

Held February 27, 2017

The Village of Waynesfield Council met in regular session on Monday, February 27, 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 approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,497,298.65 in all funds and \$232,653.38 in the General Fund. A motion was made by Knox, seconded by Earl, to adopt Resolution 17-2-1 to pay the bills presented.

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

**GUESTS:**

(a). Craig Mescher – Access Engineering – informed Council of the CDBG grant money that will be available in 2017 for projects beginning in 2019. Entities may apply every other year instead of yearly. It is the recommendation of the Village Administrator to apply for funds in 2017. Mr. Mescher explained that public participation will be required. The applications, surveys and hearings must be completed by May.

A motion was made by Miller, seconded by Earl, to adopt Resolution 17-2-2, a Resolution to move forward on obtaining CDBG grant money.

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

(b). David Scherer – introduced himself to the Council as the contractor for Dollar General. Mr. Scherer explained that Dollar General contacted him and asked to build in Waynesfield. An application for a zoning change has been submitted to the Zoning Board of Appeals and a public hearing is scheduled for March 23, 2017 at 6:30 p.m. at the Village of Waynesfield Municipal Building.

(c). Chirs Pfister – W-G Schools – thanked the Mayor and the Village Council for working with the school on the street banners. The Mayor and Councilman Miller also thanked Mr. Pfister and the School Board for working with the Village and purchasing all of the banners. The Mayor looks forward to working with the school on moving the entire community forward.

**COMMITTEE REPORTS:**

**Streets** - Councilman Hardin asked about the barricade that was placed on Maple Street and the cost. The Village Administrator explained the road is undeveloped and he has dealt with the same recurring issue for several years. The Village has allowed access through the Recycle Center on Wayne Street to the adjoining farm ground for farm equipment. The Village Administrator feels this is sufficient aid on the Village's behalf. The barricade was obtained through the County Engineer's office as a used piece of equipment. The Mayor instructed this matter be turned over to the Street Committee for review. Councilman Hardin had also requested stone be placed for the berm of the road in front of his house and his neighbor's homes. The maintenance staff completed this job. Councilman Hardin believes more stone should be placed.

**POLICE REPORT:**

(a). The Chief attended an opiate training/meeting on Columbus. He gained knowledge on what other entities are doing to combat the growing issue.

(b). With the rise in temperature comes higher call volume. The Chief has received calls for drug activity, domestic disputes and nuisance cats. Chief Motter wants to remind everyone that is illegal to discharge a firearm inside the village.

(c). K9 Hunter has been busy working. He has recently conducted several school demonstrations and narcotic sweeps that have led to arrests.

**VILLAGE ADMINISTRATOR REPORT:**

(a). The Village Administrator reported on the power outage on Friday, February 24<sup>th</sup>. A pole in New Hampshire had caught on fire causing DP&L to have to replace their pole/lines during the storm.

(b). The lagoon project is finishing up and the lagoons are operational at this point.

(c). The Northtown Storm Sewer Project is currently in the construction phase.

(d). Mr. Rowe will report in March on the Clean Air Funding.

(e). Councilman Hardin inquired about a DP&L postcard he received in the mail. The Village Administrator explained those were not sent out by the Village and discussed the Village's current electric pricing.

**MAYOR'S REPORT:**

(a). A check for \$983.00 was presented from the Mayor's Court account into the General Fund for the month of January.

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**OLD BUSINESS: NONE  
NEW BUSINESS:**

(a). 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, no; Knox, yes; Zimmermann, yes.

A motion was made by Miller, seconded by Earl, to adopt Ordinance 17-2-1, an Ordinance approving, adopting, and enacting American Legal Publishing's Ohio Basic Code, 2017 Edition, as the Code of Ordinances for the Municipality of Waynesfield, Ohio.

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

(b). A motion was made by Miller, seconded by Hardin, to adopt Resolution 17-2-3, a Resolution to creating the Village of Waynesfield Building Department and authorizing a request to the Ohio Board of Building Standards for certification as a sub-department of Auglaize County Building Department for enforcement of the Ohio State Building Codes.

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

(c). Councilman Hardin questioned about the Dollar General. The Village Administrator explained the information that was relayed to him. Public input was conveyed. The Solicitor advised all information and questions should be presented at the public hearing.

**SOLICITOR REPORT: NONE**

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

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

Mayor

Fiscal Officer