

Held November 28,

2022

- The Village of Waynesfield Council met in regular session on November 28, 2022. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Luma, Ball, Miller, Mottter(absent), Nickles, Walti, Winegardner.
- Minutes of the previous meetings were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,538,570.80 in all funds and \$197470.17 in the General Fund. A motion was made by Miller, seconded by Nickles, to adopt Resolution 22-11-1(1) to pay the bills presented. VOTE: Ball, yes; Miller, yes; Mottter, (absent); Nickles, yes; Walti, yes; Winegardner, yes.
- GUESTS:** Evan Miller, accepted a proclamation from Mayor Luma honoring Mark Miller.
- COMMITTEE REPORTS:**
- Records-** The committee provided written minutes from the meeting to council. Councilwoman Nickles stated the committee would like the Finance Committee look at possibly putting \$15,000.00 in 2023's budget to codify the villages ordinances back 20 years. Councilman Walti asked if once we paid this price if council decided to do away with the system would the village get to keep the work that was already done. Councilwoman Nickles stated she would ask this question to American Legal Publishing.
- Utilities-** The Utilities Committee provided written minutes to council. The committee discussed whether or not to restructure the way sewer is being billed. The committee also recommended to council going forward with charging the Kwh tax to residents.
- The Finance committee presented the 2023 budget.
- A motion was made by Nickles, seconded by Ball, to do the 1st reading of Ordinance 22-11-1, the 2023 permanent appropriations.
- VOTE: Ball, yes; Miller, yes; Mottter, (absent); Nickles, yes; Walti, yes; Winegardner, yes.
- The Finance Committee also presented a recommendation to council to charge the sewer at 1.5 times the water rate once all the new meters are put in.
- Zoning Board/ Planning Commission-** The commission provided their written minutes to council.
- POLICE REPORT:**
- A. Police Chief Mottter gave updates on Property Maintenance Committee issues.
- B. Police Chief Mottter stated that the Community Development Team met on November 9, 2022. They will be sending out a community needs assessment survey in the near future.
- C. Police Chief Mottter stated Tick-or-Treat went well.
- D. Police Chief Mottter stated he spoke with the elementary school kids at W-G Schools to kick of Red Ribbon Week.
- E. Police Chief Mottter stated the Holiday Lights Competition is set for December 1, 2022 to December 24, 2022.
- F. Police Chief Mottter stated the Ohio Basic Code is now online.
- VILLAGE ADMINISTRATOR REPORT:**
- a. The Village Administrator provided council with his written report.
- b. The Village Administrator stated that bid opening for West Wapakoneta Street was November 22, 2022. Degen Excavating was the lowest bid at \$1,292,423.57. He also stated there is a pre-construction meeting the second week of December for timelines on the project.
- c. The Village Administrator stated he is waiting to ~~hear~~ back from someone from Mid Ohio CO-OP regarding the residents on Moyer Road.
- d. A motion was made by Miller, seconded by Nickles to do the 1st 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, yes; Miller, yes; Mottter, (absent); Nickles, yes; Walti, yes; Winegardner, yes
- e. A motion was made by Miller, seconded by Walti, to suspend the rules of three readings and to declare an emergency authorizing the approval to the Auglaize County Commissioners for the award of West Wapakoneta Street Reconstruction Project in the village to Degen Excavating Inc. VOTE: Ball, yes; Miller, yes; Mottter, (absent); Nickles, yes; Walti, yes; Winegardner, yes.
- A motion was made by Miller, seconded by Nickles, to adopt Resolution 22-11-3, a Resolution authorizing the approval to the Auglaize County Commissioners for the award of West Wapakoneta Street Reconstruction Project in the village to Degen Excavating Inc.
- VOTE: Ball, yes; Miller, yes; Mottter, (absent); Nickles, yes; Walti, yes; Winegardner, yes.
- f. A motion was made by Nickles, seconded by Miller, agreeing to meter sewer at 1.5x/current water rate per 1000 gallons and to take effect once all new meters are in. VOTE: Ball, yes; Miller, yes; Mottter, (absent); Nickles, yes; Walti, yes; Winegardner, yes.
- MAYOR'S REPORT:**
- a. A check for \$1,267.00 was presented from the Mayor's Court account into the General Fund for the month of October 2022.
- b. The Mayor presented the possibility of having one garbage company come through town. This was referred to the utilities committee.
- c. The Mayor stated he hoped to have the Zoning Inspector's pay and job description by the December council meeting.

November 28,

22

Held

20

OLD BUSINESS:

- a. A motion was made by Miller, seconded by Winegardner to do the 2nd reading of Ordinance 22-10-3 an Ordinance for numbering building structures within the Village of Waynesfield.
 VOTE: Ball, yes; Miller, yes; Motter, (absent); Nickles, yes; Walti, yes; Winegardner, yes.
 A motion was made by Miller, seconded by Walti, to do the 2nd 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, (Absent); Nickles, yes; Walti, yes; Winegardner, yes.
- b. A motion was made by Nickles, seconded by Ball, to suspend the rules of three reading and to declare an emergency approving the sale of the village owned house in the village park by sealed bid.
 VOTE: Ball, yes; Miller, yes; Motter, (Absent); Nickles, yes; Walti, yes; Winegardner, yes.
 A motion was made by Miller, seconded by Walti, to adopt Ordinance 22-11-2, an Ordinance approving the sale of the village house in the village park by sealed bid.
 VOTE: Ball, yes; Miller, yes; Motter, (Absent); Nickles, yes; Walti, yes; Winegardner, yes.
- c. A motion was made by Miller, seconded by Winegardner, to rescind Payroll ordinance 22-10-5.
 VOTE: Ball, yes; Miller, yes; Motter, (Absent); 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 amend the Payroll Ordinance.
 A motion was made by Nickles, seconded by Ball, to adopt Ordinance 22-11-(3) an ordinance amending Payroll Ordinance 21-10-(5) 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.
 VOTE: Ball, yes; Miller, yes; Motter, (absent); Nickles, yes; Walti, yes; Winegardner, yes.
- d. Councilwoman Nickles asked if council wanted to lower the spending authority for the village administrator council agreed they didn't want to do that at this time.
- e. **NEW BUSINESS:** Council thanked everyone who made donations to the village for holiday decorations.

SOLICITOR REPORT: (Jeffrey Williams)

- a. The solicitor provided the village with a copy of an employee handbook for the village to review.
 A motion was made by Miller, seconded by Nickles to adjourn the meeting.
 VOTE: Ball, yes; Miller, yes; Motter, (absent); Nickles, yes; Walti, yes; Winegardner, yes.



Mayor



Fiscal Officer