

24-8-1

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (VILLAGE COUNCIL)

Revised Code Secs. 5705.34-5705.35

The Council of the Village of WAYNESFIELD, Auglaize County, Ohio met in Regular session on the 26 day of August 2024, at the office of Council Chambers with the following members present:

- Fox
Ball
Hutson
Nickles
Miller
Walti

Mr. (Ms.) Nickles moved the adoption of the following Resolution:

Whereas, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2024; and

WHEREAS, The Budget Commission of Auglaize County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the Village of WAYNESFIELD

Auglaize County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**VILLAGE OF WAYNESFIELD
SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		28,484	2.25	
General Bond Retirement Fund				
Fire & EMS				
Recreation Fund				
TOTALS	0	28,484	2.25	0.00

**SCHEDULE B
LEVIES OUTSIDE THE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield Of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on _____, _____ Year for not to exceed _____ years.		
Current expense levy authorized by voters on _____, _____ Year for not to exceed _____ years.		
Current expense levy authorized by voters on _____, _____ Year for not to exceed _____ years.		
Current expense levy authorized by voters on _____, _____ Year for not to exceed _____ years.		
PERMANENT IMPROVEMENT FUND:		
Current expense levy authorized by voters on _____, _____ Year for not to exceed _____ years.		
Current expense levy authorized by voters on _____, _____ Year for not to exceed _____ years.		

and be it further

RESOLVED, That the Clerk of this Council be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Hutson seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Boall</u>	<u>Yes</u>
<u>Fox</u>	<u>Yes</u>
<u>Hutson</u>	<u>Yes</u>
<u>Miller</u>	<u>Yes</u>
<u>Nickles</u>	<u>Yes</u>
<u>Walti</u>	<u>Yes</u>

Adopted the 26 day of August, 2024 attest:

Sarah Montgomery
Clerk of Council

Robert Miller
President of the Council

**CERTIFICATE TO COPY
ORIGINAL ON FILE**

The State of Ohio, Auglaize County, ss.

I, Sarah Montgomery, Clerk of the Council of the Village of WAYNESFIELD

within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution 24-8-1

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 26 day of August, 2024.

Sarah Montgomery
Clerk of Council

No. 24-8-1

COUNCIL OF THE VILLAGE OF
Waynesfield
Auglaize County, Ohio

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR
(Village Council)

Adopted August 26 2024
Year

Sarah Montgomery
Clerk of Council

Filed _____
Year

By _____
County Auditor
Deputy

AUGLAIZE COUNTY BUDGET COMMISSION

August 19, 2024

With regard to Local Government Distributions, the Budget Commission has not changed the percentage allocated to each political subdivision. Please keep in mind that these numbers are estimates and could be revised in the future.

If you have any questions, please feel free to call any Budget Commission member.

Sincerely,

A handwritten signature in cursive script that reads "Linda Bice".

Linda Bice

Secretary of the Budget Commission

**ITEMIZED REPORT ON DISTRIBUTION OF
ESTIMATED UNDIVIDED LOCAL GOVERNMENT FUND
FOR 2025**

AUGLAIZE COUNTY

SUBDIVISION	LOCAL GOVERNMENT	%
CLAY TWP	15,923.37	0.009125
DUCHOUQUET TWP	15,923.37	0.009125
GERMAN TWP	15,923.37	0.009125
GOSHEN TWP	15,923.37	0.009125
JACKSON TWP	15,923.37	0.009125
LOGAN TWP	15,923.37	0.009125
MOULTON TWP	15,923.37	0.009125
NOBLE TWP	15,923.37	0.009125
PUSHETA TWP	15,923.37	0.009125
SALEM TWP	15,923.37	0.009125
ST MARYS TWP	22,903.48	0.013125
UNION TWP	15,923.37	0.009125
WASHINGTON TWP	15,923.37	0.009125
WAYNE TWP	19,413.43	0.011125
ST MARYS CITY	246,266.94	0.141125
WAPAKONETA CITY	246,266.94	0.141125
CRIDERSVILLE VILLAGE	80,489.37	0.046125
MINSTER VILLAGE	89,214.51	0.051125
NEW BREMEN VILLAGE	89,214.51	0.051125
BUCKLAND VILLAGE	49,078.88	0.028125
NEW KNOXVILLE VILLAGE	50,823.91	0.029125
WAYNESFIELD VILLAGE	49,951.40	0.028625
PARK DISTRICT	28,138.56	0.016125
AUGLAIZE COUNTY	582,184.63	0.333625
	1,745,027.00	\$1.00

