

RECORD OF PROCEEDINGS

0215

Minutes of Waynesfield Village regular Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10128

Held February 28

2011

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, February 28, 2011. The meeting was called to order at 7:30 PM with the following answering Roll Call: Mayor Ridenour, Knox, Luma, Traucht, Kaufman, and Jerew. Wilson came in at 8:10 PM.

The minutes of the previous meeting were read and approved.

Council members each received copies of Financial, Receipt and Expenditure reports. Fiscal Officer reported \$1,666,113.30 in all funds. \$200,718.32 in General fund.

The bills were read with totals being: General Fund, \$14,881.28; Street Fund, \$2,780.21; Recycle, \$224.61; Grant/Loan, \$440.00; Grand Total Expenditures, \$18,326.10. A motion was made by Luma, seconded by Jerew to adopt Resolution 11-2-1 to pay the bills presented. VOTE: Luma, yes; Jerew, yes; Kaufman, yes; Knox, yes; Traucht, yes; Wilson, absent.

No Guests were present.

COMMITTEE REPORTS:

Building - There was some leaking in the police dept ceiling, but seems to have stopped. Probably due to ice build up and melting.

Finance - Rodney Luma read the Permanent Appropriations for 2011 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, absent.

A motion was made by Luma, seconded by Kaufman to approve Permanent Appropriation Ordinance 11-2-1 for the year 2011 and to declare an emergency. VOTE: Kaufman, yes; Knox, yes; Jerew, yes; Luma, yes; Traucht, yes; Wilson, absent.

A motion was made by Luma, seconded by Kaufman to suspend the rules of three readings; VOTE: Luma, yes; Kaufman, yes; Knox, yes; Jerew, yes; Traucht, yes; Wilson, absent.

A motion was made by Luma, seconded by Kaufman to adopt Ordinance 11-1-1 to amend Payroll Ordinance 07-9-3 to change pay scale under 1.02 Village Maintenance Personnel Class A from \$11.50 to \$16.00 per hour to read "11.50 to \$18.50 per hour" and to declare an emergency. VOTE: Luma, yes; Kaufman, yes; Jerew, yes; Traucht, yes; Wilson, absent; Knox, yes.

Park - Closed

Safety - Stop signs on alleys are being removed. Some will be changed over to new signs.

Storm Sewers - After snow and heavy rains over the weekend the storm sewers worked pretty well. Some changes need to be made on Main Street. Waiting for grant money to be received before work can be done on Ohio Street. Will be July at least before village receives grant money. Need to get "high water" and "road closed" signs to put on barricades.

Streets - Safety Committee will work on Disaster Safety program so residents can be alerted where they can go before disaster strikes.

Police Reports - \$750.00 was received for grant money for Police Chief attending training for dealing with persons with mental health disorders. The SUV is working perfectly, especially on snow and ice. Pit Bulls are the only dogs considered to be vicious according to the ORC. Keep an eye out for anything that looks suspicious, due to possible break-ins.

Village Administrator Report - Snow removal has kept the employees very busy. Dominion Gas can't supply us with natural gas from Westminster, OH. Talking to Vectrin and Columbia Gas.

The Water plant is still having problems. This has been ongoing practically since the water plant was up and running. Working on trying to figure out the problem. Thinks perhaps it is one of the pumps.

There is much infiltration into sanitary from storm water. Smoke testing may be done to see where infiltration is occurring the most. Thinking about putting in a third lagoon system.

Delinquency list has gone down considerably. Due to that fact, does not want to change the policy at this time. Needs a little more flexibility for residents to get payments made and the old policy allows for that.

DP&L and AMP, OHIO contracts have been looked at: re solar and wind power. Nex-Gen wants about 5MGW. Looking at grants to help with water and sewer project north of town to the potentially to be added annexation properties.

Mayor Report - Mayor appointed Dan Wilson to be the Zoning Inspector for the village, as Ron Zimmerman is no longer doing it. Need Bd of Zoning Appeals.

OLD BUSINESS: Nothing

NEW BUSINESS: Nothing

SOLICITOR REPORT - Nothing

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

Mayor

Fiscal Officer