

0713
RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Regular Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO 16148

Held April 25

2011

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, April 25, 2011. The meeting was called to order at 7:30 PM with the following answering Roll Call. Mayor Ridenour, Jerew, Knox, Luma, Traucht and Wilson. Kaufman was absent.

The minutes of the previous meeting were read and approved.

Council members received copies of Financial, Receipt and Expenditure reports. Fiscal Officer reported \$1,734,356.27 in all funds. \$218,584.96 in General Fund.

The Bills were read with totals being: General Fund, \$\$21,382.36; Street Fund, \$2,229.46; Water R&I, \$13,026.40; Grand Total Expenditures, \$36,638.22. A motion was made by Knox, seconded by Luma to adopt Resolution 11-4-1 to pay the bills presented. VOTE: Knox, yes; Luma, yes; Jerew, yes; Kaufman, absent; Traucht, yes; Wilson, yes.

GUESTS; John Courtney from Courtney & Associates re: Cost of Service Study for the electric system. Suggested that overall revenue needs to be increased by 13%, and could be handled with a power cost adjustment. A loan from AMP, Inc would need a power cost adjustment to utility bills. Need to update Cost of Service Study as it has still not been completed. Revenue Study should be done every year. Need three to six months calculation average for power cost adjustment. These are recommendations.

Denny Dawson - stated he would like to be unannexed from the village. Was told he would need to contact his attorney to start that process.

Craig Mescher from Fanning/Howey was present to discuss the Transportation Enhancement project for North Westminster Street which includes ODOT monies.

Also discussed putting out bids for Storm Sewer Reconstruction -SE Quadrant project, as we have been approved for \$45,000.00 OPWC grant for this. Village will match \$5,000.00. along with engineering fees. A motion was made by Luma, seconded by Wilson to adopt Resolution 11-4-2 to advertise for bids for the Storm Sewer Reconstruction - SE Quadrant project to be put in the paper on May 18, 2011 and put on the village website with the bid opening to be June 9, 2011 at 3:00PM at the city building in Waynesfield, Ohio. VOTE: Luma, yes; Wilson, yes; Jerew, yes; Kaufman, absent; Knox, yes; Traucht, yes.

COMMITTEE REPORTS:

Building - Mayor suggested that a pole building be put up to help store extra equipment and attachments.

Finance - Council received copies of budget analyses (actual and estimated) for informatinal purposes. This will be taken to the County Auditor.

Park - A motion was made by Jerew, seconded by Knox to reset the park hours to be open from "sunrise to sunset" unless otherwise extended by contract entered into by the Mayor or Council and that this Resolution shall rescind and supercede all previous Resolutions, Ordinances or Motions regarding park hours. VOTE: Jerew, yes; Knox, yes; Luma, yes; Kaufman, absent; Traucht, yes; Wilson, yes. New improvements have been made at park including cutting a new T-Ball Diamond.

Safety - Jerew has discussed with school about becoming an emergency shelter. The school will discuss this with Troy Anderson of Homeland Security to see what is needed to do this. Also looking at library, but the basement would not be ready for a long time.

Storm Sewers - All are draining well.

Streets - South Westminster street lights are ready to be put in as soon as weather permits. There are many pot holes in need of repair.

Police Reports - There are some vacant propeties that are becoming safety issues. There are also email scams going around. Drug issues still continue. No major damage has been reported after the latest round of storms.

Village Administrator Report - A motion was made by Luma, seconded by Knox to adopt Resolution 11-4-4 authorizing the village administrator to create a budget policy for residents for unilities according to preestablished standards. VOTE: Luma, yes; Knox, yes; Jerew, yes; Kaufman, absent; Traucht, yes; Wilson, yes.

Mayor Report - Nothing

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RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Regular Council

Meeting cont

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held April 25

2011

(YEAR)

OLD BUSINESS:

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

A motion was made by Luma, seconded by Knox to adopt Ordinance 11-3-1 authorizing borrowing \$350,000.00 from American Municipal Power (AMP) Inc, and authorizing execution and delivery of promissory note for such amount and to declare an emergency. VOTE: Luma, yes; Knox, yes; Jerew, No; Kaufman, absent; Traucht, yes; Wilson, yes.

A notice was recieved from OPWC re: awarding of financial assistance for Storm Sewer Resonstruction - SE Quadrant in the amount of \$45,000.00

Howard Traucht suggested that the PD should strip out the old cruiser and either sell or scrap the vehicle out. There might be a potential of getting another vehicle in the future that doesn't need as much maintenance as the old one.

A motion was made by Traucht, seconded by Jerew to strip the old Crown Vic and either try to sell or scrap it. VOTE: Traucht, yes; Jerew, yes; Kaufman, absent; Knox, yes; Luma, yes; Wilson, yes.

NEW BUSINEESS

Jerew made a motion, then seconded by Knox to adopt Resoltuion 11-4-5 authorizing the Mayor of the Village of Waynesfield to execute the application for Transportation Enhancement funds for the North Westminster Street project. VOTE: Jerew, yes; Knox, yes; Kaufman, absent, Luma, yes; Traucht, yes; Wilson, yes.

The official Census Report from the Secretary of State confirms that the village has a population of 847 people, up from 803 as of the previous census count in 2000.

A motion was made by Luma, seconded by Jerew to go into executive session to discuss negotiations and contractual obligations at 9:45 PM. VOTE: Luma, yes; Jerew, yes; Kaufman, absent; Knox, yes; Traucht, yes; Wilson, yes. The meeting was called back to order by the Mayor at 10:15 PM. A motion was made

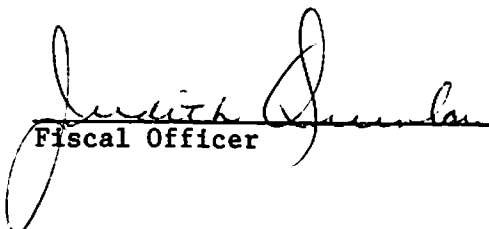
by Traucht, seconded by Luma to adopt Resolution 11-4-6 authorizing the Mayor to enter into a non-binding Letter of Intent (LOI) for a wind energy system for a period of twenty (20) years with NexGen Energy Partners. VOTE: Traucht, yes; Luma, yes; Jerew, yes; Kaufman, absent; Knox, yes; Wilson, yes.

SOLICTOR REPORT - Nothing

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



Mayor



Fiscal Officer