

Held April 25,

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The Village of Waynesfield Council met in regular session on April 25, 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 \$1,560,291.57 in all funds and \$209,290.52 in the General Fund. A motion was made by Motter, seconded by Walti, to adopt Resolution 22-4-(1) to pay the bills presented.

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

GUESTS: Speaking guest: Ronda Knox, Peggy Walti

Non-speaking guests: Lois Souder, Lisa Nickles

Ronda Knox addressed Mayor Luma about an accusation that was made. Ronda stated that the accusation was false. Mayor Luma disagreed.

Peggy Walti addressed council in regard to the Military Tribute Banners. She stated the banners were hung improperly. They are missing the zip ties needed to secure the banners. She stated she thinks the American Legion would be willing to supply the zip ties if needed. Peggy also stated she thinks the light poles south of town are just not sturdy enough for the banners. She would like the banners to be moved from the light poles and moved to the utility poles before Memorial Day. Peggy also asked council and the mayor to consider doing something to remember Don Smith. She stated May 22, 2022, would be a good day to do something because it's also his birthday.

COMMITTEE REPORTS:

Building- Councilwoman Winegardner present council members with minutes from the building committee that took place on March 7, 2022. She stated the committee decided to have the building professionally inspected before any further action is taken. The Village Administrator stated the Risk Management Division of the Ohio Plan Insurance is going to come to inspect the building. The Village Administrator stated the goal for the building is to have an "enclosed shelter house" without a bathroom or kitchen area. Councilman Walti asked when the village purchased the property. The Village Administrator stated around 2010 or 2011.

Zoning Board- Meetings were held March 31, 2022, and April 14, 2022, to discuss the current and proposed zoning. One issue the Zoning Board is having is there are no forms in place for certain issues. Lisa Nickles stated she does have sample forms to look at adopting. The Zoning Board can't find an official zoning map. The solicitor asked if the maps are provided and recorded with the county. The Village Administrator stated as of now, the maps are not recorded with the county.

POLICE REPORT:

- a. Police Chief Motter made council and the Street Committee aware of two requests for street lights. The requested areas are the end of Wayne Street, and one at the corner of Cherry Street and Karen Street.
 - b. Police Chief Motter stated the department's call volume is still increasing.
 - c. Police Chief Motter stated there was a threat made towards W-G Schools so the police department was present at the school all day on 4/20/2022 with no issues.
 - d. Police Chief Motter stated the PMC has received its first couple of complaints to review.
 - e. Police Chief Motter stated W-G prom and after prom events went well with no issues to report.
 - f. Police Chief Motter stated K-9 Hunter had his annual vet checkup.
 - g. Police Chief Motter stated on March 27, 2022, Officer Hefner officially resigned from the police department to accept a new position. Police Chief Motter is not actively looking to hire at this time.
- VILLAGE ADMINISTRATOR REPORT:**
- a. The Administrator provided council with his written report.
 - b. The Administrator stated there will be a meeting on May 9, 2022, at the Municipal Building with AMP and AES to discuss the transmission line upgrade and what it means for the village.
 - c. The Administrator stated he met with Access Engineering in regards to the West Wapakoneta Street Project. The project is projected to be sent out for bid this fall due to the increased material cost.
 - d. The Administrator stated that council needs to consider the idea of increasing wages or changing the benefit package to maintain or entice new people to want to work for the village. The village has employees interested in learning secondary electrical work.
 - e. The Administrator stated there is a storm sewer line on West Mulberry Street that is being built on top of making the line unserviceable. The Administrator stated he wants to move the line and increase the size of the line to handle more water.
 - f. Council President Motter asked about the status of the water issue by Jeff Stuber's property. The Administrator stated he did meet with the engineer about doing a feasibility study.

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MAYOR'S REPORT:

- a. A check for \$1,369.00 was presented from the Mayor's Court account into the General Fund for the month of March 2022.
- b. Mayor Luna and council discussed moving the council meetings to the school. Council decided to not move the meetings and to continue to livestream them.

OLD BUSINESS:

- a. A motion was made by Miller, seconded by Walti, to adopt resolution 22-4-2 a resolution setting forth the amount of allotted time a guest can speak at council meeting and to declare an emergency.
VOTE: Ball, yes; Earl, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes.
- b. A motion was made by Miller, seconded by Walti, to adopt resolution 22-4-3 a resolution increasing the number of Zoning Board of Appeals members from five members to seven members.
VOTE: Ball, yes; Earl, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes.
- c. Mayor Luna Appointed Randy Carter to the open seat on the Zoning Board of Appeals.
- d. Councilwoman Ball asked if there was a date on replacing the flooring in the municipal building. There is not a date at this time and it will be replaced at no cost to the village.
- e. Councilwoman Ball asked what the status is on the poles being moved on David Webb's property. The Administrator stated we are waiting to hear from AMP.
- f. Council President Motter asked where the village is on flushing fire hydrants. The Administrator stated it will be completed between April and August.
- g. Councilwoman Earl reminded the elected officials about taking the Sunshine Laws Training.
- h. Councilwoman Earl also informed council of the Dollar General's procedure when taking care of the snowplowing.

NEW BUSINESS:

- a. Councilwoman Ball stated she had spoke to a resident on Wayne Street regarding stormwater issues. The Administrator stated a catch basin was placed in the alley along Tussing Street last year and the residents need to tile to the catch basin at the resident's cost.
- b. A motion was made by Miller, seconded by Motter, to adopt resolution 22-4-4 a resolution adopting and implementing a uniform policy for projects funded in the whole or in part by federal funding.
VOTE: Ball, yes; Earl, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes.
- c. A motion was made by Miller, seconded by Motter, to adopt resolution 22-4-5 a resolution to adopt Anthem Health Plan SOCA Benefit Plan Blue Access PPO 6350E/0%/6350 W/ HAS ANL with Ohio Insurance Services for the Village of Waynesfield.
VOTE: Ball, yes; Earl, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes.
- d. Council set a garage sale date: July 2, 2022
- e. Council set a Community Clean-up date: July 9, 2022
- f. Council discussed Military Banners further. A Motion was made by Ball for the Village Administrator to talk with the American Legion Auxiliary to discuss moving the banners in a way that the banners would be better honored. Councilwoman Ball then retracted her motion.

SOLICITOR REPORT: (Jeffrey Williams)

- a. The solicitor reminded council to review contracts to ensure they are not in breach of on any contracts.

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

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



Mayor



Fiscal Officer