has looked it over, but did not recall the exact wording, but would look at it again.**

**Port: The CIC meeting confirmed that the Colgate access road is completed, Rural King is looking at a March 3, 2021 opening with a couple other potential businesses going into the complex. Encore is looking for 15-20 new employees. Colgate is on the fence as to whether they will be expanding at their current location or moving those new operations to Mexico. FedEx is continuing to expand and hire additional employees. Unemployment numbers are continuing to drop and Guernsey County is currently under the state average. The power plant is progressing, there were some delays due to a COVID outbreak, but they are back to work. Mr. Albright asked if Mr. Port had any update on Spectrum. He stated that he did not and was hoping to hear something from them in January.**

**Media: ---**

***Meeting Adjourned***:

Motion to adjourn: Kenworthy 2nd: Haren

**Yea (5) -** Kenworthy, Albright, Warner, Haren, Port

Meeting Adjourned: 5:20 pm

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**Mayor Jay Jackson**

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