**The Byesville Village Council met in Regular Session on Wednesday, May 12, 2021, at 5:30 pm, at Village Hall-Council Chambers.**

**Those in attendance included Mayor Jay Jackson, Village Administrator Brennan Dudley, Fiscal Officer Angela Gombeda, and Solicitor Bill Ferguson**

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

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

***Guest:***

***Clerk:***

Councilman Haren made a motion, seconded by Councilman Port to approve the April 28, 2021, meeting minutes, as presented.

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

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

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

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

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

We are still working on business development. We don’t have a lot of space to put new businesses, but I did talk to the new owner of a couple buildings and they are going to work on getting them fixed up so that we can get new businesses in them. I am still working on beautification and we will have volunteers from Quanex to help do some clean up and work around town. We will gather around 9am and get started around 10am.

I am finishing up the NatureWorks Grant. I have also put in for a grant to have a survey done for the trail grant. We were awarded $6,000 and will be hearing back from the surveyor soon.

Chief Dolan has been sworn in and is official. The new cruiser is in and will be getting lettered and equipment placed soon to get it in service.

I will also need an executive session for contractual & personnel matters.

***Park:*** Jr. High Basketball league will start in June. Games will be held on Monday and Tuesday nights. The boys’ league is full with eight teams, he is still waiting for a few girls’ teams to commit**.**

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

***Solicitor: ---***

***Village Services:*** The asphalt plant is open and we have been able to get some holes patched. Mr. Neff asked Mr. Dudley to get pricing on equipment and supplies needed for the waterline project before the next meeting. Mr. Albright stated that he had someone ask about an alley near 5th.

***Finance:*** Mrs. Warner asked if the village has reserve gasoline supply. Mr. Dudley stated that there is a tank that is used for reserve. Mrs. Warner was also contacted by a resident with concern that her SuddenLink bill continues to increase. Mr. Port stated that generally the issue is that their promotional rates are expired and they can call and ask for the new rates. Mrs. Warner scheduled a Finance Meeting for 4:30pm on May 26, 2021.

***Police*:** Chief Dolan stated that the new cruiser would be up and running once the decals, radio and other equipment is installed. The police department will be taking applications for full-time, part-time and auxiliary officers. Chief Dolan is addressing some of the code enforcement issues within the village. He has spoken to some of the residents and will also be sending letters to others. He will continue to monitor the problems and he hopes that residents will comply without issue.

***Legislative***: Mr. Kenworthy asked for an executive session for contractual purposes with legislation.

Mr. Kenworthy presented the following legislation:

Ordinance 2021-11 An Ordinance Establishing Compensation for the Wastewater Superintendent and the Water Superintendent

2nd Reading

Ordinance 2012-12 An Ordinance Updating an Ordinance Regulating the Use or Occupation of all Public Right of Ways (ROW) Repealing Ordinance 2019-10

Motion to Suspend Rules: Haren 2nd: Warner

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

Motion to Approve: Haren 2nd: Port

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

Ordinance 2021-13 An Ordinance Implementing a 2.5% Increase for all Non-Collective Bargaining Personnel of the Village of Byesville

Motion to Suspend the Rules: Kenworthy 2nd: Port

Yea (4)– Haren, Port, Kenworthy, Neff

No (2) – Warner, Albright

Motion Carries

Motion to Suspend the Rule: Kenworthy 2nd: Port

Yea (4) – Haren, Port, Kenworthy, Neff

No (2) – Warner, Albright

Motion to Approve: Port 2nd: Kenworthy

Yea (4)– Haren, Port, Kenworthy, Neff

No (2) – Warner, Albright

Motion Carries

***Additional Business:***

**Kenworthy: ---**

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

**Albright: ---**

**Warner: Mrs. Warner stated that she spoke to the Guernsey County Health Department regarding a property within the village. They stated that there are violations that can be addressed. Chief Dolan took the information from Mrs. Warner to follow up.**

**Haren: ---**

**Port: Mr. Port and the mayor attended a meeting regarding grant money available through the county. CIC meeting: the Guernsey Power Station is hoping to be up and running by December 2022. They will employ 29 people and a lot of the operation will be automated. Colgate & Ridge Tool are looking to expand. The village website has been updated. It is broken down by categories and a lot more user friendly. There is also a link to subscribe. It will be like a newsletter. Any new postings made on the website will automatically send to the users email.**

**Motion to Enter Executive Session for Personnel and Contractual Matters:**

Motion: Haren 2nd: Kenworthy

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

6:31pm

**Re-Enter Regular Session:**

***Meeting Adjourned***:

Motion to Adjourn: 2nd:

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

Meeting Adjourned:

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**Mayor Jay Jackson**

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