

VILLAGE OF WAYNESFIELD
COUNCIL MEETING MINUTES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 23

230

The Village of Waynesfield Council met in regular session on January 23, 2023. The meeting was called to order at 6:30 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 \$1,550,709.29 in all funds and \$188,058.20 in the General Fund. A motion was made by Miller, seconded by Motter, to adopt Resolution 23-2-(1) to pay the bills presented.

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

GUESTS: None

COMMITTEE REPORTS:

Utilities: Winegardner reported. Met January 11. Discussed water and electric meters. All village residents will receive letters about kilowatt per hour tax. Moyer Road discussion held.

Streets: None

Safety: None

Records: Copies of minutes provided to council. Nickles decided to do inventory of what records each department has and the village as a whole has. Nickles has three different packets of information to distribute. Asking department heads to go through the document and circle or put lines through whatever records there are. If the retention period is what the organization recommends, that's fine, otherwise indicate the correct retention period. This will impact all departments and not just the financial department.

Park: None

Building and Property Maintenance:

Finance: None

Zoning: Established a goal of April to have all the zoning changes complete. Hoping to present zoning regulations to the Attorney. Hoping to have the zoning completed by June or July for approval.

Police Reports:

- A. Chief Motter provided updates on property maintenance issues. Chief Motter also announced the winners of the Village's Annual Holiday Lights Competition.
- B. An update on the Community Development Team was provided as the community survey results were in.
- C. The police department is publishing a new quarterly newsletter.
- D. Chief Motter gave his end of year and annual reports to council.

Village Administrator Report:

- A. Reported Degen Excavating put equipment on the ground. Starting in the park on the walk path then north towards Copeland Street. VA met with the engineer and VA likes working with Degen Excavating. Pipe is being put underground in the park and about a year from now there will be grass growing and it won't look like anything was disrupted. Councilman Motter asked about the spring baseball seasons being impacted and the VA felt the impact would be minimal, but no diamonds should be directly impacted. Councilmember Nickles said she got two phone calls regarding the project and encouraged them to call the Mayor. One resident asked about an open meeting. VA said once the two winter projects are done, there would be an open meeting once West Wapakoneta Street itself is going to be started in March for the public to attend, get information and ask questions about the project.

- B. VA reported the house in the park did sell for \$3800. It was paid in full, it's just a matter of the house being removed by the new owner. VA feels this was a great price because it would have cost the village a lot more to get rid of.
- C. VA spoke about the incoming winter storm. Said preparations are ongoing for the possibility of a major winter storm. Councilmember Ball was complimentary and said our streets were as clean as the highways on Sunday when she left town. Councilmember Nickles said the zoning board is looking at parking regulations during large snow events. VA said that might be helpful.

D. Moyer Road Issue: Councilmember Motter asked VA about the Moyer Road ~~recommendation to reject the franchise agreement.~~ VA said he met with customers on

Moyer Road and it has been a long process. He said both sides got together and Mid-Ohio and VA had a good conversation. VA said he wanted to keep the conversation open ended because he wanted maybe a second source from Mid-Ohio at the substation.

Mid-Ohio sent VA a packet as to who has what rights to what portion of footprints. VA asked if Mid-Ohio would release the properties north end of town if we gave up the Moyer Road customers. The committee did not want to lose the footprint on Moyer Road because Mid-Ohio did not want to give up the Fairmount customers as Mid-Ohio said it would come to the village at a cost.

AES is looking at upgrades in the next 3-4 years to correct the current issues the village has. AES said we will be fed from two directions by them, so that should provide a backup system to the village. If we lose power from Lakeview to Waynesfield, there will be a switch in the substation to switch the power from the Lima to Waynesfield area until the issue is corrected. If this goes through, there might only be a 15-20-minute outage with this backup system.

Moyer Road residents complain about brownouts. AMP is going to check voltage to find out what is going on. Corrections will be made, as needed, to help address the problems alleged on Moyer Road.

Councilmember Motter gave a history on Moyer Road project as he was an employee at the time that project was initiated.

VA did say they could entertain the possibility of three phase electric running at least to My Shop on Moyer Road which could potentially allow for future expansion by the village electric. The costs would have to be reviewed to see if it was feasible.

