

Held March 25, 2019

The Village of Waynesfield Council met in regular session on Monday, March 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 \$1,525,147.05 in all funds and \$213,158.88 in the General Fund. A motion was made by Knox, seconded by Earl, to adopt Resolution 19-3-1 to pay the bills presented.

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

GUESTS: NONE

COMMITTEE REPORTS: NONE

POLICE REPORT: *The Police Chief was not present at this time to give his report, but later gave his report after the Council meeting was called back to order after executive session.

- a. Chief Motter acknowledged that Council had a chance to look over the park hours' resolution (19-2-1). The new park hours will be from 5:00 a.m. to 9:30 p.m.
- b. The Chief also reported he is still working on addressing the junk vehicle issue in the Village. More notices have been sent out and possible citations may be issued next month. He will update Council at next month's meeting.
- c. Along with the junk vehicle issue, Chief Motter has also been sending letters to those property owners that are in violation of having excessive trash on their property. The owners will have fifteen days to comply or the Village will be responsible for clean up at the rate of \$200/hour plus disposal fees; to be assessed to the property owner's taxes.
- d. The primary police department computer is nonfunctional and a new one will be purchased in the future. The current computer is over ten years old.

VILLAGE ADMINISTRATOR REPORT:

The Village Administrator reported that letters have been sent out to those adjacent property owners whose property may be affected when the old water tower demolition takes place. The letter is asking those owners for permission to tarp their structures. He is still waiting on a more specific date for the actual demolition to take place. Mr. Rowe also reported that the Village will be installing a fire hydrant where the main line to the water tower is.

MAYOR'S REPORT:

- a. A check for \$957.00 was presented from the Mayor's Court account into the General Fund for the month of February 2019.
- b. The date of the May 2019 Council meeting will be changed to the third Monday, May 20, to avoid conflict with the Memorial Day holiday.

OLD BUSINESS:

- a. Councilwoman Knox inquired about changing the time on the outside clock and hanging new flags around town. The Village Administrator said both of those tasks would be taken care of.
- b. Councilman Miller discussed some additions he would like to see made to the drafted Zoning Ordinance. Council discussed the changes and decided to continue to look over the proposed ordinance for any other changes they would like to see made.
- c. A motion was made by Neeley, seconded by Knox, to suspend the rules of three readings and to declare an emergency.

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

A motion was made by Miller, seconded by Newland, to adopt Ordinance 19-2-1, an Ordinance regarding utility shutoff in emergency situations.

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

NEW BUSINESS:

- 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 19-3-1, an Ordinance to designate Osgood State Bank as the Depository for the Village of Waynesfield.

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

- b. A motion was made by Miller, seconded by Newland, to adopt Resolution 19-3-2 a Resolution to reset the park hours.

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

- c. Councilman Miller inquired about the cost of having a clean-up day. The Village Administrator will check on prices and with other communities to see what they have done in the past. Councilwoman Knox requested it take place after garage sale days. Council discussed looking into dumpsters as well.

The Solicitor asked Council to enter into Executive Session to discuss personnel and pending litigation. He announced that the Mayor would only be present for the personnel portion of executive session. The Mayor asked the Village Administrator to also be included in the Executive Session.

Time Out: 8:26 p.m.

Mayor back in at: 9:18 p.m.

Council in at: 9:30 p.m.

- d. A motion was made by Miller, seconded by Neeley, to adopt Resolution 19-3-3, a Resolution to accept the resignation of Jill Spencer.

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

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- e. A motion was made by Miller, seconded by Newland, to adopt Resolution 19-3-4, a Resolution to enter into a contract with Jill Spencer.
 VOTE: Miller, yes; Newland, yes; Earl, yes; Knox, yes; Neeley, yes; Zimmerman, yes.
- f. A motion was made by Miller, seconded by Newland, to adopt Resolution 19-3-5, a Resolution to discontinue the position of Assistant to the Fiscal Officer and change the position to part-time Utility Clerk.
 VOTE: Miller, yes; Newland, yes; Earl, yes; Knox, yes; Neeley, yes; Zimmerman, yes.
- g. A motion was made by Miller, seconded by Newland, to adopt Resolution 19-3-6, a Resolution to advertise for the positions of Fiscal Officer and part-time Utility Clerk.
 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