

Held November 26,

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

Minutes of the previous meeting were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,560,745.44 in all funds and \$226,000.89 in the General Fund. A motion was made by Knox, seconded by Earl, to adopt Resolution 18-11-1 to pay the bills presented.

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

GUESTS: NONE**COMMITTEE REPORTS:****Finance –**

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 18-11-1, an Ordinance authorizing transfer of funds to pay-off Wastewater UV Disinfection Improvement Loan, 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 18-11-2, an Ordinance amending Appropriation Ordinance 18-1-1, and to declare an emergency.

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

c. A motion was made by Miller, seconded by Newland, to adopt Resolution 18-11-2, a Resolution to adopt the Temporary Appropriations for 2019.

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

POLICE REPORT:

a. Trick-or-Treat went well for 2018. The Chief estimated approximately 250-300 children were in attendance. Many residents were in favor of having Trick-or-Treat at the same time other communities have theirs.

b. The Ohio Bureau of Criminal Investigation's Quality Assurance Unit will be conducting an audit on Tuesday, November 27, 2018. This audit will determine if closed cases have been properly reported by the court system to BCI to be included in an individual's computerized criminal history report.

c. The annual Village of Waynesfield Holiday Lights Competition Notification has gone out and judges have been selected. Judging will take place between December 1 and December 25. Chief Motter provided Council with a copy of the scoring sheet and informed them of the entire process.

VILLAGE ADMINISTRATOR REPORT:

The Village Administrator reported that the Northtown Storm Sewer Project, Pedestrian Path Project at the park and the Street Paving Projects have all been completed.

MAYOR'S REPORT:

a. A check for \$1,068.00 was presented from the Mayor's Court account into the General Fund for the month of October.

b. The Mayor reported that all the concrete work at the Veterans Memorial has been completed and is hopeful to have a dedication in the Spring.

OLD BUSINESS:

a. A motion was made by Miller, seconded by Knox, to adopt Ordinance 18-9-2, an Ordinance for "Multi-Use Paths".

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

b. Council discussed the proposed Zoning Ordinance. It was decided for Council to look over the ordinance and come back in the January meeting to discuss any changes they would like to see made.

c. Councilman Miller asked the Mayor if he suggested a formal response be given to Mrs. Danielle Ridenour regarding concerns she previously brought to Council. The Mayor advised that would be acceptable.

NEW BUSINESS:

a. Councilman Neeley inquired about the process for obtaining military equipment at the Veterans Memorial. The Mayor discussed the process and will work with the Solicitor to fill out the paperwork correctly.

b. A motion was made by Miller, seconded by Newland, to adopt Resolution 18-11-3, a Resolution to hire the Law Firm of Fitzgerald, Reese and VanDyne LLC.

VOTE: 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; Miller, yes; Neeley, yes; Zimmerman, yes.



Mayor



Fiscal Officer