

Held January 22, 20 18

The Village of Waynesfield Council met in regular session on Monday, January 22, 2018. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Ridenour, Earl - absent, Knox, Neeley, Newland, 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 Miller, seconded by Zimmerman, to adopt Resolution 18-1-1 to pay the bills presented.

VOTE: Miller, yes; Zimmerman, yes; Knox, yes; Neeley, yes; Newland, yes; Earl, absent.

**GUESTS: NONE**

**COMMITTEE REPORTS:**

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

VOTE: Miller, yes; Newland, yes; Knox, yes; Neeley, yes; Zimmerman, yes; Earl, absent.

The 2018 Permanent Appropriations were read.

A motion was made by Miller, seconded by Newland to adopt Ordinance 18-1-1, the 2018 Permanent Appropriations.

VOTE: VOTE: Miller, yes; Newland, yes; Knox, yes; Neeley, yes; Zimmerman, yes; Earl, absent.

**POLICE REPORT:**

(a). Chief Motter presented Council with a summary of statistics from 2017. He reported that call volume has increased, many of which were more serious in nature and require more time and resources. Chief Motter plans to have a visual presence in and around the Village, combating the drug epidemic, enhancing the efficiency of the department and continue working with other agencies.

(b). Design plans for an impound lot located at the park are underway.

(c). Chief Motter asked Council to consider amending the Mayors Court Fines Ordinance, Ordinance 13-7-2. These changes will allow the Village to cover any increasing costs associated with Mayors Court and yet, still be less than Auglaize County Municipal Court, where cases written into our Mayors Court would be heard.

(d). A Resolution and Ordinance were also presented to Council allowing and authorizing the Village to sell any unnecessary tools, supplies, etc. via an online auction.

(e). The Holiday Lights Competition Winners were announced:

1<sup>st</sup> Place – 219 West Wapakoneta Street

2<sup>nd</sup> Place – 105 Cook Street

3<sup>rd</sup> Place – 508 Morning Glory Drive

4<sup>th</sup> Place – 533 North Westminster Street

**VILLAGE ADMINISTRATOR REPORT:**

(a). The Village Administrator reported that the maintenance crew has been doing a good job of handling frozen water lines and snow removal with the winter weather we received.

(b). Mr. Rowe updated Council on the walking path at the park. Currently, the project is slated to go out to bid in February. He will update Council on any new information next month.

(c). The Administrator took a moment to explain to Council the new changes in policy regarding utility billing that were discussed in previous months that have and will take place. Going forward, the Village will no longer be requiring deposits. Shortly, the process will begin requiring rental properties to be placed in the “landowners” name instead of the “renter”.

(d). Auglaize County Solid Waste District provided the Village with a certificate for our participation in recycling.

**MAYOR’S REPORT:**

(a). A check for \$1,260.00 was presented from the Mayor’s Court account into the General Fund for the month of December.

(b). The Mayor announced the following Committee Assignments:

**Building** – Knox and Neeley **Safety** - Miller and Newland

**Finance** - Earl and Zimmerman

**Storm Sewers** - Knox and Neeley

**Park-** Earl and Zimmerman

**Streets-** Miller and Newland

**Property Maintenance-** Knox, Earl and Neeley

(c). The delegate for the Auglaize County Regional Planning Commission will be Bob Miller. Ronda Knox will serve as the alternate.

(d). The Mayor called for nominations for Council President Pro Tempore. A nomination was made by Knox, seconded by Neeley, for Bob Miller.

No further nominations were made. The Mayor closed all nominations.

All in favor of electing Bob Miller as Council President Pro Tempore:

VOTE: Knox, yes; Neeley, yes; Newland, yes; Miller, abstain; Zimmerman, yes; Earl, absent.

Bob Miller is the Council President Pro Tempore for 2018.

**OLD BUSINESS: NONE**

Held January 22, 2018

**NEW BUSINESS:**

- (a.) A motion was made by Miller, seconded by Zimmerman, to adopt Resolution 18-1-2, a Resolution authorizing the sale of personal property including but not limited to equipment, tools and supplies which are no longer needed for the public use or are obsolete or unfit for the use for which they were acquired by internet auction per O.R.C. 721.15.  
 VOTE: Miller, yes; Zimmerman, yes; Knox, yes; Neeley, yes; Newland, yes; Earl, absent.
- (b.) A motion was made by Miller, seconded by Newland, to suspend the rules of three readings and to declare an emergency.  
 VOTE: Miller, yes; Newland, yes; Knox, yes; Neeley, yes; Zimmerman, yes; Earl, absent.  
 A motion was made by Miller, seconded by Newland, to adopt Ordinance 18-1-2, an Ordinance permitting the Village of Waynesfield, Ohio, to sell no longer needed property via an online auction website.  
 VOTE: Miller, yes; Newland, yes; Knox, yes; Neeley, yes; Zimmerman, yes; Earl, absent.
- (c.) A motion was made by Miller, seconded by Newland, to have the first reading of Ordinance 18-1-3, an Ordinance to amend Ordinance 13-7-2, establishing a schedule of fines for traffic violations for the Village of Waynesfield.  
 VOTE: Miller, yes; Newland, yes; Knox, yes; Neeley, yes; Zimmerman, yes; Earl, absent.
- (d.) A motion was made by Miller, seconded by Newland, to suspend the rules of three readings and to declare an emergency.  
 VOTE: Miller, yes; Newland, yes; Knox, yes; Neeley, yes; Zimmerman, yes; Earl, absent.  
 A motion was made by Miller, seconded by Newland, to adopt Ordinance 18-1-4, and Ordinance to approving, adopting, and enacting American Legal Publishing's Ohio Basic Code, 2018 Edition, as the Code of Ordinances for the municipality of Waynesfield, Ohio, and declaring an emergency.  
 VOTE: Miller, yes; Newland, yes; Knox, yes; Neeley, yes; Zimmerman, yes; Earl, absent.
- (e.) Councilman Newland inquired about stop signs in the alleys near his home. The Mayor explained that one stop sign had been knocked over and is slated to be replaced. The Village Administrator will look into other signs and report back to Council.
- (f.) Councilwoman Knox requested the sign at the Industrial Park be replaced or repaired as it has weathered and is in need of updates. The Village Administrator will look into this as well.
- (g.) The Mayor explained the roles and duties of the committees to Council.
- SOLICITOR REPORT: NONE**

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

VOTE: Zimmerman, yes; Newland, yes; Knox, yes; Neeley, yes; Miller, yes; Earl, absent.



Mayor



Fiscal Officer