**The Byesville Village Council met in Regular Session on Wednesday, February 22, 2023 at 5:30 pm, at Village Hall.**

**Those in attendance included Mayor Jackson and Village Administrator Brennan Dudley**

**Mayor Jackson led The Pledge of Allegiance.**

**Mr. Dudley offered a prayer.**

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

**Motion to Excuse Mr. Haren for Personal Reasons: Port 2nd: Valentine**

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

***Clerk’s Business:***

Minutes*:* Councilman Port made a motion seconded by Councilman Valentine to approve the minutes from the 02/8/2023 meeting.

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

Bills:

Motion to Approve Bills: Dawson 2nd: Valentine

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

***Guest:*** ---

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

See Attached

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

Mayor Jackson stated things are moving along well, and we have a lot of plans in the works for events coming up. We are in the process of scheduling with the Union to get things worked out for the contract. Mayor Jackson thanked Mr. Port for working on the website and helping plan events. If anyone is at village events and has pictures, please share them with Mr. Port to update pictures on the website.

***Park:***  We will be paying out a large amount of money over the next month or so. We have collected all of the registration fees to pay for the uniforms, but that will still need to be paid out. We are also working on getting the drainage problem at the field fixed. Crystal is still finalizing teams. At this time we have eight teams total, but are still looking for coaches. We will be raking leaves into piles for the vac truck to pick them up. Mr. Sullivan asked if there would be a need for people to help mulch. Mr. Port stated that there would be a date scheduled for that sometime in April. Mr. Sullivan asked if there had been any further discussion about new restroom facilities at the park. Mr. Port and the Mayor said that it is an ongoing discussion and they are weighing options and looking at finances. Mrs. Warner stated that she felt having restrooms near the garage at the park would be an idea spot. Mr. Dudley stated that it would depend on the sewer lift station in that area.

***Fire/EMS:*** Asst. Chief Rice stated that everything is going well. The truck is back in service from having some repairs. The Fire/EMS held a benefit for a member, bringing in $2000 to help them with expenses.

EMS calls are up. Squad 106 is still out for repairs. The fish fry will begin on Friday, March 3, 5-7pm at the bingo hall. On April 1, we will hold Breakfast with the Easter Bunny, followed by the Egg Hunt.

***Police:*** ---

***Solicitor:*** ---

***Village Services:*** Mr. Sullivan stated that he was glad to see the wood and debris has been cleaned up from the alley. He asked for an update on Sam Eltringham’s process in obtaining his CDL. He is currently taking the classroom portion and will need his drive time hours. Mrs. Warner asked if the village pays for employees to obtain their CDL license, to which Mr. Dudley replied yes. The village is paying for Sam’s training and for him to take the test. Mr. Dudley also added that the crews would be out doing crack sealing soon…tomorrow if the weather is nice. Mr. Dawson brought a road slip on Martha Drive to Mr. Dudley’s attention.

***Finance:*** No report.

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

Resolution 2023-02 A Resolution Amending Appropriations

Motion to Approve: Dawson 2nd: Valentine

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

***Additional Business:***

**Dawson: Mr. Ferguson has sponsored a table for the Living Word banquet and has offered the eight tickets to council and their spouses.**

**Haren: ---**

**Port: Mr. Port stated that he would like to encourage area businesses to share their events so that he can put them on the calendar and event page.**

**Sullivan: ---**

**Valentine: ---**

**Warner: Mrs. Warner asked who would all be attending the upcoming GPS tour. The Power Plant has stated that they will provide hard hats, but wanted to make everyone aware they do no permit open toed shoes or skirts.**

**Media: ---**

***Executive Session for Contractional Purposes:***

Motion: Warner 2nd: Dawson

Enter Executive Session: 5:56pm

Re-Enter Regular Session: 6:02pm

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

***Meeting Adjourned***:

Motion to Adjourn: Port 2nd: Dawson

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

Meeting Adjourned: 6:02pm

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**Mayor Jay Jackson**

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