

Held March 26, 2018

The Village of Waynesfield Council met in regular session on Monday, March 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 – absent, Miller, and Zimmerman.

Minutes of the previous meeting were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,568,102.23 in all funds and \$259,488.37 in the General Fund. A motion was made by Earl, seconded by Knox, to adopt Resolution 18-3-1 to pay the bills presented.

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

**GUESTS: NONE**

**COMMITTEE REPORTS:** Councilwoman Knox commented on curbs that will need to be painted before summer. Other Council members also added a large pothole on the Village Administrator agreed and also informed Council of blacktopping that will be taking place.

**POLICE REPORT:**

(a). Chief Motter was absent from the meeting, but did leave a report for Council regarding several ongoing investigations he is working on. He will update Council at next month's meeting.

**VILLAGE ADMINISTRATOR REPORT:**

(a). Mr. Rowe continued to explain the paving project will be completed by October. He will inspect the other areas discussed for repair as well.

(b). He also reported Scott Hicks will be off for a few weeks for medical purposes.

(c). The Administrator also updated Council on the possibility of moving forward with natural gas. He is still obtaining preliminary information and will report more information as he receives it.

(d). The Solicitor along with the Village Administrator explained legislative notice the Village received from AMP, regarding 5G services and the placement of small cell facilities in the right of ways throughout the municipality. Council discussed options and a motion was made by Miller, seconded by Knox, to adopt Resolution 18-3-2, a Resolution allowing the Solicitor to draft an Ordinance pursuant to the Village of Waynesfield for 5G access of small cell wireless facilities in the Village of Waynesfield.

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

(e). It was announced that a survey will be conducted on the alley behind West Mulberry Street.

**MAYOR'S REPORT:**

(a). A check for \$729.00 was presented from the Mayor's Court account into the General Fund for the month of February.

(b). The May 2018 Council meeting will be moved to May 21, due to a holiday.

(c). The Mayor reported that the Zoning Board of Appeals met regarding a variance requested by Jim and Connie Hutson. The Board submitted a formal recommendation to Council, stating they were in favor of the variance.

A motion was made by Miller, seconded by Knox, to allow a variance of a twenty-foot setback for the construction of a garage, located at 213 West Mulberry Street.

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

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

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

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

A motion was made by Miller, seconded by Zimmerman, to adopt Ordinance 18-3-1, an Ordinance to establish a schedule of fines for non-traffic related minor misdemeanor offenses for the Village of Waynesfield.

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

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

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

A motion was made by Miller, seconded by Zimmerman, to adopt Ordinance 18-3-2, an Ordinance regulating junk and abandoned motor vehicles.

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

**SOLICITOR REPORT:**

(a.) The Solicitor just reaffirmed the previous discussion regarding AMP, Ohio legislation and the route that Council had chosen to take.

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

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



Mayor



Fiscal Officer

0120

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_