

Held September 25, 2017

The Village of Waynesfield Council met in regular session on Monday, September 25, 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 \$1,678,022.81 in all funds and \$353,495.74 in the General Fund. A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 17-8-1 to pay the bills presented.

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

GUESTS:

(a). Lisa Nickles – Ms. Nickles came to follow up with Council from last month’s discussion. She received the reports she asked for and shared numbers with the Council. She asked for two things from Council. The first being that they assure tax dollars are being spent wisely in regards to collecting utility payments. Secondly, that delinquent utility accounts are not over thirty days due.

(b). Lois Souder – Ms. Souder shared the Agreement for the Provision of Utilities to Non-Owned Real Estate with Council. She is requesting that the form be split into two separate forms to avoid confusion between the landlord, tenant and village in the future. The Village Solicitor will look into this.

A motion was made by Miller, seconded by Knox, to have a first reading on Ordinance 17-6-1, an Ordinance regarding delinquent utility accounts.

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

COMMITTEE REPORTS:

Finance: The current health insurance plan is no longer being offered to the Village. The finance committee met and reviewed all possible options. In an effort to save the Village money and not make significant changes to the employee’s plan, they chose a very comparable plan.

A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 17-9-2, a Resolution to adopt Anthem Health Plan Bronze Blue Access PPO 6550/E/0%/6550 w/HAS.

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

POLICE REPORT:

(a). K9 Hunter and Chief Motter successfully recertified under Ohio’s K9 standards on September 21, 2017 at Von Der Haus Gill German Shepherds.

(b). Chief Motter has yet again seen a spike in narcotics in this area and has several ongoing investigations at this time.

VILLAGE ADMINISTRATOR REPORT:

(a). The Mayor presented Resolution 17-9-3, a Resolution to allow the authorization to Ohio Public Works for funding for the West Wapakoneta Street Improvement Projects in the Village of Waynesfield. A motion was made by Earl, seconded by Miller.

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

MAYOR’S REPORT:

(a). A check for \$2,311.00 was presented from the Mayor’s Court account into the General Fund for the month of August.

(b). Trick-or-Treat will be on Thursday, October 26, 2017 from 6:00-7:30 p.m.

OLD BUSINESS:

(a.) A motion was made by Miller, seconded by Knox, to have a first reading on Ordinance 17-9-2, an Ordinance prohibiting medical marijuana cultivators, processors, and retail dispensers licensed under Ohio Revised Code, Chapter 3796 from operating within the Village of Waynesfield.

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

NEW BUSINESS:

(a.) A motion was made by Miller, seconded by Earl, to adopt Resolution 17-9-4, a Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

(b). A motion was made by Miller, seconded by Earl, to adopt Resolution 17-9-5, a Resolution to adopt the 2018 Alternate Plan of Distribution of Local Government Fund and Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission.

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

(c). Councilman Hardin inquired about several bills.

SOLICITOR REPORT: NONE

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

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



Mayor


Fiscal Officer