

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Regular Council

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held December 28

2009

(YEAR)

The Village of Waynesfield Council met in regular session, on Monday, December 28, 2009. The meeting was called to order with the following answering Roll Call. Mayor Ridenour, Kaufman, Knox, Luma and Wilson. Chiles and Dulebohn were absent.

The Minutes of the previous meeting were read and approved.

Council members each received copies of Financial, Receipt and Expenditure Reports.

Fiscal Officer reported \$1,624,169.51 in all funds. \$209,128.94 in General Fund.

The Bills were read with totals being: General Fund, \$20,463.35; Street Fund, \$3897.28; Recycle, \$213.63; Grand Total Expenditures, \$24,574.26. A motion was made by Luma, seconded by Kaufman to adopt Resolution 09-12-1 to pay the bills presented. VOTE: Luma, yes; Kaufman, yes; Chiles, absent; Dulebohn, absent; Knox, yes; Wilson, yes.

GUESTS: No guests were present.

COMMITTEE REPORTS:

Bldg - No one has called regarding purchasing the old city building.

Finance - A motion was made by Knox, seconded by Kaufman to suspend the line by line reading of the 2010 Temporary Appropriations. VOTE; Knox, yes; Kaufman, yes; Chiles, absent; Dulebohn, absent; Luma, yes; Wilson, yes. The 2010 Temporary Appropriations were read by the Fiscal Officer. A motion was made by Knox, seconded by Wilson to adopt the 2010 Temporary Appropriation Resolution 09-12-2. VOTE: Knox, yes; Wilson, yes; Chiles, absent; Dulebohn, absent; Luma, yes; Kaufman, yes.

Park - Nothing

Safety - B. Hardin building on W. Wapakoneta St. Need an estimate for tearing down the building.

Storm Sewers - Will be trying to replace catch basins.

Streets - Should be enough salt for the moment.

Police Reports - Nothing

Village Administrator Report - Will be getting quotes for eq building for repair or replacement of the furnace. Will have contractor come in and service the furnace to see if it can be fixed or not. Part-time personnel may not be needed again for a while. If he is not needed then is not to be called to do recycle. Question about keeping restroom @ equipment building open. Need recommendation for Salt Bin repair. Need quote on Hardin Bldg. The pump at the lagoons went down and a new one was put in. The old one will be repaired to have as a back up. Need to check on study for electric.

Mayor Report - The Mayor swore in the new council members, Rodney Luma, Cheryl Jerew and Howard Traucht. Their four-year terms start January 1, 2010. Chris Kaufman is interested in filling the vacant seat on council. Council will vote to fill the vacant seat at the January council meeting.

The Delegate and alternate for Village of Waynesfield to the Auglaize County Regional Planning Commission is Rodney Luma, delegate and Dan Wilson, alternate.

OLD BUSINESS:

Council would like to have a list of how many delinquencies there are and how many have caught up.

A motion was made by Kaufman, seconded by Luma to go into executive session to discuss personnel matters at 8:10 PM and to include newly elected council members. VOTE: Kaufman, yes; Luma, yes; Chiles, absent; Dulebohn, absent; Knox, yes; Wilson, yes. Mayor called the meeting back to order at 8:50 PM.

Council would like it put on the utility bill that residents can sign up for Nixle.

NEW BUSINESS:

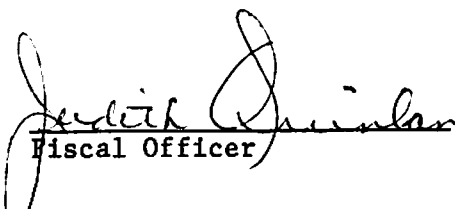
Council received a report of work done by Fiscal Officer for period Nov 24 to Dec 28, 2009.

SOLICITOR REPORT - Solicitor told council that they need to pay attention to peak prices for electric that are in the AMP, Inc updates. They should be looking into turbines and/or solar panels.

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



Mayor



Fiscal Officer