

Held

October 23,

20

17

The Village of Waynesfield Council met in regular session on Monday, October 23, 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 \$1,613,427.23 in all funds and \$282,676.00 in the General Fund. A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 17-10-1 to pay the bills presented.

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

GUESTS: NONE

COMMITTEE REPORTS: NONE

POLICE REPORT:

- (a). The Chief reported all Homecoming festivities went well with no issues.
- (b). The Police Department is still receiving many calls regarding drug complaints, civil complaints, and domestic disputes.
- (c). The annual Holiday Lights Competition will begin being advertised. A pre-made scoring sheet will be instituted this year.
- (d). Village employees received the required annual Identity Theft Training on Friday, October 20, 2017.
- (e). Chief Motter explained his thoughts and views on the proposed marijuana Ordinance. He encouraged Council to pass the Ordinance, prohibiting a dispensary inside the Village.

VILLAGE ADMINISTRATOR REPORT:

- (a). The Administrator reported that the former Byers property has now been acquired and belongs to the Village. The second property is slated to close in December.
- (b). The restrooms at the park have been closed and are being winterized.
- (c). Mr. Rowe explained to Council that he is currently waiting on a quote for the roof on Iron Filtration Plant. Per the EPA, that is an area that will need to be updated.
- (d). Annual evaluations have taken place and the Administrator recommended a pay increase for employees.
- (e). Councilman Hardin inquired about the water towers. The Administrator stated that the Village is currently looking into different grants to cover the costs, as it could cost approximately \$30,000.00 to take the old water tower down. The ultimate goal is to take the old tower off-line and then eventually have it removed. The costs to rehab it is between \$200,000.00 and \$300,000.00. Councilman Hardin mentioned in the past, there were companies that could possible come in to remove the tower and pay the Village to do so. The Village Administrator will look into that option.

MAYOR'S REPORT:

- (a). A check for \$2,962.00 was presented from the Mayor's Court account into the General Fund for the month of September.
- (b). A motion was made by Miller, seconded by Knox, to adopt Resolution 17-10-2, a Resolution to Change the December Council Meeting Dates.
VOTE: Miller, yes; Knox, yes; Earl, yes; Ewing, yes; Hardin, yes; Zimmerman, yes.
- (c). The Mayor explained that the Byers property was originally purchased to protect the Village's well-head area. The Mayor would like to see that area left as a "nature" area. He asked Council their thoughts and vision, and they agreed they would like to see it left as a "green space" area as well.
- (d). Councilwoman Zimmerman asked about the house in the park, owned by the Village. The Administrator explained, at this point in time, the plan is just to maintain the house.

OLD BUSINESS:

- (a.) A motion was made by Miller, seconded by Earl, to have a second reading on the Delinquent Utility/Termination Ordinance, Ordinance 17-9-1.
VOTE: Miller, yes; Earl, yes; Ewing, yes; Hardin, yes; Knox, yes; Zimmerman, yes.
Council decided to table the Agreement Form that was under discussion and the Solicitor will draft a new Resolution for next month's meeting.
- (b.) A motion was made by Miller, seconded by Knox, to have a second reading on the Medical Marijuana Ordinance, Ordinance 17-9-2.
VOTE: Miller, yes; Knox, yes; Earl, yes; Ewing, yes; Hardin, no; Zimmerman, yes.
- (c). Councilwoman Earl asked about the junk vehicle Ordinance. The Mayor explained that a three-member committee, made up of Council members, will be appointed after the new Council members are elected.
- (d). Councilwoman Ewing asked about the status of natural gas coming to the Village. The Village Administrator is still exploring options and funding. The County Commissioners are also working on different options to help the Village bring natural gas to the community.

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, yes; Knox, yes; Zimmerman, yes.
A motion was made by Miller, seconded by Earl, to adopt Ordinance 17-10-1, an Ordinance to amend Appropriation Ordinance 17-1-1.
VOTE: Miller, yes; Earl, yes; Ewing, yes; Hardin, yes; Knox, yes; Zimmerman, yes.

Held

October 23,

20

17

NEW BUSINESS CONT'D.

(b). Councilman Hardin questioned elected officials begin drug tested. The Solicitor will have to look into this and report back to Council.

(c). Councilman Hardin asked if the new Dollar General was receiving any type of tax exemptions from the Village. They Mayor reported that they are not.

(d). A motion was made by Miller, seconded by Earl, to enter into Executive Session to discuss personnel issues.

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

Time out: 9:01 p.m.

Time in: 9:29 p.m. – The meeting was called back in session.

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

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

A motion was made by Miller, seconded by Zimmermann, to adopt Ordinance 17-10-2, an Ordinance to amend payroll Ordinance 07-9-3. Council amended the pay scale for the following positions:

Police Chief -	\$9.00 - \$23.00/per hour
Patrolman -	Prevailing Minimum Wage to \$14.00/per hour
Village Administrator-	\$15.00 - \$28.00/per hour
Administrative Assistant-	\$9.00 - \$17.00/per hour
Utility Superintendent-	\$10.00 - \$22.00/per hour
Fiscal Officer-	\$17,500.00-\$35,000.00
Fiscal Officer Assistant-	\$350.00-\$2,700.00/per month
Class C Personnel-	Prevailing Minimum Wage-\$13.50/per hour
Class B Personnel-	\$9.00 - \$16.00/per hour
Class A Personnel-	\$11.50 - \$22.50/per hour

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

A motion was made by Miller, seconded by Zimmermann, to adopt Resolution 17-10-3, a Resolution to increase the pay of all full-time employees by \$1.00/per hour and to go into effect retroactively as of October 22, 2017.

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

A motion was made by Miller, seconded by Zimmermann, to adopt Resolution 17-10-4, a Resolution to change the compensation of the Clerk of Courts from hourly to salary, at a rate of \$5,000.00 per year, spread over 26 pay periods.

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

SOLICITOR REPORT: NONE

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

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

Mayor

Fiscal Officer