

RESOLUTION: 23-11-3

PASSED: 11/27/23

**A RESOLUTION SETTING WAGES AND SALARIES FOR EMPLOYEES OF THE  
VILLAGE OF WAYNESFIELD AND DECLARING AN EMERGENCY**

**BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WAYNESFIELD,  
AUGLAIZE COUNTY, OHIO, to-wit:**

**SECTION ONE:** That the bi-weekly salary for Nathan Motter, Police Chief, shall be two-thousand five-hundred ten dollars and forty cents (\$2,510.40), all of which shall be paid from the Police General Fund.

**SECTION TWO:** That the hourly wage for Steve Humes, Patrolman, shall be sixteen dollars and no cents (\$16.00), all of which shall be paid from the Police General Fund.

**SECTION THREE:** That the hourly wage for Albert Presnell, Maintenance, shall be eighteen dollars and fifty cents (\$18.50).

**SECTION FOUR:** That the hourly wage for Joseph Spillman, Maintenance, shall be eighteen dollars and fifty cents (\$18.50).

**SECTION FIVE:** That the hourly wage for Heath Hendrickson, Maintenance, shall be twenty-five dollars and fifty cents (\$25.50).

**SECTION SIX:** That the bi-weekly salary for Bina Korkate, Utility Clerk, shall be one thousand four hundred eighty dollars and no cents (\$1,480.00.)

**SECTION SEVEN:** That the bi-weekly salary for Sarah Montgomery, Fiscal Officer, shall be one-thousand eight-hundred dollars and no cents (\$1,800.00).

**SECTION EIGHT:** That all other Resolutions, or parts of Resolutions, in conflict with the provisions of this Resolution, but containing identical provisions, are hereby superseded by this Resolution, and shall be of no further effect.

**SECTION NINE:** That this Resolution shall be an emergency necessary for the general health and welfare of the Village and shall take effect and be in full force on January 1, 2024.

APPROVED: \_\_\_\_\_

Rodney Luma, Mayor

ATTEST: \_\_\_\_\_

Sarah Montgomery  
Sarah Montgomery, Fiscal Officer

Resolution: 23-9-1

Date: 9/25/23

A RESOLUTION ESTABLISHING FEE STRUCTURES FOR ZONING  
APPLICATIONS

WHEREAS, the Village of Waynesfield has deemed it necessary to set exact rates for Zoning applications, and

WHEREAS, such fees offset the expenses incurred by the Village relating to such services; and

WHEREAS, fees must stay current to effectively cover any related expenses; and

THEREFORE, BE IT RESOLVED, by the Council of the Village of Waynesfield, County of Auglaize, State of Ohio that the following schedule sets forth fees for such services:

- |                                  |         |
|----------------------------------|---------|
| 1. Building Permit               |         |
| a. Buildings \$5000.00 and below | \$25.00 |
| b. Buildings \$5001.00 and above | \$50.00 |
| 2. Zoning Variance               | \$40.00 |
| 3. Zoning District Amendment     | \$40.00 |

This Resolution will supersede any fee schedule related to building permits, zoning variances and zoning districts amendments.

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

VOTE:

<u>First reading</u>	<u>Amended Second reading</u>	<u>Third reading</u>
9/25/23	10/30/23	
BALL: Yes	BALL: Yes	BALL <u>Yes</u>
HUTSON: Yes	HUTSON: Yes	HUTSON <u>Yes</u>
MILLER: Yes	MILLER: Yes	MILLER <u>Yes</u>
WALTI: Yes	WALTI: Yes	WALTI <u>Yes</u>
NICKLES: Yes	NICKLES: Yes	NICKLES <u>Yes</u>
FOX: Yes	FOX: Yes	FOX <u>Yes</u>

