

Held December 20,

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The Village of Waynesfield Council met in regular session on December 20, 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 \$1,684,922.12 in all funds and \$201,761.36 in the General Fund. A motion was made by Miller, seconded by Newland, to adopt Resolution 21-12-(1) to pay the bills presented. VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.

GUESTS: Mayor Luma swore in Deborah Ball, William Motter, Timothy Walti and Jesselyn Winegardner as village council members for the 2022-2025 term.

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 Neeley, to adopt Ordinance 21-12-(1), an Ordinance amending Appropriation Ordinance 21-1-1.

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

POLICE REPORT:

a. Police Chief Motter gave an update on property maintenance issues.

b. Police Chief Motter stated Waynesfield Police Department, Auglaize County Sherriff's Office, St. Marys Police Department, St. Marys Fire Department and Waynesfield-Goshen Schools partnered and conducted an active threat training day for W-G Schools staff and administration.

c. Police Chief Motter informed council he would provide the department's 2021 end of year statistics at the Regularly Scheduled January Council Meeting.

d. Police Chief Motter stated the Holiday Lights Competition is still ongoing.

e. Police Chief Motter stated Auglaize-Mercer Grand Lake Drug Task Force and Ohio Department of Public Safety's Division of Liquor Control attempted to purchase alcohol from Salty Heifer Fan's Pizza and the Waynesfield Carryout using an underage informant and both locations furnished and sold alcohol to the underage informant. Waynesfield Carryout also sold tobacco to the underage informant.

VILLAGE ADMINISTRATOR REPORT:

a. The Administrator stated the maintenance crew worked to fix a water leak north of the post office.

b. The Administrator stated electrical supplies for the Maple Street rebuild have been ordered. He stated the wait time for the supplies is anywhere from 6 weeks to 56 weeks.

c. The Administrator stated starting in January Aaron Bender will be on file with the EPA as the village's water and wastewater operator.

d. The Administrator stated he has been working with the village's engineers to put in a new storm line to help with water issues on Guthrie Street, Mulberry Street and West Wapakoneta Street. This line will tie into the line south of the park.

MAYOR'S REPORT:

a. A check for \$363.00 was presented from the Mayor's Court account into the General Fund for the month of November 2021.

OLD BUSINESS:

a. A motion was made by Miller, seconded by Newland, to do the third reading of Ordinance 21-10-(2) an ordinance amending an ordinance to address parades, public gatherings and special events.

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

NEW BUSINESS:

A motion was made by Miller, seconded by Newland, to adopt Resolution 21-12-(2), a Resolution authorizing the sale of personal property including but not limited to equipment, tools and supplies which are no longer needed for the public use or are obsolete or unfit for the use for which they were acquired by internet auction per O.R.C. 721.15.

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

SOLICITOR REPORT:

a. The village solicitor presented a contract to council for the upcoming year.

A motion was made by Miller, seconded by Newland, to adopt resolution 21-12-(3) a resolution to hire Fitzgerald, Reese, & Elliot Co. as the Solicitor for the Village of Waynesfield.

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

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