

Held May 23,

2022

The Village of Waynesfield Council met in regular session on May 23, 2022. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Luma, Ball, Earl (absent), Miller, Motter, Walti, Winegardner.

Minutes of the previous meetings were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,583,245.75 in all funds and \$211,071.82 in the General Fund. A motion was made by Motter, seconded by Walti, to adopt Resolution 22-5-(1) to pay the bills presented.

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

GUESTS: Speaking guest: Peggy Walti, David Webb

Non-speaking guests: Lois Souder, Lisa Nickles, Randy Carter

Peggy Walti thanked the Mayor and Council for the Proclamation for Don Smith. She also, thanked them for getting the military banners moved.

David Webb requested a detachment for his property located on the west side of town.

COMMITTEE REPORTS:

Park- Councilwoman Winegardner presented council members with minutes from the park committee meeting that took place on May 10, 2022. They Park Committee discussed the potential of a memorial tree for Pastor Don Smith at the park but no decisions were made at this time.

Zoning Board- Meetings were held on April 14, 28 and May 12, 2022. New applications were created and implemented for building permits, zoning district changes, and zoning variances. The following forms were created and or updated as well approved building permit and revocation of building permit.

POLICE REPORT:

a. Police Chief Motter attended W-G Schools Career Fair on May 6, 2022, he also, spoke at the 5th grade DARE graduation.

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 April 20, 2022 with no issues.

d. Police Chief Motter stated W-G Schools graduation ceremony took place with no reported issues.

e. Police Chief Motter stated May primaries were held May 3, 2022 and there were no reported issues.

f. Council President Motter asked Police Chief Motter about the Perry Street property complaints the PMC received and the next steps that need to be taken for the property.

VILLAGE ADMINISTRATOR REPORT:

a. The Administrator provided council with his written report.

b. The Administrator provided council with Payroll Ordinance amendments to take into consideration in order to get an employee trained to do secondary electrical work. Council President Motter asked where the training would take place. The Administrator explained the training would take place in the village and surrounding municipalities along with going to AMP in Columbus. The administrator is estimating the training will take two to three months. Council President Motter recommended to send this ordinance to the Finance Committee for their review.

c. Councilwoman Ball asked about the upgrades that will need to be done to the electric system. The Administrator stated AES is wanting to increase the transmission line coming to Waynesfield from Lakeview. Which means the village will have to upgrade our substation to accept their incoming power.

d. The Administrator stated the village won a sealed bid for a 2003 dump truck from Clay Township for \$46,000.00.

e. A motion was made by Miller, seconded by Motter to do the first reading of payroll ordinance 22-5-(1), an ordinance amending payroll ordinance 21-6-2. An ordinance updating and amending payroll ordinances (07-9-3; 09-4-1; 09-9-2; 10-7-2; 10-10-3; 16-10-2; 17-10-2, 19-4-1, 19-7-1, 19-11-1, 20-10-2, 21-4-1 and 21-6-2).

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

MAYOR'S REPORT:

a. A check for \$496.00.00 was presented from the Mayor's Court account into the General Fund for the month of April 2022.

OLD BUSINESS:

a. A motion was made by Motter, seconded by Walti, to adopt resolution 22-5-(2) a resolution setting an aggregate village match of \$2,000.00 for Christmas Lights donation.

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

NEW BUSINESS:

a. A motion was made by Ball, seconded by Motter, to adopt Resolution 22-5-3, a resolution to keep an inventory log of all village owned property per department.

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

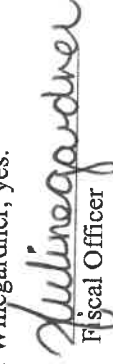
SOLICITOR REPORT: (Jeffrey Williams)

The solicitor stated he would forward information to the fiscal officer regarding detachment and property maintenance issues.

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

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


Mayor


Fiscal Officer