**The Byesville Village Council met in Regular Session on Wednesday, January 13, 2021, at 5:30 pm, at Byesville Volunteer Fire Department.**

**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. – Kenworthy, p. – Neff, p. – Albright, p. – Warner, p. – Haren, p. – Port**

**Reorganization of Officers:**

Motion to Open Nominations for Council President: Port 2nd: Haren

Nomination for Council President: Warner by Warner

 2nd: Albright

Nomination for Council President: Neff by Haren

 2nd: Port

Vote:

|  |  |  |
| --- | --- | --- |
|  | **Warner** | **Neff** |
| Kenworthy | No | No |
| Neff | No | Yes |
| Albright | Yes | Yes |
| Warner | Yes | No |
| Haren | No | Yes |
| Port | No | Yes |

Mr. Neff will remain Council President for 2021

Motion to Open Nominations for Council Vice-President: Warner 2nd: Neff

Nomination for Council Vice-President: Port by Neff

 2nd: Haren

Nomination for Council Vice-President: Warner by Warner

 2nd: Albright

Vote:

|  |  |  |
| --- | --- | --- |
|  | **Port** | **Warner** |
| Kenworthy | No | No |
| Neff | Yes | No |
| Albright | Yes | No |
| Warner | Yes | Yes |
| Haren | Yes | No |
| Port | Abstain | No |

Mr. Port will be Council Vice-President for 2021.

**Guest:**

No Guests

***Clerk:***

Councilman Haren made a motion, seconded by Councilman Port to approve the December 23, 2020, meeting minutes, as presented.

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

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

Councilman Haren asked for clarification on the check written to USA Bluebook. It was stated that it is for a turbidimeter for the water plant. He also asked about the payment to clean up a property on 1st Street and if it would be assessed to the property taxes. It was stated that the taxes will be assessed.

Mr. Dudley stated a correction that needed to be made on the payment to CSX. It was not for Glass Ave., it was for the GPS Sewer Phase III.

Mrs. Warner asked about the food pantry payments being cut to $1,500 instead of the $2,000 previously discussed. Mayor Jackson stated that the total being spent is still $6,000, however, he had four pantries he was helping instead of three. She also inquired about the amount for the FD washer and dryer. She was looking a previous report that has since been updated and approved by council.

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

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

***Mayor:***

Presented by Mayor Jackson

We are continuing to work on economic development and reach out to our businesses, both old and new. I am working on some grants, one from USDA, a clean up grant, and the trail grant. We are finalizing the CARES Act funds. I have also reached out to Spectrum Cable, but have not received any updates other than they are still working on it. There will be a grand opening for Pure Love Bakery on Saturday at 12:30pm. Veronica Vargason has been added to the park board to replace Pastor Joe. Our winners from the Christmas Decorating Contest are: Dealbusters, Monarch Mercantile and Subway. Mayor Jackson requested an executive session for personnel matters.

***Park*: -**

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

150 Fire Calls – down 20-30 for the year. Looking to replace equipment as some becomes old and outdated.

***EMS:*** Presented by Jeremy Rice

406 Calls for the year. The FD/EMS will be starting with a new software program that will make reporting runs much more efficient. Hoping to have the new squad up and running by February 1. The FD/EMS will be holding a EMR class in February and they are also working on a CPR training and NarCan training.

***Police:*** --

***Solicitor:*** –

***Village Services:*** --

***Finance:*** --

***Legislative*:**

Mr. Kenworthy had presented the following legislation:

Resolution 2021-01 Amendment to Temporary Appropriations

Motion to Approve: Haren 2nd: Port

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

***Additional Business:***

**Kenworthy:**

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

**Albright: If you have not had a chance to check out the vac truck, go take a look. It is very nice.**

**Warner: --**

**Haren: --**

**Port: I am working on updating the website. If there are any changes that need to be made, please let me know. I will also be posting on the council FB page, but will have the comments turned off.**

**Media: ---**

Motion to Enter Executive Session: Port 2nd: Neff

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

Enter Executive Session: 6:03pm

Re-Enter Regular Session: pm

***Meeting Adjourned***:

Motion to Adjourn: Albright 2nd: Neff

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

Meeting Adjourned: pm

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**Mayor Jay Jackson**

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