

RECORD OF PROCEEDINGS

0227

Minutes of Waynesfield Village Special Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 15148

Held July 29

2011

(YEAR)

The Village of Waynesfield Council met in Special Session on Friday, July 29, 2011. The Meeting was called to order at 7:30 PM with the following answering Roll Call: Mayor Ridenour, Jerew, Kaufman, Knox, Luma, Traucht and Wilson. Discussion on the Health Care Issue was tabled as information is still being gathered from other sources. The Finance Committee will meet on Friday, August 19, 2011 at 1:00 PM to discuss all the information and make a recommendation to council at their regular meeting on August 22, 2011. The Finance Committee consists of Rodney Luma and Ronda Knox. Cheryl Jerew asked to sit in on this meeting. Others to be included in this meeting are Judy Quinlan, Fiscal Officer and Fred Rowe, Village Administrator.

Due to the fact that the Village Officials Handbook does not state a requirement for a village administrator to be a resident of the Village and recently finding out that the ORC does make that requirement, unless waived by Ordinance, the council needs to address this oversight. A motion was made by Luma, seconded by Knox to suspend the rules of three readings. VOTE: Luma, yes; Knox, yes, Jerew, yes; Kaufman, yes; Traucht, yes; Wilson, yes. A motion was made by Luma, seconded by Kaufman to adopt Ordinance 11-7-3 to waive the residency requirement for the village administrator of the Village of Waynesfield, Ohio and to declare an emergency. VOTE: Luma, yes; Kaufman, yes; Knox, yes; Jerew, no, Traucht, yes; Wilson, yes.

Chief Motter then discussed with council the need for a K-9 dog unit. The training for Mr. Motter with the dog would be \$1000.00 and the Kustom Crate for the cruiser would be \$1399.00. The Vet Service annually would be about \$500.00 to \$1000.00 and food would run about \$500.00 annually. There would also be a cost of \$52.80 bi-weekly for training. Dr. Osbourne, a local vet, has offered his services free of charge for shots etc. Would be cost incurred if special medical attention were required, such as the dog being injured on the job. Chief Motter is looking for donations to off-set the cost of food and equipment needed for the dog, such as collar, leash etc. If no donations at all, then the annual cost for the dog would be approximately \$3000.00. The crate would sit in the back of the cruiser and no disturbance would have to be made to the seats. Chief Motter would take care of finding someone to watch the dog if Chief Motter goes on vacation or sick leave.

Several residents were at this meeting, making statements that most felt the dog was a good thing. There are drugs in and going thru town. One resident voiced a concern about the economy and the cost of the dog. Was informed by the Fiscal Officer that this cost could be covered by the village without it being detrimental to village finances. A motion was made by Kaufman, seconded by Traucht to adopt Resolution 11-7-3 to receive the dog, with training and crate costs not to exceed \$3500.00. VOTE: Kaufman, yes; Traucht, yes; Jerew, yes; Knox, yes; Luma, yes; Wilson, yes.

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



Mayor

Fiscal Officer