**The Byesville Village Council met in Regular Session on Wednesday, October 27, 2021, at 5:30 pm, at Village Hall.**

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

***Guest: Richard Chesar – 286 S. 4th Street, Byesville*** *–* ***Mr. Chesar stated that he is opposed to monthly billing. He feels that it should remain bi-monthly, or even change to every 3 months. It is his opinion that it would save money because not as many bills would be sent out and less hours could be paid to the utility clerk. Mr. Chesar recommended that the money saved be given to the fire department. Mr. Chesar also asked how much money that the disc golf has generated for the village. It was stated that the disc golf club is separate from the village. Mr. Chesar feels that the disc golf is a business operating within the park and he intends to pursue it further.***

***Helen Chesar – 286 S. 4th Street, Byesville*** *–* ***Mrs. Chesar mirrored her husband’s feelings about a “business” operating within the park. She stated that she had read the article in the paper regarding the lack of fire/ems volunteers in the village. She referenced a meeting that she had attended before the EMS was set up where she questioned if there would be enough volunteers to man the department. She stated that the mayor and Mr. Haren felt there would be no problems finding volunteers. Mrs. Chesar said her concern at that time was that United would leave the village and if there were not enough volunteers to cover the runs, it could leave residents in a bad situation. She made comment that it was her understanding that Mr. Haren could not vote on anything regarding the fire/ems because it would be a conflict of interest and if Mr. Rice would be voted onto council, that would be two members taken away from the voting council, because he is assistance chief. Mr. Albright asked for clarification on United leaving the village. Mrs. Chesar stated that she did not know of any intent to leave, it was just a concern that if the village fire/ems is answering so many calls that United find it not profitable, and they leave where will that leave Byesville residents. (?)***

***Clerk:***

Councilman Kenworthy made a motion, seconded by Councilwoman Warner to approve the October 13, 2021, meeting minutes.

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

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

\*Mrs. Warner asked what the payment for $.25 was for, it was stated that it was for a lock nut and a male adapter. One being $.09 and the other $.16.

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

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

**Water Operations**

**Routine Maintenance and Operation:** Clean and maintain sediment basins, maintain chemical levels, ensure proper backwash and operation of pressure filters and UF units.

**Waterline Projects:**

* + E. Spruce has been resurfaced and is complete.
	+ N 8th waiting on materials.
	+ S 2nd Working on contract details. Hope to have ordinance at the next Council meeting for approval.

**Air Compressors:** An additional air compressor is being installed as a backup to the current aging units. An additional handling unit has been installed to assist with the air necessary for the Purifics aeration unit.

**Distribution:** Disconnects/reconnects, OUPS tickets. Leaks on Meek, and Martha.

**Wastewater Operations**

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

**Ditch Bearing:** We had a bearing in the ditch go out this week, Village personnel are working to repair the issue.

**GPS Wastewater line:** Phase III is 97% complete. The pump station is operational. We are working on programming and commissioning. Additional reclaim work will be completed.

**Street**

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

**Patching and Leak Holes:** Village personnel have been working on leak holes and general patching throughout the Village.

**Paving:** We are still working on getting a couple more alleys completed.

**Misc. Work:** Maintain streets, repair, clean, maintain equipment and facilities, patch holes as material is available. Clean, jet, 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:** 0 Building Permits/ 1 ROW Construction Permits. Sent several letters to owners regarding construction and building without a permit. Zoning Board will meet on Monday November 1 at 6:00 pm at Village Hall.

**Grants:** OPWC needs approval for application.

**Health Insurance:** Assessing options

**183 S 2nd St:** I prepared an ordinance and forwarded to Mr. Ferguson for his review. He will prepare buying agreement and deed.

**ROW Program:** Need a vote to continue services from Ohio ROW Consulting

\*\*\*Mrs. Warner asked for an update on N. 8th Street. Mr. Dudley stated that he requested the materials be ordered back in April and he just found out that that had not been done. They are now on order. He feels that the waterline will get completed, but the paving will most likely not be done until spring.

\*\*\*Mr. Kenworthy stated that he had a few residents ask him about the paving on 4th Street. He asked if that was village responsibility. Mr. Dudley stated that when that area was paved in 2016/17, it was not leveled and water had sat and caused deterioration. He got the recommendation from the street crew leader to cut back to the right of way and pave a large strip and level it up to the roadway. It is now done the way it should have been done in the first place.

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

Starting to winterize. Activities for the weekend are mostly dependent on weather. Will still hold parade and trick or treat. We are also working on transitioning decorations from fall to holiday. Mrs. Warner asked if people were going to be permitted to put trees on the square again as they have in the past. Mayor Jackson said they would and information would be out soon.

***Park: No rentals scheduled the rest of the year. Will be getting rid of bad tables. Park closes November 1st.***

***Fire/EMS: Fire 36-hour class has finished up and they are getting ready to test. Calls have been down. EMS calls and response are up. ESO (new software) is on step 2 and will hopefully be transitioning soon.***

***Solicitor:*** ----

***Village Services: Mr. Neff asked about the railing that was discussed to go in on Glass Ave. Mr. Dudley stated that he had received one quote and waiting on others.***

***Finance:*** ---

***Police*:** ----

***Legislative***:

Mr. Kenworthy presented the following legislation:

Motion to Continue the RoW Program: Albright 2nd: Neff

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

Resolution 2021-17 A Resolution

Motion: Haren 2nd: Warner

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

Ordinance 2021-25 An Ordinance Amending 147.07 of the Codified Ordinances of the Village of Byesville (Park Expenditures)

Motion to Approve: Haren 2nd: Port

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

Ordinance 2021-26 An Ordinance Amending 141.03 of the Codified Ordinances of the Village of Byesville

(Fire/EMS Expenditures)

Motion to Approve: Port 2nd: Neff

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

Mr. Kenworthy stated that he had the ordinance for the monthly billing, but he would like to refer it back to legislative before he presents it. A Legislative Committee meeting was scheduled for 11/10/2021 at 5pm.

***Additional Business:***

**Kenworthy: --**

**Neff:** --

**Albright: Are we going to do anymore paving? It was stated that at least the Galaxy alley would be completed.**

**Warner: Did we receive insurance money for the trees that were hit by a driver. Do we still have the money, but haven’t purchased the trees? Mr. Dudley stated that he had spoken to someone about them and they will be replaced. Mrs. Warner also asked about the tree on the corner of McLaughlin and South 4th. She asked if that is the village responsibility or the owner and what is going to be done with it. Mr. Dudley feels that it is in the right of way, he would like to contact the property owner and get their permission. Even if it is found to be in the right of way, he would like to speak to the owner prior to removing it. Mrs. Warner asked for information about what is being done with the house that has been condemned on 2nd Street. She stated that there is another house that is condemned on Spruce and she was curious as to who’s responsibility it is. The mayor stated that he would ask Mr. Ferguson on the matter. Mr. Albright stated that Mr. Ferguson had previously stated that there is nothing the village can do about the properties.**

**Haren: --**

**Port: --**

**Media: --**

***Meeting Adjourned***:

Motion to Adjourn: Neff 2nd: Warner

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

Meeting Adjourned: 6:09p

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**Mayor Jay Jackson**

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