

Held May 18, 20

The Village of Waynesfield Council met in regular session on Monday, May 18, 2020.

The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Luma, Earl, Knox (absent), 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 \$1,624,332.65 in all funds and \$203,506.71 in the General Fund for the month of April.

A motion was made by Newland, seconded by Zimmerman, to adopt Resolution 20-5-1 to pay the bills presented.
VOTE: Knox, absent; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.
GUESTS: NONE

COMMITTEE REPORTS: NONE

POLICE REPORT:

- a. Police Chief Motter stated that with the COVID-19 restrictions being lifted and/or changed the functionality of the Police Department is changing as well. He stated he will continue to watch for changes at the state and county level to determine the next step for the police department.
Chief Motter also stated with the COVID-19 pandemic the call volume has increased dramatically. Police Chief Motter also stated that he is working with the fiscal officer for possible FEMA reimbursement as well.
- B. Chief Motter stated that tall grass notices were issued to several properties in the village that were in violation of the Tall Grass Ordinance. Three notices were issued and they were all issued to property owners with vacant properties. A property owner on Wayne Street, a property owner on Maple Street and a property owner on North Westminster Street were notified of the violation.
- C. Chief Motter mentioned that although Waynesfield- Goshen Schools graduation ceremony look quite different this year due to COVID- 19. The event went very well and there were no issues with compliance.
- D. Chief Motter also addressed an issue with go-kart, dirt bike and UTV tracks forming. There are three locations in the village where tracks have been or are being formed. Chief Motter stated several complaints have surfaced since this has been going on, so he sought legal advice as to how to properly address this issue. After consulting with the solicitor it doesn't appear there is an ordinance or statute in the Ohio Revised Code that would directly enforce anything against these properties and their owners. These properties are also not in violation of any zoning laws as they are for personal entertainment only and not operating as a business.

VILLAGE ADMINISTRATOR REPORT

- a. The Administrator also reported that there were 3 village residents with outstanding utility bills and utilities should have been shut off in May but they were not.
- b. The Administrator also stated that the maintenance crew have been working a lot on storm sewers, and electric upgrades.
- c. The Administrator also mention that with mowing season here the employees are very busy with mowing. The Administrator hoping to hire two more part-time worker to help with mowing this summer.
- d. The Administrator also brought to council's attention that a home located at 109 Maple Street has been tore down.

MAYOR'S REPORT:

- a. A check for \$446.00 was presented from the Mayor's Court account into the General Fund for the month of April 2020.

OLD BUSINESS:

- a. Proposed Zoning Ordinance- The Administrator said this has been put on hold for right now and he hopes to get this moving again in the near future.

NEW BUSINESS:

- A. Councilman Neeley mentioned getting a cross walk and flashing light put in on West Wapakoneta Street for the foot traffic that crosses to go to Dollar General. The Police chief stated that this would have to be approved by ODOT and the would draft a letter to ODOT regarding the safety concerns.
- B. Councilman Neeley also mentioned that Dollar General said they were going to put a fence up around the establishment as part of their proposal to the village. He stated that he thinks the fences needs to be put up since that was part of the proposal.

SOLICITOR REPORT: The Solicitor reported that his office was looking into opening up Maple Street and they have an appointment Wednesday May 20, 2020 to make sure that it is a properly dedicated street.
A motion was made by Neeley, seconded by Newland, to adjourn the meeting.

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



Mayor



Fiscal Officer

0186

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20