

Held April 22, 2019

The Village of Waynesfield Council met in regular session on Monday, April 22, 2019. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Ridenour, Earl-Absent, Knox, Neeley, Newland-Absent, Miller, and Zimmerman.

Minutes of the previous meeting were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,557,183.83 in all funds and \$228,092.34 in the General Fund. A motion was made by Miller, seconded by Knox, to adopt Resolution 19-4-1 to pay the bills presented.

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

GUESTS: NONE**COMMITTEE REPORTS:**

Finance: A motion was made by Miller, seconded by Zimmerman, to have a first reading on ordinance 19-4-2, an Ordinance to amend Appropriation Ordinance 19-1-1.

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

POLICE REPORT:

- a. Chief Motter said March is a slower month with many meetings. These meetings were primarily with the prosecutor, other law enforcement agencies, the school and within the village
- b. The Chief also reported he has applied for a grant to cover 75% of the cost of new body armor and the grant was received. The body armor costs approximately \$1,200 each, but with the State of Ohio contract and the grant the final cost will be just \$195.85 each.
- c. The Police Department's Good Neighbor Award has not been issued since the fourth quarter of 2016. The award was designed to promote community involvement and civic pride and to recognize outstanding individuals who contribute to moving the Village of Waynesfield in a positive direction. Jill Spencer received this quarter's award. Chief Motter plans to award this honor in each quarter of 2019.

VILLAGE ADMINISTRATOR REPORT:

- a. The Village Administrator reported that mulch will be purchased in bulk to save money.
- b. He also has met with AMP about auto readers and will report back to Council with more information.

MAYOR'S REPORT:

- a. A check for \$172.00 was presented from the Mayor's Court account into the General Fund for the month of March 2019.
- b. Community garage sales will be July 6.

OLD BUSINESS:

- a. Councilman Miller added some additions for fences, walls and hedges in section 19.1.1.1. The Mayor instructed Council to have changes ready for next month's meeting.
- b. Councilman Miller asked about dumpster prices. The Village Administrator said he will contact Art's Roll offs for pricing. Council would like dumpsters for the week after garage sales for a one-day cleanup.
- c. Councilwoman Zimmerman inquired about signs with the new park hours being posted soon. The Police Chief stated the signs will be going up soon. Distance marker signs on the walking path will also be going up soon.
- d. Councilwoman Knox asked about trees being planted in the tree lawn on South Westminster Street. The mayor explained some residents did not want trees and preferred nothing be planted in the tree lawn.

NEW BUSINESS:

- a. A motion was made by Miller, seconded by Neeley, to adopt Resolution 19-4-2, a Resolution adopting the Auglaize County Natural Hazard Mitigation Plan.
VOTE: Miller, yes; Neeley, yes; Earl, absent; Knox, yes; Newland, absent; Zimmerman, yes
- b. A motion was made by Miller, seconded by Neeley, to enter into Executive Session to discuss personnel issues and pending litigation.
VOTE: Miller, yes; Neeley, yes; Earl, absent; Knox, yes; Newland, absent; Zimmerman, yes
Out at 7:58pm
Mayor returned and the Village Administrator entered Executive Session at 8:23 p.m.
Back in session at 8:29 p.m.
A motion was made by Miller seconded by Knox to adopt Resolution 19-4-3, a Resolution hiring Angela Burton as the Fiscal Officer.
VOTE: Miller, yes; Knox, yes; Neeley, yes; Zimmerman, yes; Earl, absent; Newland, absent.
A motion was made by Miller seconded by Neeley, to adopt Resolution 19-4-4, a Resolution hiring Ann Billings as the part-time Utility Clerk.
VOTE: Miller, yes; Neeley, yes; Earl, absent; Knox, yes; Newland, absent; Zimmerman, yes
A motion was made by Miller, seconded by Neeley, to adopt Resolution 19-4-5, a Resolution to pay out Fiscal Officer Assistant Geraldine Stone for time accumulated; per the payroll ordinance.
VOTE: Miller, yes; Neeley, yes; Earl, absent; Knox, yes; Newland, absent; Zimmerman, yes

Held April 22, 19 20

SOLICITOR REPORT: NONE

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

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


Mayor


Fiscal Officer