

# RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Council Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 28

2008

(YEAR)

The Waynesfield Village Council met in Regular Session on January 28, 2008. The meeting was called to order at 7:30 P.M. with the following answering Roll Call: Mayor Ridenour, Chiles, Kaufman, Knox and Wilson. Dulebohn and Luma were absent.

The minutes of the previous meeting were read and approved.

Council received copies of Financial, Receipt and Expenditure reports.

Fiscal Officer reported \$1,512,983.50 in all funds; \$66,157.27 in General Fund. The Bills were read with totals being: General Fund, \$13,058.19; Street fund, \$1645.19; Recycle, \$286.98; Loans & Grants, \$84,249.44; Grand Total Expenditures, \$99,240.11. A motion was made by Kaufman, seconded by Knox to adopt Resolution 08-1-1 to pay the bills presented. VOTE: Kaufman, yes; Knox, yes; Chiles, yes; Dulebohn, absent; Luma, absent; Wilson, yes.

Nominations for Council President for 2008 with a motion by Knox, seconded by Chiles to nominate Chris Kaufman for President. A motion was made by Knox, seconded by Chiles to cose the nominate. VOTE: Knox, yes; Chiles, yes; Kaufman, yes; Dulebohn, absent; Luma, absent; Wilson, yes. Chiles, Knox and Wilson voted for Kaufman with a show of hands. Kaufman abstained from voting.

GUESTS; Rick Johnson representing the CIC came to report that more active participation is needed from the various members of the CIC. Mayor and Chris Kaufman are the members representing the village. John Chiles stated that he would be an alternate.

Craig Mescher from Fanning/Howey stated that pre-bid meeting had been held on January 28, 2008 for the South Westminster Street project. 10 Contractors have picked up bid pkgs for this project. Bid opening will be Feb 5, 2008 at 1:30 P.M. at the County Commissioners office. The award date is March 1, 2008. Project cost is \$830,000.00 with \$39,000.00 coming from village funds, \$60,000.00 coming from County and the rest from OPWC loan and grant. Craig also had a letter of interest for Street Lighting on N. Westminster Street. Council thought this was a good idea. The Water Plant Final inspection on Electric needs to be done, then an occupancy report. Craig also had an application for a drawdown of monies for Rock River for materials purchased for water meters.

#### COMMITTEE REPORTS:

Building - The window beside Fiscal Officer's desk will have shrink wrap put on as it is a single pane window and cold air is coming in. Quote for a new double pane window from All Purpose Glass is \$1240.00. Will not be put in at this time. The old records still need moved to Eq bldg, All other materials in old city bldg need moved out or sold or given away. Mayor would like to sell the property with the designation that the building would be torn down by whoever buys it. The furnace in the old city bldg clerk's office will be used at the new water plant.

Finance - Finance committee and Fiscal Officer will met at 7:00 P.M. on Thursday, February 7 to work on Permanent Appropriations for 2008.

Park - Nothing

Safety - Nothing

Storm Sewers - A letter was received from Ben Yale regarding a petition for solving problem of drainage of storm water on North end of village. A motion was made by Chiles, seconded by Kaufman authorizing the Mayor to sign the Smith Single County Ditch Petition on behalf of the Village of Waynesfield. VOTE: Chiles, yes; Kaufman, yes; Dulebohn, absent; Luma, absent; Knox, yes; Wilson, yes.

R. Zimmerman reported that 120 ft of storm sewer tile was put in at Hawk's. It was plugged with grass, weeds etc. Barnt was hired to do this job. Ground was to soft for village equipment to be used. Mayor would prefer that our equipment be used whenever possible. If we don't have what is needed then perhaps it could be rented. Need to know where these problems are and work on them before resident has to come to a meeting with complaint. Discussed digging a ditch and putting in culverts to relieve the flooding at the houses on east end and north side of East Wapakoneta Street.

