

December 19,

22

The Village of Waynesfield Council met in regular session on December 19, 2022. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Luma, Ball (absent), 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 \$1,514,591.91 in all funds and \$197,099.16 in the General Fund. The Fiscal Officer also noted to council they should have received communication through e-mail from the state auditor's office regarding the village audit. The state auditors also did an amendment to the audit.

A motion was made by Miller, seconded by Motter, to adopt Resolution 22-12-(1) to pay the bills presented.

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

GUESTS: NONE

COMMITTEE REPORTS:

Records- The committee provided written minutes from the meeting to council. Councilwoman Nickles stated the committee would still like to codify the village's ordinances going back 20 years. The village also had a meeting with American Legal Publishing to answer additional questions the village had. Councilwoman Nickles also stated she did reach out to the state regarding the records retention policy the village currently has and the state stated they did not have record of the document on their end.

Utilities: NONE

Finance: The Finance committee met and discussed the 2023 budget and pay raises for employees.

A motion was made by Miller, seconded by Winegardner, to suspend the rules of three readings and declare an emergency to adopt Ordinance 22-11-1, the 2023 permanent appropriations.

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

A motion was made by Miller, seconded by Motter, to adopt Ordinance 22-11-1, the 2023 permanent appropriations.

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

Zoning Board/ Planning Commission- The commission provided their written minutes to council. A motion was made by Miller, seconded by Motter, to accept the rezoning of a parcel # N4200104300 from commercial to residential.

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

The Zoning Board also presented a new Zoning Map for the village. It was also decided to allow the Village Administrator to take on the role of Zoning Inspector until further notice.

POLICE REPORT:

- A. Police Chief Motter is transitioning his records from 2022 to 2023.
- B. Police Chief Motter stated that the Community Development Team's community needs assessment survey is online.
- C. Police Chief Motter stated the Holiday Lights Competition is set for December 1, 2022 to December 24, 2022.

VILLAGE ADMINISTRATOR REPORT:

- a. The Village Administrator provided council with his written report.
- b. The Village Administrator stated letters will go out in the January bill regarding the Kilowatt Hour Tax.
- c. The Village Administrator stated he has been in contact with the Village of Versailles about transformers for our substation upgrade and the village could get these transformers for little to no cost.
- d. A motion was made by Miller, seconded by Winegardner to do the 2nd reading of Resolution 22-11-2, a resolution to charge the customers of the Village of Waynesfield the Kilowatt Hour Tax pursuant to Ohio Revised Code 5727.81.
VOTE: Ball, (absent); Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes
- e. The Village Administrator stated the EPA did contact him with questions regarding the water tower and the village's water loss. The EPA informed the Village Administrator that they want frequent updates in writing with the progress made on these two issues.
- f. The Village Administrator gave an update on the West Wapakoneta Street Project.

MAYOR'S REPORT:

- a. A check for \$673.00 was presented from the Mayor's Court account into the General Fund for the month of November 2022.

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OLD BUSINESS:

- a. A motion was made by Miller, seconded by Motter to do the 3rd reading of Ordinance 22-10-3 an Ordinance for numbering building structures within the Village of Waynesfield.
VOTE: Ball, (absent); Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.
- b. A motion was made by Miller, seconded by Walti, to do the 3rd 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, (absent); Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, yes.

NEW BUSINESS:

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

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

A motion was made by Miller, seconded by Motter, to adopt Resolution 22-12-(2), a Resolution to increase wages for utility clerk and part-time employees.

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

A motion was made by Miller, seconded by Nickles, to suspend the rules of three readings and declare an emergency to increase Heath Hendrickson's wage.

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

A motion was made by Miller, seconded by Nickles, to adopt Resolution 22-12-(3), a Resolution to increase wages for Heath Hendrickson.

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

A motion was made by Miller, seconded by Nickles, to suspend the rules of three readings and declare an emergency to increase wages for village police employees.

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

A motion was made by Miller, seconded by Nickles, to adopt Resolution 22-12-(4), a Resolution to increase wages for village police employees.

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

A motion was made by Miller, seconded by Walti, to suspend the rules of three readings and declare an emergency to set the wage for Angela Winegardner as a temporary fiscal officer.

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

A motion was made by Miller, seconded by Motter, to adopt Ordinance 22-12-(1), an Ordinance to enter into a contract with Angela Winegardner as a Temporary Fiscal Officer.

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

A motion was made by Miller, seconded by Motter, to suspend the rules of three readings and declare an emergency authorizing the sale of personal property including but not limited to equipment, tools and supplies which are no longer needed for the public use or are obsolete or unfit for the use for which they were acquired by internet auction per O.R.C. 721.15

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

A motion was made by Miller, seconded by Walti, to adopt Resolution 22-12-(5), a Resolution authorizing the sale of personal property including but not limited to equipment, tools and supplies which are no longer needed for the public use or are obsolete or unfit for the use for which they were acquired by internet auction per O.R.C. 721.15

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

SOLICITOR REPORT: (Jeffrey Williams)

a. A motion was made by Miller, seconded by Motter to suspend the rules of three readings and to declare an emergency to hire Fitzgerald, Reese and Elliot Co. as the Solicitor for the Village of Waynesfield.

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

A motion was made by Miller, seconded by Walti to adopt Ordinance 22-12-(2) to hire Fitzgerald, Reese and Elliot Co. as the Solicitor for the Village of Waynesfield.

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

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

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

Mayor

Fiscal Officer