

Held August 26,

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The Village of Waynesfield Council met in regular session on Monday, August 26, 2019. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Ridenour, Earl, Knox, Neeley, Newland (present at 8:08 p.m.), Miller, and Zimmerman.

Minutes of the previous meetings were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,574,920.38 in all funds and \$217,296.20 in the General Fund. A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 19-8-1 to pay the bills presented. VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, absent; Zimmerman, yes.

GUESTS:

- a. Marshall Hines – Asked council who was in charge of placing the fiber optic lines in the street right of way on South Westminster Street. Mr. Hines was provided the contact information for Utility Solutions – the company who installed the fiber optic lines. Mr. Hines believes he should be compensated for the damage done to his property. Mr. Hines was advised he would need to address those concerns with Utility Solutions. The Village Administrator advised this was not a village project and the village was not even aware the fiber optic lines were going to be run through the village.

COMMITTEE REPORTS:

- a. Councilman Neeley advised he had received complaints on a property in the village. Mayor Ridenour suggested the Property Maintenance Committee convene in the near future to review several properties in the village that may be in violation and make recommendations on remediation.

POLICE REPORT:

- a. Chief Motter reported that the July call volume was fairly high as is normally the case for the time of year. The Village had 44 investigations last month. Many of the issues were civil in nature, but there were 13 criminal investigations as well.
- b. He gave the update that the new cruiser is now in service. He also stated there are multiple features about the new cruiser both Chief and K-9 Hunter enjoy that the old unit didn't offer.
- c. Chief Motter also talked about the current Waynesfield-Goshen School year. On August 12, Chief gave the annual presentation to all Waynesfield-Goshen Staff about school safety, active threat training, drug trends, and some of the issues happening in the community this past summer. He also reminded council that 3 days a week he is at the school to be available during lunch hours as well as being available outside of those times. On August 30, 2019, (weather permitting), Chief will be participating in the practice evacuation drill at the school.
- d. A motion was made by Miller, seconded by Earl, to pass the third reading of Ordinance 19-6-2 an Ordinance to prohibit the placement of grass clippings, snow, mud, water and any other natural material onto roadways and other public right-of-ways.

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

VILLAGE ADMINISTRATOR REPORT:

- a. The Village Administrator reported that the storm drain issues on Guthrie Street have been resolved, and Mulberry Street storm drain is open and functioning to the best of its ability. Wayne Street is the next storm drain issue to be address and the plan is to have it fixed by the end of the year.
- b. A motion was made by Miller, seconded by Earl, to adopt Resolution 19-8-(2) to approve the hiring of Timothy Spring for Part-Time General Labor.

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

MAYOR'S REPORT:

- a. A check for \$928.00 was presented from the Mayor's Court account into the General Fund for the month of July 2019.

OLD BUSINESS:

- a. Proposed Zoning Ordinance- The solicitor asked for the Council, Mayor, Village Administrator and Police Chief to have changes to him by next council meeting, so his team could work on getting a final draft to the Village.
- b. A motion was made by Miller, seconded by Newland, to enter into executive session inviting the solicitor and Village Administrator to discuss pending litigation.

VOTE: Earl, yes; Knox, yes; Neeley, yes; Newland, yes; Miller, yes; Zimmerman, yes.
Time in: 8:13 p.m.

- c. Councilwoman Knox again asked if the sign to the entrance of the industrial park could be painted. Councilwoman Knox acknowledged she had asked several times previously. The Village Administrator said the issue was a low priority and with the water and sewer projects currently being completed, it may be awhile before the sign can be painted.

NEW BUSINESS:

- a. Tax Budget
Resolution 19-8-(3) was adopted on a motion by Miller, seconded by Newland accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

- b. Trick-or-Treat was discussed. Council decided to hold the event on October 31, 2019 from 6-7:30 p.m.

- c. Resolution 19-8-(4) was adopted on a motion by Miller, seconded by Zimmerman accepting the Village of Waynesfield will assume all responsibility for the upkeep and safety of the display item with the understanding equipment cannot be placed on privately owned property.

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

SOLICITOR REPORT: NONE

Held _____ 20____

A motion was made by Newland, seconded by Zimmermann, to adjourn the meeting.
VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmermann, yes.



Mayor



Fiscal Officer