

March 22,

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Held

20

The Village of Waynesfield Council met in regular session on Monday, March 22, 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 \$1,631,982.53 in all funds and \$198,958.97 in the General Fund. A motion was made by Miller, seconded by Newland, to adopt Resolution 21-3-1 to pay the bills presented.

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

GUESTS: Jean Turner submitted a written letter to council regarding the solar project at 510 N. Westminster Street.

a. A motion was made by Miller, seconded by Newland, to enter into executive session to discuss potential litigation with Council, Mayor, Village Administrator, Fiscal Officer and Solicitor.

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

In: 7:32 p.m. Out: 8:06 p.m.

A motion was made by Miller, seconded by Newland, to table a response to Mrs. Turner's letter while additional research is being completed.

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

**COMMITTEE REPORTS: NONE**

**POLICE REPORT:**

- a. Police Chief Motter stated the police department has received multiple non-appropriated donations from "Let's Back the Blue" through a grant application process, such as a taser, handheld LIDAR, a portable breathalyzer, and a speed detection sign. The approximate cost of the donated items is \$6,000.00.
- b. Police Chief Motter stated that the police department's call volume is increasing.
- c. Police Chief Motter updated council on the part-time hiring process. He stated he will inform council if any new part-time officers are hired.
- d. Police Chief Motter also noted that golf cart inspections are increasing.

**VILLAGE ADMINISTRATOR REPORT:**

- a. The Administrator stated the village has had several water leaks including one in front of Salty Heifer Fan's and one on S. Westminster street.
- b. The Administrator informed council that Well #3 has been repaired and quotes have been received for repairs on Well #2 and Well #1. Well #2 will be fixed then Well #1 will follow.
- c. The Administrator informed council that Scott Hicks has submitted his resignation and that he wishes him well. The Administrator stated that the village is advertising for an Electrical Linemen as well as part-time mowing.

**MAYOR'S REPORT:**

- a. A check for \$258.00 was presented from the Mayor's Court account into the General Fund for the month of February 2021.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- a. A Motion was made by Miller, seconded by Newland, accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

**SOLICITOR REPORT:**

- a. The solicitor asked if there were any more changes to the new zoning being drafted.

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

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

  
Mayor

  
Fiscal Officer