

February 24,

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Held 20

The Village of Waynesfield Council met in regular session on Monday, February 24, 2020. Mayor Luma instructed Council President Pro-Tempore to lead the council meeting.

The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Luma, 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 \$1,564,847.49 in all funds and \$204,304.89 in the General Fund. A motion was made by Newland, seconded by Knox, to adopt Resolution 20-2-1 to pay the bills presented.

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

**GUESTS:**

Dave Bambauer- Absent

Geraldine Stone- Geraldine had questioned if the village employees could clean out catch basins this year. The Village Administrator stated that the Village employees do clean out the catch basins and they will continue to do so.

**COMMITTEE REPORTS: NONE**

**POLICE REPORT:**

- a. Police Chief Motter gave Council a resolution to review and consider at the March council meeting. The resolution is in direct response to council members and mayor asking about adding additional police coverage within the Village.
  - b. Chief Motter stated that the month of January was very busy. Chief said the month actually seemed more like a spring month, which is when the police department starts seeing a spike in activity. Many of the issues the police department saw in January were substance abuse related. Chief Motter stated the police department was going to continue addressing these types of issues.
  - c. Chief Motter has been working with the Sheriff's Office, Adult Protective Services, the Board of MRDD and low income (HUD) housing trying to relocate some individuals that are in need of assistance and cannot pay their bills. Chief stated that this is one of the many reasons multi-agency cooperative efforts is important.
  - d. Chief Motter also stated that the Village's Mayors Court has been reinstated the Village's Magistrate Matt Mitchell completed his magistrates training on February 20, 2020. The Chief also stated that Mayor's Court Clerk Dianne Gauder has done a phenomenal job at making sure the village is compliant with the State of Ohio.
- VILLAGE ADMINISTRATOR REPORT:**
- a. The Administrator stated that the Village is now signed up with GIS mapping with Rural Water. This means the mapping system will map out things such as meters, fire hydrants, sewer lines, telephone poles, etc.
  - b. The Administrator also recommended to council putting the village owned property at 302 E. Wapakoneta Street up for sealed bid.
  - c. A motion was made by Miller, seconded by Newland, to adopt Resolution 20-2-2 to accept sealed bids with a minimum bid of \$10,000.00 on 302 E. Wapakoneta Street.  
VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.
  - d. The Administrator also stated that he and the Fiscal Officer had discussed paying off an AMP loan the Village took out for the rebuild from the substation to the school, which also included the purchase of a new bucket truck. The loan was originally \$350,000.00. The payoff was \$16,055.43 so they decided to go ahead and pay the loan off a year early and not pay the interest for another year.
  - e. The Administrator also gave council information regarding the potential purchase of a new lawn mower. He stated that Bobcat of Lima quoted a new 2020 model \$11,948.00 and asked for council's approval to go forward with the purchase. Council stated we should look at maybe purchasing a new mower every couple of years.

**MAYOR'S REPORT:**

- a. A check for \$0.00 was presented from the Mayor's Court account into the General Fund for the month of January 2020.
- b. Mayor Luma stated he received a letter from Dave Bambauer stating he wouldn't be attending the council meeting due to a training at the Sheriff's Office.

**OLD BUSINESS:**

- a. A motion was made by Miller, seconded by Newland, to enter into executive session to discuss pending litigation including the solicitor.  
VOTE: Miller, yes; Newland, yes; Earl, yes; Knox, yes; Neeley, yes; Zimmerman, yes.  
Enter: 7:52 p.m.  
Exit: 8:15 p.m.
- b. Proposed Zoning Ordinance- Chief Motter and Administrator are working to getting together to further discuss information.
- c. A motion was made by Miller, seconded by Newland to do the second reading on Ordinance 20-1-(3), an Ordinance regulating junk and abandoned motor vehicles  
VOTE: Miller, no; Newland, no; Earl, no; Knox, yes; Neeley, no; Zimmerman, no.

**NEW BUSINESS:**

- a. Fire Hydrants - Councilman Neeley stated the last time Fire hydrants were brought up was January of 2019. Councilman Neeley brought the issue to council's attention after a resident came to him concerning fire hydrants. Some fire hydrants were tested in 2019 but the proper documentation procedures were not taken. The Village Administrator is taking the proper precautions to ensure that all the fire hydrants are tested and documented correctly in the upcoming years. The Village Administrator stated that typically April through August is the time frame that fire hydrants would get tested. Councilman Miller asked Mayor Luma to provide each council member with the Fire Hydrant packet he had prepared regarding the issue.

Minutes of

Waynesfield Village Council Regular

Held

February 24,

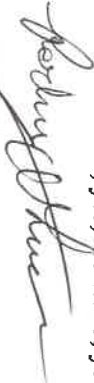
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**SOLICITOR REPORT: NONE**

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

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



Mayor



Fiscal Officer