**The Byesville Village Council met in Regular Session on Wednesday, March 10, 2021, at 5:30 pm, at Village Hall-Council Chambers.**

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

**Motion to Excuse President Neff: Kenworthy 2nd: Warner**

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

***Guest:***

***Clerk:***

Councilman Haren made a motion, seconded by Councilman Kenworthy to approve the February 24, 2021, meeting minutes, as presented.

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

Councilman Port made a motion to approve the bills, seconded by Councilman Haren

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

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

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

Mayor Jackson is still working on the NatureWorks Grant for the trail, as well as the USDA Grant for the purchase of dump trucks. Mayor Jackson reminded council of the one-year anniversary/ribbon cutting at Next Home Realty on March 16, 2021 at 5:30pm. Councilwoman Warner asked if Mayor Jackson was in the process of replacing the police chief. He stated that he was and had held interviews and believed that he would be talking to one more candidate.

***Park*: -**

***Fire/EMS:*** --

***Police:*** Mayor Jackson stated that he wanted to thank the guys for stepping up and filling in some of the gaps.

***Solicitor:*** –

***Village Services:*** --

***Finance:*** Councilwoman Warner stated that a Finance Committee meeting was held before the regular council meeting this evening. There was discussion as to whether council was ready to vote on the budget and the insurance opt-out that Mr. Dudley had presented in the Finance Committee meeting. It was decided that they would discuss it further when Mr. Kenworthy address any Legislative Committee business.

***Legislative*:** Mr. Kenworthy presented the following legislation:

Ordinance 2021-03 Permanent Appropriations

 Motion to Suspend the Rules: Haren 2nd: Port

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

Motion to Approve: Haren 2nd: Port

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

***Additional Business:***

**Kenworthy: ---**

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

**Albright:**

**Warner: I have seen a lot of people at the park. It is nice to see people out and using our park. Has Cambridge already set a date for their clean—up days. They have set dates in April. Mr. Dudley stated that he will coordinate with the township to get something scheduled.**

**Haren: ---**

**Port: We had a great CIC meeting. The CIC presented a list of businesses that they have helped bring to Byesville. I asked Norm to give me a list of things from the beginning to current day, what the CIC has done for/in Byesville. He did and I have emailed that to everyone. I would like you to take a look at that and keep it in mind when we decide what our contribution to the CIC will be this year. I attended the Fire Department’s meeting on Sunday and discussed some ideas for events and activities. Mr. Albright asked Mr. Port if he has had any further conversation with Spectrum. Mayor Jackson stated that he has spoken to them and they are committed to bringing service to Byesville as part of a program that will cover a lot of the state. They will be getting lines in place. This will be a 1-6 year statewide project.**

**Media: Mike, AVC asked for clarification on the water improvement. He asked how many gallons are produced in a normal day. Mr. Dudley stated 1.6 million is the average daily.**

**Motion to Enter Executive Session for Personnel Matters:** Haren 2nd: Warner

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

5:58pm

**Re-Enter Regular Session:** 6:21pm

Mr. Kenworthy presented the following legislation:

Resolution 2021-06 Amending Temp Appropriations

 Motion to Pass: Haren 2nd: Warner

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

Resolution 2021-07 Transfer of Funds

 Motion to Pass: Haren 2nd: Port

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

Ordinance 2021-05 Ordinance Establishing Salary for the Village Income Tax Clerk

 Motion to Suspend the Rules: Haren 2nd: Port

 Yea (3) – Port, Kenworthy, Haren Nay (2) Albright, Warner

 Motion to Suspend is Granted

Motion to Approve: Port 2nd: Haren

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

Ordinance 2021-06 Ordinance Establishing Salary for the Village Utility Clerk

 Motion to Suspend the Rules: Port 2nd: Haren

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

Motion: Port 2nd: Haren

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

Ordinance 2021-07 Ordinance Establishing Salary for the Village Income Fiscal Officer

 Motion to Suspend the Rules: Warner 2nd: Albright

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

Motion: Haren 2nd: Warner

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

***Meeting Adjourned***:

Motion to Adjourn: Haren 2nd: Port

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

Meeting Adjourned: 6:33pm

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**Mayor Jay Jackson**

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