

Held October 24,

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The Village of Waynesfield Council met in regular session on October 24, 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 \$1,561,532.70 in all funds and \$208,574.93 in the General Fund. A motion was made by Miller, seconded by Motter, to adopt Resolution 22-10-(1) to pay the bills presented.

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

GUESTS: David Webb and attorney Miss. Brinkman presented to council an ordinance to detach Mr. Webb's property on the west end of the village.

A motion was made by Miller, seconded by Nickles, to suspend the rules of three reading and declare an emergency assenting to the transfer of territory in the Village of Waynesfield to Wayne Township.

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

A motion was made by Miller, seconded by Ball, to adopt Ordinance 22-10-(1) an ordinance assenting to the transfer of territory in the Village of Waynesfield to Wayne Township.

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

COMMITTEE REPORTS:

Records- The committee provided written minutes from the meeting to council. Councilwoman Nickles stated she contacted American Legal Publishing to get information about codifying the villages records.

The records committee would like council to consider passing a resolution to be able to purchase the Ohio Basic Code online. The Records Committee would also like council to consider codifying the villages ordinances, resolutions and meeting minutes so they will be searchable online.

A motion was made by Miller, seconded by Winegardner to adopt Resolution 22-10-(2) a resolution to purchase the Ohio Basic Code online.

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

Utilities- The Utilities Committee provided written minutes to council. The committee did decide they would start meeting on the second Wednesday of each month at 6:30 p.m. The utilities committee discussed a new metering system and the committee feels a radio read system best fits the Village of Waynesfield at this time and would recommend to council allowing the Village Administrator to continue with a radio read metering system.

Finance- The Finance Committee provided written meeting minutes to council. The committee discussed transferring funds for the sealing of the walking path at the park, the payroll ordinance, and the cost of a new metering system. The Finance committee presented an ordinance to transfer funds.

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

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

A motion was made by Nickles, seconded by Miller to adopt Ordinance 22-10-(2), an ordinance amending appropriation Ordinance 21-11-(2).

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

From:

- 1000-320-211 (Park OPERS)
- 1000-790-399 (Other Contractual Services)
- 1000-910-910 (Transfer- out)
- 5201-549-399 (Sewer Contractual)

Also allowing fiscal officer to open a then/now purchase order for Ricky Stanley Asphalt Paving & Seal Coating in the amount of \$11,950.00.

To:

- 1000-320-420(Park Operating) \$ 1500.00
- 1000-320-420 (Park Operating) \$ 4000.00
- 1000-320-420 (Park Operating) \$ 3450.00
- 5201-549-420 (Sewer Operating) \$ 3000.00

The Finance Committee also presented an Ordinance amending the current payroll ordinance. Council President Motter asked to table the ordinance until later in the meeting. Council agreed.

The Finance Committee reviewed the Utilities Committee's request to appropriate funds for a radio read metering system in the 2023 budget. The Finance Committee recommended to council allowing the finance committee to appropriate \$250,000.00 in the 2023 budget for radio read meters. Council President Motter asked if the new system would cause an increase in rates on the utility bills. Finance Committee Chair Miller stated at this time there is no increase but an increase has been discussed. The Village Administrator and the Finance Committee discussed metering sewer in order to be able to pull part of the \$250,000.00 out of the sewer fund. No decision was made by council regarding metering.

Zoning Board- Councilwoman Nickles stated that 103 S. Westminster Street submitted a request to change its classification from commercial to residential. The Zoning Board has a public hearing scheduled on November 10, 2022 at 7 p.m. in the Municipal Building. KJ Hoel verbally resigned from the Zoning Board. The Zoning Board asked the finance committee to consider appropriating \$300-\$500 in the 2023 appropriations to have the new Zoning Regulations professional typed. The Zoning Board recommended to council to consider establishing a pay schedule for the Zoning Inspector.

