

Held October 26,

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The Village of Waynesfield Council met in regular session on Monday, October 26, 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 \$1,697,277.67 in all funds and \$206,598.53 in the General Fund for the month of September.

A motion was made by Miller, seconded by Newland, to adopt Resolution 20-10-1 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 the village has received additional CARES Act funding in the amount of \$29,441.20 for coronavirus related expenses.

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 20-10-(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
5101-539-221	5101-539-420	\$3,000.00 (Water)
5101-539-221	5101-539-321	\$200.00 (Phone)
5201-549-420	5201-549-321	\$500.00 (Phone)
5301-519-221	5301-519-420	\$3,000.00 (Electric)
5301-519-641	5301-519-321	\$500.00 (Phone)
2151-790-690	2151-730-420	\$2627.64 (CARES ACT)

Also amending the village's certificate of resources by + \$29,441.20 (Cares Act) for 2151-730-420.

**POLICE REPORT:**

A. Police Chief Motter stated he is still in the process of ordering a plaque for Clyde Cook to be displayed outside the entrance of the police department. The Auglaize County Fraternal Order of Police has generously offered to donate up to \$500 towards the cost of the plaque. Von der Haus Gill German Shepherds has also offered to contribute to the purchase of the plaque also.

B. Chief Motter stated that the number of COVID-19 cases in the village have increased recently. From a police department standpoint, we are changing our procedures slightly when it comes to responding on EMS calls that are covid-related.

C. Police Chief Motter clarified a few areas related to the proposed parade ordinance prior to the second reading.

D. Police Chief Motter stated on July 14, 2020, he was notified that 208 East Ohio Street had not had horses on the property for at least two weeks. Every day since July 14, he had checked the 208 East Ohio Street address for the presence of horses. As of October 19, 2020, he had not found any to be there. Per Ordinance 04-5-1 passed on July 26, 2004, the following is stated: "Once the animal has deceased, been sold or removed from the Village for a period of ninety (90) days, the animal cannot be replaced for another animal." The ordinance goes on to say, "Any operation with Farm Animals, Wild Animals or Fowl Animals under the Grandfather Clause will be allowed to operate until the business terminates for a period of ninety days." The 90-day time period has now passed, therefore the final property in the village that had Farm Animals, Wild Animals or Fowl has now lost the grandfather clause.

E. Police Chief Motter also provided the solicitor with a copy of zoning recommendations based on safety and law enforcement.

F. A motion was made by Miller, seconded by Newland, to do the 2nd 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 all village fire hydrant inspections have been completed for the year. He also stated that the maintenance crew completed hot patching around the village.

B. The administrator stated that there would be a lot of construction going on in the near future. The construction would consist of new flooring, heating, A.C., air purifying system, drive through and council chamber remodel in the municipal building. The bathroom at the park will be upgraded along with the shelter house and gazebo. All construction is being done to enhance sanitation and new social distancing requirements.

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- C. The administrator stated that the Veterans Committee met with the American Legion in regards to the banner proposal they brought to council. Mr. Ridenour stated he believed everything had been figured out and council should move forward with the program. The Veterans Committee and the American Legion both agreed they would take care of purchasing banners for the "KIA" veterans. Councilwoman Earl stated that she thought it was a worthy project and the village council should move forward with it.

**MAYOR'S REPORT:**

- A. A check for \$233.00 was presented from the Mayor's Court account into the General Fund for the month of September 2020.

**OLD BUSINESS: NONE****NEW BUSINESS:**

- A. A motion was made by Miller, seconded by Newland, to adopt Resolution 20-10-(2), a resolution agreeing to proceed with the American Legions and Veterans Committee's program to hang veterans' banners on poles in the village.  
 VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.
- B. A motion was made by Miller, seconded by Newland, to enter in executive session with council members, mayor, village administrator and solicitor to discuss litigation and personnel.  
 VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.  
 In: 7:53 p.m. Out: 8:28 p.m.
- C. A motion was made by Miller, seconded by Newland, to suspend the rules of three readings and to declare an emergency to amend the Payroll Ordinance.  
 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 20-10-(2), an Ordinance amending Ordinance 19-11-1. An Ordinance updating and amending payroll ordinance 19-7-1 (including ordinances: 07-9-3; 09-4-1; 09-9-2; 10-7-2; 10-10-3; 16-10-2; 17-10-2, 19-4-1).  
 VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.
- D. A motion was made by Miller, seconded by Newland, to adopt Resolution 20-10-(3), a resolution to change Heath Hendrickson from Class A Maintenance to Class A Senior Maintenance.  
 VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.
- E. A motion was made by Miller, seconded by Knox, to adopt Resolution 20-10-(4), A resolution to increase wages for village full-time and part-time employees by \$1.00 per hour.  
 VOTE: Knox, yes; Newland, yes; Earl, yes; Miller, yes; Neeley, yes; Zimmerman, yes.

**SOLICITOR REPORT: NONE.**

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

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



Mayor



Fiscal Officer