

June 22,

Held

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The Village of Waynesfield Council met in regular session on Monday, June 22, 2020.

The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Luma, Earl, Knox, Neeley, Newland, Miller, and Zimmerman.

Minutes of the previous meeting were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,629,028.80 in all funds and \$202,165.81 in the General Fund for the month of May.

A motion was made by Miller, seconded by Newland, to adopt Resolution 20-6-1 to pay the bills presented.

VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.

GUESTS: NONE

COMMITTEE REPORTS:

Finance-

a. The village fiscal officer presented a resolution to council in regards to COVID-19 CARES Act funding. The village fiscal officer stated that passing the presented resolution would allow the village to apply for the CARES Act funding for the village.

A motion was made by Miller, seconded by Newland, to adopt Resolution 20-6-2 to accept S.B. 310 CARES Act funding for the Village of Waynesfield.

VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.

b. The fiscal officer also stated that the village's 2018-2019 audit took place in June of 2020.

POLICE REPORT:

a. Police Chief Motter stated that since the last council meeting the safety committee had met to discuss several issues. Chief Motter presented two pieces of legislation to council to consider. The first piece being to install Slow-Children at Play signs on Maple Street and Wayne Street. The police chief stated that residents have asked if we could hang additional warning signage to help alert the motoring public about the large volume of children in that area. Another concern that the safety committee wanted to mention was areas in the village where residents have multiple vehicles parked on the roadways. Police Chief Motter stated this is a safety concern and a nuisance among residents. The police chief presented an ordinance that would set limits on-street parking to two vehicles per residence. The last area the police chief mentioned on behalf of the safety committee was parking on E. Wapakoneta Street in front of the Waynesfield Methodist Church and the inability to see east bound traffic from South Earl Street. Council President Miller reached out to the church about possible alternatives to make the area safer. Council President Miller stated the church was going to meet about the issue and get back with him.

B. Chief Motter stated at the pervious council meeting the request was made to investigate the possibility of a possible crosswalk near the Dollar General on West Wapakoneta Street. Police Chief Motter quoted two areas from The Ohio Manual of Uniform Traffic Control Devices stating requirements for a crosswalk. He stated the village would have to spend several thousands just to see if it was viable to place a crosswalk in the area.

C. Chief Motter mentioned that on June 10, 2020, the village encountered a severe storm with confirmed 90 mph winds. During the storm a home on South Westminster Street was destroyed after a large tree fell on it. Also, a house on North Westminster Street suffered structural damage after a tree fell on it also. There was debris displaced all over the village. The police chief reported there was no one injured during the storm.

D. Chief Motter stated as the COVID-19 pandemic continues the village has pretty much seen things return to normal. Traffic patterns have taken up their summer trends, the call volume is at the summer normal, and many people in this area have resumed to life before COVID-19. Police Chief Motter stated at this time the Police Department remains closed and can be entered by appointment only.

E. Chief Motter also mentioned that WG Schools were going to review the School Resource Officer Contract for the 20-21 school year and he would present to council the contract when it is reviewed by the school.

f. A motion was made by Miller, seconded by Newland, to adopt Resolution 20-6-3 establishing Slow-Children at Play signs on specific roadways for the Village of Waynesfield, Ohio.

VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.

G. A motion was made by Miller, seconded by Newland, to do the 1st reading of Ordinance 20-6-1, an ordinance regarding on-street parking limitation.

VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.

VILLAGE ADMINISTRATOR REPORT

a. The Administrator reported that the villages bucket truck was currently down after doing repairs from the storm that came through the village. The village was in the process of getting it fixed. Also the village maintenance crew worked hard to get all the debris cleaned up from the storm.

b. The Administrator also stated that we have a lot of construction around the village. The village is facing issue with getting to meters due to fencing.

c. The Administrator also mention that we have had a lot of water leaks around the village due to non-village employees tampering with the existing lines.

d. The Administrator also brought to council's attention that the property at 302 E Wapakoneta Street did not receive a sealed bid that met the minimum bid requirements. He stated the village has relisted the property and will be allowing people to view the property by appointment this bidding round.

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e. The Village Administrator stated the village started the process of opening up Maple Street. In the process the village found there have been electric lines trenched a crossed the street right away that need to be removed. The village did furnish the residents with a power pole. There are also some structures etc. in the right away that need to be moved.

MAYOR'S REPORT:

a. A check for \$679.00 was presented from the Mayor's Court account into the General Fund for the month of May 2020.

OLD BUSINESS:

- a. Proposed Zoning Ordinance- The Administrator said that the police chief and himself have discussed some zoning concerns and they now need to get information together to present it to the council.
- b. Council President Miller asked if the village was still planning on doing a Community Clean-Up day. Council's decision is still yes, but, later in the year.

c. NEW BUSINESS:

- A. Councilman Neeley asked the solicitor to review the Dollar General Contract in regards to the fence that was supposed to be put up and to contact Dollar General if needed.
- B. Councilwoman Earl questioned the village administrator about the holding pond at the Dollar General if it's the Dollar General's responsibility to maintain the holding pond. The Village Administrator stated it is their responsibility and it was his understanding it was going to be a dry pond.

SOLICITOR REPORT: NONE

A motion was made by Newland, seconded by Zimmerman, to adjourn the meeting.
VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.



Mayor



Fiscal Officer