

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Council Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held January 26

, 2009

(YEAR)

The Village of Waynesfield Council met in regular session on Manday, January 26, 2009. The meeting was called to order at 7:30 P.M. with the following answering Roll Call: Mayor Ridenour, Chiles, Dulebohn, Kaufman, Knox, Luma and Wilson.

the Minutes of the previous meeting were read and approved.

Council received copies of Financial, Receipt and Expenditure Reports.

Fiscal Officer reported \$1,544,443.01 in all funds; \$113,360.86 in General Fund.

The Bills were read with totals being: General Fund, \$11,902.63; Street Fund, \$1,164.09; Recycle, \$152.09; Grand Total Expenditures, \$13,218.81. A motion was made by Kaufman, seconded by Chiles to adopt Resolution 09-1-1 to pay the bills presented. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Luma, yes; Wilson, yes.

Nominations for Council President for 2009 were held with a motion by Kaufman, seconded by Knox to nominate Rodney Luma for President. A motion was made by Kaufman, seconded by Knox to close the nominations. VOTE: Kaufman, yes; Knox, yes; Chiles, yes; Dulebohn, yes; Luma, abstain; Wilson, yes.

VOTE for Rodney Luma for Council President by a show of hands, Kaufman, yes; Knox, yes; Chiles, yes; Dulebohn, yes; Luma, abstain, Wilson, yes.

GUESTS: None

COMMITTEE REPORTS:

a. Building - Historical Society is in process of moving their materials from the old city building. Building committee determined there is not enough stuff belonging to the village in the old city building to have an auction. Stated it would be better to put what there is in the community wide garage sales.

Thought perhaps fire dept would want the games and whatever from jamborees that belonged to the Lion's Club. Whatever is left over after the garage sales will be put in the dumpster. Ice Skating rink will not be put up again.

Finance - Finance committee and Fiscal Office will work on permanent appropriations on Monday, Feb 9 at 7:00PM at the city building. Will have them ready for Feb council meeting.

Park - Vandals kicked in the vent on the boys restroom door at the park and also climbed on the roof and busted a PVC pipe. Discussed possibility of wireless surveillance of the restroom. L. Zeigler will look into costs.

Safety B. Hardin bldg. R. Zimmerman will call D. Rineharts office to get someone (official bldg inspector) to evaluate the safety conditions at B. Hardin's bldg on Wapakoneta St.

Storm Sewers - Penny Cook property. Village needs to do something this spring whether or not there is a petition written by the county. Grit on streets need to be cleaned up as soon as weather permits so it doesn't get in the storm sewers.

Streets - Trying to keep streets cleaned of snow, ice and slush.

Police Reports - Keeping track of out-of-town vehicles due to increase of home invasions in other areas of the county and Lima. Everything seems to be going smoothly.

Village Administrator Report - Council received a breakdown of electric expenses. May be a possible need to raise electric rates by 1/2 cent in the future. Council need to think about this. A number of water services had to be turned off and back on due to frozen pipes. The infiltration holding tank has been pumped out. Baptist church had busted pipes with water everywhere. Water was cloudy over the holidays because air got sucked into the system. An air eliminator will be used along with fixing the seals. Council was given a weekly schedule of village maintenance and utility workers. Also a list of permits and training.

Mayor Report - Committees for 2009 will be Building - Dan Wilson and Ronda Knox, Finance - Ronda Knox and John Chiles, Park - Chris Kaufman and Diana Dulebohn, Safety - John Chiles and Chris Kaufman, Storm Sewers - Rodney Luma and Dan Wilson, Streets - Rodney Luma and Diana Dulebohn.

OLD BUSINESS: A motion was made by Kaufman, seconded by Knox to have a third reading of Ordinance 08-11-3 to raise water and sewer rates for outside utility users. VOTE: Kaufman, yes; Knox, yes; Chiles, yes; Dulebohn, No; Luma, yes; Wilson, yes.

Review of changes to Resolution 01-2-3 Policies and Procedures Manual tabled until February council meeting.

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Council Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 26

2009

(YEAR)

OLD BUSINESS (cont)

A person who lives outside of town is willing to take all the leaves the village can give him for his compost pile and garden. Need to check out prices for bags from Resourceful Bag & Tag for trash bags to be sold at the city bldg. Howard Traught, Bob Stalnaker and Mike Arnentraught need to be thanked for their work in cleaning the village sidewalks

NEW BUSINESS:


A motion was mde by Kaufman, seconded by Chiles to suspend the rules of three readings. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Luma, yes; Wilson, yes.

A motion was made by Kafuman, seconded by Chiles to adopt Ordinance 09-1-1 to allow only the Village of Waynesfield to aggregate demand response of retail customers in accordance with FERC ORDER 719 and taking other actions in connection therewith and declaring an emergency. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Luma, yes; Wilson, yes. This is to opt out of the mandate of FERC ORDER 719.

SOLICITOR REPORT - Nothing

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

Mayor



Fiscal Officer