

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Regular Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 22

2009

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, June 22, 2009. The meeting was called to order 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 \$1,579,156.68 in all funds. \$176,028.69 in General Fund. The Bills were read with totals being General Fund, \$12,850.12; Street Fund, \$1,994.83; Recycle, \$196.55; Grant Total Expenditures, \$15,041.50. A motion was made by Knox, seconded by Luma to adopt Resolution 09-6-1 to pay the bills presented. VOTE: Knox, yes; Luma, yes; Chiles, yes; Dulebohn, yes; Kaufman, yes; Wilson, yes.

No guests were present.

COMMITTEE REPORTS:

Building - Quotes received for the demolition of the old city building were: Treglia Enterprise, \$21,440.00; Rural Water Storage, \$13,467.00; Barnts Lawn-care and Excavating, \$18,800.00. John Chiles reported that the tax valuation for the building and land is \$17,660.00. It was proposed by committee that the property be put up for bid to sell with no restrictions with a reserve price of \$10,000.00 for entire property (land and building). Only stipulation would be the building would have to be kept up to code. A motion was made by Luma, seconded by Wilson to put the old city building (land and building) up for sale with no bid being accepted for less than \$10,000.00, with the bids to be opened at the Council meeting on September 28, 2009. VOTE: Luma, yes; Wilson, yes; Chiles, yes; Dulebohn, Kaufman, yes; Knox, yes.

One quote was received from Treglia Ent. for \$2,651.00 to tear down old building at the new water tower property. R. Zimmerman stated that the approximate cost to fix the building, which would include painting the outside, fixing the roof, closing in windows, and putting vinyl siding on the gable ends would be \$730.00. Concrete on floors would be extra. Council agreed to go ahead and fix the old storage building at the new water tower property. A bay area then needs to be cleaned out at the park equipment building for parking the police cruiser. The Mason building requested village to fix a down spout problem at the mason building. Council doesn't feel this is a village responsibility and spouting should be run to the back of the building and the masons should do this work.

Finance - Nothing

Park - No more cameras can be added to the surveillance equipment at the park, without the system being upgraded. Kaufman made a motion which was seconded by Chiles for L. Zeigler to purchase a remote camera and recoding unit for the surveillance and the park with a cost not to exceed \$350.00. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Luma, yes; Wilson, yes.

Safety - Solicitor sent letters, regular and certified to Mr. Brian Hardin and Mr. L. Pence. A receipt of letter was sent back by Mr. Hardin. Nothing has been received from Mr. Pence. Discussion on what to do next was tabled until July meeting.

Storm Sewers - A maintenance program is needed on the Storm Sewer mains and lines. Catch basins are cleaned out periodically. Lines and mains need checked before problems arise. Mr. Zimmerman will see what it would cost to have Bluffton Aeration do a different area of the village each year and for village to have a 5 year plan for storm sewer maintenance. Could be scheduled to start this fall.

Streets - Painting is being done as well as hot and cold patch. Bricks for the cross walk at the school have been purchased and is on the schedule to be done.

Police Report - The village has been relatively crime free. Chief Zeigler went to and was certified in Lineman I training. He will be going to Lineman II training class the week of September 14, 2009.

Village Admin Report - waiting on generator to arrive.

Water - Everything OK

Sewer - Requested executive session - deferred til end of meeting.

Electric Cost of electric for village to purchase is .0633 and going up. Mr. Zimmerman recommended a 1 cent/KW raise in electric. It was discussed that a 1 1/2 cent raise would be better. A motion was made by Kaufman, seconded by Chiles to adopt Resolution 09-6-2 to raise the electric rates from 8.5 Cent/KW to 9 3/4 Cents/KW to be effective June 26, 2009. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Luma, yes; Wilson, yes. Discussed wind turbines. Amp-Ohio will be changing its name to AMP, Inc.

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COMMITTEE REPORTS:

Mayor Report - Mailboxes have been put up in the 1st block of W. Wapakoneta St. in front of the Legion Hall. Need to be moved. Susan Kaufman no longer wants to do the village web page. Village Fiscal Officer and Assistant will take over doing the web page. Mrs. Kaufman is² write a letter to the village dissovving her contractual agreement to do the village web page. She also stated she will train whoever takes over the web page at no cost to the village. A bill needs to be sent to land owners everytime their property is mowed by the village.

OLD BUSINESS:

Changes and amendments to Resolution 01-2-3 Polices and Precedures Manual tabled until July '09 Council meeting.

Yard waste pickup bags and stickers and composting tabled until July council meeting.

NEW BUSINESS:

Village Fiscal Officer will be going to Public Records training on June 29, 2009 and also to Visitng Clerk/Fiscal Officer training on July 16, 2009.

A CIC meeting was held on June 2, 2009. Election of officeg and reorganization. Officers are: Ric Johnson, President; Mike Ridenour, Vice President; Rodney Luma, Secretary-Treasurer. New members are Greg Shobe and Tom Brookhart. The next CIC meeting will be held on July 1, 2009 at the city building.

The Village received information from the County Engineers office that there is State Issue II Grant money available for street work. The village would be eligible for a \$16,000.00 grant with a 10% match. All applications will run thru the Village of New Bremen and be presented as one application.

A motion was made by Kaufman, seconded by Knox to adopt Resolution 09-6-3 authorizing the Mayor of New Bremen (CEO), the Fiscal Officer of New Bremen (CFO), and the Auglaize County Engineer (Project Manager) to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvment Program(s), execute contracts, advertize and award bids as required. VOTE: Kaufman, yes; Knox, yes; Chiles, yes; Dulebohn, yes; Luma, yes; Wilson, yes.

The village will be doing extra work with the cost to come from Permissive Tax fund with reimbursement from the County Permissive Tax fund. A motion was made by Kaufman, seconded by Luma to adopt Resolution 09-6-4 authorizing the Fiscal Officer of the Village of Waynesifeld to certify that the Village of Waynesfield will dedicate the amount of \$13,523.00 in the 2009 Permissive Tax Fund and that this amount will be used to pay the local share for improvements to resurface streets when it is required. VOTE: Kaufman, yes; Luma, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Wilson, yes.

A motion was made by Kaufman, seconded by Chiles to approve 5-Year plan for street maintenance for the Village of Waynesfield. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Luma, yes; Wilson, yes.

The village received copies of the new rates for health care insurance thru Anthem BC/BS. Rate increase is 6/2% with options provided. Council tabled decision on this until July '09 council meeting.


A motion was made by Chiles, seconded by Kaufman to adopt Resoltuion 09-6-5 to enroll in the 2010 Ohio Municipal League Workers Comp Group rating through GatesMcDonald. VOTE: Chiles, yes; Kaufman, yes; Dulebohn, yes; Knox, yes; Luma, yes; Wilson, yes.

A motion was made by Kaufman, seconded by Knox to go into executive session to discuss potential litigation at 9:50 P.M. VOTE: Kaufman, yes; Knox, yes; Chiles, yes; Dulebohn, yes; Luma, yes; Wilson, yes. The meeting was called back to order by the Mayor at 10:10 PM. A motion was made by Kaufman, seconded byKnox to adopt Resolution 09-6-6 to start expansion project for sanitary sewer system for the 3 houses located on N. Westminster St. to install lift stations and to allow the solicitor to obtain easements and permits from the property owners and not to exceed a total cost of \$14,000.00. VOTE: Kaufman, yes; Knox, yes; Chiles, yes; Dulebohn, yes; Luma, yes; Wilson, yes.

Solicitor Report - Nothing

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

Mayor


Fiscal Officer