

# RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Regular Council

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 19148

Held February 23

2009

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, February 23, 2009. The meeting was called to order at 7:30 P.M. with the following answering Roll Call: Mayor Ridenur, Chiles, Dulebohn, Knox, Luma, and Wilson. Kaufman was absent.

The Minutes of the previous meeting were read and approved.

Council received copies of Financial, Receipt and Expenditure Reports.

Fiscal Officer reported \$1,460,348.97 in all funds. \$119,974.93 in General Fund.

The Bills were read with totals being: General Fund, \$11,993.23; Street Fund, \$2,648.98; Grand Total Expenditures, \$14,642.21. A motion was made by Knox, seconded by Luma to adopt Resolution 09-2-1 to pay the bills presented. VOTE: Knox, yes; Luma, yes; Chiles, yes; Dulebohn, yes; Kaufman, absent; Wilson, yes.

#### GUESTS:

Bob Brinkman presented Ron Zimmerman with 2 check each for \$100.00 from donations: so village could purchase American Flags to be flown from the light poles. Mr. Zimmerman will also purchase brackets.

Bryce Schmitmeyer with Fanning/Howey was present to discuss Federal Stimulus Package applications. Will apply for projects for N. Westminster St., Electrical upgrades, storm sewers and St Rt 67. Bryce will get with R. Zimmerman to figure out estimates of costs for these projects and then submit them for the village.

#### COMMITTEE REPORTS:

Building - Shingles were blown off the old city building after the last wind storm.

Finance - J. Chiles read the 2009 Permanent Appropriations. A motion to suspend the rules of three reading was made by Knox, seconded by Chiles.

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

2009 Permanent Appropriation Ordinance 09-2-1 and to declare an emergency.

VOTE: Chiles, yes; Knox, yes; Dulebohn, yes; Kaufman, absent; Luma, yes; Wilson, yes.

Park - Nothing

Safety - B. Hardin building on W. Wapakoneta St. has had nothing done. R. Zimmerman reported that county does not have a safety building inspector. Will see if Board of Health can condemn the building otherwise solicitor will file it as a nuisance.

There is a new law regarding electrical workers to wear fire retardant clothing. Must have ARC Flash rating of 4 CAL. Policy to be approved at March meeting.

Power poles north of town are leaning. Telephone wires are the problem. Tri-plex wires behind D. Wilson house are twisted around cable wires.

Storm Sewers - No problems so far. Penny Cook has done some work around her property. Village employees will do storm sewer maintenance.

Streets - R. Zimmerman is thinking of using tar and applicator on some of the streets and alleys, otherwise will use cold patch.

Police Reports - Police Cruiser needed repairs to the differential.

Village Administrator Report - Service meters and wires were pulled off some houses during wind storm. Several trees were also causing problems. The village needs to put in 700 feet of electrical wire. Cost would be \$23,220.00. Also received a bid for changing out 3 poles at a cost of \$17,500.00. (will do in-house)

Power was off at lagoons for awhile. A splice on a transite water main sprang a leak. Radar Controlled signs and Village Zoned signs need replaced with the new reflective material. Council needs to think about raising electric rates by 1/2 cent.

Mayor Report - Nothing

#### OLD BUSINESS:

Changes to Resolution 01-2-3 Policies and Procedures Manual tabled til March.

Yard waste pick up and bag purchases table til March

NEW BUSINESS: No interest or penalty charges will be assessed to first time filers of village income tax.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 23,

2009

(YEAR)

**NEW BUSINESS: (cont)**

A motion was made by Luma, seconded by Chiles to suspend the rules of three readings. VOTE: Luma, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Kaufman, absent; Wilson, yes. A motion was made by Chiles, seconded by Luma to adopt Ordinance 09-2-2 approving, adopting and enacting American Legal Publishing Ohio Basic Code, 2009 Edition, as the Code of Ordinances for the municipality of Waynesfield, Ohio, and declaring an emergency. VOTE: Chiles, yes; Luma, yes; Dulebohn, yes; Kaufman, absent; Knox, yes; Wilson, yes.

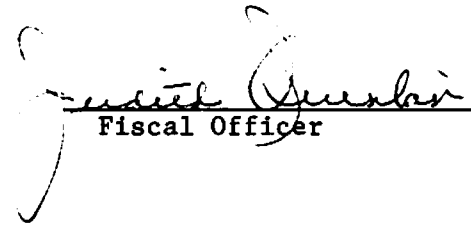
A motion was made by Chiles, seconded by Wilson to approve a 5¢ per hour raise for William Knox retroactive to January 1, 2009 to comply with prevailing minimum wage of \$7.30 per hour. VOTE: Chiles, yes; Wilson, yes; Dulebohn, yes; Kaufman, absent; Knox, abstain; Luma, yes.

Suggestion was made by solicitor into looking into the cost of a wind turbine to put in the village and selling power back to the grid. R. Zimmerman stated cost would probably be about 1/4 million dollars. Will put on village wish list.

**SOLICITOR REPORT: Nothing**

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

  
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Mayor

  
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Fiscal Officer