

Held November 23,

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The Village of Waynesfield Council met in regular session on Monday, November 23, 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. The fiscal officer reported \$1,770,237.25 in all funds and \$206,695.10 in the General Fund for the month of October.

A motion was made by Miller, seconded by Newland, to adopt Resolution 20-11-1 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 fiscal officer stated that she has certified Cares Act expenditures with the county auditor.

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 20-11-1, an Ordinance amending Appropriation Ordinance 20-1-1.

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

From	To	Amount	
5301-850-710	5301-519-420	\$1,000.00	Electric
5301-850-720	5301-519-420	\$2,000.00	Electric
5201-549-221	5201-910-910	\$2,000.00	Sewer
5101-539-393	5101-539-420	\$2,000.00	Water
5201-549-121	5201-549-211	\$1,000.00	Sewer
1000-720-190	1000-720-162	\$ 100.00	Mayors Court

POLICE REPORT:

A. Police Chief Motter stated that Trick-or-Treat went well.

B. Police Chief Motter stated a plaque for Clyde Cook is being finalized and he is waiting on the final proofs of the 16x16 (inch) Plaque.

C. Chief Motter gave an update on COVID-19. He reported the village has seen its second COVID-19 related death. He also provided council with copies of the most recent information released from the Auglaize County Health Department in regards to COVID-19.

D. Police Chief Motter reported on the renovations that had been going on in the office the last couple weeks. He stated he thought the decisions to make the office easier to clean and more sanitary was a great use of Cares Act funding.

E. Police Chief Motter also stated that on November 12, 2020, he attended a mental health and first aid training.

F. A motion was made by Miller, seconded by Newland, to do the 3rd reading of Ordinance 20-9-2, an Ordinance to address parades, public gatherings, and special events.

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

VILLAGE ADMINISTRATOR REPORT

A. The administrator stated that the new municipal building heating, cooling and air purifying system is now all electric. The fuel oil tank behind the Municipal Building will be moved down to the Maintenance building. He also stated the Bowman Construction had started renovating the bathroom at the village park.

B. The administrator advised council that the village's old digger truck had sold on Govdeals for \$4,600.00.

C. The administrator is hoping to have the new shelter house up and ready to be rented this coming spring. The gazebo roof is also expected to be completed.

MAYOR'S REPORT:

A. A check for \$334.00 was presented from the Mayor's Court account into the General Fund for the month of October 2020.

OLD BUSINESS: NONE

NEW BUSINESS:

A. A motion was made by Miller, seconded by Newland, to enter in executive session to discuss litigation.

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

In: 7:42 p.m. Out: 7:52 p.m.

SOLICITOR REPORT: The solicitor stated that the lawsuit between the Village of Waynesfield and some village residents is now finished. The appeal time has passed. He stated the appellant decision confirmed what the trial court found. What the trial court found was in favor of the village and against the plaintiffs who filed the lawsuit. He stated the lawsuit is now over and is a matter of public record.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Waynesfield Village Council Regular

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 23, 20 20

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

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


Mayor


Fiscal Officer