Police Report - Kevin Peters has resigned as auxiliary patroman, due to cir cumstances beyond his control. May come back at a future date. Chief would like council to think about getting another cruiser. The one we have has 103,600 miles on it and is starting to use oil. Mayor would like to get an SUV instead of cruiser, that could also be used to plow streets. Chief also had quotes for an incar camera and a laser.

Mayor Report - The Mayor appointed Kaufman as delegate and Chiles as alternate to the Auglaize County Regional Planning Commission for a two year term commencing 1/1/08. Commttees for 2008 are: Building - Wilson & Knox; Finance - Knox & Chiles; Park - Kaufman & Dulebohn; Safety - Chiles & Kaufman; Storm Sewers - Luma and Wilson; Streets - Luma & Dulebohn.

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Meeting cont.

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## COMMITTEE REPORTS - cont

Village Administrator Report - Will need to purchase 32 ultra violet lights for the lagoon at the cost of approximately \$3500.00. Also will need microbes for inoculation of the lagoons at approximately \$4450.00. Would like to have 3 catch basins on hand. Presented to council an hourly rate for use of village equipment and personnel on private properties. Council will discuss this later in the meeting.

## OLD BUSINESS:

No date was set for committee of Dulebohn and Kaufman to go over Insurance premiums. Will set it at February meeting.

All council members received copies of Ohio Basic Code pg 252 General Regulations re: Duty to keep sidewalks in repair and clean of ice and snow. Chief will enforce what he can.

The third phase of the plan will be used for South Westminster Street project. Need sidewalks to go all the way to the park.

A motion was made by Chiles, seconded by Kaufman to adopt Resolution 08-1-2 to rescind Resolution 07-12-3, due to \$410,000.00 for water plant, water lines and water meters being a CDBG grant not a OPWC loan and odes not need to be paid back, and to void January transfer and returning \$1709.00 back to water fund. VOTE: Chiles, yes; Kaufman, yes; Dulebohn, absent; Knox, yes; Luma, absent; Wilson, yes.

## NEW BUSINESS:

A motion was made by Kaufman, seconded by Chiles to adopt Resolution 08-1-3 for a Public Records Policy for the Village of Waynesfield. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, absent; Knox, yes; Luma, absent; Wilson, yes.

A letter was received from Heritage Trails Park District re: New executive director.

A letter was received from OML regarding E-Mail registration to receive OML bulletin.

Ordinance for Ohio basic Code was tabled till February 08 meeting.

Does council want to request a hearing for Liquor Permit for American Legion. Council said no.

Council discussed letter from CIC. A motion was made by Kaufman, seconded by Chiles to adopt Resolution 08-1-4 of the Village of Waynesfield designating the Waynesfield-Goshen Improvement League, INC as agent and offer of agreement.

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

Village Administrator stated that the county has a stainless steel salt spreader for sale at a scrap price of \$750.00. Village would have to get a motor and mount for the pump. Ron will check it out to see if it is worth buying. Discussion was held on hourly rates for equipment and personnel if work needed to be done on private property. Dump truck at \$50.00 per hour needs to be included on list. A motion was made by Kaufman, seconded by Wilson to adopt Resolution 08-1-5 to approve Waynesfield Utilities hourly rates for equipment and personnel to do work on private properties. Rates are: Bucket Truck - \$50.00/hr; Line Truck - \$50.00/hr; Dump Truck - \$50.00/hr; Backhoe - \$60.00/hr; Bobcat - \$35.00/hr; personnel - \$25.00/hr. VOTE: Kaufman, yes; Wilson, yes; Chiles, yes; Dulebohn, absent; Luma, absent; Knox, yes.

A motion was made by Kaufman, seconded by Knox to go into executive session at 9:45 P.M to discuss personnel matters. VOTE: Kaufman, yes; Knox, yes; Chiles, yes; Wilson, yes; Dulebohn, absent; Luma, absent. Meeting was called back to order by the Mayor at 10:25 P.M.

SOLICITOR was absent due to an emergency.

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

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Mayor

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Fiscal Officer