

MAY 2016 VILLAGE COUNCIL MEETING (Unofficial copy)

The Village of Waynesfield Council met in regular session on Monday, May 23rd, 2016. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Ridenour, Earl, Ewing, Hardin - absent, Knox, Miller, and Zimmerman.

Minutes of the previous meeting were read. Councilwoman Earl noticed the date for the Veteran's Memorial Poker Run needed to be changed from June 11th to June 12th. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,545,894.75 in all funds and \$239,399.59 in the General Fund. A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 16-5-2 to pay the bills presented.

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

GUESTS: NONE

COMMITTEE REPORTS: NONE

Police Report:

(a). The owner of 318 E. Wapakoneta Street, Mr. Maurice Duggins, was charged with two counts of failing to remove junk vehicles from his property. Mr. Duggins has appeared in court and pled not guilty to the charges. The case is currently in the pre-trial phase.

(b). K9 Yukon's memorial service is scheduled for May 31st at 11:00 a.m. Law enforcement will line up at the school at 10:30 a.m. and proceed to the park. K9 Yukon's remains will be buried at the park.

Many residents and businesses have asked about the future of the K9 program. Chief Motter explained that beginning in June, there will a fundraising campaign to raise approximately \$15,000 to obtain a new K9.

(c). The Click-It-Or-Ticket program officially starts today and will run through June 6th.

Village Administrator Report:

(a). The Village Administrator is still in contact with ODOT and their progress on the North Westminster Street Project.

(b). The Lagoon Project is underway and moving along nicely.

Councilwoman Ewing commented on how nice the "old pond" area to the north of the medical building looks and how well it has been leveled out.

(c). The maintenance crew have been diligently working on an unexpected water/storm sewer project on Cook Street. The Mayor explained that currently the funds for those accounts are sufficient, but a transfer may need to be made in the future to keep the account afloat for any other “unexpected” emergencies.

MAYOR’S REPORT:

(a). A check for \$577.00 was presented from the Mayor’s Court account into the General Fund for the month of April.

(b). On Friday, May 27th, at 6:00 p.m. flags will be placed from the American Legion along East Wapakoneta Street to the Willow Branch Cemetery.

OLD BUSINESS: NONE

NEW BUSINESS:

(a). A motion was made by Miller, seconded by Earl, adopt Resolution 16-5-3, a Resolution of Authorization to Apply for Financial Assistance under the Nature Works Grant Program.

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

(b). Councilwoman Ewing asked about receiving grant money for fogging for mosquitoes. She reported that she had seen information on obtaining grants for this. She will gather more information and report back to Council.

(c). Lois Souder asked Council to consider amending the tall grass/weed ordinance so business and residential standards were the same. It was determined this would have to go through the Zoning Board and then brought before Council.

Chief Motter explained the current ordinance and the process of how notices are issued and enforced.

(d). Councilwoman Zimmerman also questioned if there was any type of enforcement for residents that are stacking trash along their homes and appear to have no trash service. Chief Motter explained residents will be issued a notice and will have 15 days to remove the trash. If it is not removed, the Village will charge \$200/hr and disposal fees to the homeowner.

SOLICITOR REPORT:

(a). Mr. Reese followed up with Council on pending litigation with Mr. Duggins.

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

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