

RECORD OF PROCEEDINGS

0175

Minutes of Waynesfield Village regular Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held February 22

2010

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, February 22, 2010. The meeting was called to order at 7:30 P.M. with the following answering Roll Call: Mayor Ridenour, Jerew, Kaufman, Knox, Luma, Traucht and Wilson.

The Minutes of the previous meetings were read and approved.

Council members received copies of Financial, Receipt and Expenditure Reports. Fiscal Officer reported \$1,637,332.39 in all funds. \$205,524.74 in General Fund.

The Bills were read with totals being: General Fund, \$16,350.93; Street Fund, \$3539.13; Recycle, \$141.04; Grant Total Expenditures, \$20,031.10. A motion was made by Luma, seconded by Kaufman to adopt Resolution 10-2-1 to pay the bills presented. VOTE: Luma, yes; Kaufman, yes; Jerew, yes; Knox, yes; Traucht, yes; Wilson, yes.

GUESTS: David Chiles - Mr. Chiles related to council that PJM has penalized WASG for failure in demand response. Mr. Chiles stated that he would like to purchase a battery operated crimper. Approximate cost is \$1900.00. A motion was made by Kaufman, seconded by Traucht to purchase a hand held battery power crimper at a total cost not to exceed \$2000.00. VOTE: Kaufman, yes; Traucht, yes; Jerew, yes; Knox, yes; Wilson, yes; Luma, yes. Mr. Chiles also presented quotes for roofing and repairs for the equipment building at the park and for the storage building north of the school. Building committee will review the quotes and report back to council.

Auglaize County Sheriff Solomon was present to meet all the council persons and to explain about the drug task force.

COMMITTEE REPORTS:

Building - another quote is to be received for demolition of the old city building. Larry Herndon needs to be notified again to remove all the articles owned by the Historical Society, located at the old city building.

Finance - The Fiscal Officer read the Permanent Appropriations for 2010 in their entirety. A motion was made by Kaufman, seconded by Knox to suspend the rules of three readings. VOTE: Kaufman, yes; Knox, yes; Jerew, yes; Luma, yes; Traucht, yes; Wilson, yes. A motion was made by Kaufman, seconded by Knox to approve the 2010 Permanent Appropriation Ordinance 10-2-1 and to declare an emergency. VOTE: Kaufman, yes; Knox, yes; Jerew, yes; Luma, yes; Traucht, yes; Wilson, yes.

Park - C. Kaufman will contact the baseball association and D. Chiles to see what has been done at the ball diamonds.

Safety - Flyers pertaining to residents cleaning their sidewalks will be handed out by the Police Department to various residents.

Storm Sewers - Nothing

Streets - Nothing

Police Reports - Amanda Miesse submitted her resignation as Auxiliary Police Officer on February 12, 2010 due to personal reasons. Video system is installed in cruiser and up and running. Asked that village residents help with cleaning out snow around fire hydrants.

Village Administrator Report - Council received schedule of work to be done and time frame. Also report of work and projects that have been completed. Council would like some quotes for the cost of a defiblator before they make a decision on whether to purchase one.

Ronda Knox, Dan Wilson and Lee Zeigler will be meeting a half hour before each 4th Monday Council meeting every month to discuss utility procedures.

OLD BUSINESS: Nothing


NEW BUSINESS: Council received report ow work done by Fiscal Officer.

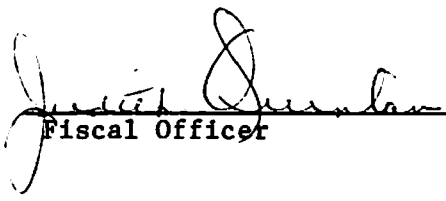
Fiscal Officer has received information for a seminar for newly elected Council Members. No one can go at this time.

The Central Collection will be sending representatives to the village office on Saturday, March 13, 2010 from 9 to 4 to help residents file their village income taxes. There is no charge to the residents for this service and no appointment is necessary.

SOLICITOR REPORT - Nothing

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


Mayor


Fiscal Officer