

RECORD OF PROCEEDINGS

0297

Minutes of

Meeting

VILLAGE OF WAYNESFIELD
SPECIAL COUNCIL MEETING AGENDA

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 1, 2023 at 20

- The meeting was called to order on June 1, 2023 at 6:30 P.M. with the following answering Roll Call: Mayor Luma, present; Ball, present; Miller, present; Nickles, present; Walti, present; Winegardner, present.

GUEST: Tom Hutson

NEW BUSINESS:

- Mayor appointment filling the vacant councilmember seat.
 - Tom Hutson was appointed by Mayor Luma for the open councilmember seat. Mayor Luma swore him in at 6:32 p.m. Councilmember Hutson then joined the meeting.
- Community Development Block Grant (CDBG) funding for the East Wapakoneta Street project.
 - Administrator Bender discussed the project and the need to pass an emergency resolution for the CDBG funding of \$500,000. This is a Grant.
 - Councilmember Nickles asked if the funds will be used for any of the side streets. Administrator Bender stated it is for the E. Wapakoneta Street, Wayne St. and Maple St.
 - Councilmembers Nickles stated she is concerned about the secondary road because she feels they are falling apart. She wants those roads to be considered.
 - Councilmember Nickles also stated she thinks spending the \$500,000 on the roads that don't need it and we should start spending money on the ones that do.
 - Administrator Bender stated that with this grant and the OPWC loan combined we would do the West Wapakoneta St as well as three others would get upgraded as well.
 - Councilmember Walti stated he is concerned about the debt.
 - Councilmember Nickles stated she is also concerned about the debt. It makes sense to her to do the main roads but why can't we do the side roads. She understands that the government runs on a debt/income ratio but she doesn't know why we can't use the money for the side streets.
 - Administrator Bender explained that we would get less funding for side streets due to them not having as many other aspects to consider such as drains and sewers.

A motion was made by Miller, seconded by Winegardner, to suspend the rules of three readings and to declare an emergency for the CDBG Community Development Critical Infrastructure Program for the funding of the Village of Waynesfield Improvements Project.

VOOTE:

Ball, Yes; Miller, Yes; Hutson, Yes; Nickles, No; Walti, No; Winegardner, Yes

A motion was made by Miller, seconded by Winegardner, to adopt resolution 23-6-1 a resolution Authorizing an application to Wayne County for the CDBG Community Development critical infrastructure program for the funding of the Village of Waynesfield improvements project and declaring an emergency.

VOOTE:

Ball, Abstain; Miller, Yes; Hutson, Yes; Nickles, No; Walti, No; Winegardner, Yes.

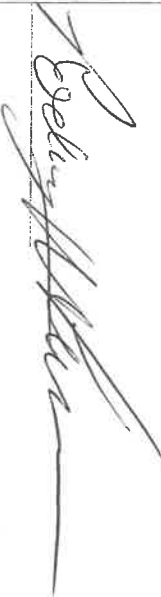
After Resolution 23-6-1 passed:

- Councilmember Nickles stated she know she voted no but she agrees there is a huge problem with storm water on E. Wapakoneta Street. She would like to revoke.
- Chief Motter informed her that the Resolution had already passed.
- Councilmember Nickles stated she will be bringing this up at the next council meeting and discussing all other roads.

A motion to adjourn was made by Nickles, seconded by Ball at 6:56 p.m.

VOOTE:

Ball, Yes; Miller, Yes; Hutson, Yes; Nickles, Yes; Walti, Yes; Winegardner, Yes.


Mayor


Fiscal Officer