

Held May 21,48

The Village of Waynesfield Council met in regular session on Monday, May 21, 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 \$1,630,110.07 in all funds and \$277,776.40 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: Earl, yes; Knox, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes.

GUESTS: NONE

COMMITTEE REPORTS: Councilman Neeley was approached by several residents regarding multiple unkept properties in the Parkland Addition. The residents are requesting Council take action against these properties. The Property Maintenance Committee will look at the properties and report back to Council.

POLICE REPORT:

(a). Tall grass notices were sent out to fourteen residential properties in the Village. Most of the properties have been mowed, but a few still have not been mowed. The Village will send one letter per mowing season. If the Village ends up mowing the property, the property owner will be sent the bill for payment. If no payment is made, the amount due will be assessed to the property taxes.

(b). A drug box has been installed Council Chambers. This allows citizens to discard their unused or expired prescription or over the counter medications. Needles, liquids, inhalers or aerosols are not accepted. The box was donated by RiteAid and is their effort to limit children's accessibility to drugs.

(c). Chief Motter arrested a 29-year-old from Lima, who had multiple theft warrants issued in Ohio and Indiana. The individual was taken to the Auglaize County Jail.

(d). Waynesfield Raceway has opened for the season. Chief Motter will try to patrol on South Westminster Street and the at the stop light on those evenings.

(e). Click It or Ticket began on Monday 21, 2018 and runs through June 3, 2018. Waynesfield Police Department participates in this program, which also allows them grant opportunities for equipment from the Ohio Traffic Safety Office and the National Enforcement Mobilizations Organizations.

VILLAGE ADMINISTRATOR REPORT:

The Village Administrator was not present at the meeting, so the Fiscal Officer read the prepared report:

(a). The bid for street asphalt and construction of the walking path will be opened at the Municipal building on May 23, 2018. The Mayor asked Council to approve an ordinance allowing the Village's engineering firm to open and accept the bids.

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 18-5-1, an Ordinance allowing and authorizing a representative from Access Engineering to open and accept the lowest bidder for the street asphalt paving and the pedestrian path in the park.

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

(b). The location of the alley located south of West Mulberry Street was questioned. The Village hired Bacon and Associates to complete a survey on behalf of the Village. The survey showed the alley was north of the actual platted area. The Administrator recommended correcting the issue and moving the alley to the platted area.

A motion was made by Miller, seconded by Knox, to adopt Resolution 18-5-2, a Resolution authorizing the Village Administrator to move the alley south of West Mulberry Street back to its platted area.

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

MAYOR'S REPORT:

(a). A check for \$536.00 was presented from the Mayor's Court account into the General Fund for the month of April.

OLD BUSINESS: None

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; Neeley, yes; Zimmerman, yes.

A motion was made by Miller, seconded by Newland, to adopt Ordinance 18-5-2, an Ordinance authorizing the payoff of the Water Tower, transfer of the remaining funds in the Debt Service Fund, A adjustment of the Current Monthly Transfer to Debt Service Fund, and to declare an emergency.

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 18-5-3, an Ordinance enacting Video Service Fees, and to declare an emergency.

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.

Held May 21, 2018

NEW BUSINESS cont'd.:

(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; Zimmerman, yes.


A motion was made by Miller, seconded by Newland, to adopt Ordinance 18-5-4, an Ordinance to amend Appropriation Ordinance 18-1-1, and to declare an emergency.

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

SOLICITOR REPORT: NONE

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

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



Mayor



Fiscal Officer