

July 27,  
Held

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The Village of Waynesfield Council met in regular session on Monday, July 27, 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 corrected and approved. Council members received copies of Financial, Receipts and Expenditure Reports. The fiscal officer reported \$1,649,342.05 in all funds and \$192,463.52 in the General Fund for the month of June.

A motion was made by Miller, seconded by Newland, to adopt Resolution 20-7-1 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 gave an update in regards to COVID-19 CARES Act funding. The fiscal officer stated that she had applied for the funding and would keep council updated with the status of the funding.  
B. A motion was made by Miller, seconded by Newland, to suspend the rules of three readings and to declare an emergency to amend appropriations.

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

A motion was made by Miller, seconded by Newland, to adopt Ordinance 20-7-(1), an Ordinance amending Appropriation Ordinance 20-1-1.

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

From	To	Amount
1000-640-190	1000-640-420	600.00 Storm Sewer
1000-730-510	1000-710-211	500.00 Mayor's OPERS
5101-539-121	5101-539-190	500.00 Water Wage's
5101-539-393	5101-539-420	2000.00 Water Operating
3901-850-720	3901-850-710	1500.00 Osgood Park Loan
2011-630-399	2011-620-420	600.00 Street Operating

C. The fiscal officer also asked council before the meeting concludes for an executive session to discuss personnel issues to discuss some of the issues the fiscal officer and village administrator are facing.

**POLICE REPORT:**

- a. Police Chief Motter stated that the safety committee will need to meet to review a request for a stop sign to be placed at the end of Wayne Street near the Recycling Center.
- b. Chief Motter stated that the July Fourth holiday was different this year. He stated due to all the budget cuts at the state and county levels the Indian Lake Fire Works had less law enforcement than usual. Police Chief Motter stated that, because of this issue, the Washington Township Police Department requested mutual aid services from the Waynesfield Police Department. The police department helped with directing traffic and backing up Washington Township on calls. Police Chief Motter stated that he was happy to report that this was the first year in the last 5 years he had assisted Washington Township that there were no major calls.
- c. Police Chief Motter stated that Waynesfield-Goshen Schools' Superintendent, principals and himself met on July 9<sup>th</sup>, 2020. They discussed the role of the school resource officer position for the 2020- 2021 school year. Police Chief Motter stated how he felt the position enhanced the overall security of the school. Police Chief Motter asked council if they were in agreement with the contract present from the school that they pass a resolution accepting the contract between the Village of Waynesfield and Waynesfield-Goshen Schools.
- d. Police Chief Motter addressed the mandatory mask order from the Ohio Governor. He stated the police department had not yet encountered any calls but he was confident they would start receiving calls in the near future. He stated the police department's response will to direct callers to the Auglaize County Health Department. In the event the police department gets a call from an establishment or a business in response to an individual/individual's refusing to wear a mask as requested. The police department will respond and attempt to defuse the situation. The individual/individual's behavior could lead to a disorderly conduct or a criminal trespassing investigation. The police chief stated the police department would not be stopping people to check for mask compliance. He stated the police department is not the mask police. Police Chief Motter also stated that we have had confirmed COVID-19 cases and a COVID-19 death here within the village.
- e. Police Chief Motter asked council when they convene an executive session to include himself to discuss potential litigation and current litigation.
- f. A motion was made by Miller, seconded by Newland, to adopt Resolution 20-7-2, a resolution approving the agreement for part-time school resource officer services between the Village of Waynesfield and Waynesfield-Goshen School District for the 2020-2021 school year.  
VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.
- g. A motion was made by Miller, seconded by Newland, to enter into executive session to discuss personnel and litigation with everyone present in the meeting. (Council, Mayor, Solicitor, Village Administrator, Police Chief and Fiscal Officer)  
VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.  
In: 7:41 p.m. Out: 8:20 p.m.
- h. A motion was made by Miller, seconded by Knox, to adopt Resolution 20-7-3, a resolution to modify the publics availability to the Municipal Building during regular business hours.  
VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.

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**VILLAGE ADMINISTRATOR REPORT**

- a. The Administrator reported that the village had a major water leak on E. Mulberry Street. He stated all maintenance employees were called in from 4 p.m. to approximately midnight.
- b. The Administrator also stated that the village was doing an electric rebuild on the north side of town and the village digger truck started malfunctioning. Village circuit riders were here helping and the digger truck was red tagged. The digger truck is now in for maintenance. The Village Administrator also spoke with AMP about finding a new used digger truck since the village truck is from the 1980s.
- c. The Administrator mentioned that the village is looking at advertising full and part-time maintenance positions in the near future.
- d. The Administrator brought to council's attention that July 27, 2020, was the last day for sealed bids for the property at 302 E. Wapakoneta Street. The bids were opened and the winning bid was \$20,000.00 belonging to Chad R. VanVoorhis Properties.

**MAYOR'S REPORT:**

- a. A check for \$2,820.00 was presented from the Mayor's Court account into the General Fund for the month of June 2020.

**OLD BUSINESS:**

- a. Proposed Zoning Ordinance- The Administrator said that himself and the police chief had not had a chance to discuss this.
- b. The Community Clean-Up day has been postponed until further notice due to COVID-19.
- c. A motion was made by Miller, seconded by Newland, to do the 2<sup>nd</sup> reading of Ordinance 20-6-1, an ordinance regarding on-street parking limitation.  
VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, no; Zimmermann, yes.
- d. Councilwoman Knox asked about enclosures around swimming pools. Council mentioned passing a separate ordinance in order to address the issue now or wait and address it in the new zoning. Council decided to wait and address pools and fencing around pools in the new zoning.

**e. NEW BUSINESS:**

- A. The village administrator reported that he had spoken with Steve Sidener about the parking in front of the Methodist Church. He said the Church's proposal is to do away with one or two parking spaces from Earl Street to see if that helps the issue. The Church doesn't feel that parking should be completely eliminated because of services a couple hours a week.

**SOLICITOR REPORT: NONE**

A motion was made by Newland, seconded by Neeley, to adjourn the meeting.

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



Mayor



Fiscal Officer