

RESOLUTION 24-6-1

A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE ADMINISTRATOR, MAYOR AND FISCAL OFFICER, TO EXECUTE THE THE H2OHIO EQUIPMENT GRANT, BETWEEN THE VILLAGE OF WAYNSEFIELD, OHIO AND OHIO EPA, AND TO TAKE ALL NECESSARY ACTION TO CARRY OUT ITS TERMS AND CONDITONS, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Waynesfield, Ohio applied for and won a grant from the Ohio EPA to purchase valve exercising, leak detection and meter accuracy testing equipment; and

WHEREAS, the award letter is attached as Exhibit A and the Grant Agreement is attached as Exhibit B; and

WHEREAS, because the Village of Waynesfield desire to participate in the H2Ohio Equipment Grant, it resolves as follows.

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

SECTION I. The Village desires to enter the H2Ohio Equipment Grant Agreement with the Ohio EPA, attached as Exhibit B.

SECTION II. The Village Administrator, Mayor and Fiscal Officer are authorized and directed to execute the H2Ohio Equipment Grant Agreement and take all necessary steps to full its terms and conditions.

SECTION III. The Village acknowledges it must spend village funds for the purchase of grant qualifying equipment, and that consistent with the terms and conditions of the grant agreement, the qualifying funds will be reimbursed, therefore, after the H2Ohio Equipment Grant Agreement is fully executed, the Administrator is then authorized and directed to purchase the eligible equipment.

SECTION VI: Following the purchase of the eligible equipment, the Village Administrator, Mayor and Fiscal Officer are authorized and directed to obtain reimbursement of qualifying grant funds from the Ohio EPA.

SECTION V: The Village may register with Ohio WARN (OHWARN: The Ohio Water/Wastewater Agency Response Network) and use the equipment purchased with this grant for mutual aid to other Ohio public water systems.

SECTION VI: It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

SECTION VII: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety in the Village of Waynesfield, as immediate compliance with the grant terms is required and will benefit the village and surrounding communities. This Resolution shall be in immediate effect or on the earliest date allowed by law if it receives a two-thirds vote of all members elected to the Village Council.

Passed in Council this 6 day of June, 2024.

ATTEST: Sarah Montgomery
Sarah Montgomery, Fiscal Officer

Rodney Luma
Rodney Luma, Mayor

APPROVED:

Approved as to form this 11th day of June, 2024.

Lynnette Dinkler
Lynnette Dinkler, Esq.
Village Solicitor

**R.C. 735.273 APPOINTMENT OF
JAY CARTER
MAINTENANCE WORKER**

R.C. 735.273 states, in relevant part:

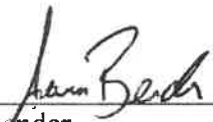
The village administrator shall appoint officers, employees, agents, clerks, and assistants, provided such positions are first authorized by the legislative authority of the village; but such appointments shall be subject to approval by the mayor. Such appointments and the mayor's approval thereof shall be in writing, and shall be filed with the village clerk.

The Village Council authorizes the full-time position of maintenance worker to be compensated at an hourly rate of \$16.00 plus full-time benefits. The Village Administrator, in his official capacity, hereby appoints Jay Carter to the position of Maintenance Worker, to be compensated at an hourly rate of \$16.00 for work full-time hours plus full-time benefits. The Village Mayor, in his official capacity, hereby approves the appointment of Jay Carter to the position of Maintenance Worker, at an hourly rate of \$16.00, to work full-time hours plus full-time benefits.

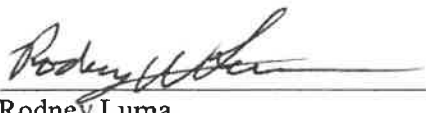
This Appointment of Jay Carter, Maintenance Worker, shall be filed with the Village Clerk in Jay Carter's Personnel File.

