

November 25,

19

Held

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The Village of Waynesfield Council met in regular session on Monday, November 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 meetings were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,625,306.15 in all funds and \$217,307.24 in the General Fund.

A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 19-11-(2) 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:**

- A. Police Chief Motter's report stated that trick or treat was a success.
- B. Chief's report also stated that the Holiday Lights Competition has been announced.

VILLAGE ADMINISTRATOR REPORT: NONE**MAYOR'S REPORT:**

- a. A check for \$273.00 was presented from the Mayor's Court account into the General Fund for the month of October 2019.

OLD BUSINESS:

- a. A motion was made by Miller, seconded by Newland, to enter into executive session inviting the solicitor to discuss pending litigation.
VOTE: Earl, yes; Knox, yes; Neeley, yes; Newland, yes; Miller, yes; Zimmerman, yes.
Time in: 7:34 p.m. Time out: 8:01 p.m.
- b. Councilwoman Knox asked what was going on with the clock in front of the Municipal Building. Mayor Ridenour stated that our staff has reset it and it keeps slowing down. The Mayor stated that the village would look into finding someone to fix it.
- c. Proposed Zoning Ordinance- The solicitor asked where the village was at with the Zoning Ordinance. Mayor Ridenour state that due to scheduling conflicts with the Village Administrator and Police Chief they have been unable to meet to discuss the ordinance.

NEW BUSINESS:**Payroll Ordinance:**

- a. A motion was made by Miller, seconded by Earl, to suspend the rules of three readings and to declare an emergency.
VOTE: Earl, yes; Knox, yes; Neeley, yes; Newland, yes; Miller, yes; Zimmerman, yes.
- b. A motion was made by Miller, seconded by Newland, to adopt Ordinance 19-11-(1), an Ordinance amending ordinance 19-7-(1). An Ordinance updating and amending payroll ordinance 19-4-1 (including ordinances: 07-9-3; 09-4-1; 09-9-2; 10-7-2; 10-10-3; 16-10-2; 17-10-2).
VOTE: Earl, yes; Knox, yes; Neeley, yes; Newland, yes; Miller, yes; Zimmerman, yes.
- c. A motion was made by Miller, seconded by Newland to adopt resolution 19-11-(3). A Resolution approving the salary of the police chief.
VOTE: Earl, yes; Knox, yes; Neeley, yes; Newland, yes; Miller, yes; Zimmerman, yes.

Walking Path:

- a. Councilman Neeley announced that he would like to propose a resolution to dedicate the walking path located at the park as the Michael Ridenour Walking Path. Councilman Neeley thanked Mayor Ridenour for his years of work as Mayor and the time and dedication he contributed to get the walking path installed.

A motion was made by Neeley, seconded by Miller to adopt resolution 19-11-(4). A Resolution approving the naming of the walking path at the Waynesfield Park.
VOTE: Earl, yes; Knox, yes; Neeley, yes; Newland, yes; Miller, yes; Zimmerman, yes.

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SOLICITOR REPORT: NONE

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



Mayor



Fiscal Officer