Councilmember Miller said he feels AMP should be hired to analyze the problem. Council decided to table the request for removal of Moyer Road customers until after the AMP research.

E. Water and Electric Meters: VA spoke with salesman and engineer. There's a timeline in order to get certain pieces. No electric meters this year, but can bid them out and possibly get price locked in. Water meters

Asking council for a motion to go into the bidding process for water meters.

A Motion was made by Miller, seconded by Nickles, to allow the Village Administrator to go into the bid process for water and electric meters.

VOTE: Ball, yes; Nickels, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes

Mayor's Report:

A. Mayor's Court Report - \$81,00 was deposited into the General Fund from the Mayor's Court Account for the month of December 2022.

B. Assignment of Committees: Same as 2022

C. Council President Pro Tempore

D. Walti moves to open nominations, Nickle's Second

E. VOTE: Ball, yes; Nickels, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes
Nominations:

Nickles: Walti 1st; 2nd Deborah Ball

Motter: Miller 1st; 2nd Ball

F. Miller moves to close nominations, Walti Second

G. VOTE: Ball, yes; Nickels, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes
Vote: Motter 2

Vote: Nickles 4 Council president pro-tempore

H. Going forward, council packets will only be available from 1-3 p.m. on Friday before council and 8 a.m. to 3 p.m. on Monday of council.

D. Going forward, council packets will only be available from 1-3 p.m. on Friday before council and 8 a.m. to 3 p.m. on Monday of council.

OLD BUSINESS:

A. A Motion was made by Miller, seconded by Motter, to do the third reading of Resolution 22-11-2, a resolution to charge the consumers of the Village of Waynesfield the Kilowatt Hour Tax pursuant to Ohio Revised Code 5727.81

VOTE: Ball, yes; Nickels, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes

NEW BUSINESS:

A. Ohio Basic Code

A Motion was made by Miller, seconded by Motter, to suspend the rules of three readings and to declare an emergency approving, adopting, and enacting American Legal Publishing's Ohio Basic Code, 2023 Edition.

VOTE: Ball, yes; Nickels, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes

A Motion was made by Miller, seconded by Nickles, to adopt Ordinance 23-1-1, an Ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code 2023 Edition, as the Code of Ordinances for the municipality of the Village of Waynesfield

VOTE: Ball, yes; Nickels, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes

B. A Motion was made by Miller, seconded by Ball, to suspend the rules of three readings and to declare an emergency for regulating junk and abandoned motor vehicles.

VOTE: Ball, yes; Nickels, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes

A Motion was made by Miller, seconded by Ball, to adopt Ordinance 23-1-2, an Ordinance regulating junk and abandoned motor vehicles.

VOTE: Ball, yes; Nickels, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes

C. Councilmember Nickles wants the attorney to review the application for general employment for the Village of Waynesfield. VA says tear off back page, cross off SSN and DOB, Phone number, US Citizen. Councilmember Nickles downloaded a sample application from another village for possible use.

D. Councilmember Ball wants to know if we can hire a temporary Fiscal Officer to fill the gap between the previous fiscal officer and a new fiscal officer.

A motion was made by Ball, seconded by Walti, to enter into executive session for the purposes of the potential hiring of a temporary fiscal officer to include council, village administrator, solicitor and police chief.

VOTE: Ball, yes; Nickels, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes

Executive Session Begin Time: 7:37 p.m.

Motion by Motter, seconded by Ball to come out of executive session

Executive Session End Time: 7:59 p.m.

E. A Motion was made by Nickles, seconded by Winegardner, to suspend the rules of three readings and to declare an emergency to hire Laura Bassett as a temporary fiscal officer.

VOTE: Ball, yes; Nickels, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes

A Motion was made by Nickles, seconded by Ball, to adopt Ordinance 23-1-2, an Ordinance hiring Laura Bassett as a temporary fiscal officer and to work and train a new fiscal officer

VOTE: Ball, yes; Nickels, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes

SOLICITOR'S REPORT: None

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

VOTE: Ball, yes; Nickels, yes; Miller, yes; Motter, yes; Walti, yes; Winegardner, yes

RECORD OF PROCEEDINGS

0265

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____