

# RECORD OF PROCEEDINGS

0179

Minutes of Waynesfield Village Regular Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 12, 2010  
(YEAR)

The Village of Waynesfield Council met in regular session on Monday, April 12, 2010. The meeting was called to order at 7:30 P.M. with the following answering Roll Call: Mayor Ridenour, Jerew, Kaufman, Knox, Luma, and Traucht. Wilson was absent.

Guests were Dave Chiles, Bill Motter and Scott Hickes. Lee Zeigler and Chief Motter were also present.

Discussion ensued between employees and council. No major concerns. Mondays are usually leaf pick-up day. Are planning to do one catch basin a month. Chief Motter is keeping them informed when lights have burned out. Some have been shot out with BB guns. The seats at diamond 3 at the park are in bad shape. There are no bleachers at diamond three, just the benches for the kids. Employees should drag the diamonds. Will look at purchasing a DR drag. Cost is approximately \$1500.00. Another camera needs to be put up at the park, as the one there cannot get pictures of the restroom and the gazebo at the same time. Chief Motter stated that some breakins have occurred.

#### COMMITTEE REPORTS:

Building - Fiscal Officer checked with Ohio Historical Society re: Demolishing the old city building. Unless there are Federal Funds attached to the building in any way, the village can do anything it wants. The State follows the Federal Guidelines on this. State said to make sure there were no local rules or regulations with the Waynesfield Historical Society. Ronda Knox (who is a member of the Waynesfield Historical Society) stated that there were none.

A quote was received from Bo Krouse (Trademark Construction) to demolish the old city building. There was no time frame for this or bonding included in the quote. This needs to be added to the quote.

A quote was received from LJR Construction (Lonnie Rumer) in the amount of \$3516.00 for structural repairs at the equipment building at the park. A motion was made by Kaufman, seconded by Jerew to accept the quote from LJR Construction in the amount of \$3516.00 to do structural repairs at the equipment building with specifications that treated lumber is used. VOTE: Kaufman, yes; Jerew, yes; Traucht, yes; Luma, yes; Knox, yes; Wilson, absent.

Finance - Nothing

Safety - The village does have an AMP-Meter, but need a Volt Meter at a cost of approximately \$1805.00. Quotes are to be brought to the next council meeting. No bids were received for labor on the building north of the school. Village will provide the materials for the job.

Storm Sewers- Bluffton Aeration will be here Thursday to check on the Storm Sewer on Ohio Street.

Streets - The State will be paving St Rt 67 this summer. They will not pave thru town, but will start at Pearl Street and pave east from there to St Rt 117. This will repair the portion of E. Wapakoneta that was torn up when the water lines were put in. The alley behind the restaurant is in terrible shape.

Police Report - Nothing

Village Administrators Report - All parts for water meters are available, piping, connectors etc. Employees feel there is a definite need for a jetter or rodder. Discussion on restrictive meters. Would allow the resident up to 20 AMPS. A motion was made and then tabled to purchase four more meters and used for persons with medical concerns only. Council decided to wait for Solicitor's advisement on this issue. Will be discussed at next Council meeting.

A motion was made by Kaufman, seconded by Knox to suspend the rules of three readings. VOTE: Kaufman, yes; Knox, yes; Luma, yes; Jerew, yes; Traucht, yes; Wilson, absent.

A motion was made by Kaufman, seconded by Knox to adopt Ordinance 10-4-1 to approve the Village of Waynesfield Non-Pool Power Sales Schedule Master Services Agreement No C-10-2005-4395 AMP, Inc Contract C-3-2010-7732 and to declare an emergency. VOTE: Kaufman, yes; Knox, yes; Jerew, yes; Luma, yes; Traucht, yes; Wildon, absent.

Council received a memo from AMP, Inc re: MISOPJM Joint Operations Agreement Dispute.

MAYOR REPORT - Nothing

#### OLD BUSINESS:

There will be a meeting at the school with Horizon, a Wind Energy Consultant re: Wind Turbines.

A motion was made by Traucht, seconded by Jerew to accept the village utility employees "ON CALL" recommendations to become effective April 16, 2010. VOTE: Traucht, yes; Jerew, yes; Kaufman, yes; Knox, yes; Luma, yes; Wilson, absent.

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OLD BUSINESS: cont.

Howard Traucht discussed with council various trucks with and without plows and the various costs of each. Also discussed mowers and cost of these. The Financial Committee will meet with Fiscal Officer on Tuesday, April 20, 2010 at 7:00 P.M. to see if there is enough money to make one or both of these purchases.

NEW BUSINESS:

The lease agreement for land with Time Warner is due to expire on May 11, 2010. It needs to be renewed. The current agreement is for 10 years with a payment made by Time Warner to the Village in the amount of \$2000.00 per year. Kaufman made a motion seconded by Jerew asking to increase the payment amount to \$3000.00 per year for a 10 year period and to enter into negotiations with Time Warner re this issue. VOTE: Kaufman, yes; Jerew, yes; Luma, yes; Knox, yes; Traucht, yes; Wilson, absent.

Council discussed having the land at the industrial park rented out for agricultural purposes. A contract has been received from Clint Motter to cash rent approximately 13.0 acres of land at the industrial park. It would be for 3 years, with \$75.00 per acre being paid the 1st year and \$100.00 per acre being paid the second and third years. Payment would be made on April 1st of each year. Copy of this contract is to be faxed to Mark Van Dyne for his consideration on this matter.

Kaufman made a motion, seconded by Luma to go into executive session to discuss contractual obligations and to include Chief Motter at 10:40 P.M. VOTE: Kaufman, yes; Luma, yes; Jerew, yes; Knox, yes; Wilson absent; Traucht, yes. The Mayor called the meeting back to order at 11:45 P.M. A motion was made by Kaufman, seconded by Luma to allow the Mayor, Police Chief and Solicitor to enter into negotiations to provide police coverage for the Village of Uniopolis. VOTE: Kaufman, yes; Luma, yes; Knox, yes; Jerew, yes; Traucht, yes; Wilson, absent.

A motion to adjourn was made by Luma, seconded by Knox. VOTE: Luma, yes; Knox, yes; Kaufman, yes; Jerew, yes; Traucht, Wilson, absent.

  
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Mayor

  
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Fiscal Officer