

Held October 28, 20 19

The Village of Waynesfield Council met in regular session on Monday, October 28, 2019. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Ridenour, Earl, Knox, Neeley, Newland (absent), Miller, and Zimmerman.

Minutes of the previous meetings were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,583,961.31 in all funds and \$208,180.35 in the General Fund. A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 19-10-(1) to pay the bills presented. VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, absent; Zimmerman, yes.

**GUESTS: NONE**

**COMMITTEE REPORTS:**

a. Finance:

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

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

A motion was made by Miller, seconded by Knox, to adopt Ordinance 19-10-(1), an Ordinance amending Appropriation Ordinance 19-1-1.

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

From	To	Amount
5201-549-399	5201-910-910	1000.00
5101-539-190	5101-539-399	1000.00
5301-519-221	5301-519-240	500.00
5301-519-190	5301-519-399	2500.00

b. Health Insurance Renewal

The fiscal officer stated that the finance committee had met with health insurance representatives and recommended "ANTHEM HEALTH PLAN BRONZE BLUE ACCESS 6250E/0%/6550 w/HSA WITH OHIO INSURED SERVICES" a plan very similar to the employee's current healthcare benefits.

A motion was made by Earl, seconded by Zimmerman, to adopt Resolution 19-10-(2), a RESOLUTION TO ADOPT ANTHEM HEALTH PLAN BRONZE BLUE ACCESS 6250E/0%/6550 w/HSA WITH OHIO INSURED SERVICES FOR THE VILLAGE OF WAYNESFIELD.

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

c. Wage Increase

Mayor Ridenour and Village Administrator Fred Rowe stated that with their evaluations of the village employee's everyday duties they would like to recommend a \$.50 per hour pay raise to all full-time employees and a \$.25 per hour pay raise to part-time employee Ann Billings. Mayor Ridenour stated that he had a met with the finance committee and fiscal officer about the recommended pay raises. Councilman Neeley asked if newly hired employees would be included in this pay raise. Mayor Ridenour suggested that the council go into executive session to discuss wages.

d. A motion was made by Miller, seconded by Zimmerman, to enter into executive session inviting the Village Administrator to discuss employee wage increases then inviting the solicitor to discuss pending litigation.

VOTE: Earl, yes; Knox, yes; Neeley, yes; Newland, absent; Miller, yes; Zimmerman, yes. Time in with Fred Rowe: 7:39 p.m. Fred Rowe exited; Solicitor entered: 8:16 p.m.

Time out: 8:35 p.m.

e. A motion was made by Miller, seconded by Knox, to adopt Resolution 19-10-(3), A resolution to increase wages for village employees.

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

**POLICE REPORT:**

A. Police Chief Motter reported that the Waynesfield Police Department had some technology issues and he is currently working to get the issues resolved.

B. Chief also reported that he completed School Resource Officer training in Columbus.

C. The police chief was also contacted about changing the Trick-or-Treat date due to weather. Council decided it was best to keep the date the same.

**VILLAGE ADMINISTRATOR REPORT:**

a. Councilman Neeley asked Village Administrator Fred Rowe for a list of all the major jobs the village workers have accomplished for the year. Councilwoman Earl suggested that this list be something that is produced quarterly or yearly, so the community knows which tasks the employees have accomplished out of their everyday job duties. Village Administrator Fred Rowe said he will look into different ideas of how this could be done. The mayor also stated that over the years they have improved the village electric and storm water issues. He stated that we addressed some type of storm sewer project every year.

Held \_\_\_\_\_ 20 \_\_\_\_\_

**MAYOR'S REPORT:**

- a. A check for \$1366.00 was presented from the Mayor's Court account into the General Fund for the month of September 2019.
- b. He also stated that the ceremony that took place October 26, 2019 for the Veterans Memorial was quite a success. Even with the poor weather conditions there were a lot of people that came to support the event.

**OLD BUSINESS:**

- a. Proposed Zoning Ordinance- Mayor Ridenour asked if everyone was still compiling information for the Ordinance. The Village Administrator stated that the Police Chief and himself have had some scheduling issues and haven't been able to get together to discuss the proposed ordinance. Mayor Ridenour stated he wants to make sure it gets completed and the ultimate goals for the ordinance are achieved.
- b. Sewer Rate Charge Clarification-  
Village Administrator Fred Rowe stated that with the new system change that we don't have data to go back on to check rates being charged. The Village administrator recommended we do not charge a fee if the service is turned on for all utilities. He stated if we need to re-evaluate our sewer rates in the future we could do so.

A motion was made by Miller, seconded by Earl, to adopt Resolution 19-10-(4), A resolution stating that if utility services are turned off there will be no recurring monthly fee or initial connect fee.

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

**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 "SVS PETROLEUM LLC" to "SB PETROLEUM INC". The fiscal officer stated that she just wanted to bring the transfer to council's attention and Police Chief Motter had competed the necessary steps on the police department side.


**SOLICITOR REPORT: NONE**

A motion was made by Zimmermann, seconded by Neeley, to adjourn the meeting.

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



Mayor



Fiscal Officer