

Held June 27,

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The Village of Waynesfield Council met in regular session on June 27, 2022. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Luma, Ball, Earl (resigned), Miller, Motter, Walti, Winegardner.

Minutes of the previous meetings were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,567,461.78 in all funds and \$218,255.17 in the General Fund. A motion was made by Motter, seconded by Walti, to adopt Resolution 22-6-(1) to pay the bills presented.

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

Mayor Luma presented council with Councilwoman Barbara Earl's resignation letter dated June 24, 2022.

A motion was made by Motter, seconded by Ball to accept Councilwoman Earl's resignation letter and to thank Councilwoman Earl for her time and service on council.

GUESTS: Speaking guest: Muchinippi Garden Club (Darleen Chiles) and Leatrice Runkle.

Darleen Chiles addressed council in regards to planting a memorial tree at the Waynesfield Park for Joyce Tuttle.

Leatrice Runkle addressed council regarding the alley that runs behind her house. She wanted to know if it is actually an alley or a street. Police Chief Motter provided Leatrice and council with documents showing it is indeed an alley.

COMMITTEE REPORTS:

PMC- Council President Motter stated that he and Councilman Walti spoke with the property owners of 106 E. Perry Street. The property owners stated the home would be taken down in the next month.

Zoning Board- The Property Maintenance section of the new proposed zoning was presented to council for their review.

A motion was made by Walti, seconded by Motter to move forward with the presented zoning changes.

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

POLICE REPORT:

a. Police Chief Motter stated Waynesfield will be the prime viewing location for the Great North American Eclipse happening April 8, 2024. He stated there will be meetings in the future about setting up areas for local and non-local viewers.

b. Police Chief Motter stated the Village of Waynesfield has a new Olympic gold medal winner. Andrea Davidson competed in the USA Special Olympics in the sport of bowling and came away with two gold medals. The police department and Wayne Township Fire and EMS Department escorted Andrea and her family through town to celebrate her accomplishment.

c. Police Chief Motter stated he and K9 Hunter went to Allen East Schools and participated in the Playmakers Football Camp a football camp for children with developmental differences.

d. Police Chief Motter stated he would like council to consider allowing him to create a Community Development Team. This would allow a group of community leaders to enhance the community by taking intentional steps towards developing our area using holistic approach – enhancing the mind, body, and spirit of the individual and community.

e. A motion was made by Ball, seconded by Walti, to adopt resolution 22-6-(2) a resolution approving the police chief to form a Community Development team.

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

VILLAGE ADMINISTRATOR REPORT:

a. The Administrator was absent from the meeting due to an electrical issue south of town. He provided council with his written report.

MAYOR'S REPORT:

a. A check for \$804.00 was presented from the Mayor's Court account into the General Fund for the month of May 2022.

OLD BUSINESS:

a. A motion was made by Miller, seconded by Motter to do the second 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, and 21-4-1).

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

NEW BUSINESS:

a. Community Clean-up is July 9, 2022 and council will decide what council members will be monitoring the clean-up.

b. The Fiscal Officer asked council for an executive session regarding personnel issues.

A motion was made by Miller, seconded by Walti, to enter into executive session to discuss personnel issues with council, fiscal officer and the solicitor.

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

A motion was made by Miller, seconded by Ball, to exit executive session.

VOTE: Ball, yes; Earl, (resigned); Miller, yes; Motter, yes; Walti, yes; Winegardner, yes.
In: 8:16 p.m. Out: 8:27 p.m.

A motion was made by Miller, seconded by Walti, to adopt Resolution 22-6-(3), a resolution to approve fiscal officer's remote working maternity leave.

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

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- c. A motion was made by Luma, seconded by Motter, to terminate Michael Ridenour's independent contractor contract stating he is performing duties as Village Administrator and other job duties within the village such as zoning inspector.
VOTE: Ball, yes; Earl, (resigned); Miller, yes; Motter, yes; Walti, yes; Winegardner, yes.
- d. A motion was made by Ball, to take the spending limit of the Village Administrator from \$50,000.00 to \$5,000.00. No second was made, but the solicitor is going to do more research and present his research at the next meeting.
- e. Mayor Luma appointed Aaron Bender as interim Part-Time Village Administrator along with his other duties.
A motion was made by Motter, seconded by Ball, to adopt resolution 22-6-(4) a resolution to appoint Aaron Bender as interim Part-Time Village Administrator along with his other duties.
VOTE: Ball, yes; Earl, (resigned); Miller, yes; Motter, yes; Walti, yes; Winegardner, yes.
SOLICITOR REPORT: (Jeffrey Williams)
The solicitor stated the adopting of zoning ordinances only requires one public meeting with a 30-day notice period. The changes also need to be posted for public examination. The notice must be posted in the newspaper.
A motion was made by Miller, seconded by Walti to hold a public hearing for zoning changes between August 3-11th depending on site availability.
VOTE: Ball, yes; Earl, (resigned); Miller, yes; Motter, yes; Walti, yes; Winegardner, yes.
A motion was made by Motter, seconded by Walti to adjourn the meeting.
VOTE: Ball, yes; Earl, (resigned); Miller, yes; Motter, yes; Walti, yes; Winegardner, yes.



Mayor



Fiscal Officer