Attest: Sarah Montgomery  
Fiscal Officer

Rodney White  
Mayor

VILLAGE OF WAYNESFIELD, OHIO

[ORDINANCE] NO. 23-11-3

**AN ORDINANCE AUTHORIZING THE EXECUTION  
OF THE 2023 WASG POWER POOL PARTICIPANT SCHEDULE  
WITH AMERICAN MUNICIPAL POWER, INC. ("AMP") AND TO DECLARE AN  
EMERGENCY**

WHEREAS, the Village of Waynesfield, Ohio (the "Municipality"), is a political subdivision organized and existing pursuant to the laws of the State of Ohio that owns and operates an electric utility system for the sale of electric capacity and associated energy for the benefit of its citizens and customers; and

WHEREAS, Municipality is located in the PJM Interconnection, LLC ("PJM") transmission system territory and is subject to the PJM transmission system regulations and costs as set forth in the PJM Governing Documents; and

WHEREAS, in order to satisfy the electric capacity, energy and other requirements of its electric utility system, the Municipality has heretofore purchased economical and reliable capacity, energy and related services from American Municipal Power, Inc. ("AMP"), an Ohio non-profit corporation, of which the Municipality is a member, or has heretofore purchased capacity and energy arranged by AMP; and

WHEREAS, in order to take advantage of economies of scale and to recognize the joint scheduling, interconnection and operation, and transmission arrangements that AMP Members located in the Dayton transmission zone coordinate and share through AMP, those Members desire to form a combined pool WASG to jointly purchase, manage and coordinate power supplies and related services for Members executing this Schedule; and

WHEREAS, Municipality and AMP desire to enter into a Power Pool Schedule ("Schedule") for the purpose of: (i) energy, capacity and related product scheduling and operations under the PJM Governing Documents and (ii) economic purchases of capacity, energy and related products for the beneficial use of Pool Participants.

NOW THEREFORE, BE IT ORDAINED BY THE VILLAGE OF WAYNESFIELD, OHIO:

SECTION 1. That the form of 2023 WASG Power Pool Participant Schedule attached hereto as "Exhibit 1" including Appendices thereto between this Municipality and AMP, be, and the same hereby is approved substantially in the form attached hereto, subject to and with any and all changes provided herein and therein.

SECTION 2. That the Village Administrator is hereby authorized and directed to execute and deliver on behalf of this Municipality the 2023 WASG Power Pool Participant Schedule, substantially in the form attached hereto as "Exhibit 1."

SECTION 3. That the Municipality authorizes AMP to purchase on the Municipality's behalf, in accordance with the procedures set forth in the 2023 WASG Power Pool Participant Schedule, and Municipality agrees to reimburse AMP for all costs incurred by AMP for Pool Resources and services plus any service fees associated with the purchase of Pool Resources and services set forth therein.

SECTION 4. That the Village Administrator or their designee is hereby designated as Municipality's authorized personnel to approve and authorize AMP's acquisition of Pool Resources and to vote on Pool activities in accordance with the terms and conditions in the 2023 WASG Power Pool Participant Schedule on behalf of Municipality.

SECTION 5. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its

committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements.

SECTION 6. If any section, subsection, paragraph, clause or provision of any part thereof of this Ordinance shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this Ordinance shall be unaffected by such adjudication and all the remaining provisions of the Ordinance shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

[SECTION 7. That this Ordinance is hereby declared an emergency measure necessary for the immediate preservation of the public peace, health and safety of Municipality, and for the further reason that it is necessary to establish the most efficient plan possible to provide Pool Resources to the Municipality, therefore, this Ordinance shall be in effect from and immediately after its passage and approval by the Village Administrator.

