

Held November 28th, 2016

The Village of Waynesfield Council met in regular session on Monday, November 28th, 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 \$1,562,745.82 in all funds and \$241,826.63 in the General Fund. A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 16-11-1 to pay the bills presented.

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

GUESTS:

(a). Al Gill with Von der Haus Gill was present and the Police Chief presented him with the 2016 4th Quarter Good Neighbor Award, a plaque from the Village thanking Al and his business for all of their generous donations to the K9 Program, and a \$25 gift card.

(b). John Courtney with Courtney & Associates educated Council on the electric rate study that has been taking place over the last few months. He advised Council on some of the options that he discussed with the Village Administrator, in order for the Village to meet its debt requirements with AMP.

A motion was made by Miller, seconded by Zimmerman, to have a first reading on Ordinance 16-11-1, an Ordinance Establishing Electric Rate Increases for the Village of Waynesfield.

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

COMMITTEE REPORTS: NONE

POLICE REPORT:

(a). Chief Motter reported that Trick-or-Treat went well throughout the Village, with no reports of any incidents.

(b). The Waynesfield Police Department will be preparing for end of year and transitioning into 2017.

(c). Chief Motter also reported the call volume is still higher than normal. He and Hunter remain very busy.

VILLAGE ADMINISTRATOR REPORT:

(a). The Village has been approved for an ODNR Grant in the amount of \$55,235.00, to help further the walking path project in the park.

(b). A \$70,000.00 Grant with a \$10,000.00 Village match has also been awarded to the Village. This money will be used for blacktopping throughout the Village.

(c). The retention pond at the industrial park has begun being dug.

(d). The Lagoon Project is wrapping up and the Village Administrator, again, invited Council to set a date to tour the lagoons and see the enhancements.

MAYOR'S REPORT:

(a). A check for \$1,381.00 was presented from the Mayor's Court account into the General Fund for the month of October.

(b). Due to the holidays, the December Council Meeting will be moved to December 19th, 2016.

(c). The Mayor and the Solicitor updated Council on the need for a Magistrate.

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

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

A motion was made by Miller, seconded by Zimmerman, to adopt Ordinance 16-11-2, an Ordinance Appointing Richard Miller III to Serve as Magistrate for the Village of Waynesfield Mayor's Court.

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

OLD BUSINESS:

(a). Mr. Pfister from Waynesfield-Goshen Schools submitted a letter to the Mayor and Council proposing that the school would purchase all 33 banners for the light poles on North Westminster Street, with 17 flag poles for Village banners to be hung and 16 poles for WG Schools to be hung. The Village would be responsible for hanging the banners. A motion was made by Earl, seconded by Zimmerman, to accept the proposal from Waynesfield-Goshen Schools.

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

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RECORD OF PROCEEDINGS

Minutes of

Waynesfield Village Council Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 28th,

20 16

NEW BUSINESS:

- (a) A motion was made by Miller, seconded by Earl, to amend Resolution 16-10-3.
VOTE: Miller, yes; Earl, yes; Ewing, yes; Knox, yes; Hardin, yes; Zimmermann, yes.
 - (b). A motion was made by Miller, seconded by Earl, to adopt Resolution 16-11-3, a Resolution to adopt the Temporary Appropriations for 2017.
VOTE: Miller, yes; Earl, yes; Ewing, yes; Knox, yes; Hardin, yes; Zimmermann, yes.
- SOLICITOR REPORT: NONE**
- A motion was made by Zimmermann, seconded by Miller, to adjourn the meeting.
VOTE: Zimmermann, yes; Miller, yes; Earl, yes; Ewing, yes; Knox, yes; Hardin, yes.



Mayor



Fiscal Officer