

Held July 24th, 20 17

The Village of Waynesfield Council met in regular session on Monday, July 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 \$1,659,687.32 in all funds and \$340,972.68 in the General Fund. A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 17-7-1 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 reported that he was in Africa for most of June and no major incidents were reported.
- (b). The Chief is also working with Auglaize County Sheriff's Office and the Ohio Bureau of Criminal Investigations to assist in the suspicious death that occurred inside the Village on July 8, 2017.

VILLAGE ADMINISTRATOR REPORT:

(a). The Village was awarded the Clean Ohio Grant.

A motion was made by Miller, seconded by Earl, to adopt Resolution 17-7-3, a Resolution accepting the Clean Ohio Grant.

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

(b). The Administrator also reported that the Village was awarded the grant for the Street Paving Project.

A motion was made by Miller, seconded by Knox, to adopt Resolution 17-7-2, a Resolution accepting the Street Paving Grant.

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

(c). It was reported that the heavy rains the Village received over the previous week caused flooding in some areas. The Administrator reported all pumps were maintained and working properly.

(d). Kyle Wildermuth, the Water/Wastewater Operator for the Village resigned. The Village is currently accepting resumes and applications. Currently Suter's Operating Services has been contracted to handle the testing and reports for the Village.

(e). The Administrator shared with Council a letter that he received from Mr. Dave Webb, asking for permission to annex out of the Village. Council had the opportunity to look over the letter and express their opinions.

A motion was made by Miller, seconded by Knox, to table the issue.

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

MAYOR'S REPORT:

(a). A check for \$1753.00 was presented from the Mayor's Court account into the General Fund for the month of June.

OLD BUSINESS:

(a). Councilwoman Earl asked the Village Administrator if he knew when construction would begin on the Dollar General. The Administrator explained that he had little contact with the developer, but he believed construction would begin within a week or two.

NEW BUSINESS:

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

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

A motion was made by Miller, seconded by Earl, to adopt Ordinance 17-7-1, an Ordinance to amend Appropriations Ordinance 17-1-1.

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

SOLICITOR REPORT: NONE

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

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



Mayor


Fiscal Officer