

Held April 23, 2018

The Village of Waynesfield Council met in regular session on Monday, April 23, 2018. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Ridenour, Earl, Knox, Neeley, absent; Newland, Miller, and Zimmerman.

Minutes of the previous meeting were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,605,052.43 in all funds and \$269,338.53 in the General Fund. A motion was made by Knox, seconded by Earl, to adopt Resolution 18-4-1 to pay the bills presented.

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

**GUESTS: NONE**

**COMMITTEE REPORTS: NONE**

Councilman Neeley entered the meeting.

**POLICE REPORT:**

(a). The Waynesfield Police Department, along with assistance from the Auglaize County Sheriff's Office, arrested Shane Matthews Jr. on five counts of unlawful sexual conduct with a minor. The investigation is ongoing and additional charges are possible.

(b). Chief Motter took a report of a stolen vehicle from IPS West. The vehicle belongs to a Waynesfield resident. The department will continue to follow-up on any leads.

(c). A hypodermic needle was found in the middle of the road in the 200 block of East Ohio Street. The needle appeared to be used and looked as if it had heroin residue in it. There are no suspects at this time.

(d). The Chief, along with assistance from Washington Twp. Police Department, conducted a K9 sniff at IPS West. They retrieved marijuana and arrested a person with suspected fentanyl.

(e). Early Sunday morning a drug overdose was reported at 108 W. Wapakoneta Street. This case is under investigation.

(f). Waynesfield-Goshen School Prom was held on Saturday, April 21, along with the opening day at the racetrack. The Chief reported no issues with either event.

**VILLAGE ADMINISTRATOR REPORT:**

(a). Posting for the bids of the black top for the Park Enhancement Project will be posted on Thursday, April 26. The administrator went on to give some details regarding the project.

(b). The Village Administrator asked Council to enter into Executive Session to discuss potential litigation and personnel regarding employee compensation. Council members decided to wait until later in the meeting to enter into Executive Session.

(c). Councilman Neeley inquired about a notification system when there are power outages or emergencies that occur. The Administrator explained that the Village had looked into options regarding these situations, but found most programs are quite costly. The Administrator and Council will continue to explore options.

**MAYOR'S REPORT:**

(a). A check for \$1,1032.00 was presented from the Mayor's Court account into the General Fund for the month of March.

(b). The Community Garage Sales will be held on July 7, 2018.

**OLD BUSINESS:**

(a). Council members reviewed the Right of Way legislation drafted by the Solicitor's office. The Solicitor explained Council will need to make a decision shortly regarding this legislation.

**NEW BUSINESS:**

(a). A motion was made by Miller, seconded by Newland, to adopt Resolution 18-4-2, a Resolution to amend Resolution 13-12-4.

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

(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; Earl, yes; Knox, yes; Neeley, yes; Zimmerman, yes.

A motion was made by Miller, seconded by Newland, to adopt Ordinance 18-4-1, an Ordinance authorizing the Fiscal Officer to set up a Capital Project Fund and a Debt Service Fund for the Park Enhancement Project and to declare an emergency.

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

Continued on back.....

Held April 23, 2018

(c). 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; Earl, yes; Knox, yes; Neeley, yes; Zimmermann, yes.

A motion was made by Miller, seconded by Newland, to adopt Ordinance 18-4-2, an Ordinance authorizing the Fiscal Officer to make advances to and from the General Fund for the Park Enhancement Project, and to declare an emergency.

**VOTE:** Miller, yes; Newland, yes; Earl, yes; Knox, yes; Neeley, yes; Zimmermann, yes.

(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; Earl, yes; Knox, yes; Neeley, yes; Zimmermann, yes.

A motion was made by Miller, seconded by Newland, to adopt Ordinance 18-4-3, an Ordinance authorizing the Fiscal Officer to make a transfer from the General Fund to the Debt Service Fund for the loan that was obtained for the Park Enhancement Project, through Osgood State Bank, and to declare an emergency.

**VOTE:** Miller, yes; Newland, yes; Earl, yes; Knox, yes; Neeley, yes; Zimmermann, yes.

(e). 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; Earl, yes; Knox, yes; Neeley, yes; Zimmermann, yes.

A motion was made by Miller, seconded by Newland, to adopt Ordinance 18-4-4, an Ordinance to amend Appropriation Ordinance 18-1-1, and to declare an emergency.

(f). A motion was made by Knox, seconded by Zimmermann, to enter into Executive Session to discuss potential litigation and personnel issues regarding compensation.

**VOTE:** Knox, yes; Zimmermann, yes; Earl, yes; Miller, yes; Newland, yes; Neeley, yes.

Time Out: 8:00 p.m.

Time In: 9:13 p.m.

(g). The Village Administrator recommended moving Joe Spillman from Class C Maintenance to Class B Maintenance and increasing his wage \$.10 after his ninety-day probation term is up.

A motion was made by Miller, seconded by Newland, to adopt Resolution 18-4-3, a Resolution to move Joe Spillman from Class C Maintenance to Class B Maintenance with a \$.10 hourly wage increase, after his probationary period is up.

**VOTE:** Miller, yes; Newland, yes; Earl, yes; Knox, yes; Neeley, yes; Zimmermann, yes.

**SOLICITOR REPORT:**

(a). The Solicitor reminded Council to look over the Right of Way legislation for the next meeting.

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

**VOTE:** Zimmermann, yes; Newland, yes; Earl, yes; Knox, yes; Neeley, yes; Miller, yes.

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Mayor

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Fiscal Officer