

Held November 27,

20 17

The Village of Waynesfield Council met in regular session on Monday, November 27, 2017. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Ridenour, Earl, Ewing- absent, Hardin- absent, Knox, 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 \$1,613,427.23 in all funds and \$282,676.00 in the General Fund. A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 17-11-1 to pay the bills presented.

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

GUESTS:

COMMITTEE REPORTS:

Finance: A motion was made by Miller, seconded by Earl, to adopt Resolution 17-11-2, a Resolution to adopt the 2018 Temporary Appropriations.

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

POLICE REPORT:

(a). The Police Chief reported Trick-or-Treat was a success with no issues.

(b). Chief Motter assisted in relocating two residents who were in the Village without proper housing arrangements. He, along with a local church, was able to help them connect with family members out of state that could be of assistance.

(c). The Police Department along with the several other local emergency organizations held a training at Waynesfield-Goshen School on November 27. It was an informative training along with some refresher information.

(d). The State has begun instituting a new citation process that the Village will be taking part in. Electronic citations will streamline the entire citation process.

(e). Chief Motter also recognized that Council would be looking into the liquor license for Coyote's. He stated that he has no issues or problems with Coyote's from a police department standpoint.

VILLAGE ADMINISTRATOR REPORT:

(a). Mr. Rowe explained the EPA is now requiring he licensed water operator for the Village to have a contingency plan in place in case of emergency with a dollar amount the operator can use and expend. A motion was made by Miller, seconded by Knox, to adopt Resolution 17-11-3, a Resolution to authorize the Village to create an emergency contingency plan for the water distribution system.

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

(b). The Administrator also reported that he has not heard directly from the contractors or Dollar General, but the tentative open date for the new store is December 1, 2017.

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 October.

(b). The Mayor addressed the sidewalk issues on West Wapakoneta Street and reported there are measures in place for the sidewalks to be repaired.

(c). A liquor license approval was presented before Council for Coyote's. Members decided to not have a hearing and approve the license.

OLD BUSINESS:

(a). A motion was made by Miller, seconded by Zimmerman, to have the third reading on Ord. 17-9-1, an Ordinance regarding Delinquent Utility Accounts.

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

(b). A motion was made by Miller, seconded by Zimmerman, to have the first reading on Ord. 17-11-1, an Ordinance regarding the Administration of Utility Accounts.

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

(c). A motion was made by Miller, seconded by Earl, to have the third reading on Ord. 17-9-2, an Ordinance prohibiting medical marijuana cultivators, processors, and retail dispensers licensed under the Ohio Revised Code Chapter 3796 from operating within the Village of Waynesfield.

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

NEW BUSINESS:

(a). A motion was made by Miller, seconded by Earl, to adopt Resolution 17-11-4, a Resolution to transfer monies for repayment of Wastewater Treatment Plant Upgrades Project Loan Repayment.

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

(b). A motion was made by Miller, seconded by Zimmerman, to adopt Resolution 17-11-5, a Resolution to accept the rates and terms of the Audit Extension Agreement between the Village of Waynesfield and Perry & Associates, CPA's, A.C.

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

(c). A motion was made by Miller, seconded by Earl, to adopt Resolution 17-11-6-, a Resolution to hire the Law Firm of Fitzgerald, Reese & VanDyne Co. as Solicitor for the Village of Waynesfield.

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

SOLICITOR REPORT:

(a.) The Solicitor updated Council regarding the municipal income tax issue. It is still the opinion of the Solicitor's to not join the litigation. However, but the ordinance must be updated. Mr. Searcy gave the Council the options that were available to make for the Village. A motion was made by Miller,

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seconded Earl, to adopt Resolution 17-11-7, a Resolution allowing the Solicitor's office to draft a new tax code for the Village of Waynesfield.

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

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

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



Mayor



Fiscal Officer