

RECORD OF PROCEEDINGS

0177

Minutes of Waynesfield Village Special Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO 10128

Held January 11

2010

(YEAR)

The Village of Waynesfield Special Council meeting was called to order at 7:30 PM with the following answering Roll Call. Knox, Luma, Traucht, Wilson. Jerew was absent.

Kevin Ewing, Jim Caster and Chris Kaufman were all present due to being interested in filling the vacated council seat. All 3 gave a short presentation on why they were interested in serving on the council. A motion was made by Luma, seconded by Wilson to go into executive session at 7:40 PM to discuss personnel matters. VOTE: Luma, yes; Wilson, yes; Knox, yes; Traucht, yes; Jerew, absent. The meeting was called back to order by the Mayor at 7:50 PM.

A roll call vote was then taken for voting for council member to take the vacated seat. Knox - Kaufman; Luma - Kaufman; Traucht - Kaufman; Wilson - Kaufman; Jerew, absent. Chris Kaufman was then sworn in by the Mayor and took his seat at the council table. The other applicants were thanked for their interest. It was decided to advertise to hire someone with Wastewater I License or the ability and desire to take the classes, take the test and obtain the license within 18 months of employment. The village administrator is to write up the ad and put it in the Wapak News to run on Friday and Saturday one time only and in the Lima News on Sunday one time only.

A motion was made by Kaufman, seconded by Wilson to adopt Resolution 10-1-1 to approve the acquisition of a supplemental project share of hydroelectric power from American Municipal Power, Inc. and taking other actions in connection therewith. VOTE: Kaufman, yes; Wilson, yes; Knox, yes; Jerew, absent; Traucht, yes; Luma, yes.

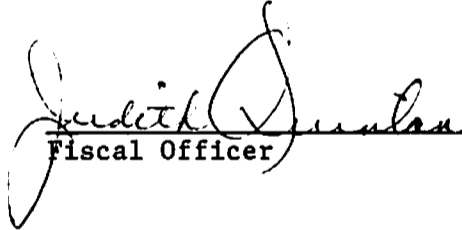
A sign on a telephone pole for child care needs to come down if possible. Mayor still needs keys, password and security code. According to D. Chiles most of this is done.

A motion to go into executive session to discuss personnel matters was made by Luma, seconded by Wilson at 8:25 PM. VOTE: Luma, yes; Wilson, yes; Jerew, absent; Kaufman, yes; Knox, yes, Traucht, yes. Mayor called the meeting back to order at 9:30 PM. Village Council would like to set up a mandatory meeting with village employees after work hours sometime after the January 25th council meeting. A special council meeting with village employees will be held on February 1, 2010 at 7:30 PM to discuss personnel matters. Council would like the Mayor to meet with Lee Zeigler to discuss his required job duties. This meeting will be at the Mayor's discretion. Council voted to not pay any sick time to Joel Neeley as his termination was not honorable as per the pay roll ordinance.

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



Mayor


Fiscal Officer