**A RESOLUTION ACCEPTING AND ADOPTING THE 2025 ALTERNATE PLAN OF
DISTRIBUTION OF LOCAL GOVERNMENT FUND AND LOCAL
GOVERNMENT REVENUE ASSISTANCE FUNDS FOR AUGLAIZE COUNTY,
OHIO, AS PROPOSED BY THE AUGLAIZE COUNTY BUDGET COMMISSION
AND TO DECLARE AN EMERGENCY
(IN COUNTY TAX BUDGET COMMISSION FILE)**

VOTE: Miller – *yes*
Ball – *yes*
Fox – *yes*

Hutson – *yes*
Walti – *yes*
Nickles – *yes*

PASSED: *August 26, 2024*



Mayor Rodney Luma

ATTEST: *Sarah Montgomery*
Fiscal Officer

RETURN BY AUGUST 31

BE IT RESOLVED that the 2025 alternate plan of distribution of Local Government funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission, and attached hereto, be, and is hereby accepted / rejected. (CIRCLE ONE)

CERTIFICATION

I hereby certify that the foregoing is a true and exact copy of

Resolution No 24-8-1, passed at a Regula / Special meeting of the

Village of Waynesfield.

Waynesfield, Ohio on the 28 day
of August, 2024.

Sarah Montgomery
Clerk

RESOLUTION # 24-8-4

**A RESOLUTION AMENDING CHARGES AND RENTS FOR THE USE OF THE
MUNICIPALLY OWNED SYSTEM OF SEWERAGE OF THE VILLAGE OF
WAYNESFIELD, AUGLAIZE COUNTY, OHIO**

WHEREAS, the council of the Village of Waynesfield, Auglaize County, Ohio deems it necessary to establish new rates for the Village sanitary sewerage system in order to accommodate rising costs associated with the system and to provide accommodation for Village Customers regarding the use of said system.

WHEREAS, the Village of Waynesfield Council wishes to repeal and replace Resolution No. 22-11-2.

**THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
WAYNESFIELD, OHIO AS FOLLOWS:**

SECTION I. SEWER RATES

Rates for the use of the system of sewerage of the Village of Waynesfield shall be metered as follows:

a. Residential Rate within corporation limits

Base Rate: Residential Rate Within Corporation Limits

Base Rate \$29.50/month first 2,000 gallons included in base rate. After the first 2,000 gallons \$2.78 per 1,000 gallons used.

b. Residential Rate outside of corporation limits

Base Rate \$34.50/month first 2,000 gallons included in base rate. After the first 2,000 gallons \$2.78 per 1,000 gallons used.

c. Commercial Rate within corporation limits

Base Rate \$29.50/month first 2,000 gallons included in base rate. After the first 2,000 gallons \$2.78 per 1,000 gallons used.

d. Commercial Rate outside of corporation limits

Base Rate \$34.50/month first 2,000 gallons included in base rate. After the first 2,000 gallons \$2.78 per 1,000 gallons used.

SECTION II. SEWER RATE EXCEPTIONS

Sewer rates shall not be charged in the following circumstances:

1. Non-Commercial Recreational Swimming Pools

- a. Customers who fill non-commercial recreational swimming pools intended for private use utilizing the municipal water system shall not be charged a sewer fee if all of the following apply:
 - i. Customer must contact the Village of Waynesfield before filling the pool;
 - ii. Customer must provide to the Village of Waynesfield with written evidence from the manufacturer/installer regarding the dimensions and volume of the pool to be filled utilizing the municipal water system;
 - iii. The Village Administrator shall verify the filling of the pool after complete; and
 - iv. The Customer does not discharge the pool into the Village sewer system upon draining.
- b. If the conditions of Section II(1)(a)(i)-(ii) are met, then the Village shall calculate the gallons to be utilized to fill the pool based upon the manufacturer's specifications and the Village utility department shall be authorized to reduce the Customer's sewerage bill by the applicable sewerage rate set forth in Section I multiplied by the gallons of water determined to be utilized to fill the pool.
- c. Determinations of the applicability of this Section shall be in the discretion of the Village Administrator whose determination shall be final.

