

Held May 20, 19 20

The Village of Waynesfield Council met in regular session on Monday, May 20, 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.

A motion was made by Councilman Miller, seconded by Neeley, to enter into executive session to discuss pending litigation.

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

Time in: 7:31 p.m.

Time out: 7:59 p.m.

A motion made by Miller, seconded by Newland, to pass Resolution 19-5-1 to allow the solicitor to continue litigation.

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

Minutes of the previous meeting were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,590,204.49 in all funds and \$227,713.85 in the General Fund. A motion was made by Miller, seconded by Newland, to adopt Resolution 19-5-2 to pay the bills presented.

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

GUESTS: NONE

COMMITTEE REPORTS:

Finance: A motion was made by Miller, seconded by Newland, to suspend the rules of three readings and to declare an emergency.

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

A motion was made by Miller, seconded by Newland, to adopt Ordinance 19-4-2 an Ordinance to amend Appropriation Ordinance 19-1-1.

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

POLICE REPORT:

a. Chief Motter said the State Audit was completed on 4-25-19.

b. The Chief also reported he conducted K-9 sniffs at Waynesfield-Goshen Schools and there were no issues at both prom and graduation.

c. The Police Department also sent out tall grass notices. These were sent out later than usual due to the rain. Councilman Neeley asked about leaves and violations.

d. The Chief also reported that the new cruiser is being "built" and will be ready tentatively in July.

e. Chief Motter will also be involved in the Brent Williams murder trial which runs 6/3/19-6/14/19. Chief will be present for most of the trial.

VILLAGE ADMINISTRATOR REPORT:

a. The Mayor reported on the Village Administrator's behalf that the old water tower would be taken down 5/21/19 starting at 5:30 a.m.

b. He also stated that Village clean-up will include dumpsters being set up at the Recycle Center on a Saturday after garage sales. There will also be an area for large appliances and the Village will then handle disposing of the appliances.

MAYOR'S REPORT:

a. A check for \$308.00 was presented from the Mayor's Court account into the General Fund for the month of April 2019.

OLD BUSINESS:

a. Proposed Zoning Ordinance- The solicitor will be working on updating the proposal.

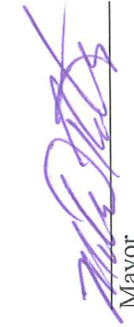
b. Councilman Knox asked about an ordinance for pets on the walking path. Waste stations have been purchased and will be provided on the path in the next few weeks.

NEW BUSINESS: NONE

SOLICITOR REPORT: NONE

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

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



Mayor



Fiscal Officer