Approved by Village Council per Ordinance 24-6-2

Approved by:



Aaron Bender
Village Administrator in his Official Capacity
June 6, 2024



Rodney Luma
Village Mayor in his Official Capacity
June 6, 2024

ORDINANCE 2024-6-1

AN ORDINANCE TO AMEND ORDINANCE 23-10-6 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 has determined 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 2023-10-6 in the amount of \$3,225,212.68, which provides appropriations for the fiscal year ending December 31, 2024, will be amended to reflect the following changes in order to meet current expenses and to authorize certain other expenditures:

		Original Budget Amt.	Amended Budget Amt.	Proposed Budget Amount	Amount of Change
5101-539-420	Water-Operating Supplies and Materials	\$ 18,500.00	\$ 48,546.66	\$ 66,546.66	\$ 18,000.00
5201-549-420	Sewer- Operating Supplies and Materials	\$ 30,000.00	\$ 53,046.66	\$ 83,046.66	\$ 30,000.00
Total Amended Appropriations:		\$		48,000.00	

SECTION 2. Existing Ordinance 2023-10-06 is hereby amended and restated.

SECTION 3. The Fiscal Officer is hereby authorized to make payments from any of the appropriations herein made, upon receiving proper claims, certificates and / or vouchers approved by the officials, department heads, or their respective designees, authorized by law to approve the same, or upon an ordinance or resolution of Council to make expenditures; provided, however, that no payments for salaries or wages shall be made except to persons employed in accordance with the ordinances of the Village of Waynesfield and / or laws of the State of Ohio.

SECTION 4. The Fiscal Officer is hereby authorized to adjust appropriations within any fund or department, so long as the adjustments made do not exceed the total appropriations authorized within any fund or department. In addition, the Fiscal Officer is hereby authorized to establish additional accounts within any fund as may from time to time be required to ensure proper accounting or by the State of Ohio.

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 3: 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: 6/6/24


 Mayor

Sarah Montgomery
 Fiscal Officer

APPROVED:


 Approved as to form this 11 day of June
 Lynnette Dinkler, Village Solicitor

AN ORDINANCE AUTHORIZING AND APPROVING THE APPOINTMENT OF VILLAGE MAINTENANCE WORKER, AND DIRECTING THE VILLAGE MAYOR, ADMINISTRATOR AND CLERK TO TAKE ALL NECESSARY ACTION TO EFFECT SAID APPOINTMENT AND DECLARING AN EMERGENCY

WHEREAS, The Village Administrator wishes to appoint Jay Carter to the position of Maintenance Worker, at an hourly rate of \$16.00, to work full-time hours and to receive full-time benefits; and

WHEREAS, per R.C. 735.273, “the village administrator shall appoint officers, employees, agents, clerks, and assistants, provided such positions are first authorized by the legislative authority of the village; but such appointments shall be subject to approval by the mayor. Such appointments and the mayor’s approval thereof shall be in writing, and shall be filed with the village clerk.”

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

SECTION 1: The legislative authority of the Village, Village Council, authorizes the full-time position of maintenance worker to be compensated at an hourly rate of \$16.00 plus full-time benefits; and

SECTION 2: The Village Administrator, in his official capacity, hereby appoints Jay Carter to the position of Maintenance Worker, to be compensated at an hourly rate of \$16.00 for full-time hours plus full-time benefits; and

SECTION 3: The Village Mayor, in his official capacity, hereby approves the appointment of Jay Carter to the position of Maintenance Worker, to be compensated at an hourly rate of \$16.00 for full-time hours plus full-time benefits; and

SECTION 4: The legislative authority of the Village, Village Council, mandates the filing of this appointment in the office of Village Clerk (attached as Exhibit A); and


SECTION 5. 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. This Ordinance is hereby declared an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the Village, as the Village is in need of additional manpower in the form of Maintenance Worker. This Ordinance shall go into immediate effect provided that it receives two-thirds vote of all members of Village Council.

VOTE: EMERGENCY FIRST READING

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

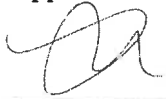
Adopted: June 6, 2024


Rodney Luma, Mayor

Attest: Sarah Montgomery
Sarah Montgomery, Fiscal Officer

APPROVED:

Approved as to form this 6 day of June, 2024.


Lynnette Dinkler, Village Solicitor