

Held June 25, 20 18

The Village of Waynesfield Council met in regular session on Monday, June 25, 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 \$1,605,865.61 in all funds and \$219,985.74 in the General Fund. A motion was made by Earl, seconded by Newland, to adopt Resolution 18-6-1 to pay the bills presented.

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

**GUESTS:**

(a). **R. C. Wisenmayer** – Attorney Wisenmayer provided Council with a petition to vacate an alley in the Crown Hill Subdivision, adjacent to the south side of the subdivision. He also provided Council with a consent to vacate the alley. Both the petition and the consent, along with a Memorandum in Support of the Alley Vacation were filed with the Fiscal Officer at this time. Mr. Wisenmayer went on to explain that he was contacted by residents in the Crown Hill Subdivision regarding the alley issue. He requested Council to consider not re-locating the alley from its current position. According to his research, he believes members of the Atkinson family own the other parcel of land in question. He would like to advertise in the local newspaper for any members of the Atkinson family to claim the strip of land, and went on to explain the process of adverse possession. The Village Administrator questioned Mr. Wisenmayer if the Village’s platted alley survey was a discrepancy with the survey he was furnished. Mr. Wisenmayer answered that it was not. The Village Solicitor advised Council that all discussion should be handled in executive session. Councilman Miller made a motion to enter into executive session to discuss possible litigation. The motion was seconded by Newland.

VOTE: Miller, yes; Newland, yes; Earl, yes; Knox, yes; Neeley, yes; Zimmerman, yes.  
(Mayor Ridenour was excluded from this executive session).

Time out: 7:55 p.m.

The meeting was called back to order at 8:29 p.m.

Councilman Miller announced that no action would be taken at this time.

**COMMITTEE REPORTS: NONE**

**POLICE REPORT:**

- (a). Chief Motter reported an increase in call volume for the month of May.
- (b). Graduation at W-G Schools was held on May 20, 2018, with no issues being reported.
- (c). The Memorial Day Parade was well attended and no major issues reported.
- (d). Over the past month, approximately fifteen properties inside the Village received tall grass ordinance violation letters. Only two properties had to be mowed by the Village, with both properties being vacant.
- (e). A vacant boat and trailer in the alley between Wayne and Maple Streets has been removed. The owner will have ten days to claim the boat and trailer. After the ten-day period, the Village will take ownership and sell it or scrap it.

**VILLAGE ADMINISTRATOR REPORT:**

- (a). The Administrator has been meeting with the Engineer and Contractor, Degan Excavating, regarding the walking path project in the park. The new walking path should be staked out in July.
- (b). He also reported that the Northtown Storm Sewer Project is still underway, but should be finishing up shortly. He is pleased with the outcome of the project.
- (c). Blacktop patching has been taking place on village streets. More blacktopping, on the designated streets, will occur at the same time the walking path will be blacktopped. This is part of a grant the village received.
- (d). Mr. Rowe provided Council with a list of items that could potentially bring in over \$1,000.00 or more, to be sold on the Govdeals.com website. He asked the Council to consider selling these items that were no longer needed. A motion was made by Miller, seconded by Newland, to adopt Resolution 18-6-2, a Resolution to sell the designated items on Govdeals.com.

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

**MAYOR’S REPORT:**

- (a). A check for \$2,593.00 was presented from the Mayor’s Court account into the General Fund for the month of May.
- (b). The Mayor presented Council with the requested Ordinance to regulate parking in the tree lawn. He advised Council to review the Ordinance and discuss it at next month’s meeting.

**OLD BUSINESS:**

- (a). Councilwoman Knox inquired about painting curbs. The Village Administrator announced that curbs were on the list to be taken care of, but not a priority at this time. Discussion was brought up about hiring a seasonal employee to take care of these type of jobs. Council all confirmed they were in favor.
- (b). Councilwoman Knox also questioned the Administrator on when the signs at the industrial park would be painted, as discussed in previous meetings. The Administrator stated this would also be a job that a seasonal employee could take care of.

**NEW BUSINESS: NONE**

**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, yes.

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Mayor

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Fiscal Officer