

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Council Regular

Meeting cont

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held January 25

, 2010

(YEAR)

OLD BUSINESS: The wording in payroll ordinance will be tabled for executive session for further review for personnel matters.

The storage building at the new water ^{tower} needs to be looked at to see what else and at what cost is needed to finish fixing it up and making it look good and usable.

NEW BUSINESS: Council received a report of work done by Fiscal Officer. Council received a report of total number of delinquencies as of January 1, 2010.

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

A motion was made by Kaufman, seconded by Luma to adopt Ordinance 10-1-1 approving, adopting and enacting American Legal Publishing's Ohio Basic Code 2010 Edition, as the code of Ordinances for the Municipality of Waynesfield, Ohio, and declaring an emergency. VOTE: Kaufman, yes; Luma, yes; Jerew, yes; Knox, yes; Traucht, yes; Wilson, yes.

The Central Collection Agency 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 appointments are needed.

C. Kaufman talked to the Wapak Mayor re: wind turbine @ their police dept. Will see if the communities around Wapak would be interested in this.

Solicitor Report - Nothing

A motion was made by Luma to start having two council meetings a month starting in March. These will be held on the 2nd and 4th Mondays of each month and will be considered to be regular council meetings. These will last for an indefinite period of time. Knox seconded the motion. VOTE: Luma, yes; Knox, yes; Jerew, yes; Kaufman, yes; Traucht, yes; Wilson, yes.

A motion was made by Kaufman, seconded by Luma to go into executive session to discuss personnel at 9:25 PM and to include Lee Zeigler and Joel Neeley. VOTE: Kaufman, yes; Luma, yes; Jerew, yes; Knox, yes; Traucht, yes; Wilson, yes.

The meeting was called back to order by the Mayor at 9:45 P.M. A motion was made by Kaufman, seconded by Traucht to pay Joel Neeley 50% of his accrued sick leave up to a maximum of 250 hours as per the pay roll ordinance. VOTE: Kaufman, yes; Traucht, yes; Jerew, yes; Knox, yes; Luma, yes; Wilson, yes.

A motion was made by Kaufman, seconded by Knox to go into executive session at 9:50 PM. for privacy issues. VOTE: Kaufman, yes; Knox, yes; Jerew, yes; Traucht, yes; Luma, yes; Wilson, yes. The meeting was called back to order at 10:10 PM. by the mayor. Lee Zeigler will respond to Mr. Pitts questions regarding his rental properties that no changes will be made.

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