Meeting

The meeting was called to order on May 15, Roll Call: 2023, at 6:30 P.M. with the following answering

present, Winegardner; present. Mayor Luma; arrived at 6:48 pm, Miller; present; Ball-present; Nickles; present; - Mayor Pro Tempore, Walti

- 2 The Minutes of the previous meeting were read and corrected and approved
- 'n Fisca Officer reported \$1.508.292.27 in all funds. \$188,290.06 in the General Fund

The Bills were read. A motion was made by Miller, seconded by Walti to pay the bills presented

Ball, yes; Nickles, mayor pro tempore/no vote, Miller, yes; Walti, yes; Winegardner, yes

chec Fiscal Officer also reported that per the State Auditor, non-cash-payments, as discussed in the prior council meeting, would be a situation in which all (or a portion) of a customer's utilities balance is adjusted down without an actual payment being made. There could be a number of different reasons that this occurs such as late mail payments, ball s and tax assessments.

adjus Essentially, there should be a Council-adopted policy explaining what would be a proper purpose to perform such ment.

Regarding the \$8,000 transferred into the mayor's court per the Ohio Department of Taxation since the funds were transferred incorrectly it does not require the approval of the Tax Commissioner or the Common Pleas Court becauthat correction does not constitute a "transfer" of funds as written in Revised Code Sections 5705.15 and 16. 1958 Ohio Atty. Gen. Ops. No. 1958-1833. Commissioner or the Common Pleas Court beca

wrongly made fore, approval from the Tax Commissioner is not necessary if it is just a correction of a distribution or transf

4. GUF STS: NONE

5. COMMITTEE REPORTS:

Finance - NONE

Utilities -- NONE

Records - NONE

UNDIN ILI

Park - NONE

Streets and Storm Sewer - NONE

but are making pretty good progress. Council member Nickles thanked a meeting and assisting the committee so they ensure everything is correct. Zoning –Councilmember Nickles stated that the Zoning Committee is continuing to work on the zoning documents but are making pretty good progress. Council member Nickles thanked Administrator Bender for coming to the

7. POI CE REPORTS

scho On I man Rescurce Officer Agreement Chief Motter will be working graduation. Chief Motter reported that school for all the other students will be Wednesday, May 24th at 1pm. Chief Motter also reported primaries were held on May 4th at the W-G Board of Education building and there were no issues. non Chie Motter reported an update on 205 E. Mulberry Street. The property owner has not paid the \$4100 owed to the village, so the Piscal Officer has filed the paperwork to assess the property taxes. 205, 206 Sugar Street – referral has been made to PMC. 202 Karen Street – Property tied up in probate. Issue is the amount of money owed to the bank is Way Baptist Church Installation Service iday May 5th than the projected value. This may be a very long-term problem. If the village tries enforcement, it could be esfield-Goshen Schools will honor the Class of 2023 at a graduation ceremony on May 21st. years before the costs can be recovered. The cost of removing this mobile home is likely to be very expensi Students were able to ask questions to a Sheriff's Deputy and himself about law enforcement. The , Chief Motter was asked to set up a booth for the second Waynesfield-Goshen Schools career for its newest Pastor Todd Tenaglia Chief Motter also reported that the May Chief Motter reported that the final day of and there were no issues. The Waynesfield was held and Chief Motter and Mayor Luma As per the Sch

been sent out as well. Chief Motter informed the council of the Memorial Day parade which will be held on May 29 and whith the Fighth aft to be the found is slated to be open. Chief Motter stated that he assisted with an escape inmate and was impressed with how all local, state and fed the light concies worked together to apprehend the subject. This week is also National Police week and Chief Motter encouraged residents to "Light Ohio Blue" by switching their porch light with a blue light to honor all the officers allended. Chief Motter state that many of the osidents are ready for the construction to be completed and there have still been a few complaints of people driving on the path. Most complaints are of individuals driving on the path to get to the people driving that the path to get to the people driving that the people driving on the path to get the people driving that the people driving on the path to get the people driving on the path to get the people driving that the people driving on the path to get the people driving on the path to get the people driving on the path to get the people driving on the path. The people driving on the path to get the people driving on the people driving of the people driving on the people driving of the people driving on the people driving of the who have died and all those who support law enforcement. Chief Motter informed the council of the Memorial Day parade which will be held on May 29th

VII LAGE ADMINISTRATOR REPORT:

Administrator Bender provided his report to council.

stated that we are waiting for a letter for AMP on the Moyer Rd issues. Administrator Bender stated the street lights on S. Westminster have been converted to LED. He

(section VIII), this would cover the next several years so that it would not need changed yearly. AMP's thought is .076 per kWh based on the current prices, but this would fluctuate year to year. or the interconnection Agreement, Administrator Bender recommended to pay .05 per kWh back to the owner

hey would do that with old business Administrator Bender asked about doing a second reading with The Solar Ordinance which needs reviewed a passed along with the Interconnection agreement and Interconnection Application. Council member Nickles stated

Water and Sewer - Administrator Bender state that the Village is waiting on the parts for the overflow at the

corrosion, Bender stated that the company would come back and fill it in to ensure it doesn't happen will be done, that the grass seed will be planted mid-August. will start on May 17th and milling will follow. Administrator Bender recommended, due to the time of year the dirt Administrator Bender spoke about the W. Wapak Street project. He stated that all curbs have been poured and the pouring of the sidewalks started. The goal is to have the south walks done by the week of May 15th. The asphalt be Councilmember Nickels was concerned of possible The asphalt base

Administrator Bender stated that the Village of Waynesfield is waiting on the next pay application and a quote for the water tower painters to see what funding is available for extra paving of roads throughout the village.

