

Held August 22, 2016

The Village of Waynesfield Council met in regular session on Monday, August 22, 2016. The meeting was called to order at 7:30 p.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 \$1,559,811.40 in all funds and \$250,732.70 in the General Fund. A motion was made by Miller, seconded by Zimmerman, to adopt Resolution 16-8-1 to pay the bills presented.

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

**GUESTS: NONE**

**COMMITTEE REPORTS:**

**Park-** The Mayor reported that he has been getting information on park signs from other communities.

**POLICE REPORT:**

(a). An auction did take place at 318 E. Wapakoneta Street. The property was cleaned up and criminal charges were dismissed at the owner's expense.

(b). The Chief will attend K9 training for four weeks beginning on September 7<sup>th</sup>. He will give more details at a press conference at a later date.

(c). The new school year has begun and the Chief has gone over safety plans and made on-site visits with the school staff and administration.

(d). The second half of the "Drive Sober or Get Pulled Over" campaign is underway and will run through Labor Day weekend. By participating in this campaign, the Police Department is eligible for grants.

(e). The Police Chief recommended Council pass a Resolution donating four airport luggage carriers that were acquired through the military surplus program to the Auglaize County Jr. Fair Board.

A motion was made by Earl, seconded by Ewing, to adopt Resolution 16-8-2, a Resolution Authorizing Donation of Equipment Not Needed, by the Village to the Auglaize County Jr. Fair Board.

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

**VILLAGE ADMINISTRATOR REPORT:**

(a). The new excavator was delivered on Friday, August 19, 2016.

(b). Lights have been placed on the poles on North Westminster Street. The Administrator will continue to stay in contact with ODOT.

(c). The Administrator also reported that the Lagoon Project is still moving along nicely.

**MAYOR'S REPORT:**

(a). A check for \$2701.00 was presented from the Mayor's Court account into the General Fund for the month of July.

(b). The Mayor announced that the Clerk of Courts, Mrs. Judith Admire, submitted her letter of resignation. Mrs. Admire will be retiring as of September 16, 2016. The position will be posted on the Village website, newspaper and the various posting spots around the Village.

(c). The Mayor also asked Council to review a letter he drafted that will be sent out to residents regarding clean-up of properties.

(d). A motion was made by Earl, seconded by Zimmerman, to enter into Executive Session to discuss possible land acquisition.

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

Time out: 7:53 p.m.

Time in: 8:14 p.m.

(e). A motion was made by Miller, seconded by Zimmerman, to adopt Resolution 16-8-3, a Resolution authorizing the Mayor to Negotiate Terms to Purchase Land.

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

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

(a). A motion was made by Miller, seconded by Zimmerman, to adopt Resolution 16-8-4, a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

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

(b). A motion was made by Miller, seconded by Earl, to adopt Resolution 16-8-5, a Resolution Accepting the 2017 Alternate Plan of Distribution of the Local Government Fund and Local

Government Revenue Assistance Funds as proposed by the Auglaize County Budget Commission.

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

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- (c). A motion was made by Miller, seconded by Zimmermann, to suspend the rules of three readings and to declare an emergency.  
 VOTE: Miller, yes; Zimmermann, yes; Earl, yes; Ewing, yes; Hardin, yes; Knox, yes.  
 A motion was made by Miller, seconded by Knox, to adopt Ordinance 16-8-1, an Ordinance to amend Ordinance 15-10-3, the Municipal Income Tax Ordinance and to declare an emergency.  
 VOTE: Miller, yes; Knox, yes; Earl, yes; Ewing, yes; Hardin, yes; Zimmermann, yes.  
 (d). A motion was made by Miller, seconded by Zimmermann, to have a first reading of Ordinance 16-8-2, an Ordinance Establishing the Village of Waynesfield Holiday Lights Competition.  
 VOTE: Miller, yes; Zimmermann, yes; Earl, yes; Ewing, yes; Hardin, yes; Knox, yes.  
 (e). Councilman Hardin asked the Village Administrator about the PCA (Power Cost Adjustment) on the utility bills and why it was so high. The Administrator explained that currently there is a cost analysis underway. The PCA fluctuates depending on the price per contract. Mr. Rowe also explained the Village's rate has not changed in over seven years and he anticipates the consultant advising the Village to raise the rate in order for the PCA to go down. The Administrator will keep Council advised as he receives more information.  
 (f). Councilwoman Ewing thanked Clerk of Courts, Judith Admire for her service to the Village. The Mayor also commented on the satisfactory job Mrs. Admire has done for the Village.

**SOLICITOR REPORT: NONE**

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



Mayor



Fiscal Officer