

Held February 25, 2019

The Village of Waynesfield Council met in regular session on Monday, February 25, 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 \$1,510,005.54 in all funds and \$209,978.51 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: Earl, yes; Knox, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes.

GUESTS: NONE

COMMITTEE REPORTS:

Finance –

- a. The Fiscal Officer reported that bids for the Village Bank Depository are being accepted until March 1, 2019. The current agreement expires on April 3, 2019.

POLICE REPORT:

- a. The Auglaize County Health Department has contacted the Village regarding several nuisance properties. A property on East Perry Street, and possibly a property on Sugar Street, will be brought up at the Health Board's March meeting.
- b. Chief Motter announced the new police cruiser has been ordered and should be in service around June.
- c. The murder trial for Brent Williams is set to take place the first two weeks of June.
- d. Councilman Miller asked about a property on East Wapakoneta Street being in any type of violation. Chief Motter responded that the Auglaize County Health Department found no violations at that particular property.

VILLAGE ADMINISTRATOR REPORT:

- a. The Village Administrator thanked the Village employees for quickly responding to power outages and wind damage during the heavy winds over the weekend.
- b. Mr. Rowe also reported the controller for the street lights around the downtown has failed. New parts are on order to repair the controller. Residents may notice the lights on during the day until repairs are made.
- c. A proposal to dismantle the old water tower came in under budget. A copy of the proposal has been sent to the Solicitor for review. Currently, the tear down would take place in May or June of this year.
- d. Councilman Miller inquired about a natural gas update. The Village Administrator responded that he was still working on the specifics to get natural gas here. He will update Council if he gets any new information.

MAYOR'S REPORT:

- a. A check for \$626.00 was presented from the Mayor's Court account into the General Fund for the month of January 2019.

OLD BUSINESS:

- a. Council discussed and reviewed the zoning ordinances from neighboring municipalities. They will continue to review the proposed ordinance.
- b. Councilwoman Knox inquired about videotaping the Council meetings, and explained that she was questioned by a resident as to why meetings were no longer recorded. The Police Chief explained the camera was non-functional. They Mayor added that recording of meetings was not a requirement and at this point was not a necessity to purchase new equipment to do so.

NEW BUSINESS:

- a. A motion was made by Miller, seconded by Earl, to have a first reading on proposed Ordinance 19-2-1, an Ordinance regarding utility shutoff in emergency situations.

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

SOLICITOR REPORT:

- a. The Solicitor updated Council on the pending litigation. A new judge has been appointed to the case and a scheduling conference has been set for March 15. He will update Council at the next meeting.

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

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



Mayor



Fiscal Officer