

June 28,

21

Held

20

The Village of Waynesfield Council met in regular session on June 28, 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 \$1,674,598.67 in all funds and \$204,259.66 in the General Fund. A motion was made by Miller, seconded by Newland, to adopt Resolution 21-6-1 to pay the bills presented.

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

GUESTS: NONE

**COMMITTEE REPORTS:**

**Finance:**

a. 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 21-6-(1), an Ordinance amending Appropriation Ordinance 21-1-1.

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

From:	To:
5301-519-221	5301-850-710 \$4000.00
5301-519-221	5301-519-211 \$1500.00
5301-519-221	5301-519-213 \$ 500.00
1000-110-190	1000-110-420 \$1000.00
1000-725-221	1000-725-211 \$800.00

b. The fiscal officer stated that she had received the village's audit. She also gave council and the mayor a copy of the Management Letter stating a noncompliance finding. The finding stated that the elected officials did not have the required public records training. The Fiscal Officer suggest to council to designate a council member or the mayor to take the training on their behalf.

c. A motion was made by Miller, seconded by Newland, to enter into executive session to discuss personnel matters to consider the appointment, employment, dismissal, discipline, promotion, demotion and compensation of a public employee or official.

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

In: 7:34 p.m. Out 7:48 p.m.

d. A motion was made by Miller, seconded by Newland, to suspend the rules of three readings and declare and 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 payroll ordinance 21-6-(2), an ordinance amending payroll ordinance 21-4-1. An ordinance updating and amending payroll ordinances 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; 20-10-2).

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

e. A motion was made by Miller, seconded by Newland, to adopt Resolution 21-6-(2), a resolution to increase Logan Hendrickson's wage by \$1.00 /per hour.

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

f. A motion was made by Miller, seconded by Newland, to adopt Resolution 21-6-(3), a resolution to increase the fiscal officer wage by \$2,912.00 /per year.

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

g. A motion was made by Miller, seconded by Newland, to adopt Resolution 21-6-(4), a resolution to increase Albert Presnell's wage by \$1.00 /per hour.

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

**POLICE REPORT:**

- a. Police Chief Motter stated the Waynesfield Police Department helped escort Taylor Spencer back to W-G Schools after placing at the state track meet.
  - b. Police Chief Motter stated the annual Memorial Day Parade put on by the American Legion went well. This was the first parade to take place since the new permitting process was put in place.
  - c. Police Chief Motter stated that Officer Humes is done with field training and will be working on his own more often.
  - d. Police Chief Motter stated he has been researching grant funding to help increase police coverage.
  - e. Police Chief Motter included an email in his packet from the Auglaize County Health Department regarding the properties discussed at the May 2021 council meeting.
  - f. Police Chief Motter stated that a resident was concerned about the increased traffic at the stop light.
  - g. Police Chief Motter stated that the police department will continue to monitor the area for no turn on red.
- Police Chief Motter stated that the village installed a speed sign on South Westminster Street. The sign was donated to the police department from Let's Back the Blue.

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- h. Police Chief Motter stated he's waiting to hear back from the Clyde Cook family. He will then schedule a memorial ceremony.
  - i. Police Chief Motter stated that the call volume has increased.
  - j. Police Chief Motter stated he is working to put a proposal together to possibly install a disc golf course out at the park.
  - k. A motion was made by Miller, seconded by Newland to adopt Resolution 21-6-(5), a resolution approving the agreement for part-time school resource officer services between the Village of Waynesfield and Waynesfield-Goshen School District for the 2021-2022 school year.
- VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.

**VILLAGE ADMINISTRATOR REPORT:**

- a. The Administrator stated that the village received approval from the EPA for the village well project. Once National Water is done all three of the wells will be updated and complete.
- b. The Administrator stated he has circuit rider scheduled to come complete multiple electric projects within the village. The Administrator also stated that Armp is still doing research to complete the solar project at 510 North Westminster Street.
- c. The Administrator also thanked everyone involved in getting the Veteran's banners up. He also stated due to large vehicles that travel South Westminster Street the banners will be turned towards the sidewalk to prevent any damage.
- d. Councilwoman Knox asked if we had gotten any information regarding the clock or the shelter house. The Village Administrator stated he is still looking for someone to switch the current clock to LED. He also stated the shelter house is supposed to be started this week.

**MAYOR'S REPORT:**

- a. A check for \$600.00 was presented from the Mayor's Court account into the General Fund for the month of May 2021.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- a. A motion was made by Miller, seconded by Newland, to adopt Resolution 21-6-(6) a resolution authorizing and directing the Mayor to execute an agreement with the Ohio Attorney General for the purpose of debt collection.  
VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes
- b. The Fiscal Officer and Police Chief presented a revised employee handbook to council. The Fiscal Officer stated that some of the changes were minor grammatical changes, but there were also sections added about employee training/licensing opportunities.

**SOLICITOR REPORT:**

- a. The solicitor stated Zach Maisch is having trouble contacting with Bacon and Associates regarding the legal description for the deed.
- b. The solicitor stated that council needed to let him know what regulations they wanted included in the new proposed zoning in regards to solar and wind power.
- c. The solicitor stated he is adding a section in the proposed zoning regarding nuisance. He hopes to get it to the Planning Committee/ Zoning Board in the next week to review.

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