2. Leaks

- a. Customers who experience a leak and can demonstrate to the Village within a reasonable degree of certainty that the leaked water did not enter into the Village's sewer system shall not be charged a sewer fee for the water lost due to the leak if all of the following apply:
 - i. The Customer notifies the Village of the leak;
 - ii. The Customer provides to the Village either attestation from a licensed plumber regarding presence of the leak or the Village Administrator or a member of the Village sewer department verifies the leak;
 - iii. The Customer has not been granted relief under this Section within the last twelve (12) months of the requested time period for the reported leak;
 - iv. The Customer provides to the Village evidence sufficient in the discretion of the Village Administrator to establish that the leaked water did not enter into the sewer system;
 - v. The Customer provides to the Village the approximate date of the leak and the estimated gallons;
 - vi. The Village Administrator or a member of Village sewer department is able to within a reasonable degree of certainty reconcile the increased usage of the Customer with the dates of the leak and the estimated gallons lost; and
 - vii. The Village Administrator determines that:
 1. The increased usage during the applicable time period reasonably reflects the estimated gallons leaked; and
 2. The leaked gallons did not enter into the Village sewer system.
- b. If the conditions of Section II(2)(i-vi) are met, then the Village shall reduce the Customer's sewer bill by the applicable sewerage rate set forth in Section I

multiplied by the gallons determined to be leaked that did not enter into the Village sewer system.

- c. Determinations of the applicability of this Section shall be in the discretion of the Village Administrator whose determination shall be final.

3. Irrigation

- a. Customers who wish to utilize the Village water system for irrigation shall not be charged a sewer fee for water utilized for irrigation purposes if all of the following apply:
 - i. The Customer notifies the Village before utilizing village water for irrigation purposes;
 - ii. The Customer purchases and installs a village approved water meter prior to utilizing village water for irrigation purposes; and
 - iii. The Village sewer department inspects and approves the village approved water meter prior to the Customer utilizing Village water for irrigation purposes.
- b. If the conditions of Section II(3)(i-iii) are met, then the Village shall reduce the Customer's sewer bill by the applicable sewerage rate set forth in Section I multiplied by the gallons reflected by the Village approved water meter utilized for irrigation purposes.
- c. Determinations of the applicability of this Section shall be in the discretion of the Village Administrator whose determination shall be final.

SECTION III – ANNUAL INCREASE

There is to be an automatic 3% annual increase on the rate assessed to each 1,000 gallons after the initial 2,000 gallons (currently \$2.78) across all rate schedules to adjust for increased operating expenses to be effective January 1, of each year, beginning in January of 2025. For the avoidance of doubt, the 3% annual increase shall not apply to the Base Rate as set forth in the rate schedules in Section I.

NOW THEREFORE BE IT RESOLVED this Resolution shall supersede all ordinances and resolutions inconsistent with the provisions hereof.


BE IT FURTHER RESOLVED the Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council and that deliberations of this Council and its committees resulting in such formal actions, took place in open meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

BE IT FURTHER RESOLVED This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village of Waynesfield and will take immediate effect.

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

VOTE:

Adopted this 26 day of August, 2024.



