

## **APRIL 2016 VILLAGE COUNCIL MEETING (Unofficial copy)**

The Village of Waynesfield Council met in regular session on Monday, April 25, 2016. The meeting was called to order at 7:30p.m. with the following answering roll call : Mayor Ridenour, Earl, Ewing, Hardin, Knox, Miller, and Zimmerman.

Minutes of the previous meeting were read and approved . Council members received copies of Financial Receipts and Expenditure Reports. Fiscal Officer reported \$1 ,534,707.63 in all funds and \$236,383.33 in the General Fund. A motion was made by Zimmerman, seconded by Earl, to adopt Resolution 16-4- 1 to pay the bills presented.

VOTE: Earl, yes; Miller, yes; Ewing, yes; Hardin, yes; Knox, yes; Zimmerman, yes.

GUESTS: NONE

COMMITTEE REPORTS: NONE

POLICE REPORT:

(a). The owner of 318 E. Wapakoneta Street, Mr. Maurice Duggins, was served paperwork as being in violation of Ordinance 01 -04- 1 Prohibitions of Junk Motor Vehicles. Mr. Duggins signed an agreement stating the he will have everything cleared off his prope1ty, including trash and other assorted junk/refuse by May 1, 2016.

(b). Auglaize County EMA Director, the Police Chief, and the Village Administrator worked on the locations of fire hydrants and water mains throughout the Village. The Director will be putting the information in a digital format to assist the fire department for future utilization .

(c). Chief Motter updated Council on the street sign mandate. Currently, the Village has 24 signs that will need to be bigger and 41 that will require a smaller font. The plan is to spread the cost out throughout 2017 to be compliant by January 1, 2018.

Councilman Hardin asked what would be done with the old signs once they are removed. The Mayor explained that typically they are taken in for scrap, resulting in proceeds for the Village. Mr. Hardin asked about the public possibly buying a sign. The Mayor stated that it may be possible for someone to purchase an old sign at the going rate of what the Village would receive if taken in for scrap.

(d). The Chief also announced that WG Schools held its annual Promenade over the past weekend. Friday consisted of a mock car accident taking place. The Chief and the Auxiliary Officer were out Saturday evening for prom and post-prom. They were happy to report no major issues occurred.

VILLAGE ADMINISTRATOR REPORT:

(a). The Village Administrator reported the lagoon project has begun and will be underway over the next few months.

(b). A meeting has been scheduled with the Administrator and ODOT to discuss the North Westminster Street Project. He will update Council after the meeting to explain any new information .

#### MAYOR'S REPORT:

(a). A check for \$1,416.00 was presented from the Mayor's Court account into the General Fund for the month of March.

(b). The Mayor announced the Local Board of Tax Review positions have been filled. The members include Kenneth Admire, Lois Souder, Barb Risner, and Barb Earl as the alternate.

(c). A non-renewal letter was sent to the Village from Scottsdale Indemnity Company, notifying the Village they will no longer be covering the Public Entity Professional Liability Policy.

#### OLD BUSINESS: NONE

#### NEW BUSINESS:

(a) The Garage Sales will be held on July 2, 2016.

(b) A motion was made by Earl , seconded by Zimmerman, to suspend the rules of three readings.

VOTE: Earl, yes; Zimmerman, yes; Ewing, yes; Hardin, no; Knox, yes; Miller, yes.

A motion was made by Miller, seconded by Earl, to adopt Ordinance 16-4-1 , and Ordinance to amen

Appropriation Ordinance 16-1 -1, and to declare an emergency.

VOTE: Miller, yes; Earl , yes; Ewing, yes; Hardin, yes; Knox, yes; Zimmerman, yes.

(c) A motion was made by Hardin, seconded by Ewing, to enter into Executive Session to discuss personnel issues.

VOTE: Hardin, yes; Ewing, yes; Earl , yes; Knox, yes; Miller, yes; Zimmerman, yes.

\*Time out at 7:48 p.m. \*Time in at 8:12 p. m.

(d) The Mayor addressed the Veteran's Memorial Committee has been working hard on obtaining contributions for the Memorial. A golf outing is planned for May 29th and

Poker Run will be held on June 11th. Don Nutter also announced that he will be checking with Lowe's on helping with contributions. The actual wall is the next phase of the Memorial Project to be built.

**SOLICITOR REPORT: NONE**

A motion was made by Zimmerman, seconded by Earl, to adjourn the meeting. VOTE: Zimmerman, yes; Earl, yes; Ewing, yes; Hardin, yes; Knox, yes; Miller, yes.