

Held February 28,

20

22

The Village of Waynesfield Council met in regular session on February 28, 2022. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Luma, Ball, Earl, Miller, Motter (absent), Walti, Winegardner.

Minutes of the previous meeting were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,554,479.98 in all funds and \$196,161.80 in the General Fund. A motion was made by Miller, seconded by Earl, to adopt Resolution 22-2-(1) to pay the bills presented.

VOTE: Ball, yes; Earl, yes; Miller, yes; Motter, absent; Walti, yes; Winegardner, yes.

GUESTS: David Webb

David Webb came to council with multiple complaints he wanted to address. The issues Webb addressed are as followed: Mr. Webb had questions regarding the property maintenance issues notices he received for his property on the West side of town. Mr. Webb stated he wants the village to supply 3 Phase Power to his property free of charge. He also wants the village owned utility poles on his property removed. He stated the new pole placed in 2021 needs moved off his property. Mr. Webb also stated he would like the zoning changed for two acres of his property from agricultural to commercial. Mr. Webb asked for an update on the village ditch petition. Mr. Webb also stated that the Village of Waynesfield should not be plowing Dollar General's parking lot.

Council members told Mr. Webb they would refer his concerns to the proper committees to discuss and they would get back with him.

COMMITTEE REPORTS: NONE

POLICE REPORT:

- a. Police Chief Motter recapped the February snow storms the village faced.
- b. Police Chief Motter stated there has been a large increase in drug cases being investigated by the Waynesfield Police Department.
- c. Police Chief Motter stated the department is working on completing the state mandated training hours. Chief Motter stated he thinks it's important to be as highly trained as possible.
- d. Police Chief Motter stated he would like to set up a training date with the new Property Maintenance Committee.

VILLAGE ADMINISTRATOR REPORT:

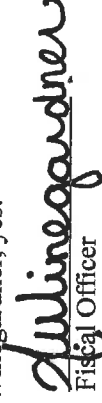
- a. The Administrator stated the village did help clear Dollar General's snow. He stated this isn't something done on a regular basis but the village had 12 + inches of snow fall and he noticed residents struggling to get into the parking lot. He felt the need to help the residents be able to access the only grocery store in town due to the weather circumstances.
- b. The Administrator stated the village is having issues with the lift station north of town and two new pumps have been ordered in order to do some upgrades. The cost for the pumps was roughly \$12,000.00. He also stated because of the issues at the lift station a resident has had sewage backup in their basement. He stated in order to prevent these issues for these residents in the future, the village will provide them with check values for the residents to have installed.
- c. The Administrator stated Alltree Tree Care has been trimming trees out of powerlines.
- d. The Administrator stated AMP was called in on a Sunday due to a powerline being disconnected from a home and laying on a structure and on the ground.
- e. The Administrator informed council that multiple letters were sent out regarding blighted properties for grant funding. He stated only one owner reached out and the paperwork was submitted to the county.
- f. The Administrator stated he is looking into upgrading the heating system in the Pence Building.
- g. Councilman Walti mentioned there is a telephone pole by his property and he is concerned it is going to fall. The village administrator stated the pole belongs to a telephone company it's not village property. He stated he would have the maintenance crew look at removing the lines from the pole so if it did fall, the pole doesn't take any lines down with it.
- h. Councilwoman Earl wanted to verify that if the village lost power that the town would still be able to utilize their water service. The Administrator explained yes, the town still has water as the water plant and lagoons both have generators.
- a. **MAYOR'S REPORT:**
A check for \$861.00 was presented from the Mayor's Court account into the General Fund for the month of January 2022.
- a. **OLD BUSINESS:**
Mayor Luma stated the zoning board met and started to review the proposed zoning and will be meeting again on March 17, 2022.
- a. **NEW BUSINESS:**
The fiscal officer included two hand outs in council packets, one showing how much the Waynesfield Recycle Center collected for 2021. She also included a form from OML regarding upcoming training opportunities if council members are interested. She also stated that council members do have to complete a sunshine law training one time per four-year council term.
- a. **SOLICITOR REPORT: (Jeffrey Williams)**
he village solicitor stated committee meetings should be scheduled during the council meeting.
- b. The village solicitor also reminded council they can and should limit the amount of time the public should be given to address council.

A motion was made by Earl, seconded by Walti, to adjourn the meeting.

VOTE: Ball, yes; Earl, yes; Miller, yes; Motter, absent; Walti, yes; Winegardner, yes.



Mayor



Fiscal Officer