

Held December 17, 20 18

The Village of Waynesfield Council met in regular session on Monday, December 17, 2018. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Ridenour, Earl, Knox, Neeley, Newland-absent, Miller-absent, and Zimmerman.

Minutes of the previous meeting were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,564,145.11 in all funds and \$226,304.96 in the General Fund. A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 18-12-1 to pay the bills presented.

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

GUESTS: NONE

COMMITTEE REPORTS: NONE

POLICE REPORT:

- a. Chief Motter led village employees in the annual identity theft training on November 27, 2018.
- b. The Ohio Bureau of Criminal Investigation's Quality Assurance Unit also took place on November 27. The audit went very well and the Quality Assurance Specialist was complementary of the Waynesfield Police Department along with other Auglaize County agencies.
- c. During the January 2019 Council Meeting, Chief Motter will provide Council with the 2018-year end statistics as well as his plans for 2019.

- d. On December 6, 2018, the Waynesfield Police Department, the Auglaize-Mercer Grand Lake Drug Task Force, the Wapakoneta Police Department K9, and the Auglaize County Sheriff's Office K9 all took part in a drug sniff operation at IPS-West. Drugs were located and charges have been filed. There is also an ongoing investigation thanks to the information gathered during the operation.

VILLAGE ADMINISTRATOR REPORT: NONE

MAYOR'S REPORT:

- a. A check for \$698.00 was presented from the Mayor's Court account into the General Fund for the month of November.

OLD BUSINESS:

- a. Councilman Neeley was asked by Councilman Newland (due to his absence) to mention possible changes in the proposed zoning ordinance regarding motor homes. Councilman Newland will bring up his suggestions at the January meeting.

NEW BUSINESS:

- a. The Mayor and Council discussed upcoming plans and projects for 2019.

SOLICITOR REPORT:

- a. The Solicitor reported there have been no updates regarding the pending litigation. Also, the zoning issue with Mr. Hutson has been resolved and construction has begun.

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

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



Mayor



Fiscal Officer