

September 23,

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Held

The Village of Waynesfield Council met in regular session on Monday, September 23, 2019. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Ridenour, Earl, Knox (absent), Neeley, Newland, Miller, and Zimmerman.

Minutes of the previous meetings were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,562,895.95 in all funds and \$208,669.62 in the General Fund. A motion was made by Newland, seconded by Earl, to adopt Resolution 19-9-1 to pay the bills presented.

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

**GUESTS: NONE**

**COMMITTEE REPORTS:**

a. Finance:

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

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

A motion was made by Miller, seconded by Newland, to adopt Ordinance 19-9-(1), an Ordinance amending Appropriation Ordinance 19-1-1.

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

From	To	Amount
1000-730-510	1000-730-420	\$4400.00
1000-110-393	1000-730-420	\$1000.00
1000-790-399	1000-640-420	\$1500.00

**POLICE REPORT:**

a. Chief Motter presented three properties to the Property Maintenance Committee to review and decide what, if any course of action they wish to take. He stated that these properties are ones that have had consistent issues.

b. Chief Motter stated that on August 30, 2019, the St. Marys Police Department, Auglaize County Sheriff's Office and Waynesfield Police Department assisted W-G Schools with a mass evacuation drill. He stated that the drill went well and was very informative for staff and students.

c. Chief Motter also did a presentation on identity theft, scams and online safety on September 21, 2019, at the Waynesfield Library. He stated that the crowd was small but they had lots of questions.

d. Hunter was recertified on September 19, 2019, he has to recertify annually in all the areas he is trained in.

e. Chief Motter also helped with the presidential motorcade on September 22, 2019. He helped with blocking an overpass. He stated it all went well with no issues.

**VILLAGE ADMINISTRATOR REPORT:**

a. The Village Administrator reported that we needed clarification on Resolution 13-4-2. A resolution amending charges of rents to be paid to the village for the use of the system of sewer of the village. He stated we need clarification on whether or not residents should be getting charged \$29.50 per month for the sewer if the water to the property is turned off. The council discussed the charges and decided they would continue discussion at the next meeting. The Village Administrator was asked to provide them with numbers of current properties within the Village being charged and not being charged.

b. The Village administrator also asked about if the council would like there to be a minimum remaining balance on past due utility bills that wouldn't be subject to shut-off. They discussed and reviewed our current Ordinance 17-9-1 an ordinance regarding delinquent utility accounts and decided it would remain the same.

**MAYOR'S REPORT:**

a. A check for \$1353.00 was presented from the Mayor's Court account into the General Fund for the month of August 2019.

b. A motion was made by Miller, seconded by Newland, to adopt Resolution 19-9-2, a Resolution to approve the displaying of a prisoner of war flag under the United States of America flag at the Waynesfield Municipal Building.

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

c. The Mayor also told Council that the property located at 302 E. Wapakoneta Street, Waynesfield Ohio 45896 is now a Village owned property. The mayor stated for now the village is just going to prepare the property for the winter months.

**OLD BUSINESS:**

a. Proposed Zoning Ordinance- The Village Administrator stated that Councilwoman Earl had turned in her zoning packets with her questions and concerns for him and Chief Motter to review and discuss but they were still waiting on packets from the other council members.

**NEW BUSINESS:**

a. The Ohio Division of Liquor Control sent the Village a request to transfer a liquor permit. The liquor permit is being transferred from "BRINKMAN AND BILLING ENTERPRISES LLC DBA COYOTES" to "BRC FACILITIES LLC DBA BRUNSWICK" neither Council nor the Mayor didn't foresee any issues with the transfer.

b. A motion was made by Earl, seconded by Miller, to enter into executive session inviting the solicitor and Village Administrator to discuss pending litigation.

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

Time in: 8:33 p.m.

**SOLICITOR REPORT: NONE**

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

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

Time out: 8:49 p.m.

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**RECORD OF PROCEEDINGS**

Minutes Mayor

Fiscal Officer \_\_\_\_\_

Meeting \_\_\_\_\_

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_

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\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Fiscal Officer