**The Byesville Village Council met in Regular Session on Wednesday, May 26, 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 Gombeda**

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

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

**Motion to Excuse Mr. Albright for personal reasons: Kenworthy 2nd: Neff**

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

***Guest:***

***Clerk:***

Councilman Haren made a motion, seconded by Councilman Kenworthy to approve the May 12, 2021, meeting minutes, as presented.

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

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

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

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

Motion to Pay Last Fire Truck Loan: Neff 2nd: Kenworthy

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

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

We are still working on business development. We have a lot of people enjoying our village and things are looking great. I am continuing to work on grants and I am almost finished with the trail grant. I am finishing up the NatureWorks Grant and it will probably be complete tomorrow. There will be a Memorial Day Parade on Monday. Lineup at Glass Ave at 1pm with the parade starting at 1:30. We will go to the cemetery and have Congressman Johnson and Senator Shaffer speaking. I would like to give a special thank you to Quanex and the other volunteers that came and helped out on the cleanup day.

***Park:*** Jr. High Basketball league will start in next week. Next week they will be Tuesday and Wednesday due to the holiday. After that they will be Monday and Tuesday. We do have concessions and typically have a nice turn out. Ron Gombeda with the CDC had a bicycle helmet giveaway at the park for kids. They were able to give out helmets as well as some bicycles. The police, fire and EMS were also there allowing kids to get in the vehicles and ask questions. It was a nice event for the kids.

***Fire/EMS:*** We will be out doing a boot drive for the Fireman’s Festival this Friday and Saturday. We did have a very complex structure fire that we would like to thank the other area departments that helped us out.

***Solicitor: ---***

***Village Services:*** I would like to schedule a meeting at 4pm on Thursday, June 3, 2021.

***Finance:*** Mrs. Warner stated that we did have a finance meeting prior to the regular council meeting to discuss first quarter financials. If media or anyone has any questions, Mr. Dudley would be available to answer.

***Police*:** Chief Dolan stated that the radio, radar and gear have been installed in the new cruiser and that the decals should be completed within a couple days. He is looking to hire a full-time officer and several part-time officers. Port asked how many applicants he has had and Chief Dolan stated that he believes there have been five so far.

***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

Motion to Approve: Port 2nd: Haren

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

Ordinance 2021-14 An Ordinance Amending 937.01 of the Codified Ordinances of the Village of Byesville

1st Reading

***Additional Business:***

**Kenworthy: ---**

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

**Albright: ---**

**Warner: Will the large flag out front be replaced before Memorial Day? Mr. Jackson was going to check into it again and try to have it replaced.**

**Haren: ---**

**Port:**

***Meeting Adjourned***:

Motion to Adjourn: Kenworthy 2nd: Haren

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

Meeting Adjourned: 5:53pm

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**Mayor Jay Jackson**

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