

Held

September 24,

20

18

The Village of Waynesfield Council met in regular session on Monday, September 24, 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 approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,524,095.46 in all funds and \$223,650.82 in the General Fund. A motion was made by Earl, seconded by Newland, to adopt Resolution 18-9-1 to pay the bills presented.

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

GUESTS: NONE

COMMITTEE REPORTS:

- a. **Property Maintenance**— Councilman Neeley would like to update the zoning ordinances in order to begin working on abandoned houses and properties. The Village Administrator reported the Village had previously been working with the Solicitor's office on zoning and his recommendation would be to compile a list of zoning changes that Council would like to see and address them all at once. The Mayor will form a committee at next month's meeting to begin working on compiling the list of changes to be addressed.
- b. **Park**- Councilwoman Earl reported that a white truck has been spotted driving on the new pedestrian path in the park. She recommended possibly adding more signage to begin with, but would ultimately like to see this issue handled to avoid other destruction in the future. An ordinance was presented to Council for their approval. A motion was made by Miller, seconded by Newland, to have a first reading on proposed Ordinance 18-9-1, Multi-Use Paths.

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

POLICE REPORT:

- a. The Lions Club Community Festival was held on September 8, 2018. There were no law enforcement issues and the Lions Club may already be planning next year's festivities.
 - b. The Waynesfield Police Department was recently approved, through a federal grant, to receive a printer for the cruiser that will print electronic citations. The only cost to the Village will be for the paper. Chief Motter reported the chances for errors due to illegible handwriting will decrease, the amount of time on traffic stops will decrease and also allows the Waynesfield PD to access modern technology that other departments have been using for some time.
 - c. The first hearing for junk vehicles was held on Wednesday, September 19. The Property Maintenance Committee heard from one resident and are in the process of making recommendations. Junk vehicle notices are still being served. The Chief asked Council to consider adopting a proposed ordinance for fees and costs regarding hearings for the Property Maintenance Committee. 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, 18-9-2, an Ordinance of the Village of Waynesfield fixing the costs for Property Maintenance Committee hearings.
- VOTE: Miller, yes; Newland, yes; Earl, yes; Knox, yes; Neeley, yes; Zimmerman, yes.
- d. Waynesfield-Goshen School held their homecoming parade on September 20. No issues were reported and everyone seemed to have an enjoyable evening.
 - e. Chief Motter addressed Council, stating that he had received numerous complaints about the used car lot on East Wapakoneta Street. He has been in touch with officials at the state level regarding the property, but urged Council to update the local zoning laws.

VILLAGE ADMINISTRATOR REPORT:

- a. The Administrator asked Council to adopt Resolution 18-9-2. A motion was made by Miller, seconded by Newland, to adopt Resolution 18-9-2, a Resolution to authorize application to the Ohio Public Works Commission for funding for the West Wapakoneta Street Improvements Project in the Village.

- b. VOTE: Miller, yes; Newland, yes; Earl, yes; Knox, yes; Neeley, yes; Zimmerman, yes.
- Mr. Rowe reported that he had hoped to have a definite date for the black topping to begin, but is still waiting on an affirmative date.

MAYOR'S REPORT:

- a. A check for \$2,886.00 was presented from the Mayor's Court account into the General Fund for the month of August.
- b. Trick-or-Treat will be held on Thursday, October 25, 2018 from 6:00 to 7:30 p.m.

cont'd on back

Held September 24, 2018**OLD BUSINESS: NONE****NEW BUSINESS:**

- a. Councilwoman Knox requested the tree in front of the city building, on the south side, either be manicured or removed.
- b. A motion was made by Miller, seconded by Zimmermann, to adopt Resolution 18-9-3, a Resolution allowing the Fiscal Officer to provide office mutual aid.
VOTE: Miller, yes; Zimmermann, yes; Earl, yes; Knox, yes; Neeley, yes; Newland, yes.
- c. A motion was made by Miller, seconded by Newland, to adopt Resolution 18-9-4, a Resolution to adopt Anthem Health Plan Bronze Blue Access 6550E/0%/6650 w/HAS with Ohio Insured Services.
VOTE: Miller, yes; Newland, yes; Earl, yes; Knox, yes; Neeley, yes; Zimmermann, yes.
- d. Councilman Miller inquired about pricing for fencing around the walking path at the park. Councilman Neeley said he spoke with residents on Wayne Street and reported that only one family was in favor of having a fence. It was decided that the committee that will be formed for zoning changes, at next month's meeting, will discuss this issue.
- e. The Solicitor asked for Council to enter into executive session. He stated that the Mayor may be present for the initial discussion and then will be excused.
A motion was made by Miller, seconded by Newland, to enter into executive session to discuss pending litigation.
VOTE: Miller, yes; Newland, yes; Earl, yes; Knox, yes; Neeley, yes; Zimmermann, yes.
Time out: 8:15 p.m.
Mayor back in at: 8:24 p.m.
Time back in session: 8:33 p.m.

SOLICITOR REPORT: NONE

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

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

Mayor

Fiscal Officer