

Held March 28,

20

22

The Village of Waynesfield Council met in regular session on March 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, Walti, Winegardner. Minutes of the previous meeting were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,624,371.31 in all funds and \$200,807.00 in the General Fund. A motion was made by Motter, seconded by Walti, to adopt Resolution 22-3-(1) to pay the bills presented.

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

GUESTS: Speaking guest: Lois Souder

Non-speaking guests: David Webb, Lisa Nickles, and Peggy Walti

Lois thanked the fiscal officer, utilities clerk, maintenance personnel and police department for all their hard work in the day-to-day operations of the village. She also honored council and the mayor for everything they do. She asked council to consider adopting a method so residents can still have input to the council meetings if the village council meetings are closed to the public. Lois stated that she also doesn't agree that any business in town should benefit from the village and receive free labor. She stated if council finds it necessary to help a business it should be preapproved and fees should be assessed. She also stated the fence at the Dollar General needs to be addressed.

COMMITTEE REPORTS:

Finance - A motion was made by Motter, seconded by Miller, to suspend the rules of three readings and to declare an emergency to amend appropriations.

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

A motion was made by Motter, seconded by Miller, to adopt Ordinance 22-3-(1), an Ordinance amending Appropriation Ordinance 21-11-2.

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

From	To
1000-790-399 (Other)	1000-730-420 (Lands & Buildings Operating)
3901-850-720 (OB Loan Interest)	3901-850-710 (OB Loan Principal)
5301-519-420 (Electric Operating)	5301-519-211 (Electric Contractual Services)

Building- meeting was held on March 7, 2022, to discuss the house at the park the village owns. No decisions were made at that time.

Zoning Board- meeting was held March 17, 2022, to discuss the current and proposed zoning. The next meeting is March 31, 2022, to continue discussion.

POLICE REPORT:

Police Chief Motter stated that call volume has increased in the last month.

Police Chief Motter stated the drug cases being investigated by the Waynesfield Police Department are still ongoing.

Police Chief Motter stated he conducted a training with the Property Maintenance Committee on March 22, 2022.

Police Chief Motter stated he conducted a 3-hour active threat training with the W-G School bus drivers.

Police Chief Motter stated on March 23, 2022 the Investigation Discovery Channel premiered The Murder Files' episode entitled "Smokescreen" which took place here in Waynesfield.

VILLAGE ADMINISTRATOR REPORT:

The Administrator stated that the clock at the municipal building will be getting upgraded with LED time and temperature. The cost is quoted at \$7,725.00.

The Administrator stated that National Water Services came in to pull the pump and camera Well # 1. The cost of this was just shy of \$4,000.00. This was done in order to confirm what repairs are needed to get the well back to pumping normal capacity. National Water then gave the village a quote for the necessary repairs to the Well #1 at \$49,500.00. The village administrator stated that if Well #1 isn't encased in concrete like Well #2, the cost will be decreased.

The Administrator stated he has contacted Bacon and Associates about the Perry Street extension.

The Administrator stated the park restrooms will be opening on April 1, 2022.

The Administrator informed council of all the upgrades taking place at the lift station north of town.

The Administrator stated the village is continuing to do electric upgrades, but we are still having issues on getting the supplies in. The village is planning to upgrade Maple Street's electric. It will be upgraded, but the village is waiting on the wire.

The Administrator stated the village is looking into addressing storm sewer issues in town. Council President Motter asked how long does it take for residents to complain about a storm water issues before it's addressed. Council President Motter asked about the water laying around Jeff Stuber's property and Lois Souder's property. Lisa Nickles also stated that lots of the water in this area is sitting on village property. The Village Administrator stated that he is working with the village engineers to do an elevation study to determine where we can take the water. Councilwoman Ball asked why this wasn't addressed five years ago and less important tasks were completed before this issue. Lois Souder asked to be informed if any committee meetings take place regarding her issues.

Councilman Walti asked the village administrator if we are doing any preventative maintenance to address these issues. The Village Administrator stated that a lot of these upgrades are preventative maintenance.

Council President Motter asked the Village Administrator about what was discussed with the Spangler's in regards to getting village utilities to their property. The Village Administrator stated he doesn't think a conversation has been had about the utilities for the property.

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- j. Council President Motter asked why such short notices were given to residents on West Mulberry Street when they were going to be without power on March 17th. The Village Administrator stated they were given notice as soon as the village confirmed the upgrade was taking place. Council President Motter stated he received multiple complaints about the short notice and trucks blocking residents' driveways. He also stated the concern about emergency vehicles getting through if needed.

MAYOR'S REPORT:

- a. A check for \$1,531.00 was presented from the Mayor's Court account into the General Fund for the month of February 2022.

OLD BUSINESS:

- a. Council President Motter presented council with multiple donation checks for Christmas decorations for the village. Council President Motter stated he would like the council to think about matching the donation amount raised for Christmas decorations.

NEW BUSINESS:

- a. A motion was made by Motter, seconded by Ball, to enter into executive session to discuss certain personnel matters with council, the mayor and the solicitor.

VOTE: Ball, yes; Earl, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes.
In: 8:43 p.m. Out: 9:35 p.m.

A motion was made by Miller, seconded by Earl, to come out of executive session.

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

- b. A motion was made by Motter, seconded by Ball, to set a ten-minute time limit on guest speakers during a council meeting.

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

- c. A motion was made by Motter, seconded by Walti, to increase the Zoning Board by two members (Lisa Nickels and possibly Ronnie Zimmerman).

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

- d. A motion was made by Miller, seconded by Motter, to have the Village Administrator provide council with a written monthly report for their review.

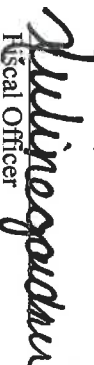
VOTE: Ball, yes; Earl, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes.

SOLICITOR REPORT: (Jeffrey Williams) NONE

A motion was made by Ball, seconded by Motter to adjourn the meeting.

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


Mayor


Fiscal Officer