

Held January 23rd, 20 17

The Village of Waynesfield Council met in regular session on Monday, January 23rd, 2017. 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 corrected and approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,497,486.39 in all funds and \$226,796.52 in the General Fund. A motion was made by Knox, seconded by Ewing, to adopt Resolution 17-1-1 to pay the bills presented.

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

**GUESTS:** The Mayor introduced Mr. Richard Miller III, as the new magistrate for the Village of Waynesfield. Mr. Miller has completed the training requirements by the State of Ohio and is ready to serve the Village.

#### COMMITTEE REPORTS:

**Safety** – Councilwoman Ewing thanked the Village Administrator for fixing the street lights by her home and several at the Waynesfield Baptist Church.

#### POLICE REPORT:

(a). The Police Chief provided his 2016 statistics to the Mayor and Council.

(b). The Chief also reported to Council that the State of Ohio has increased the number of training hours required for 2017 to 20. Currently, the Chief averages between 75-115 of training hours annually.

(c). The winners of the 2016 Holiday Lights Competition were as follows:

1<sup>st</sup> Place – Pat & Deb Darnell

2<sup>nd</sup> Place – Tim & Peg Walti

3<sup>rd</sup> Place – Larry & Jennifer Sutherland

4<sup>th</sup> Place – Dan & Jesse Wilson

(d). Councilwoman Ewing inquired if the Chief carries Narcan. Chief Motter explained that he currently does not carry Narcan due to liability issues. Wayne Twp. Rescue does carry Narcan.

(e). The Mayor acknowledged Chief Motter's role in helping out with the Bigelow fire.

#### VILLAGE ADMINISTRATOR REPORT:

(a). The Village Administrator also took a minute to thank the maintenance staff for helping out during the Bigelow fire as well.

(b). Mr. Rowe asked Council to pass a Resolution allowing him to apply for a grant to acquire more "green space". The grant would be awarded sometime in March, if approved.

A motion was made by Miller, seconded by Earl, to adopt Resolution 17-1-2, a Resolution of authorization allowing the Village Administrator to apply for funding.

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

#### MAYOR'S REPORT:

(a). A check for \$1043.00 was presented from the Mayor's Court account into the General Fund for the month of December.

(b). The assignment of committees will stay the same as 2016.

(c). A motion was made by Knox, seconded by Ewing, to nominate Robert Miller as Council President Pro Tempore.

No other nominations were made.

A motion was made by Knox, seconded by Zimmerman, to close the nominations.

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

A motion was made by Knox, seconded by Zimmerman, to elect Robert Miller as Council President Pro Tempore for 2017.

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

#### OLD BUSINESS:

(a). Councilwoman Earl asked what the status of the banners were. The Fiscal Officer explained that Mr. Lyons came out to take measurements of the poles and printing of the banners should be taking place.

#### 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; Knox, yes; Zimmerman, yes; Hardin, absent.

Councilman Miller read the 2017 Permanent Appropriations.


A motion was made by Miller, seconded by Zimmerman, to adopt Ordinance 17-1-1, the 2017 Permanent Appropriations.

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

**SOLICITOR REPORT:** Mr. Reese confirmed to Council that Richard Miller, III, will be a good fit as magistrate for the Village.

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

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

  
Mayor

  
Fiscal Officer