

Held August 30,

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The Village of Waynesfield Council met in regular session on August 30, 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(s) were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,654,655.42 in all funds and \$188,923.23 in the General Fund. A motion was made by Miller, seconded by Earl, to adopt Resolution 21-8-(3) 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 there is a need to move funds due to projects going on in town and to prepare for the upcoming months. The fiscal officer also mentioned the need to open a new fund for the West Wapakoneta Street Project that will be starting in the near future. The fiscal officer also informed council the need to put Bina Korkate on the village's depository accounts at Osgood Bank as Ann Billings' time with the village is coming to an end, they agreed to add Bina.

b. A motion was made by Miller, seconded by Newland, to suspend the rule of three readings and to declare an emergency to create a West Wapakoneta Street Fund.

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 21-8-(1) an ordinance creating a West Wapakoneta Street Reconstruction Fund.

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

c. 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 21-8-(2), an Ordinance amending Appropriation Ordinance 21-1-1.

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

d. A motion was made by Miller, seconded by Newland, to adopt Resolution 21-8-(4) a resolution to accept the itemized report on distribution of estimated undivided local government funds for 2022.

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

e. A motion was made by Miller, seconded by Newland, to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official with council, the mayor and Solicitor.

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

In: 7:37 p.m. Out: 7:55 p.m.

POLICE REPORT:

a. Police Chief Motter gave an update on the multiple vehicle break-ins during the overnight hours on Tuesday, July 20, 2021. Police Chief Motter stated the investigation is ongoing and DNA was recovered and they are waiting on the results.

b. Police Chief Motter stated that call volume has increased from last month.

c. Police Chief Motter stated Officer Hefner had her baby girl on August 20, 2021. He stated she will be returning to work in late October or November.

d. Police Chief Motter stated that the W-G School year has officially started and everything seems to be going well. Prior to the school year Chief Motter did present an active threat training to school staff members.

e. Police Chief Motter stated that he had safety committee referrals. The first referral is from Leatrice Runkle, she requested a "Slow Children at Play" sign be placed at both ends of the alley that runs north of her residence on South Westminster street. Chief Motter stated that the property maintenance committee (PMC) has recently been given three properties to inspect for various property concerns. The properties were verified by at least two PMC members and letters to properties deemed in violation have been sent out to two of the properties (Webb & Raines) and the third property letter will be sent soon.

f. Police Chief Motter reminded council of the Clyde Cook plaque dedication that will be held on September 26, 2021 at 2:00 p.m. at the Waynesfield Municipal Building. Chief Motter stated this event will be rain or shine. Everyone is invited to attend the ceremony.

g. Police Chief Motter stated recently a council member expressed concerns about the noise level at a local business. Officer Humes responded to the complaint and determined the noise level to be at an acceptable level and not in violation of the noise ordinance. The follow-up concern was that the noise ordinance was not adequate in its current form. Chief Motter provided council members with the most recent noise ordinance passed in 2000. It was Chief Motter's recommendation to send this complaint to the safety committee to review the ordinance and then bring any proposed changes back to council to determine if there is a need to amend the noise ordinance. Councilwoman Earl asked if we had an update on the home at 205 E. Mulberry Street. Chief Motter stated he hasn't heard anything back from the health department yet. Councilwoman asked if it could be cation taped off. Waynesfield Village Council Regular

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Chief Motter stated that it would be up to the property owner to do so. Councilman Neeley asked Chief Motter if the issue with a resident driving the lawn mower on the walking path has been addressed. Police Chief Motter did reach out to the resident and informed him he couldn't drive the lawn mower on the walking path.

VILLAGE ADMINISTRATOR REPORT:

- a. The Administrator stated that the village had a power outage on Friday, August 27, 2021. The village administrator stated it was a DP&L issue outside of town.
- b. The Administrator stated AMP Circuit Rider and the City of Wapakoneta had been in town helping with some electrical projects. One project being taking power to the Warner property outside of town. He also stated the Village of Jackson Center has come in and helped with a couple emergency issues.
- c. The Administrator stated Aaron's first day was today. He also stated that Tim Spring's last day was August 25, 2021.
- d. The Village Administrator stated he is looking into contracting with a company for tree trimming.
- e. The Village Administrator stated he is looking into a new way to do the village brush pick-up.
- f. There was a sewer line on the east side of Mulberry Street that ruptured again the village has fixed this line numerous times.
- g. The Village Administrator stated he is still hoping to take care of the potholes before the end of the year.
- h. Councilwoman Knox asked if we had an update on the clock. The Village Administrator stated someone has been contacted and should be coming out in the near future to look at the clock.
- i. The Village Administrator stated the Village has received paper work regarding an annexation for 25012 Fairmount Road, Waynesfield, Ohio 45896. The annexation has been given to the village solicitor to review.
- j. The Village Administrator also mentioned he spoke to Mrs. Warner regarding the property that she wanted to donate to the village (property by Dollar General). She stated he didn't think it would be a problem to get the other owners of the property to sign off on the property.
- k. Councilman Newland asked if the project at 510 N. Westminster Street has been completed. The Village Administrator stated it still isn't completed and we are waiting for AMP but with them being short handed as well it has slowed things down.

MAYOR'S REPORT:

- a. A check for \$1,614.00 was presented from the Mayor's Court account into the General Fund for the month of July 2021.
- b. Council President Miller asked if Dollar General was going to put up the fence they proposed to the village before building. Councilman Neeley asked the Mayor if he could reach out to Dollar General Cooperate and see if they would be willing to put the fence up. The Mayor agreed he would reach out to Dollar General.

OLD BUSINESS: Councilwoman Earl informed council that she completed her Sunshine Law training online and it was very easy to do and there was new information from the last time she completed it.


NEW BUSINESS:

- a. Council decided that Trick-or-Treat will be held on October 28, 2021 from 6-7:30 p.m.
- b. Councilwoman Earl wanted to discuss the Cancer Walk they received a flyer for before the meeting. Council President Miller asked if a permit is needed. Chief Motter stated there is a 30-day deadline to have the permit turned in. The solicitor stated if they wanted to waive the deadline date that was fine but he didn't recommend waiving the fee because then other events will want the fee waived. Council decided to waive the deadline but they would still need to pay the fee for the permit. Council asked the Mayor to reach out to the Lions Club with information.

SOLICITOR REPORT: NONE

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

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



Mayor



Fiscal Officer