

A RESOLUTION TO PURCHASE THE HVAC SPLIT SYSTEM FOR THE RECORDS AND EVIDENCE ROOM FOR THE PRICE OF \$6971.00 AND TO DECLARE AN EMERGENCY

WHEREAS, it is necessary for the Village of Waynesfield to purchase a HVAC split system for the Pence Building for the safe storage of records and evidence; and

WHEREAS, The Village Administrator got a quote for \$6971.00 for a new HVAC Split system; and

THEREFORE, BE IT RESOLVED by the Council of the Village of Waynesfield, County of Auglaize, State of Ohio, to-wit:

That Village Council authorizes the Village Administrator to move forward with the purchase of a HVAC Split System for the Pence Building; and

BE IT FURTHER RESOLVED that this Resolution is an emergency measure necessary to ensure the proper storage and safe keeping of records and evidence pertaining to the Village and shall take effect and be in full force at the earliest period allowed by law.

VOTE:

Ball: Yes	Miller: Yes
Nickles: Yes	Walti: Yes
Hutson: Yes	Fox: Yes

*Sarah Montgomery*

Fiscal Officer

*Rodney Allen*

Mayor

A RESOLUTION TO ALLOW THE VILLAGE ADMINISTRATOR TO MOVE FORWARD WITH  
THE 12KV VILLAGE SUBSTATION UPGRADE AND TO DECLARE AN EMERGENCY

WHEREAS, The Village of Waynesfield was offered 69kv substation upgrade and are now able to get the option of 12KV electric substation upgrade; and

WHEREAS, The Village Administrator and Council feel that 12KV will be ample for the growth of the Village; and

THEREFORE, BE IT RESOLVED by the Council of the Village of Waynesfield, County of Auglaize, State of Ohio, that the Village Administrator will move forward with the 12KV Substation upgrade; and

BE IT FURTHER RESOLVED that this Resolution is an emergency measure necessary to ensure that the proper entities have the Village's decision to move forward with planning the future project and that the Village can also move forward in its planning of the project and to continue proper operations and maintenance of the electrical grid of the Village and shall be in full force and effect from the earliest period allowed by law.

VOTE:

Ball: Yes	Miller: Yes
Nickles: Yes	Walti: Yes
Hutson: Yes	Fox: Yes



Fiscal Officer



Mayor

23-10-4

10/30/23

A RESOLUTION TO USE THE AUGLAIZE DEVELOPMENT FUNDS IN 2023 FOR THE WATER  
AND SEWER UTILITY METERS

WHEREAS, Auglaize County has awarded the Village of Waynesfield an Auglaize Development Fund Grant in the amount of \$25,000.00; and

WHEREAS, the Grant was awarded by Auglaize County to assist in funding the Utility Meter Replacements; and

WHEREAS, The Village will deposit the Grant money (100%) into the Water Enterprise Fund.

THEREFORE, BE IT RESOLVED by the Council of the Village of Waynesfield, County of Auglaize, State of Ohio, that the Auglaize Development Funds are hereby accepted and will be dispersed as described.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from the earliest period allowed by law.

VOTE:

Ball: Yes

Miller: Yes

Nickles: Yes

Walti: Yes

Hutson: Yes

Fox: Yes



Fiscal Officer



Mayor