

RECORD OF PROCEEDINGS

0195

Minutes of Waynesfield Village Council Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 9, _____, 2010
(YEAR)

The Waynesfield Village Council met in Regular Session on Monday, August 9, 2010. The Meeting was called to order at 7:30 PM with the following answering Roll Call: Mayor Ridenour, Kaufman, Knox, Luma and Traucht. Jerew and Wilson were absent.

Guests:

Kevin McClain and several Waynesfield residents were present to explain to Council about the Waynesfield Community For Change group. They will be holding a Meet Your Neighbor Day at the park on September 11, 2010 at 4:00PM. A Corn Hole Tournament will be held at 6:00 PM and a teen dance from 8 to 11 PM. Council was very appreciative of what the group is doing. Stated this information should go on the utility bills that will go in September. The Group would also like to restart the Community Block Watch.

Craig Mescher from Fanning/Howey was present regarding adding new utility users to the water and sewer system. Stated there would be no issue with the collection system, but needs to check the capacity of the lift station, and would need data on the pump and average daily flow. Expect to add 200 to 400 gals per day per residence.

Lois Souder was present regarding the policies for landlord and renters utility bills. Was told a contract would be needed on file at village office between landlord and renter stating that renter was OK with landlord knowing how much the renter owed. Otherwise the Privacy Law would prevent landlord from being able to get this information. Ms. Souder stated that this was in direct conflict with current village utility policies. Council stated that the policy would be looked at by the solicitor.

Rod Souder asked why outside users of village utilities and potential users weren't forced to be annexed in, as they are receiving village services and not paying village income tax or real estate taxes to benefit the village.

COMMITTEE REPORTS:

Building - Committee will be looking at quotes for metal roof and extension of equipment building and make a recommendation to council at the August 23, 2010 meeting.

Finance - Could not do suspending of three readings for Ordinance to transfer monies as only four council persons were present. Will do at August 23 meeting.

Park - Nothing

Safety - Nothing

Storm Sewers - Roto Rooter opened up tiles for storm sewers from Ohio Street to Main Street. The top plate on storm sewer on Wayne Street needs to be fixed. Howard Traucht will donate materials and labor to make a storm sewer grate to fix the problem

Streets - Quality Paving will here on August 11, 2010 to start doing street improvements. Cost of project is \$17,500.00 to be reimbursed by Permissive Tax fund at county, once bill is paid by village from villages Permissive fund.

Police Reports - School will start on the 19th of August. Chief will be meeting with school superintendent. The new cruiser will be a 2010, coming in on Oct 7 and should be road ready by first of Nov. 2010. Current cruiser needed a fuel pump. New auxiliary member, Dustin Conkel, is doing well and will be on his own in September. Call volume is consistently high, should level off after school starts. Two notices for mowing grass is plenty.

Village Administrator Report - Broken flag sticks from the storm have been taken down. John Courtney with the cost of service study will be here on August 24, 2010 to meet with village administrator to finish up. Have started moving materials from the old storage building north of the school. Need to bring in a Roll Off and have what is not needed hauled away. B & G will do this, and take the scrap. Two quotes were received for asbestos removal at the old city bldg and the old storage bldg. Hume Supply quote was \$5723.00. Interdyne quote was \$8300.00. A motion was made by Kaufman, seconded by Luma to allow Fred Rowe to enter into a contract with Hume Supply to remove the asbestos from the old city building and the old storage building at a cost of \$5,723.00. **VOTE:** Kaufman, yes; Luma, yes; Jerew, absent; Knox, yes; Traucht, yes; Wilson, absent. Village Administrator went to coyotes to check out water pressure problems. The problem was Coyotes' not the village. Assessed where the water meter will be put in at Coyotes. Mr. Rowe is doing water testing while Dave Chiles is off on sick leave. Doug Rinehart was contacted regarding water drainage in the Southeast quadrant. Brad Valenti is willing to come in and help with electric emergencies if necessary. Also can call on Lakeview for Mutual Aid. Solicitor should be contacted on the best way for Brad Valenti to work for village - as contractor or part time position.

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COMMITTEE REPORTS (cont)

Mayor Report - Still working with Time Warner re: land lease. Will have solicitor look at policies for landlords.

OLD BUSINESS:

Discussion on Natural Gas - No contract has been received from Mr. Fleeman. Mr. Rowe will check with some other suppliers to see what other options the village might have for bringing in natural gas.

A letter was received from Chris Deter re: village credit scores.

A letter was received from Mark Van Dyne re: VEIC - Gorsuch. Resoluttion for this will be done at August 23 meeting as a revised edition was received regarding this matter.

Applicatons have been received for Village Administrator position. A motion was made by Luma, seconded by Kaufman, to go into executive session to discuss personnel matters at 9:15 P.M. VOTE: Luma, yes; Kaufman, yes; Jerew, absent; Knox, yes; Traucht, yes; Wilson, absent. The meeting was called back to order by the Mayor at 9:45 PM. The Mayor stated that he and another council person had reviewed almost 30 applications for the village administrator position.

It was the Mayor's recommendation that Fred Rowe be hired as permanent full-time village administrator for the Village of Waynesfield. A motion was made by Traucht, seconded by Kaufman to accept the Mayor's recommendation to hire Fred Rowe as village adminstrator. VOTE: Traucht, yes; Kaufman, yes; Jerew, absent, Knox, yes; Luma, yes; Wilson, absent. Mr. Rowe will give two weeks notice to where he is currently working and will stay on approximately a 20 hour week until he can go to a 40 hour week. Will be on a 90 calendar day probationary period from starting as temporary village administrator position on July 19, 2010. Mr. Rowe plans to take water and wastewater license tests in November. Scott Hicks will take wastewater license test in May of 2011.

A motion was made by Kaufman, seconded by Knox to accept the Disaster Recovery Plan for village records and information. VOTE: Kaufman, yes; Knox, yes; Jerew, absent; Luma, yes; Traucht, yes; Wilson, absent.

A motion was made by Luma, seconded by Knox to adopt Resolution 10-8-1 that the 2011 alternate plan of distributionof Local Government Fund and Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission, and attached hereto, be and is hereby accepted. VOTE: Luma, yes; Knox, yes; Jerew, absent; Kaufman, yes; Traucht, yes; Wilson, absent.

A motion was made by Luma, seconded by Knox to adopt Resolution 10-8-2 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. VOTE: Luma, yes; Knox, yes; Jerew, absent; Kaufman, yes; Traucht, yes; Wilson, absent.

Solicitor Report - Nothing

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



Mayor



Fiscal Officer