

Held February 26, 20 18

The Village of Waynesfield Council met in regular session on Monday, February 26, 2018. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Ridenour, Earl, Knox, Neeley, Newland, Miller, and Zimmerman.

Minutes of the previous meeting were corrected and approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,558,529.78 in all funds and \$256,214.73 in the General Fund. A motion was made by Knox, seconded by Earl, to adopt Resolution 18-2-1 to pay the bills presented.

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

**GUESTS: NONE**

**COMMITTEE REPORTS: NONE**

**POLICE REPORT:**

(a). A recent arrest was made at 200 South Westminster Street. The individual was arrested on multiple drug charges and was taken to the Logan County Jail.

(b). Chief Motter is investigating a credit card theft case that began with three individuals trying to purchase large quantities of cigarettes at the Waynesfield Gas Station. Chief Motter stopped the individuals and was able to seize the credit cards. A U.S. Secret Service agent came to the Police Department and was able to verify the cards were stolen.

**VILLAGE ADMINISTRATOR REPORT:**

(a). The Village Administrator reported the Class C Maintenance position has been filled by Joe Spillman. (b). He also reported Scott Hicks will be off for a few weeks for medical purposes.

(c). The Administrator also announced there have been several water leaks over the past few weeks due to the cold weather. He was happy to report all leaks have been repaired at this time.

(d). The sign at the Industrial Park will be repainted in place once the ground is not so soft.

**MAYOR'S REPORT:**

(a). A check for \$1,701.00 was presented from the Mayor's Court account into the General Fund for the month of January.

**OLD BUSINESS:**

(a). A motion was made 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; Miller, yes; Neeley, yes; Zimmerman, yes.

A motion was made by Miller, seconded by Newland, to have a second reading on Ordinance 18-1-3, an Ordinance to amend Ordinance 13-7-2, establishing a schedule of fines for traffic for the Village of Waynesfield.

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

**NEW BUSINESS:**

(a). 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; Miller, yes; Neeley, yes; Zimmerman, yes.

A motion was made by Miller, seconded by Newland, to adopt Ordinance 18-2-1, an Ordinance to amend Appropriation Ordinance 18-1-1.

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

(b). A motion was made by Miller, seconded by Newland, to adopt Resolution 18-2-2, a Resolution for adoption of the Plan Under the Ohio Public Employees Deferred

Compensation Program.

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

A motion was made by Miller, seconded by Newland, to adopt Resolution 18-2-3, the Adoption

Agreement between the Ohio Public Employees Deferred Compensation Board and the Village of Waynesfield.

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

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

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

A motion was made with Miller, seconded by Newland, have a first reading Ordinance 18-2-2, an Ordinance to make the 4-way alley between West Wapakoneta Street and West Perry Street a 4-way stop for the Village of Waynesfield.

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

(d). The Mayor and Village Administrator updated Council on the timeline of the walking path.

(e). The Mayor requested the Solicitor provide Council and the Property Maintenance Committee a formal procedure to follow when handling properties in violation of the Ordinance.

**SOLICITOR REPORT: NONE**

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

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



Mayor



Fiscal Officer