

Held December 19th,

20 16

The Village of Waynesfield Council met in regular session on Monday, December 19th, 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 corrected and approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,519,488.62 in all funds and \$229,528.82 in the General Fund. A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 16-12-1 to pay the bills presented.

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

GUESTS: NONE**COMMITTEE REPORTS:**

Streets - Councilman Hardin inquire about the status of the stop signs in the alleys and a sign at the end of West Mulberry Street. The Police Chief informed Council that all stop signs that were designated to be put up per ordinance had been. He will also check on the sign at the end of West Mulberry Street. Councilwoman Knox also asked about placing a Dead End sign off of West Mulberry Street that leads to the alley.

Safety - Councilwoman Ewing reported lights out at Maple Street and St. Rt. 67 and also at the Baptist Church. The Village Administrator will look into those lights being repaired.

POLICE REPORT:

(a). The Police Chief will provide his year-end report at the next Council meeting.

VILLAGE ADMINISTRATOR REPORT: NONE**MAYOR'S REPORT:**

(a). A check for \$2756.00 was presented from the Mayor's Court account into the General Fund for the month of November.

(b). A motion was made Earl, seconded by Knox, to adopt Resolution 16-12-2, a Resolution to hire Fitzgerald, Reese and VanDyne Co. as Solicitor for the Village of Waynesfield.

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

OLD BUSINESS:

(a). Councilman Miller presented sample street banners for the Village and the School. Council agreed they liked the design of the banner, but would like to see the font a little larger. The banner committee will report the changes to the sign company.

(b). A motion was made by Miller, seconded by Zimmerman, to suspend the rules of three readings and to declare an emergency.

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

A motion was made by Miller, seconded by Earl to adopt Ordinance 16-11-1, an Ordinance establishing an electric rate increase for the Village of Waynesfield.

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

NEW BUSINESS:

(a). A motion was made by Earl, seconded by Zimmerman, to suspend the rules of three readings and to declare an emergency.

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

A motion was made by Earl, seconded by Zimmerman, to adopt Ordinance 16-12-1, an Ordinance to amend Ordinance 16-11-2.

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

(b). A motion was made by Miller, seconded by Knox, to adopt Resolution 16-12-3, a Resolution to allow the County to complete Commercial Building Inspections.

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

(c). Councilman Miller asked about possibly starting an account to appropriate money for new Christmas decorations. It was decided to look into purchasing decorations and then paying for them from the proper fund.

(d). Councilwoman Zimmerman asked about the Christmas light judging. The Police Chief explained that the judging will be taking place soon, but a definite time and date is not being released in order to keep the competition fair.

SOLICITOR REPORT: NONE

A motion was made by Zimmerman, seconded by Earl, to adjourn the meeting.

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

Mayor

Fiscal Officer