

Held September 26,

2022

The Village of Waynesfield Council met in regular session on September 26, 2022. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Luma, Ball, Miller, Motter, Nickles, Walti, Winegardner.

Minutes of the previous meetings were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,554,483.01 in all funds and \$210,996.32 in the General Fund. A motion was made by Nickles, seconded by Motter, to adopt Resolution 22-9-(1) to pay the bills presented.

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

GUESTS: Geraldine Stone addressed council regarding kilowatt hour tax, she stated that the kilowatt hour tax is incorporated into the price the residents are paying per kilowatt. She also stated that the meter issue the village is facing has been ongoing for many years.

COMMITTEE REPORTS:

Storm Sewer- A meeting was held August 30, 2022 the committee provided written minutes from the meeting to council and the Mayor. The committee discussed a stormsewer line that runs from Copland Street to West Mulberry Street as part of the West Wapakoneta Street Project. The committee would like council to consider scheduling a meeting with all residents that will be directly impacted by the West Wapakoneta Street project. They also discuss the storm water issue on the undeveloped portion of Cook Street.

Park- The committee provided written minutes. The committee created and present a tree application to council for their approval. They also discussed resurfacing and potentially renaming the walking path, and what needs to be done with the village owned house at the park. The Village Administrator stated the village could potentially put the house up for sealed bid and have the house removed from the park. Council would like the Village Administrator to have the house inspected before going forward with any type of discussion at this time.

A Motion was made by Nickles seconded by Ball to have the Village Administrator get a quote for inspections and values of village buildings.

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

A motion was made by Winegardner, seconded by Walti to accept resolution 22-9-(2) to accept the tree application.

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

A motion was made by Miller, seconded by Motter, to have Stanley's Sealcoating resurface the walk path pending the job can be completed in 2022 for the quoted value of \$1,950.00.

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

Utilities- The Utilities Committee met September 7, 2022. They provided written minutes to council, they discussed new metering systems and kilowatt hour tax.

Zoning Board- Councilwoman Nickles stated that 103 S. Westminster Street submitted a request to change its classification from commercial to residential. The Zoning Board is working on completing that process. The Zoning Board is going to meet on the second Thursday of each month for 6 months.

POLICE REPORT:

a. Police Chief Motter gave updates on Property Maintenance Committee issues. 205 E Mulberry Street is currently being worked on by the solicitor. 104 E Perry Street, the garage has been tore down, and the house is soon to follow. 206 Sugar Street and 107 Maple Street are now in the hands of the Property Maintenance Committee.

b. Police Chief Motter stated that when Fiscal Officer returns from maternity leave, they will sit down and work on the 2023 police department budget.

c. Police Chief Motter made a referral to the Safety Committee, regarding house numbers being displayed on the front of residences, to benefit emergency personals, etc.

d. Police Chief Motter stated he attended a meeting in Auglaize County regarding the total solar eclipse in 2024. Police Chief Motter presented an award that was given to the police department from Lexipol. Councilwoman Nickles asked Police Chief Motter the status on the Community Development Team. Police Chief Motter has the first meeting Scheduled for October 5, 2022.

VILLAGE ADMINISTRATOR REPORT:

a. The Village Administrator provided council with his written report. The Village Administrator stated that the Maple Street rebuild is almost complete. On September 11, 2022, the village had a power outage that lasted for several hours, it was nothing on the villages end, it was the transmission line that feeds the village. The Village Administrator has a meeting with AMP on October 4, 2022 to discuss electrical issues and upgrades.

b. The Village Administrator stated that he spoke with the village engineer regarding the West Wapakoneta Street project. The engineer is hoping to have an October bid. The Village Administrator presented a resolution to council to allow him to apply for grant funding. A motion was made by Nickles, seconded by Miller, to adopt resolution 22-9-(3), a resolution allowing the Village Administrator to prepare and apply to the Ohio Public Works Commission for funding West Wapakoneta Street, Maple Street, Wayne Street Reconstruction Project in the village.

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

c. The Village Administrator stated that he received multiple quotes for well #1, but is waiting for other quotes to come through before deciding whether to do the work in house.

d. The Village Administrator stated there is still a catch basin on Ohio Street, that still has flowing water that has tested positive for Chlorine. They are researching the issue.

e. The Village Administrator provided council with a street analysis, that provides the condition and cost to repair the street in the village.

MAYOR'S REPORT:

a. A check for \$1,176.00 was presented from the Mayor's Court account into the General Fund for the month of August 2022.

Held September 26,2022**OLD BUSINESS:**

- a. A motion was made by Motter, Seconded by Nickles, to table payroll ordinance amendments.
VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
- b. A motion was made by Miller, seconded by Walti, to do the second reading of Ordinance 22-8-(1), an ordinance to establish and set the days and times of village council meetings.
VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.

NEW BUSINESS:

- a. A motion was made by Miller, seconded by Motter, to adopt Resolution 22-9-(3) a resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.
VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
- b. The fiscal officer gave an update on the village audit.
VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
- c. A motion was made by Walti, seconded by Miller, to enter into executive session to discuss personnel.
VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
In: 9:28 p.m.
A motion was made by Miller, seconded by Motter, to exit executive session.
VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
Out: 10:31 p.m.
Mayor Luma appointed Aaron Bender as full-time Village Administrator.
A motion was made by Walti seconded by Winegardner, to accept the appointment.
VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
A motion was made by Nickles, seconded by Motter to suspend the rules of three readings and declare and emergency to adopt Ordinance 22-9-(1) to hire Aaron Bender as the full-time Village Administrator.
VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
A motion was made by Nickles, seconded by Walti, to adopt Ordinance 22-9-(1) an ordinance to hire Aaron Bender as the full-time Village Administrator.
VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
In: 10:34
A motion was made by Miller, seconded by Walti, to exit executive session.
VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
10:51 p.m.
d. Mayor Luma assigned new committees for the remaining of 2022.
Utilities: Winegardner (Chair), Miller, Nickles
Streets & Stormsewer: Walti (Chair), Motter, Nickles
Safety: Motter (Chair), Ball, Miller
Records: Nickles (Chair), Miller, Ball
Park: Winegardner (Chair), Nickles, Walti
Building and Property Maintenance: Ball (Chair), Motter, Walti
Finance: Miller (Chair), Ball, Winegardner

SOLICITOR REPORT: (Jeffrey Williams)

- a. 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