

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Regular Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 27

, 2009

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, April 27, 2009. The meeting was called to order at 7:30 PM with the following answering Roll Call: Mayor Ridenur, Chiles, Dulebohn, Kaufman, Knox, Luma and Wilson. The Minutes of the previous meeting were read and approved. Council received copies of Financial, Receipt and Expenditure Reports. Fiscal Officer reported \$1,527,789.21 in all funds. \$145,486.30 in General Fund.

The Bills were read with totals being: General Fund, \$11,822.35; Street Fund, \$2,664.36; Recycle, \$74.25; Grand Total Expenditures, \$14,560.06. A motion was made by Knox, seconded by Chiles to adopt Resolution 09-4-1 to pay the bills presented. VOTE: Knox, yes; Chiles, yes; Dulebohn, yes; Kaufman, yes; Luma, yes; Wilson, yes.

GUESTS:

Bryce Schmitmeyer from Fanning/Howey was here to report that so far the village will not receive any Federal Stimulus Money for Water and Sewer projects or road projects. No word has been received on the Electrical Project. Bryce stated that we will again apply for OPWC money for the North Westminster Street project, chances might be better this time around. No AS-Built plans have been received from Rock River for East Wapak St. project. Craig Mescher is still working on getting them.

Bob Brinkman brought in a letter for the newspaper re: Donations for flags.

COMMITTEE REPORTS:

Building - Mayor and R. Zimmerman are working on getting quotes for the demolition of the old city building. Mr. Zimmerman is still getting stuff from the building that the village wants to keep for use. A couple people are interested in bringing in quotes. Would also like to get bids if someone wants to purchase the property for the land, with demolition as a requirement. Mr. Zimmerman will get the lights from the old PD office and possibly the back boards from the old gym. Mr Zimmerman reported that a bigger generator is going to be needed for the new city building due to the way the fuse boxes and wiring is set up. A motion was made by Kaufman, seconded by Wilson to allow Mr. Zimmerman to purchase a 1700 KW generator with a cost not to exceed \$4000.00. VOTE: Kaufman, yes; Wilson, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Luma, yes.

Park - Restrooms are open at park. Baseball Association has brought in dirt (mostly clay) for the ball diamonds. Still needs more. Ballgames are starting. Paint has been purchased for the bleachers and backboard. Council needs to be thinking about getting another riding mower as the one we have is getting pretty old. R. Zimmerman will get quotes. Would like a zero turn mower. Also need a new push power mower. Also looking at surveillance cameras at the park. Some of the lights aren't working and need replaced.

Safety - The north wall of the old bus garage at Lynn Pence's building is falling in. A letter has been sent to Mr. Pence regarding this. If no response is received from Mr. Pence, then he needs to be called to see what his plans are for this problem. A nuisance letter needs to be sent to him if nothing happens. Another letter needs to be sent to B. Hardin re: his building on W. Wapakoneta St. Need to get quotes for tearing down building owned by B. Hardin.

Storm Sewers - Being cleaned out of leaves and debris. Will need to get an easement from owner of property (Lois Souder's brother) at the end of E. Ohio Street in order for storm sewer line to be run. Need to see if the engineer has done a petition for that work.

Streets - Pot holes and cracks are to be repaired on streets and alleys.

Police Reports - During security checks have found unlocked doors. Josh Schmenk was sworn-in as an auxiliary police officer. Chief Zeigler is working on getting another grant from Wal-mart.

Village Administrator Report - Lee Zeigler has been confirmed to take line man training in June. Cost for training is \$875.00. A motion was made by Knox, seconded by Kaufman to pay for the cost of lineman training, housing, meals and travel for Lee Zeigler. VOTE: Knox, yes; Kaufman, yes; Chiles, yes; Dulebohn, yes; Luma, yes; Wilson, yes.

Water Report - Still having problems at the water plant. Mechanical shut off valves will have to be put in. Mr. Zimmerman should contact Craig Mescher regarding these problems and the costs to see if they will stand behind any of the costs. Already had problems with the aeration system. Five more water meters have been put in. One had to be replaced. Automatic readers have been ordered.

Sanitary Sewers Report - There is gray water at 101 Church Street going into the storm sewer line instead of the sanitary. A letter to the resident/owner has been sent regarding this problem.

Electric Report - Ron Zimmerman talked with Rex Katterheinrich re: wind generation. Usually done as a co-operative with AMP-Ohio and several communities. Cost can be from \$75,000.00 - \$1,000,000.00 a piece. Mr. Katterheinrich will send Ron some information on wind generation.

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COMMITTEE REPORTS (cont)

Mayor Report - Mayor Association will be meeting at the Waynesfield City Bldg on June 24.

OLD BUSINESS:

Review of changes to Resolution 01-2-3 Policies and Procedures Manual. Sick, Vacation and Personal Leave will stay the same as in payroll ordinance. No change. More review will be held at May meeting

Discussed use of stickers or tags for yard debris pick-up.

NEW BUSINESS:

Fiscal Officer needed clarification re: paid holidays falling on a Saturday or Sunday. A motion was made by Chiles, seconded by Kaufman to suspend the rules of three readings. VOTE: Chiles, yes; Kaufman, yes; Dulebohn, yes; Knox, yes; Luma, yes; Wilson, yes. A motion was made by Chiles, seconded by Kaufman to adopt Ordinance 09-4-1 to amend Payroll Ordinance 07-9-3 in Section VIII. PAID HOLIDAYS - following the words 'Memorial Day' to be added a new sentence to read "In the event a paid holiday falls on a Saturday or Sunday, the following Monday would be the day of observance." and to declare an emergency. VOTE: Chiles, yes; Kaufman, yes; Dulebohn, yes; Knox, yes; Luma, yes; Wilson, yes.

Due to Memorial Day falling on the fourth Monday in May, the May council meeting will be held on Tuesday, May 26, 2009 at 7:30 P.M. at the city building.

Fiscal Officer turned in a report of work she has done for the past month as requested by the Mayor. Council felt that all employees should do the same, with a general summary of work being done daily.

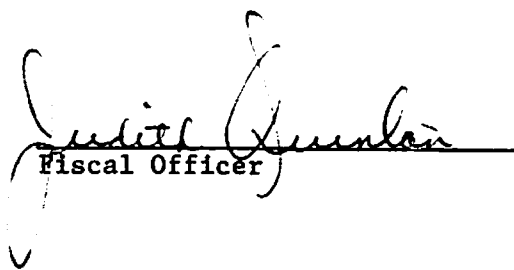
CIC meeting will be held at the city building on May 4, 2009 at 7:00 PM. If a quorum is not present at this meeting as has been the case at previous attempts to have meetings, then the CIC will probably be disbanded. The Business Association were also sent notifications of this meeting to see if they are interested in merging with CIC.

Council received copies of Cell phone and electronic communication policy for review. Will do so in the coming month.

SOLICITOR REPORT - Village needs to look at needs for Water and Sewer Licences. It was stated that Dave Chiles already holds the water license, while Joel Neeley has been trying to get a Sewer License.

A motion to adjourn was made by Kaufman, seconded by Knox. VOTE: Kaufman, yes; Knox, yes; Chiles, yes; Duleboh, yes; Luma, yes Wilson, yes.

Mayor



Fiscal Officer