

# RECORD OF PROCEEDINGS

0187

Minutes of Waynesfield Village Council Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 28, 2010  
(YEAR)

The Waynesfield Village Council met in Regular Session on Monday, June 28, 2010. The Meeting was called to order at 7:30 PM with the following answering Roll Call: Mayor Ridenour, Kaufman, Knox, Luma, Traucht, Wilson. Jerew was absent.

The Minutes of the previous meetings were read and approved.

Council members received copies of Financial, Receipt and Expenditure Reports. The Bills were read with totals being: General Fund, \$16,610.42; Street Fund, \$1,154.14; Recycle, \$469.89; PD training, \$395.00; Grand Total Expenditures, \$18,629.45. A motion was made by Luma, seconded by Traucht to adopt Resolution 10-6-3 to pay the bills presented. VOTE: Luma, yes; Traucht, yes; Jerew, absent; Knox, yes; Kaufman, yes; Wilson, yes.

Fiscal Officer reported \$1,744,090.95 in all funds, \$240,191.71 in General Fund. GUESTS:

Dave Chiles was present to explain the Efficiency Smart Power Plan Program. The group that was part owner of Gorsuch must join and will save some money over time. The cost will be about 2tenths of a cent. Mr. Chiles gave the agreement to the Solicitor to check over. The agreement must be OK'd by Sept 1, 2010. Dave also stated that the old water tower was tested and cleaned out of debris. One spot on the NE wall needs repaired and painted. The cost for this will be \$3250.00. This is on the inside wall. The outside may need to be repainted in a couple of years.

**COMMITTEE REPORTS:**

Council received quotes for the metal roof on the Equipment bldg. One from Alexander Bebout Inc for \$32,668.00 and one from Hume Supply for \$18,148.00. Are waiting for a quote from Lonnie Rumer for both the metal roof and extension of the equipment bldg. A quote for the extension of the equipment bldg was received from Alexander Bebout Inc for a 30x44x14 ft extension in the amount of \$43,866.00

Finance - A motion was made by Kaufman, seconded by Luma to suspend the rules of three readings. VOTE: Kaufman, yes; Luma, yes; Jerew, absent; Knox, yes; Traucht, yes; Wilson, yes.

A motion was made by Kaufman, seconded by Luma to adopt Ordinance 10-6-1 to transfer \$21,357.46 out of 1000-910-910-0000 into 1000-110-393-0000 to purchase police vehicle and also transfer \$10,000.00 out of 1000-910-910-0000 into 1000-110-420-0000 for PD supplies and to declare an emergency. VOTE: Kaufman, yes; Luma, yes; Jerew, absent; Knox, yes; Traucht, yes; Wilson, yes.

A motion was made by Luma, seconded by Kaufman to suspend the rules of three readings. VOTE: Luma, yes; Kaufman, yes; Jerew, yes; Knox, yes; Traucht, yes; Wilson, yes.

A motion was made by Luma, seconded by Kaufman to adopt Ordinance 10-6-2 to transfer \$7335.00 out of 1000-790-399-0000 into 1000-800-520-0000; transfer \$7335.00 out of 5101-539-399-0000 into 5101-800-520-0000; transfer \$7335.00 out of 5301-519-399-0000 into 5301-800-520-0000 to go towards the purchase of a 2011 Chevy Silverado pick-up truck with snow plow and to declare an emergency. VOTE: Luma, yes; Kaufman, yes; Jerew, absent; Knox, yes; Traucht, yes; Wilson, yes.

A motion was made by Knox, seconded by Luma to go into executive session to discuss personnel matters at 8:05PM. VOTE: Knox, yes; Luma, yes; Jerew, absent; Traucht, yes; Wilson, yes. Meeting called back to order at 8:55 P.M.

Park - A letter was received from Solicitor re: Waivers and Release form for volunteer work.

Signs have been put up at the restrooms re: surveillance. It seems to be working as a deterrent for vandalism.

Safety - The B. Hardin bldg has been sold to Marshall Hines. A letter was sent to Mr. Hines from the solicitor regarding the various problems with the building. Village would still like it torn down.

Storm Sewers - Council needs to do a petition to repair the drain tile from Ohio Street going out to the ditch at the lagoons. It should be replaced with larger tile. Lee Zeigler will contact Doug Rinehart (county engineer) to start the process.

Streets -There is \$20,475.85 in Permissive Tax fund at the county for the village for Street Improvements. Bill must be paid up front and then sent, along with a copy of check and a letter requesting reimbursement, to the county engineer. Quote needs to be broken down for each location.

Police Report - The pallette shop property has been cleaned up. The resident on Sugar Street is using the pallettes he has to make a fence and intends to make dog houses from the rest. There has been an increase in traffic violations. There have been several break-ins in the outlying area. Chief Motter introduced Dustin Conkel as new auxilary police officer. He was sworn in June 16, 2010.

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COMMITTEE REPORTS (cont)

Village Administrator Report - Council needs to pick a color for the new pick-up truck. Would prefer green to match the other vehicles. A water leak on N. Earl Street has been repaired. The cost for a steel trench box with adjustable spreader is \$3137.00. A trailer with deck is \$1069. Howard Traucht will see about cost of some others. Village can rent one if necessary until one can be purchased.

The electric motor for the lift pump at the lagoons needed repaired. Need to look for a larger John Boat for lagoon maintenance. Fiscal Officer needs all mowing bills for 300 W. Ohio St. The electrical meter and wires on B. Hardin bldg have been removed. The primary is done on Moyer Rod.

Mayor Report - Nothing has been received from Time Warner yet.

OLD BUSINESS:

Council needs to make a decision re Natural Gas. Traucht made a motion, seconded by Knox to invite Ed Fleeman to come to the July 26, 2010 Council meeting. VOTE: Traucht, yes; Knox, yes; Jerew, absent; Luma, yes; Kaufman, absent (had to leave about 9:00 PM) Wilson, yes.

Insurance Premiums with Anthem BC/BS will be going up 21.9% as of August 1, 2010. Kitty Hollinger is sending out Universal Health Care form which all employees on current health ins have filled out. Bill Motter is now applying for health care ins. D. Chiles will still just keep Life Insurance. Also in packet handed out at last meeting are options for lowering cost with Anthem. Need a decision on this by July 12, 2010 council meeting. Council will review the options.

Shawn Doty is taking care of mowing at the industrial park.

L. Pence is cleaning up around his building - inside and out.

NEW BUSINESS:

A motion was made by Luma, seconded by Knox to adopt Resolution 10-6-4 to enroll in the Ohio Municipal League Workers Comp rating through Comp Management. VOTE: Luma, yes; Knox, yes; Jerew, absent; Kaufman, absent; Traucht, yes; Wilson, yes.

Solicitor Report - Nothing

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

  
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Mayor

  
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Fiscal Officer