

Held October 24th, 20 16

The Village of Waynesfield Council met in regular session on Monday, October 24th, 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 and approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,530,701.89 in all funds and \$243,398.04 in the General Fund. A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 16-10-1 to pay the bills presented.

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

**GUESTS:**

(a). The Mayor introduced the new Clerk of Courts, Ms. Dianne Gauder. Ms. Gauder helped to set up the Mayor's Court in 2013 and is also the Clerk of Courts for the Village of Russells Point.

**COMMITTEE REPORTS: NONE**  
**POLICE REPORT:**

(a). Chief Motter introduced his K9 partner, Hunter, to the Council before the meeting began. Hunter is a 2 ½ year old male from the Czech Republic. He specializes in detecting narcotics, tracking, article searching and apprehension.

The Chief would also like to have a banner or plaque made to recognize all the individuals, groups, business, etc. that made donations to the K9 program. A large donation was made by Von Der Haus Gill German Shepherds Inc. and Al Gill.

(b). A LEADS audit took place last week for the Police Department. The audit went very well, with only one minor finding that has already been corrected.

(c). Chief Motter also reported call volume has been up with calls regarding unlocked vehicles being broken in to, several drug cases and serving subpoenas to individuals who were delinquent in paying their municipal income taxes.

**VILLAGE ADMINISTRATOR REPORT:**

(a). Blacktopping repairs have been completed. The Administrator is very appreciative of the County Engineer for loaning the Village equipment to complete those jobs.

(b). The Lagoon Project is still underway and moving along nicely. Pictures were shown to Council of the progress that has taken place.

(c). ODOT had not contacted the Administrator to release the North Westminster Street Project, but he foresees it in the near future. The light poles are all up and working properly at this time. Councilwoman Ewing commented on how much she loved the new lights. The Village Administrator explained the plan to move the current lights on South Westminster Street onto the walking path in the park and replace those lights with lights similar to those on North Westminster, along with East and West Wapakoneta Street in the future.

(d). The Northtown Storm Sewer Project will begin shortly and will be completed in approximately 5 to 6 phases. The contractor and bid have been selected.

(e). The Administrator asked Council to pass a Resolution authorizing the Mayor to execute a contract with OPWC for a \$70,000 grant with a ten percent match and a 20 year loan at 0% interest, in the amount of \$10,000.00.

A motion was made by Miller, seconded by Ewing, to adopt Resolution 16-10-2, a Resolution to authorize the Mayor to direct and execute contracts with the OPWC for street paving.

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

(f). Lastly, it was explained that the rates for electric are rising. The PCA (power cost adjustment) was implemented in 2013 to help offset the costs. The rate study is still taking place and he should have options available to Council at the next meeting to make a decision.

**MAYOR'S REPORT:**

(a). A check for \$1,407.00 was presented from the Mayor's Court account into the General Fund for the month of September.

(b). Employee Evaluations have taken place and the Mayor asked Council to enter into Executive Session at the end of the meeting to discuss employee raises.

**OLD BUSINESS:**

(a). A motion was made by Miller, seconded by Earl, to have a third reading on Ordinance 16-8-2, an Ordinance establishing the Village of Waynesfield Holiday Lights Competition.

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

(b). Mr. Pfister, Superintendent of Waynesfield-Goshen Schools, previously sent a letter to the Mayor and Council outlining options that the school would be willing to participate in regarding banners on the light poles. Councilman Miller and Councilwoman Zimmerman were both in favor of allowing the school to hang banners on the poles directly across from the school. After a lengthy discussion, the Village Administrator and the Solicitor recommended forming a committee, along with school officials, to discuss possible options, colors, price, etc.

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**NEW BUSINESS:**

(a). 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; Knox, yes; Hardin, absent.  
A motion was made by Miller, seconded by Zimmermann, to adopt Ordinance 16-10-1, an Ordinance to amend Appropriation Ordinance 16-1-1.

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

(b). Councilwoman Zimmermann questioned if the Village would be using the current Christmas decorations. The Village Administrator explained they would use any decorations that would properly fit on the light poles and looked presentable.

(d). A motion was made by Earl, seconded by Zimmermann, to enter into Executive Session to discuss employee evaluations and raises.

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

Time out: 8:22 p.m.

Time in: 8:51 p.m.

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; Knox, yes; Hardin, absent.

A motion was made by Miller, seconded by Earl, to adopt Ordinance 16-10-2, an Ordinance to amend payroll Ordinance 07-9-3, raising the Fiscal Officer Assistant's wages to \$2400.00/monthly and raising Class A Maintenance to \$18.50/hour.

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

A motion was made by Miller, seconded by Zimmermann, to adopt Resolution 16-10-3, a Resolution to increase wages for village employees.

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

**SOLICITOR REPORT: NONE**

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

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

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Mayor

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Fiscal Officer