

September 28,  
Held

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The Village of Waynesfield Council met in regular session on Monday, September 28, 2020. 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. Council members received copies of Financial, Receipts and Expenditure Reports. The fiscal officer reported \$1,775,084.93 in all funds and \$200,703.04 in the General Fund for the month of August.

A motion was made by Miller, seconded by Newland, to adopt Resolution 20-9-1 to pay the bills presented.  
VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.

**GUESTS:** Duane Stienecker- Duane introduced himself to council and the mayor. He stated that he is running for Auglaize County Commissioner and gave some background information about himself.

**COMMITTEE REPORTS:**  
Finance-

A. The fiscal officer stated that the village had received a second round of CARES Act funding in the amount of \$24,313.82 for coronavirus related expenses.

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

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

A motion was made by Miller, seconded by Newland, to adopt Ordinance 20-9-(1), an Ordinance amending Appropriation Ordinance 20-1-1.

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

From	To	Amount	Going into General Fund "Transfer Out" to be transferred into streets
1000-110-221	1000-910-910	\$3,000.00	}
1000-730-510	1000-910-910	\$5,000.00	
1000-760-690	1000-750-349	\$5,000.00	Solicitor Fees
5101-539-322	5101-539-321	\$ 200.00	Telephone

Also amending the village's certificate of resources by + \$24,313.82 (Cares Act Round #2) for 2151-730-420 and 2151-790-690. Also transferring \$8,000.00 from General Fund into the Street Fund (2011-620).

**POLICE REPORT:**

- a. Police Chief Motter stated he was speaking on the behalf of the safety committee. He stated the safety committee decided a stop sign on Wayne Street near the Recycling Center is not needed at this time. Chief Motter stated he did have requests for speed limit changes and a Children at Play sign on Church Street he would be giving the request to the committee to review.
- b. Chief Motter stated that the 2020 school year is going great.
- c. Police Chief Motter stated that on Sept 23, 2020, he and K-9 Hunter completed their annual K-9 recertification. He stated they recertified easily and K-9 Hunter did a great job. Chief Motter and K-9 Hunter hold certifications with Ohio and the National Association of Police Canine Handlers.
- d. Police Chief Motter stated since the pandemic the village may need to take some steps towards altering some perspectives working towards making things more efficient and safer. One area Police Chief Motter would like to see council look into changing the process of would be parades and large group gatherings. Police chief Motter stated he would like council to consider passing an ordinance requiring organizations or people to obtain a permit in order to have a parade or large group gathering that would utilize public safety, or our employees for providing safety and traffic control.
- e. Police Chief Motter stated that council's decision to wait until the September meeting to make a decision on Trick- or - Treat was a wise decision. While things could still change from at the state level, Chief Motter recommend to council to hold Trick-or- Treat 6 to 7:30p.m. on Thursday, October 29. Council agreed with the date and time recommend.
- f. A motion was made by Miller, seconded by Zimmerman, to do the 1<sup>st</sup> reading of Ordinance 20-9-(2), an Ordinance to address parades, public gatherings, and special events.  
VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.

**VILLAGE ADMINISTRATOR REPORT**

- a. The administrator stated that they are working to finish up in the next month the hydrant and valve inspections. He stated with cold weather approaching quickly he is also working on getting the curbs and parking lines painted along with getting some hot patching completed.
- b. The administrator stated that the shelter house at the park would be tore down in the next couple of weeks. The new shelter house should be put up this fall or early next spring.
- c. The administrator stated the village purchased two new trucks in the last month. One to replace the village water truck and one to replace our current digger truck that is out of commission. The administrator thanked Council President Miller for going with Scott Hicks to purchase the new digger truck.

**MAYOR'S REPORT:**

- a. A check for \$719.00 was presented from the Mayor's Court account into the General Fund for the month of August 2020.

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- OLD BUSINESS:**
- a. Proposed Zoning Ordinance- Police Chief Motter stated that he and the village administrator have met and are trying to get a draft together.
  - b. Councilwoman Knox stated that the sign at the industrial park doesn't look very nice. The village administrator stated the maintenance crew painted the outside of the sign but the lettering needs painted as well.

- NEW BUSINESS:**
- a. Councilwoman Earl asked if the tall grass ordinance included litter and trash also. Police Chief Motter stated they are two separate ordinances. Councilwoman Earl asked if we have an ordinance then why does the village need a property maintenance committee? Police Chief Motter stated that the committee was formed to give the residents one more chance before residents get sited and have to go to court.
  - b. Council President Miller stated that there have been some updates on the veteran's banners and he asked to table the banners until after the committee meeting planned for October 1, 2020 at 6 p.m.
  - c. Council President Miller ask stated he was approached by a resident regarding a mailbox being placed at her property. The village administrator stated no mailbox can be put up within one block of the intersection and you are not allowed to put mailboxes in alleys.
  - d. A motion was made by Miller, seconded by Neeley, to enter in executive session with council members and the solicitor to discuss litigation.  
 VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmermann, yes.  
 In: 8:07 p.m. Out: 8:14 p.m.

**SOLICITOR REPORT:** The Solicitors stated we did receive a decision in early September from the oral argument with the court of appeals. The decision was favorable to the village. The Solicitor stated there are still some things that need worked out and it's not over yet. The solicitor also stated he wanted to remind council that what goes on in executive session is private.

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



Mayo<sup>r</sup>



Fiscal Officer