**The Byesville Village Council met in Regular Session on Wednesday, July 13, 2022, at 5:30 pm, at Village Hall.**

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

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

**Roll Call: p. – Sullivan, p. – Haren, p. – Port, p. – Warner, p. – Dawson, p. – Valentine**

***Guest:***

***Clerk’s Business:***

Councilwoman Warner made a motion seconded by Councilman Haren to approve the minutes from the 6/22/2022 meeting.

Yea (6) Sullivan, Haren, Port, Warner, Dawson, Valentine

Bills

Motion to Approve Bills: Haren 2nd: Port

Yea (6) Sullivan, Haren, Port, Warner, Dawson, Valentine

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

See attached.

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

Mayor Jackson we have a lot of events and things for Beautification going on. The youth workers are doing a great job helping to improve the village. If you see them out and about, thank them for their efforts. There are some economic developments happening and that is always great to see. We will be having Jonathan Bye Days in the park on August 27, and we need of volunteers to help out. Trees were removed on the square to begin the work on Patriot Park. We contacted companies for the paving of the trail. One did not return an estimate, one is a local business that came in about $10-12K less than the third company. The park board choose the local company, Parnell and Associates and I will need a vote from council to accept that bid. Mayor Jackson also requested an executive session for contractual purposes.

Motion to Accept Estimate/Bid from Parnell & Associates: Port 2nd: Valentine

Yea (6) Sullivan, Haren, Port, Warner, Dawson, Valentine

***Park:*** Mr. Port reported that the mower is at American Pride for service. The estimate is $3K to fix a 20-year-old mower. Park Board is going to vote to decide whether to fix the current one or replace it. The cost for a new one would be around $11K. We hosted a softball tournament over the weekend. There were seven teams and it brought in about $2,500.00. We are still hoping to hold a 10U tournament as well. Fall ball will be August 28-October 2. The cost is $400 per team. Jonathan Bye Days will have a cornhole tournament, registration is online. Rasor’s will be sponsoring a 2 on 2 King of the Court. We will have a lot of activities and competitions. Mr. Dawson noted that the Jonathan Bye Disc Golf course was recently ranked 74th in the State.

***Fire/EMS:*** Starting to see more COVID cases. The Fireman’s Festival was a success. We do not have numbers on that yet, but hope to have them by the next time council meets. We have two people taking the EMT class. Also, still waiting to get the ladder truck lettered.

***Solicitor: ---***

***Village Services: Paving will start as soon as the new paver comes. Marlene’s is having water come up into the restaurant when it rains. The village is looking at putting in a curb to help this issue.***

***Police*:** Chief Dolan presented numbers for calls and incidents. He also discussed the new body cameras. We have purchased them and are awaiting the money for reimbursement from the State. Chief Dolan stated that the radios that have been purchased are at the vendor and waiting to be programmed. The company is having trouble getting the programming done and the Chief has called MARCS to see where the issue lies. He will continue to follow up on the issue.

***Finance: ---***

***Legislative***:

Mrs. Warner presented the following legislation:

Ordinance 2022-10 An Ordinance Regulating Golf Carts in the Village of Byesville, Ohio

First Reading

***Additional Business:***

**Dawson: Mr. Dawson thanked the mayor for all of his hard work and continuing to mow within the village and the park.**

**Haren: ---**

**Port: Rick Booth with the Guernsey County Historical Society has lent his equipment to help digitize the items that are in the museum. Mr. Port also stated that he would like council to consider livestreaming the meetings. Mr. Ferguson confirmed that you can livestream, however, in order for council members to be considered present and be able to vote on issues, they would have to physically present. The equipment was purchased with CARES Act Funds and is in place to facilitate livestreaming for the public to have access when they may not otherwise be able to attend.**

**Sullivan: ---**

**Valentine: Mr. Valentine praised Mr. Sullivan for his quick attention to some flooding issues within the village.**

**Warner: Mrs. Warner stated that Mr. Port had recently held a Park Board meeting and they voted to allow council members access to the cameras. She felt that at this time, council should take a vote on the matter. Mr. Port stated that the Park Board did vote yes to allow the access, however the Park Board is responsible for the rules and guidelines within the park and are to review every year with the ORC. With doing so, they plan to make criteria and include the access to the cameras and the stipulations that will go along with the access. Mr. Dudley stated that he will put Mr. Port in contact with loss prevention because there are several recommendations that they have made regarding the park.**

**Media: The media asked to confirm what company had the winning bid for the park trail. It was answered that Parnell & Associates would be completing the work.**

Motion to Enter Executive Session: Valentine 2nd: Port

Yea (6) Sullivan, Haren, Port, Warner, Dawson, Valentine

Executive Session: 6:20pm

Re-Enter Regular Session: 6:35pm

A motion was made in support to purchase equipment from the Senecaville Police Department for the sum of $15,000.00 by Mr. Dawson. It was seconded by Mrs. Warner.

Yea (6) Sullivan, Haren, Port, Warner, Dawson, Valentine

***Meeting Adjourned***:

Motion to Adjourn: Haren 2nd: Port

Yea (6) Sullivan, Haren, Port, Warner, Dawson, Valentine

Meeting Adjourned: 6:37pm

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**Mayor Jay Jackson**

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