Mayor Rodney Luma

ATTEST Sarah Montgomery

Sarah Montgomery, Fiscal Officer

Approved as to Form:



Daniel L. Bey, Esq. Village Solicitor

ORDINANCE 2024-8-1

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	Proposed	Amount of Change
		Budget Amt.	Budget Amount	
9902-882-640-0000	Other agency	\$8,800.00	\$13,800.00	\$5,000.00
9902-882-690-0000	Other agency	\$4,200.00	\$6,200.00	\$2,000.00
Total Amended Appropriations:			\$7,000	

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*
 Walt: *yes*
 Hutson: *yes*
 Miller: *yes*
 Fox: *yes*
 Nickles: *yes*

Date: 8/26/24


 Mayor

Sarah Montgomery
 Fiscal Officer

APPROVED:

Approved as to form this 26 day of August 2024


 Daniel Bey, Village Solicitor

RESOLUTION 24-8-3

A RESOLUTION AUTHORIZING THE RETIREMENT OF POLICE CANINE HUNTER EFFECTIVE SEPTEMBER 1, 2024, AND AWARDED POLICE CANINE HUNTER TO CHIEF NATHAN MOTTER FOR THE SUM OF \$1.00 AND TO DECLARE AN EMERGENCY

WHEREAS, Police Canine Hunter has served the Village of Waynesfield since September 29, 2016, and as a K9 partner he has apprehended violent criminals, has detected illegal and dangerous narcotics, connected the police department with the community in ways only a police canine can do, and has located vital evidence in the course of his duties, and

WHEREAS, after nearly 8 years of dedicated service, Police Canine Hunter has experienced a decline in health namely he has experienced diminished night vision due to cataracts and the beginning stages of hip dysplasia, and

WHEREAS, pursuant to Ohio Revised Code Section 9.62, if a police dog is no longer fit for duty, the law enforcement officer to whom the dog is assigned may purchase the animal for one dollar (\$1.00).

THEREFORE, BE IT RESOLVED by the Council of the Village of Waynesfield, County of Auglaize, State of Ohio, as follows:

1. Police Canine Hunter's retirement is hereby approved effective September 1, 2024.
2. Police Canine Hunter may be purchased by Chief Nathan Motter for the amount of \$1.00 pursuant to Ohio Revised Code Section 9.62.
3. This Resolution shall be in full force and effect from the earliest period allowed by law.

VOTE:

BALL: <i>Yes</i>	FOX: <i>Yes</i>
HUTSON: <i>Yes</i>	MILLER: <i>Yes</i>
NICKLES: <i>Yes</i>	WALTI: <i>Yes</i>

Adopted: August 26, 2024



Mayor

Attest: *Sarah Montgomery*

Approved as to Form


Daniel L. Bey, Esq. Village Solicitor

RESOLUTION 24-8-5 A RESOLUTION AUTHORIZING THE VILLAGE OF WAYNESFIELD TO APPLY FOR A .GOV DOMAIN MIGRATION GRANT AND TO DECLARE AN EMERGENCY

WHEREAS, the Village of Waynesfield would like to migrate its current website and email domains into a more secure and trustworthy .gov domain, and

WHEREAS, unlike other domains, .gov is only available to official U.S.-based government organizations and publicly controlled entities, and

WHEREAS, users visiting a .gov website or receiving an email from a .gov email address can be more confident that the content is genuine government information, and

WHEREAS, the .gov domain can help the public better recognize official government sites and emails while avoiding phishing attempts and websites that impersonate government offices, and

THEREFORE, BE IT RESOLVED by the Council of the Village of Waynesfield, County of Auglaize, State of Ohio, as follows:

1. The Village of Waynesfield may apply for the .gov domain migration grant through CyberOhio with a grant award of up to \$9,500 with the village paying a maximum 20% match and CyberOhio providing 80% of the funding needed to complete the migration.
2. This Resolution shall be in full force and effect from the earliest period allowed by law.

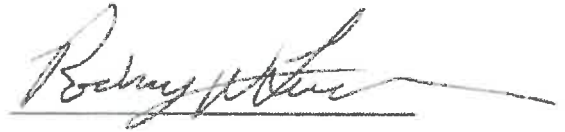
VOTE:

BALL: FOX:

HUTSON: MILLER:

NICKLES: WALTI:

Adopted/Failed: August 26, 2024



Mayor

Attest: Sarah Montgomery

Approved as to Form



Daniel L. Bey, Esq. Village Solicitor