

Held April 26,

21

20

The Village of Waynesfield Council met in regular session on Monday, April 26, 2021. 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 meeting were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,662,537.30 in all funds and \$214,894.76 in the General Fund. A motion was made by Miller, seconded by Newland, to adopt Resolution 21-4-1 to pay the bills presented. VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.

**GUESTS: NONE****COMMITTEE REPORTS:****Finance:**

- a. The fiscal officer stated that the village health insurance was up for renewal on May 1, 2021. A motion was made by Miller, seconded by Newland, to adopt Resolution 21-4-(2), a Resolution to adopt SOCA Benefit Plan Blue Access PPO 6350E/0%/6350 w/ HSA-5T4H with Ohio Insurance Services for the Village of Waynesfield.  
VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.
- a. The fiscal officer also stated she had reached out to Perry and Associate's again regarding the village audit and they stated they were very behind and were hoping to have the audit done by the end of April. The fiscal officer stated she would reach out again in May.

**POLICE REPORT:**

- a. Mayor Luma introduced the new part-time police officer Amanda Hefner.
- b. Police Chief Motter was unable to attend the meeting so Officer Hefner gave the police report. The police report stated the police department had hired its second part-time officer (Amanda Hefner). Chief Motter is hoping to have her fully trained by July 1, 2021. The report also stated that call volume has been consistent with the weather changes.

**VILLAGE ADMINISTRATOR REPORT:**

- a. The Administrator stated the that grass is growing and the maintenance crew is trying to stay on top of mowing. They also got the park restrooms open for the season.
- b. The Administrator said the maintenance department is trying to prepare the well sites for the upcoming repairs. National Water Services will be coming soon to Service Well #2, then we will work on Well #1.
- c. The Administrator informed council that the UV bulbs at the lagoon have been serviced.
- d. Councilwoman Knox asked if the pontoon had been completed. The Village Administrator stated that all it needs is a motor.
- e. Councilwoman Knox also asked if anyone had taken the time to look at the clock located in front of the Municipal Building. The Village Administrator stated it's an old clock and we haven't found anyone to work on it, but the village had reached out to get a quote on getting it switched over to LED.

**MAYOR'S REPORT:**

- a. A check for \$91.00 was presented from the Mayor's Court account into the General Fund for the month of March 2021.

**OLD BUSINESS:**

- a. The village solicitor suggested going into executive session to discuss what was on the agenda.  
A motion was made by Miller, seconded by Newland to enter into executive session to discuss personnel, contractual, and ongoing litigation.  
VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.  
In: 7:39 p.m. Out: 8:09 p.m.
- b. Solicitor said council had asked about possible ordinances regarding wind and solar power. He asked council if they wanted to regulate where they can be put within the village, or if they didn't want them in the village at all. He suggested addressing this issue in the new zoning.
- c. Solicitor answered Councilwoman Earl's question on whether the village needs a planning commission. The solicitor stated yes, the village does need a planning commission. The planning commission per ORC 713.01 must consist of five members. The five members must consist of the mayor, one member of council, two residents and one resident appointed by the mayor. They mayor and council member must be within their term. The Solicitor stated if that was how the current zoning board members were selected then the zoning board could be the same as a planning commission.
- d. The village solicitors also suggest that the village continue to look into having a tree inspection procedure put in place for liability reasons for trees on village owned property.

**NEW BUSINESS:**

- a. A Motion was made by Miller, seconded by Neeley, to suspend the rules of three readings and declare an emergency to amend the payroll ordinance.  
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 21-4-1, an ordinance amending payroll ordinance 20-10-2. An Ordinance updating and amending payroll ordinance 19-11-1 (including ordinances: 07-9-3; 09-4-1; 09-9-2; 10-7-2; 10-10-3; 16-10-2; 17-10-2; 19-4-1; 19-7-1).  
VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.

Held April 26, 2021

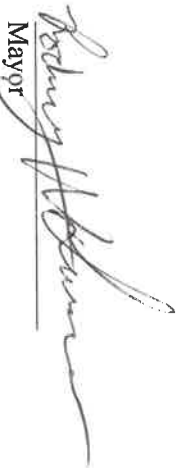
A Motion was made by Miller seconded by Neeley to rescind Resolution 21-1-2 a resolution adopting the Family First Corona Virus Relief Act 2020 Language for the Village of Waynesfield employees in 2021.

- VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmermann, yes.
- c. A Motion was made by Miller seconded by Newland to rescind Resolution 20-7-3 a resolution to modify the public's availability to the Municipal Building during regular business hours.  
VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmermann, yes.  
The public will be allowed access as of May 1, 2021.
- d. A motion was made by Miller, seconded by Newland, to adopt Resolution 21-4-3, a resolution to authorize president of council to execute deed. Councilwoman Earl stated she has questions regarding a 65ft piece of land that was left open. The solicitor suggested leaving the issue tabled until next month so he could do more research. Councilperson Miller rescinded his motion.
- e. Council decided that village garage sales will be July 3, 2021, and community clean-up will be July 10, 2021.
- f. The fiscal officer informed council that we received a liquor permit for Satly Heifer Fans and Police Chief Motter was doing the research for it.

**SOLICITOR REPORT: NONE**

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

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



Mayor



Fiscal Officer