

Held June 26, 20 17

DAYTON LEGAL BLANK, INC., FORM NO. 10148

The Village of Waynesfield Council met in regular session on Monday, June 26, 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 \$1,586,933.75 in all funds and \$245,317.38 in the General Fund. A motion was made by Earl, seconded by Knox, to adopt Resolution 17-6-1 to pay the bills presented.

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

A motion was made by Earl, seconded by Miller, to enter executive session to discuss legal matters.

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

Time Out: 7:38 p.m.

Time In.: 7:52 p.m.

GUESTS: NONE

COMMITTEE REPORTS: NONE

POLICE REPORT: NONE

VILLAGE ADMINISTRATOR REPORT:

(a). The Administrator announced the Village received the Clean Ohio Fund Green Space Grant. The Village will also have the opportunity to purchase land with the grant along with matching funds. The Administrator asked Council to approve a Resolution to accept the grant and authorize the "Village" to borrow money for the matching funds.

A motion was made by Earl, seconded by Miller, to adopt Resolution 17-6-3, a Resolution to accept the Clean Ohio Fund/Greenspace Conservation Program Grant and authorize the Village to borrow monies for matching funds.

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

(b). The Administrator informed Council that Heath Hendrickson had filled the vacant position.

(c). Councilman Hardin inquired about the status of natural gas. The Administrator explained the Village is currently working with the County Commissioners to bring natural gas to the Village and surrounding areas. The process is currently in the "discussion" stages and all entities are trying to see what the interest is.

MAYOR'S REPORT:

(a). A check for \$1,607.00 was presented from the Mayor's Court account into the General Fund for the month of May.

OLD BUSINESS:

(a). A motion was made by Miller, seconded by Earl, to have a third reading on Ordinance 17-4-1, an Ordinance regulating junk and abandoned motor vehicles.

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

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

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

A motion was made by Earl, seconded by Miller, to adopt Ordinance 17-6-1, an Ordinance Establishing and Amending the Zoning District of Property Located on West Wapakoneta Street, being Parcels N4201800801 and N4201800400, in the Village of Waynesfield, Auglaize County, Ohio.

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

NEW BUSINESS:

(a). A motion was made by Miller, seconded by Earl, to approve the Zoning Board's recommendation, allowing a variance for 213 West Mulberry Street.

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

(b). Councilwoman Knox asked about ribbons being taken down from light poles and telephone poles. She explained that she is very much in favor of supporting the community and school, but believes that ribbons should be removed after the event is over. The Mayor agreed and explained that point will be reiterated the next time he is asked about placing ribbons, signs, etc., on the poles.

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