Sarah Montgomery

Fiscal Officer

Rodney Sturges

Mayor

23-11-6

11/27/23

AN ORDINANCE TO PURCHASE A NEW TRUCK FOR THE VILLAGE AT THE PRICE  
OF \$49,122.50 AND TO DECLARE AND EMERGENCY

WHEREAS, the Village of Waynesfield would like to purchase a new truck for the Village; and

WHEREAS, The Village Administrator got a price of \$49,122.50 for the new truck; 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 by purchasing the  
new truck at the price of \$49,122.50 for the Village; and

BE IT FURTHER RESOLVED that this Ordinance is an emergency measure necessary to ensure  
the Village purchases a new truck for daily operations 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 H. H. H.*  
Mayor

ORDINANCE 2023-11-4

AN ORDINANCE TO AMEND ORDINANCE 23-10-3 TO AMEND THE ANNUAL APPROPRIATIONS ORDINANCE AND TO DECLARE AN EMERGENCY

WHEREAS, the Council of the Village of Waynesfield, Ohio has reviewed the Annual Appropriations Ordinance and feels that it is necessary to amend certain fund account totals to reflect the actual amounts to be appropriated,

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Waynesfield, Ohio:

**Section 1:** The Annual Appropriations Ordinance Number 2022-10-1 in the amount of \$3,264,383.12 will be amended reflect the following changes:

	Original/Amended Budget Amt.	Proposed Budget Amt.	Amount of Change
Ohio EMA ARPA First Responders 2152-110-1000-0000 Grant	\$ -	\$ -	\$ 4,535.00
			\$ 4,535.00
Total Amended Appropriations:	\$ 4,535.00		

+

**Section 2:** This ordinance is declared to be an emergency and therefore take effect and be in full force immediately upon its passage and approval.

VOTE:

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

Date: 11/27/23

Sarah Montgomery  
Fiscal Officer

Reddy White  
Mayor

23-11-2

11/27/23

AN ORDINANCE TO MOVE \$7000.00 TO THE GENERAL FUND FROM THE ACQUIRED  
GOVDEALS SALES TO PURCHASE A NEW TRUCK AND TO DECLARE AND  
EMERGENCY

WHEREAS, the Village of Waynesfield would like to purchase a new truck for the Village; and

WHEREAS, The Village Administrator got a price of \$49,122.50 for the new truck; and

WHEREAS, The Village needs to move \$7,000.00 from the acquired GovDeals to the General Fund to acquire a new truck;

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 by moving the \$7,000.00 from the acquired GovDeals funds to the General Fund and to purchase a new truck for the Village; and

BE IT FURTHER RESOLVED that this Ordinance is an emergency measure necessary to ensure the Village purchases a new truck for daily operations 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



Fiscal Officer



Mayor

23-10-1

10/30/23

A RESOLUTION TO APPROPRIATING THE OBJECT COST TO NOT EXCEED \$1,739,976.00 FOR  
THE WEST WAPAK ST. PROJECT AND TO DECLARE AN EMERGENCY

WHEREAS, Craig Mescher discussed with the village the cost of the completed West Wapak Street Project and;

WHEREAS, The Village Council agreed to the project with the funding not exceeding \$1,739,976.00.

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*


Nickles: *Yes*

Hutson: *Yes*

Fox: *Yes*

Miller: *Yes*

Walti: *Yes*

  
Sarah Montgomery  
Fiscal Officer

  
Rocky White  
Mayor



23-11-1

PASSED: 11/27/23

AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE 22-11-1 AND TO  
DECLARE AN EMERGENCY

BE IT ORDAINED by the Council of the Village of Waynesfield, County of Auglaize, State of Ohio to amend Appropriation Ordinance 22-11-1

From:  
1000-790-399-0000 (Other-Other Contractual Services)

To:  
1000-755-344-0000 (Tax Collection Fees) \$2,000.00

BE IT FURTHER ORDAINED that this Ordinance be declared an emergency for the Health, Safety and Welfare of the residents of the Village of Waynesfield and shall go into effect immediately.

VOTE:      Ball- yes      Walti- yes  
                Miller- yes      Nickles- yes  
                Hutson- yes      Fox- yes

Adopted: 11/27/23

Mayor: 

Attest: Sarah Montgomery