

Held July 25,

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The Village of Waynesfield Council met in regular session on July 25, 2022. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Luma, Ball, Miller, Motter, Walti, Winegardner. Minutes of the previous meetings were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,499,623.42 in all funds and \$214,185.80 in the General Fund. A motion was made by Motter, seconded by Walti, to adopt Resolution 22-7-(1) to pay the bills presented.

NOTE: Ball, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes.

A motion was made by Motter, seconded by Walti to install Lisa Nickles to the open council seat.

NOTE: Ball, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes.

**GUESTS: Craig Mescher**

**COMMITTEE REPORTS:**

**Finance Committee-** Fiscal Officer read the notes from the Finance Committee meeting held on July 18, 2022. A motion was made by Miller, seconded by Motter, to suspend the rules of three readings and to declare an emergency to amend appropriations.

NOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.

A motion was made by Miller seconded by Walti, to adopt Ordinance 22-7-(1), an Ordinance amending Appropriation Ordinance 21-11-2.

NOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.

1000-710-399 (Mayor Contractual Services)	1000-710-391 (Mayor Dues and Fees)	\$ 200.00
1000-710-399 (Mayor Contractual Services)	1000-710-420 (Mayor Operating)	\$ 200.00
1000-725-252 (FO Travel)	1000-725-399 (FO Contractual Services)	\$ 200.00
1000-725-252 (FO Travel)	1000-725-410 (FO Office Supplies)	\$ 200.00
1000-730-510 (Land + Land Imp.)	1000-730-190 (LB Personal Services)	\$ 2,000.00
1000-730-510 (Land + Land Imp.)	1000-730-420 (LB Operating)	\$ 2,000.00
5201-549-221 (Sewer Medical)	5201-549-213 (Sewer Medicare)	\$ 200.00
5301-519-221 (Elec. Medical)	5201-549-420 (Sewer Operating)	\$ 2,000.00
5301-519-221 (Elec. Medical)	5301-519-211 (Elec. OPERS)	\$ 1,000.00
5301-519-641 (Elec. Tax Expense)	5301-519-399 (Elec. Contractual)	\$ 3,000.00
9902-882-640 (MC Village)	5301-519-420 (Elec. Operating)	\$ 5,000.00
3901-850-720 (Park Interest)	9902-882-690 (MC State)	\$ 800.00
Also amending the village's Certificate of Resources and appropriations with the county.	3901-850-710 (Park Principal)	\$ 1,500.00

**Certificate of Resources amendments**

Spec. Rev. ARPA	+ \$ 341.66
Fiduciary Other	+ \$11,000.00 (Mayor's Court)
Appropriation amendments (County Level)	
2151-800-560 (ARPA)	+ \$ 341.66
9902-882-640 (MC Village)	+ \$8,000.00
9902-882-690 (MC State)	+ \$3,000.00

**Zoning Board-** Lisa Nickles stated that after sending the zoning to the solicitor, and he sent it back with some necessary changes. She stated the zoning board decided at this time they are not ready to move forward. Mayor Luma appointed David Webb as the village's zoning inspector.

**Storm Sewer Committee-** A survey was completed at East Cook Street and South Earl Street to potentially address the water issue in this area.

**POLICE REPORT:**

a. Police Chief Motter stated he and K-9 Hunter recertified as a K-9 Team.

b. Police Chief Motter stated he made a recommendation to the Planning Commission regarding an addition to the new proposed zoning. Chief Motter stated the recommendation to require house numbers on the front of houses for safety.

c. Police Chief Motter stated he is still working on creating a community development team.

d. Police Chief Motter presented the SRO contract to council.

A motion was made by Nickles, seconded by Miller, to adopt resolution 22-7-(2) a resolution approving the agreement for Part-time School Resource Officer Services between the Village of Waynesfield and Waynesfield-Goshen Local School District for the 2022-2023 school year.

NOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.

**VILLAGE ADMINISTRATOR REPORT:**

a. The Village administrator provided council with his written report. He stated he is waiting on quotes for street paving. He also informed council that he met with AMP to get himself up to speed with the village's electric. He informed council about the recent power outage the village faced due to an AES issue.

b. The Village Administrator along with Access Engineering provided council and the mayor with documents regarding the West Wapakoneta Street Project.

c. The Village Administrator stated that the Community Clean-up event went well.

**MAYOR'S REPORT:**

a. A check for \$1,395.00 was presented from the Mayor's Court account into the General Fund for the month of June 2022.

**OLD BUSINESS:**

a. Councilwoman Nickles asked about the status of Darleen Chiles' request for a tree at the park.

Councilwoman Winegardner suggested coming up with a process to handle these request since there have been many tree requests.

b. Councilwoman Nickles asked about Leatrice Runkle's Concerns with Brush pick-up at her residents Council President Motter stated it had been taken care of.

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d. Councilman Miller stated he wanted to make council aware he had been confronted about the unprofessionalism on the video recording from the June 2022 meeting.

**NEW BUSINESS:**

a. Council was presented with a letter from Ann Billings, Mark Ball and David Peple requesting to be removed from the village's electric. Interim Village Administrator Aaron Bender stated he would like to meet with these individuals and discuss this change.

b. A motion was made by Miller, seconded by Walti, to enter into executive session to discuss personnel matters including the promotion, demotion, or compensation of public employees or officials with council, fiscal officer, village administrator, Mayor and the solicitor.

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

In: 8:44 p.m.

Village Administrator exited at 9:30 p.m.

A motion was made by Motter, seconded by Walti, to exit executive session.

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

Out: 9:44 p.m.

A motion was made by Miller, seconded by Walti, to suspend the rules of three readings and to declare an emergency.

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

A motion was made by Miller, seconded by Motter to adopt Ordinance 22-7-2, an ordinance amending payroll ordinance 21-6-2 establish the position and wages for the interim position of Village of Waynesfield.

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

**SOLICITOR REPORT: (Jeffrey Williams)**

NONE

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

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



Mayor



Fiscal Officer