**The Byesville Village Council met in Regular Session on Wednesday, November 9, 2022, at 5:30 pm, at Village Hall.**

**Those in attendance included Mayor 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. – Warner, p. – Dawson, p. – Valentine, p. – Sullivan, a. – Haren, p. – Port**

**Motion to Excuse Mr. Haren for personal reasons: Valentine 2nd: Warner**

Yea (5) Warner, Dawson, Valentine, Sullivan, Port

***Guest:*** *Robert Johnston – 210. W. Spruce Ave.* – Mr. Johnston was present to address his concerns with a W. Spruce property. He stated that he has lived in his home for 20 years and the neighboring home has been vacant the entirety of that time. He stated that the house had been condemned many years ago. The is concerned that this is a hazard, as well as an eyesore. He also made mention of the fence that has been down for quite some time.

*Nancy & Steve Markley- 205 W. Spruce Ave*. – Mr. & Mrs. Markley addressed council with concerns of a neighboring property. They had attended a previous meeting and were looking for updates on the process. Mr. Dudley stated that an outside person has been hired to address issues with this home/property.

***Clerk’s Business:***

Minutes*:* Councilman Port made a motion seconded by Councilwoman Warner to approve the minutes from the 10/26/2022 meeting.

Yea (5) Warner, Dawson, Valentine, Sullivan, Port

Bills:

Motion to Approve Bills: Valentine 2nd: Port

Yea (5) Warner, Dawson, Valentine, Sullivan, Port

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

\*\*\*See Attached\*\*\*

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

Mayor Jackson stated that we are winding down the year. We are trying to cut down the spending to start the end of year process. Mayor Jackson stated that he would like to show appreciation to all the guys doing the day to day work. Christmas is quickly approaching and we are in the process of getting the decorations switched over. There will be an escort for the Lady Colts volleyball team Thursday morning at 11am. Psalm Beauty will have their open house and ribbon cutting on Saturday at 1pm.

***Park:*** ---

***Fire/EMS:*** Asst. Chief Rice reported that there have been 356 EMS calls and 120 Fire calls YTD. There are four new members, as well as four new junior members. The training center is about 95% complete and a tentative date for the open house is December 1st. Fire Association Holiday dinner will be held on December 9 & 10. There will be a kid’s dinner, as well as an adult dinner. The department will hold a “fill the squad” event for Secret Santa on December 17th. Kerry donated $1,000 towards the new cardiac monitors.

***Police:*** ---

***Solicitor:*** ---

***Village Services:*** Mr. Sullivan stated that the tree on Second Street will be cut down next week and the company will also grind the stump. Mr. Sullivan also wanted to readdress the container permit fees. He would like to retain the permit, but would like to remove the fee. Mr. Dudley stated that legislation would need to be created to repeal the fee.

***Finance:*** ---

***Legislative***: Mrs. Warner presented the following legislation:

Resolution 2022-14 Resolution Transferring Funds

Motion to Approve: Dawson 2nd: Valentine

Yea (5) Warner, Dawson, Valentine, Sullivan, Port

Resolution 2022-15 A Resolution Transferring Funds

Motion to Approve: Port 2nd: Haren

Yea (5) Warner, Dawson, Valentine, Sullivan, Port

The Health Plan quote was an increase of 6.9% for 2023.

Motion to Continue Coverage with THP: Dawson 2nd: Valentine

Yea (5) Warner, Dawson, Valentine, Sullivan, Port

(Mrs. Warner originally abstained, however, after clarification from Solicitor Ferguson she changed her vote to Yes.)

***Additional Business:***

**Dawson: ---**

**Haren: ---**

**Port: ---**

**Sullivan: ---**

**Valentine: ---**

**Warner: Mrs. Warner asked to change the next meeting to November 30th. All council present agreed.**

**Media: ---**

***Meeting Adjourned***:

Motion to Adjourn: Valentine 2nd: Warner

Yea (5) Warner, Dawson, Valentine, Sullivan, Port

Meeting Adjourned: 6:13pm

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**Mayor Jay Jackson**

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