

Held

January 28,

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The Village of Waynesfield Council met in regular session on Monday, January 28, 2019. 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 \$1,487,815.41 in all funds and \$216,174.08 in the General Fund. A motion was made by Knox, seconded by Newland, to adopt Resolution 19-1-1 to pay the bills presented.

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

GUESTS: Ms. Connie Kuch – Ms. Kuch wanted to make Council aware of the excessive “speeders” that travel past her home on South Westminster Street. She acknowledged that the Police Chief does patrol that area and she is not blaming him. She would just like to make sure the 25 mph is enforced when any kind of law enforcement is on duty.

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 19-1-1, the Permanent Appropriation Ordinance, and to declare an emergency.

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

POLICE REPORT:

a. Chief Motter thanked Ms. Kuch for attending the meeting and for her concerns. He also noted that he has previously contacted the State Highway Patrol and the Auglaize County Sheriff’s Department regarding the traffic on South Westminster Street.

b. The Chief also reported that three properties inside the Village have been identified as nuisance properties and action is being reviewed with the Solicitor at this time. He provided Council with guidelines on how these issues will be corrected.

c. The 2019 State of the Police Department included 2018 statistics from the Police Department, as well as the past eight years. Chief Motter’s outlook for 2019 is still the same, to continue a visual presence in the Village, combat the drug epidemic, enhance the efficiency of the department and continue to network with other agencies to work diligently towards solving crimes.

d. Chief Motter again addressed Council regarding a new police cruiser for the department. He explained his plan for the current cruiser along with the quote and details of a new cruiser.

A motion was made by Miller, seconded by Newland, to adopt Resolution 19-1-2, a Resolution approving the Fiscal Officer and the Police Chief to enter into a 3-year lease to own agreement with State Wide Ford for the purpose of purchasing a police cruiser.

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

VILLAGE ADMINISTRATOR REPORT:

a. The Village Administrator wanted to thank all employees as well as others that helped to make sure the roadways and sidewalks were cleared off and safe during the last snow storm.

b. Mr. Rowe reported that he also met with AMP, Inc. to discuss the Village’s portfolio. He reported that at this time, everything looks good and will continue to work with them for improvement. During the meeting, they also discussed automated readers/meters. AMP, Inc. will be providing him some actual costs for this upgrade. This technology upgrade will better help the Village detect leaks, outages, malfunctions, etc., along with freeing up the maintenance crew to work on other projects and areas.

c. Councilman Neeley inquired when the Village tested fire hydrants. The Administrator responded that to his knowledge, all hydrants are working at this time and are tested annually.

MAYOR’S REPORT:

a. A check for \$363.00 was presented from the Mayor’s Court account into the General Fund for the month of December 2018.

b. It was determined no hearing was necessary for the liquor permit requested by SVS Petroleum, LLC.

c. The Mayor announced that all committees and the delegate and alternate for the Auglaize County Regional Planning Commission will stay the same for 2019.

d. The floor was opened up for nominations of Council President Pro Tempore for 2019. Councilwoman Knox nominated Councilman Bob Miller. Councilman Neeley seconded. No other nominations were made.

A motion was made by Knox, seconded by Neeley, to close all nominations.

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

A motion was made by Knox, seconded by Neeley, to elect Bob Miller as Council President Pro Tempore for 2019.

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

OLD BUSINESS:

a. Council continued to discuss the proposed Zoning Ordinance. Councilman Neeley requested that he would like to obtain several other municipality’s zoning ordinances for reference and then discuss in further detail any changes that need to be made. Council agreed to look at other references for next month.

Minutes of

Waynesfield Village Council Regular

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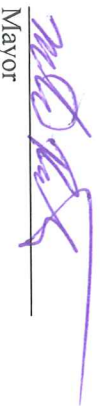
NEW BUSINESS:

- a. A motion was made by Miller, seconded by Knox, to suspend the rules of three readings and to declare an emergency.
 VOTE: Miller, yes; Knox, yes; Earl, yes; Neeley, yes; Newland, yes; Zimmermann, yes.
 A motion was made by Miller, seconded by Knox, to adopt Ordinance 19-1-2, an Ordinance approving, adopting, and enacting American Legal Publishing's Ohio Basic Code, 2019 Edition, as the Code of Ordinances for the municipality of the Village of Waynesfield, Ohio.
 VOTE: Miller, yes; Knox, yes; Earl, yes; Neeley, yes; Newland, yes; Zimmermann, 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; Zimmermann, yes.
 A motion was made by Miller, seconded by Newland to adopt Ordinance 19-1-(3), an Ordinance regulating junk and abandoned motor vehicles
 VOTE: Miller, yes; Newland, yes; Earl, yes; Knox, yes; Neeley, yes; Zimmermann, yes.
- c. A motion was made by Miller, seconded by Newland to adopt Resolution 19-1-(3), a Resolution authorizing the sale of personal property including but not limited to equipment, tools and supplies which are no longer needed for the public use or are obsolete or unfit for the use for which they were acquired by internet auction per O.R.C. 721.15.

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; Zimmermann, yes.



Mayor



Fiscal Officer