

Held December 16,

19

20

The Village of Waynesfield Council met in regular session on Monday, December 16, 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 meeting were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,630,944.76 in all funds and \$213,593.57 in the General Fund.

A motion was made by Newland, seconded by Earl, to adopt Resolution 19-12-(1) 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 19-12-(1), an Ordinance amending Appropriation Ordinance 19-1-1, and to declare an emergency.

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

From	To	Amount
5201-549-190	5201-910-910	3000.00

A motion was made by Miller, seconded by Newland, to adopt Resolution 19-12-(2), a Resolution to adopt the Temporary Appropriations for 2020.

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

POLICE REPORT:

A. Police Chief Motter reported in November the village completed the annual identity theft training.

B. Chief also stated that he would provide his annual report along with his vision for the upcoming year at the January 2020 council meeting.

VILLAGE ADMINISTRATOR REPORT:

A. Mayor Ridenour spoke on behalf of Fred Rowe regarding the power outage the village encountered on November 27, 2019. He stated that we had winds near 70 mph and there were multiple things that happened during this time within the Village and with DP&L. Mayor Ridenour stated that the safety of our employees is the most important factor in these types of situations. So the Village called in Vaughn Industries and a testing company to assist with the outage. They also tested our re-closure which was malfunctioning. The village has two re-closures- one for the north and one for the south. The north re-closure failed. They also tested our transformers. One of the transformers is coming to the end of its life expectancy, so sometime in the spring the Village is hoping to have a scheduled power outage to take care of this issue. Councilman Miller stated that he thought the Village did a great job handling the outage.

MAYOR'S REPORT:

a. A check for \$182.00 was presented from the Mayor's Court account into the General Fund for the month of November 2019.

b. Mayor Ridenour also thanked everyone as this would be his last meeting he would preside over. He said it had been a pleasure to serve the community for over twenty years. Ridenour said that council and the current village employees are doing a great job. Councilman Miller told Mayor Ridenour that he truly appreciates his service and everything that the village accomplished with Ridenour as Mayor.

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OLD BUSINESS:

Proposed Zoning Ordinance- Mayor Ridenour stated that we haven't moved on this and we need to get the information to the solicitor to get this brought up to speed. The Solicitor stated he spoke with Chief Motter and Chief stated he would get with the Village Administrator after the beginning of the year to work on this.

NEW BUSINESS:

- a. A motion was made by Miller, seconded by Newland, to enter into executive session including the solicitor to discuss contractual and pending litigation.
 VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes.
 Time in: 7:44 p.m. Time Out: 8:00 p.m.
- b. A motion was made by Miller, seconded by Newland, to adopt resolution 19-12-3 a resolution to hire Fitzgerald, Reese, & Van Dyne Co. as the Solicitor for the Village of Waynesfield.
 VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes.
- c. A motion was made by Miller, seconded by Newland, to adopt resolution 19-12-4 a resolution appointing Matthew Mitchell to serve as magistrate of the Village of Waynesfield Mayor's Court.
 VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes.
- d. A motion was made by Miller, seconded by Newland, to adopt resolution 19-12-5 a resolution to approve hiring Michael Ridenour as a contracted Village Administrator.
 VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes.

SOLICITOR REPORT:

- a. The Solicitor stated that he and the Village Fiscal Officer received a voluntary withdrawal of petition to vacate alley from Wissemayer on December 6, 2019.

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

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



Mayor



Fiscal Officer