Councilmember Walti was concerned of the manhole on the street and safety issues with it. Councilmember Nickles asked if there was a way to lock it, Administrator Bender stated yes and we would do this for safety reasons

Progress on the park house has been made and the buyer is waiting on the movers to slide the house over to thilers and move it out. Administrator Bender discussed making the east entrance to the park wide enough for two vehicles to pass. He as talked to Degen Excavating about a quote. The Village would do all the tear out and prep work. parking lot larger as well with milling from the road when the Village receives them to pass. He as talked to Degen Excavating about a quote. The Village would do all the tear out and prep work. Administrator Bender discussed wanting to make the east Park- Administrator Bender stated that the north parking lot has been enlarged with old road base from the project.

sides so kids are unable to climb up it or use could be a safety hazard for residents who play on it. Currently he has placed a piece of wood covering it so no one can slide down it. Councilmember Nickles stated that she feels we should also need to place a piece of wood on bot Administrator Bender also discussed the plastic slide at the park. He stated that the slide has a rip in the plastic that Councilmember Nickles stated that she feels we should also need to place a piece of wood on both

Water and Sewer -- NONE
Storm sewers and streets -- NONE
Future -- NONE

9. MAYOR'S REPORT:

Mayor's Court Report-\$822.00 was deposited into the General Fund from the Mayor's Court Account fr month of April.

10. OLD BUSINESS:

A motion was made by Miller seconded by Winegardner, to have the second reading on Ordinance 23-4-ordinance to allow the Village of Waynesfield, Auglaize County, Ohio, to adopt policies and procedures interconnection of distributed generation resources. or the l, an

Ball, yes; Nickles, yes; Miller, yes; Walti, yes; Winegardner, yes

establish a threshold policy that captures 80% of capital assets. Administrator Bender stated that the Village Administrator Bender how we were planning on proceeding with it. She also stated that the Village has Councilmember Nickles discussed capital assets from the previous meeting with council. She asked 5

needed to figure out the cash value first to establish one. Councilmember Nickles replied that we could get a threshold policy on any value at \$2500 or greater to figure out our inventory of capital assets. Councilmember Nickles said she would entertain a resolution.

hreshold Policy and the threshold would be \$2500. motion was made by Ball seconded by Walti to suspend the rules of 3 readings and establish a Capital Asset

OTE:

set policy. motion was made by Ball, yes; Nickles, yes; Miller, yes; Walti, yes; Winegardner, yes. n was made by Miller, seconded by Walti, to have the pass the Resolution 23-5-1 to establish a capital

Ball, yes; Nickles, yes; Miller, yes; Walti, yes; Winegardner, yes

ZEX BUSINESS:

of seasonal worker:

- Motion made by Miller seconded by Ball to suspend the rules of three readings and to declare an emergency. VOTE: Ball, yes; Nickles, yes; Miller, yes; Walti, yes; Winegardner, yes.

 A motion was made by Miller seconded by Ball to pass Resolution 23-5-2 to hire Jay Carter as a scasonal employee for May 30th.

Ball, yes; Nickles, yes; Miller, yes; Walti, yes; Winegardner, yes

Written Process for Non-cash Payments:

- . Motion made by Miller seconded by Ball to suspend the rules of three readings and to declare an emergency to stablish a written process for non-cash payments.
 OTE: Ball, yes; Nickles, yes; Miller, yes; Walti, yes; Winegardner, yes

non-cash payments, VOTE: Ball, yes; motion was made by Miller, seconded by Walti, to pass Ordinance 23-5-1 to establish a written process for

yes; Nickles, yes; Miller, yes; Walti, yes; Winegardner, yes

Motter Christmas fund in remembrance of them. ouncilmember Walti stated he would like to change the name of the Christmas fund to Bill Motter and Carolyn

- Motion made by Walti seconded by Ball to suspend the rules of three readings and to declare an emergency to change the Christmas Fund name to the Bill and Carolyn Motter Christmas Fund.

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

he Bill and Carolyn Motter Christmas fund. motion was made by Walti seconded by Ball to pass Resolution 23-5-3 to change the Christmas Fund name

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OTE: Ball, yes; Nickles, yes; Miller, yes; Walti, yes; Winegardner, yes

not being deposited within 3 days. Councilmember Nickles asked if we had a procedure to ensure we day deposit window. Chief Motter stated that it would be a great question for the mayor's court clerk. ouncilmember Nickles stated she was concerned on timely deposit of mayor court receipts on the audit receipts 3-

ouncilmember Nickels has another concern regarding a disaster recovery plan and data backup plan and would to implement something. She would like to ask the solicitor.

nother concern of Councilmember Nickles is an OPWC loan (CM08U) we have for \$10,000 on a North 3rd treet, which the Village of Waynesfield does not have. Fiscal Officer will have to research.

12. SOLICITOR REPORT: NONE

motion to adjourn was made by Walti, seconded by Ball at 7:35 pm. VOTE: Ball, yes; Nickles, yes; Miller, yes; Walti, yes; Winegardner, yes.

	M ayor 07	Hochen & Shea
FORM NO 10148	Piscal Officer	Wich Madelman
DAYTON LEGAL BLANK, INC. FORM NO. 10148	Held	

Meeting

Minutes of