

Held December 18, 20 17

The Village of Waynesfield Council met in regular session on Monday, December 18, 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 approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,604,190.41 in all funds and \$278,740.10 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, absent; Miller, yes; Zimmerman, yes.

**GUESTS:**

(a). Craig Cotter – Mr. Cotter had questions regarding the legislation regarding the Administration of Utility Accounts (Ord. 17-11-1). The Mayor and Village Administrator answered his questions and tried to explain the need for the change. Discussion occurred and Mr. Cotter thanked the Mayor, Administrator and Council for answering his questions.

**COMMITTEE REPORTS: N/A**

**POLICE REPORT:**

(a). The 2017 Year End Report and stats will be presented at the January 2018 meeting.

(b). Chief Motter has been assisting the Utility Department on disconnect day. This has been an aid to the utility staff as well as the residents.

(c). The Waynesfield Police Department teamed up with the Auglaize County Sheriff's office and have been presenting to kindergarten classes at W-G. It is a way to teach the young children that officers are not the "bad guys" and to have a strong presence in the schools.

(d). Councilwoman Earl asked about the Holiday Lights Contest and the results. The Chief explained those results will be announced at the January Council meeting; after the contest has concluded.

**VILLAGE ADMINISTRATOR REPORT:**

(a). The Village Administrator reported both property purchases adjacent to the park have been finalized and design plans for the nature trail are in the works.

**MAYOR'S REPORT:**

(a). A check for \$2,134.00 was presented from the Mayor's Court account into the General Fund for the month of November.

(b). The Mayor reported all new Council members were sworn in prior to this month's Council meeting.

**OLD 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, absent; Knox, yes; Zimmerman, yes.

A motion was made by Miller, seconded by Earl, to adopt Ordinance 17-11-1, an Ordinance regarding the Administration of Utility Accounts.

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

**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, absent; Knox, yes.

A motion was made by Miller, seconded by Zimmerman, to adopt Ordinance 17-12-1, the Municipal Income Tax Ordinance.

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

**SOLICITOR REPORT:**

(a). The Solicitor thanked the Council for working with their law firm and wished everyone a Merry Christmas and Happy New Year.

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

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



Mayor



Fiscal Officer