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- 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, Structures have been demolished. 205,206 Sugar Street and 107 Maple Street are now in the hands of the Property Maintenance Committee.
- B. Police Chief Motter stated that the W-G Schools Homecoming Parade and dance went well with no issues. A semi-truck north of town did take down power lines trying to turn around to avoid the parade.
- C. Police Chief Motter stated the Community Development Team had their first meeting and a lot of positive feedback was given.
- D. Police Chief Motter stated he would be stationed outside the Municipal Building on Thursday for Trick-or-Treat and Officer Humes will be patrolling.
- E. Police Chief Motter presented a proposed ordinance to council regarding numbering structures. A motion was made by Miller, seconded by Motter to do the first reading of Ordinance 22-10-3 an Ordinance for numbering building structures within the Village of Waynesfield.
- VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
- F. Police Chief Motter stated the annual preparations for the upcoming year has begun at the police department. He stated for 2023 he is looking at the possibility of creating a quarterly newsletter for the public. He stated to help with cost he would like the newsletter to be digital with limited paper copies for the residents that may not have access to the digital content.

VILLAGE ADMINISTRATOR REPORT:

- a. The Village Administrator provided council with his written report.
 - b. The Village Administrator stated that he had a meeting with AMP regarding the substation upgrade. AMP suggested multiple different options for the upgrade. These upgrades could cost anywhere from \$200,000.00 to \$1.8 million dollars depending on the route the village determines better fits the towns needs. The Village Administrator is hoping to get a loop system. The Village Administrator stated he reached out to Mid-Ohio to build a relationship with them to see how we can help the residents on Moyer Road and our residents north of town.
 - c. The Village Administrator stated that he is looking into and applying for funding for the meters.
 - d. The Village Administrator stated he ordered the parts to finish Well #1 there is a cost saving to the village to finish the needed work in-house.
 - e. The Village Administrator stated the maintenance crew has been patching the streets.
 - f. The Village Administrator stated the bids for the W. Wapakoneta Street Project will be opened on November 15, 2022.
 - g. The Village Administrator received an estimate from a contractor of what it would cost to bring the house at the park up to code. The contractor stated it would cost about \$150,000.00 to bring the house to code. He also gave his opinion on the back portion of the Pence Building which stated the foundation wouldn't hold up. No decision was made by council on what to do with these two structures at this time.
 - h. The Village Administrator stated he feels the village can retrofit the current salt spreader to the new dump truck to cut cost on not purchasing a new salt spreader.
 - i. The Village Administrator stated the fence on Ball Diamond One needs replaced. The cost to replace the fence is about \$18,000.00 the W-G Youth Sports Association stated they would be willing to pay for half of it.
- MAYOR'S REPORT:**
- a. A check for \$966.00 was presented from the Mayor's Court account into the General Fund for the month of September 2022.
 - b. The Mayor presented amendments to Ordinance 18-1-(2) and Ordinance 13-7-(2) for council to review. A motion was made by Miller, seconded by Ball, to do the first reading of Ordinance 22-10-(4) Amending Ordinance 18-1-(2) and Ordinance 13-7-(2) establishing a schedule of fines for traffic violations for the Village of Waynesfield.
- VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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OLD BUSINESS:

- a. Councilman Walti stated Christmas is around the corner, he does have Christmas lights he can donate to the village. Councilwoman Ball asked where they start to look for these items. The Village Administrator stated the village received flyers for decorations. A motion was made by Nickles, seconded by Walti, to establish an ad hoc committee for Christmas Lights for the Village of Waynesfield.
 VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
 Members: William Motter, Robert Miller, Deborah Ball.
- b. A motion was made by Nickles, seconded by Miller, to do the third reading of Ordinance 22-8-(1), an ordinance to establish and set the days and times of Village Council Meeting and to contain the following language in Section 1: "The Village Council Meetings shall be held on the fourth Monday of every month, except in December when it shall be held on the third Monday."
 VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
 Payroll Ordinance Amendments were discussed. A motion was made by Nickles, seconded by Walti, to adopt Ordinance 22-10-(5) an ordinance amending Payroll Ordinance 21-6-(1) to change the salary range of the Village Administrator to \$50,000.00 to \$80,000.00 per year and to make the Village Administrator's position salary exempt.
- c. VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
 A motion was made by Nickles, seconded by Motter, to enter into executive session to discuss pending litigation and to include the Solicitor and Mayor.
- d. VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
 In: 10:02 p.m.
 A motion was made by Nickles, seconded by Motter, to exit executive session.
 VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
 Out: 10:26 p.m.

NEW BUSINESS: NONE
SOLICITOR REPORT: (Jeffrey Williams)

NONE

A motion was made by Motter, seconded by Nickles to adjourn the meeting.
 VOTE: Ball, yes; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.


 Mayor


 Fiscal Officer

0258

RECORD OF PROCEEDINGS

Minutes of

Meeting

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