

Held September 26th, 2016

The Village of Waynesfield Council met in regular session on Monday, September 26th, 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 \$1,571,008.08 in all funds and \$254,408.86 in the General Fund. A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 16-9-1 to pay the bills presented.

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

**GUESTS:**

(a). Chris Pfister from Waynesfield-Goshen Schools stopped in to thank the Village for assisting and working with the school. He also thanked Chief Motter for his time and effort. Mr. Pfister also inquired about the school possibly purchasing banners to hang on the light poles across from the school. The Mayor left it up to the Council to decide to what type of banners they would like to see hung throughout the Village.

**COMMITTEE REPORTS:**

**Streets-** The maintenance crew will be applying hot patch to various spots throughout the village next week.

**Storm Sewer-** The Northtown Storm Sewer Project is moving forward. Councilwoman Knox reported that several storm sewer grates should be cleaned off before the debris gets into the storm sewer. **Sewer-**The Lagoon project is still underway. The Mayor reported significant changes have been made to the property and he would like to work out a time that the entire Council could view the improvements.

**POLICE REPORT:**

(a). On Thursday, September 29<sup>th</sup>, Chief Motter and Hunter will certify as a K9 team. They have been in training over the last three weeks. A press conference and a meet and greet will be scheduled at a later date. More information will be provided via the WPD Facebook page.

(b). Heroin issues are on the rise in the Village. Charges are pending on several residents and visitors in the Village.

(c). A few school safety concerns have been brought to the attention of the Chief. He has diligently been working with the Sheriff's Office and other agencies to ensure the safety of the students and staff.

(d). Councilwoman Knox asked about the letter that was sent out to all residents regarding junk vehicles. Chief Motter reported that he has not heard from any residents. The Mayor explained that a definite time frame was not given, but the Village will be moving forward to clean up those properties in violation.

**VILLAGE ADMINISTRATOR REPORT:**

(a). The Village Administrator is currently attending the AMP Conference.

(b). The Mayor did report for the Administrator that many questions were being asked about the PCA (Power Cost Adjustment). The Village is still having a cost analysis completed and as soon as the Administrator receives the information, he and the Mayor will present their recommendation to Council for approval.

(c). Street lights are up and working on North Westminster Street. They Mayor said ODOT has not yet signed off on the project, but he has been in contact with residents that may be in need of landscaping repairs. He informed the residents that the Village will do whatever they can to repair any issues that are not taken care of.

**MAYOR'S REPORT:**

(a). A check for \$3527.00 was presented from the Mayor's Court account into the General Fund for the month of August.

(b). The Recycle Center is now available 24/7. New dumpsters are being fabricated for the Village at this time, but older dumpsters have been placed at the back of the property for residents to use. A message will go in the utility bills, notifying residents of the change.

(c). The Mayor asked Council to begin considering what type of banners they would like to have displayed on the light poles.

**OLD BUSINESS:**

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

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

Held September 26th,20 16**NEW BUSINESS:**

(a). Trick-or-Treat will be held on October 27<sup>th</sup>, from 6:00 -7:30 p.m.

(b). A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 16-9-2, a Resolution to renew Anthem Health Plan Bronze 6000/E, with Ohio Insured Services, for the Village of Waynesfield.

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

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

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

A motion was made by Miller, seconded by Earl, to adopt Ordinance 16-9-1, and Ordinance to amend Appropriation Ordinance 16-1-1, and to declare an emergency.

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

(d). A motion was made by Miller, seconded by Zimmerman, to adopt Resolution 16-9-3, a Resolution for the Village of Waynesfield to Accept Assessment.

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

(e). Councilwoman Ewing asked about the new baseball diamond being constructed at the park. The Mayor explained the WGYSA is providing a majority of the labor and finances to see the new diamond implemented. The Village has helped out where needed and will continue to have a good working relationship with the WGYSA.

(f). Councilwoman Knox stated that the letter received from the school should be framed and displayed in the city building.

**SOLICITOR REPORT: NONE**

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

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



Mayor



Fiscal Officer