

Held April 24th,20 17

The Village of Waynesfield Council met in regular session on Monday, April 24th, 2017. 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 \$1,569,399.83 in all funds and \$242,848.16 in the General Fund. A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 17-4-1 to pay the bills presented.

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

GUESTS: NONE

COMMITTEE REPORTS: NONE

POLICE REPORT:

(a). The Police Chief provided Council with a final certificate showing the department has met all standards set forth by the Ohio Collaborative Community-Police Advisory Board.

(b). The Village was very busy over the weekend with Prom, the opening weekend at the race track and karaoke at the bars. No major issues were reported.

(c). Chief Motter reported that residents have been asking when and what action will be taken to clean up junk vehicles and properties throughout the village. The Chief provided copies of a new Ordinance to all Council members in their packets and asked Council to have a first reading of the Ordinance.

A motion was made by Hardin, seconded by Knox, to have a first reading of Ordinance 17-4-1, the Junk Vehicle and Abandoned Motor Vehicles Ordinance.

VOTE: Hardin, no; Knox, yes; Earl, yes; Ewing, yes; Miller, yes; Zimmerman, yes.

VILLAGE ADMINISTRATOR REPORT:

(a). The Administrator reported that St. Rt. 196, north of town, between Fairmount Road and the Commerce Court, will be closed for approximately 5 days for the storm sewer project.

(b). Surveys have been turned in and the second meeting for the CDBG was held on April 18th. The next meeting will be on May 2nd.

(c). On Friday morning, May 21st, the Administrator received a letter via e-mail from Compass Development Group requesting a change in zoning. The Solicitor explained the process and steps that would need to be taken to Council. Council will have their public hearing on June 26th, 2017 at 6:30 p.m. at the Village Municipal Building.

A motion was made by Earl, seconded by Miller, to adopt Resolution 17-4-2, a Resolution establishing and amending the zoning district parcels for Dollar General.

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

MAYOR'S REPORT:

(a). A check for \$1223.00 was presented from the Mayor's Court account into the General Fund for the month of March.

(b). Community Garage Sale date was set for July 1st, 2017.

OLD BUSINESS:

(a). Councilwoman Earl asked the Village Administrator about scheduling a time that Council could take a tour of the completed lagoon project. A future date and time will be set for Council to tour the lagoons.

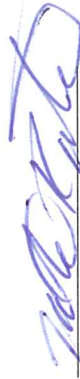
NEW BUSINESS:

(a). Tom Hutson inquired about using a pole adjacent to his property to set up a bat house. The Administrator will check to make sure the pole was not slated to be removed and as long as the property owner does not have any issues, it should not be a problem with the Village.

SOLICITOR REPORT: NONE

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

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



Mayor



Fiscal Officer