

RECORD OF PROCEEDINGS

0189

Minutes of Waynesfield Village Council Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 12

2010

(YEAR)

The Waynesfield Village Council met in Regular Session on Monday, July 12, 2010. The meeting was called to order at 7:30 PM with the following answering Roll Call. Mayor Ridenour, Kaufman, Knox, Luma and Traucht. Wilson and Jerew were absent.

GUESTS - Rick Libby from IPS West stated his concerns about natural gas. Would really like to expedite the process if Council intends to bring it in. Mr. Libby was told that Ed Fleeman would be at the July 26, 2010 council meeting to discuss the financial aspects of bringing in natural gas.

Quarterly meeting with employees. Those present were Dave Chiles, Bill Motter and Scott Hicks. Also present were Village Administrator Lee Zeigler and Police Chief Nathan Motter. Bill Motter, stated that more water meters had been put in and they intend to get more in this week. Are trying to get vacation time in so they would'nt have to hurry at the end of the year to get it taken. Stated the Primary on Moyer Road was completed, except for hooking up the ground to the house. They also are trimming trees around the power lines. Were told by council to clean out flowers and debris around the gazebo and plant grass. Council would like the street lighting on South Westminster St to be staggered if the conduits make that possible.

Dave Chiles discussed the Efficiency package which the solicitor is reviewing. Dave recommended we pay \$1.50/MGWT, which would create some savings down the road. If we pay the .92 cents/MGWT there would be no savings. Council will either do an emergency ordinance or a first reading on this at the July 26th Council meeting. Dave also stated that the old water tower had been repaired on the inside, and he was pleased with the company, Liquid Engineers, that did the work. It also took less time then originally quoted for, so will not cost as much. Inside was painted with epoxy.

COMMITTEE REPORTS:

Building - Quotes for metal roof and extension of equipment building were tabled until the July 26, 2010 council meeting, to see if there are any more quotes. It not council will make a decision at that time.

Park - Nothing

Safety - B. Hardin Bldg has been sold to Marshall Hines. No one knows for sure what Mr. Hines intends to do with the building. All excess outside stuff has been removed. It may be torn down or rebuildt depending on the structure. Council requested that a letter be sent to Mr. Hines asking him to come to the July 26, council meeting to explain his intentions for the building.

Storm Sewers - Lee Zeigler called Doug Rinehart re: starting the process for a petition for tile ditch on Main street going south to the lagoons. He has not heard back from Mr. Rinehart. No new tile was ever put in under the drive going back to the Industrial Park. The house beside the drive has been purchaed. There was discussion on the trench box, to rent or to buy. Would weigh 1290#s. A motion was made by Kaufman, seconded by Knox to purchase the Pro-Teck 6 ft long by 6 ft high with one set of spreaders not to exceed a cost of \$3000.00. VOTE: Kaufman, yes; Knox, yes; Jerew, absent; Luma, yes; Traucht, yes; Wilson, absent.

The catch basin on Cherry Street beside the school drive has sunk in and needs repaired.

Streets - A break down of costs per SY for areas that need repaired was recieved from Quality Paving. Finance Committee will see what village can afford to do for street work.

Police Reports - Chief Motter reported that Josh Schmenk put in his resignation as he moving to Florida. The new Ford Explorer will be delived on October 7. Motter doesn't know yet if it is a 2010 or 2011. The year would make a difference on equipment to be ordered for the vehicle. There have been several curfew violations. The Mayor would like to purchase a new scanner as the PD has changed over to Marcs radio, and the current scanner will not pick this up.

Kaufman made a motion to go into executive session, seconded by Luma, at 9:10pm to discuss personnel matters. VOTE: Kaufman, yes; Luma, yes; Jerew, absent, Knox, yes; Traucht, yes; Wilson, absent. Mayor called meeting back to order at 9:40pm.

Village Administrators Report - Will be getting more water meters in this week, also will finish the painting on the streets. Should get rid of the weeds up town one way or the other. The buffer pole at the corner where Tussings is located needs wrapped or cut off. The new pick-up truck has been ordered and will be steel green in color. A motor was taken to Mastellers for repair.

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COMMITTEE REPORTS (cont)

Mayor Report --Contract for lease of land has been received from Time Warner. Solicitor is reviewing it.

OLD BUSINESS:

Ed Fleeman will be at the July 26, 2010 council meeting to discuss the financial aspects of bring natural gas into Waynesfield.

Fiscal Officer is to call Kitty Hollinger to let her know that Council will make a decision on Health Care Insurance at the July 26, council meeting.

Council stated that time sheets for employees must be posted on a daily basis stating exactly what that employee is doing during working hours.

NEW BUSINESS: Nothing

Solicitor Report - Nothing

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



Mayor



Fiscal Officer