

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Regular Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 22

2010

(YEAR)

The Village of Waynesfield Council met in Regular Session on Monday, March 22, 2010. The meeting was called to order at 7:30 P.M. with the following answering Roll Call: Mayor Ridenour, Jerew, Knox, Luma, Traucht and Wilson. Kaufman was absent.

The Minutes of the previous meeting were read and approved.

Council members received copies of Financial, Receipt and Expenditure Reports. The Bills were read with totals being: General Fund, \$13,531.78; Street Fund, \$2,166.34; Recycle, \$144.35; Grand Total Expenditures, \$15,842.47. A motion was made by Knox, seconded by Jerew to adopt Resolution 10-3-1 to pay the bills presented. VOTE: Knox, yes; Jerew, yes; Kaufman, absent; Luma, yes; Traucht, yes; Wilson, yes.

Guests: Craig Mescher from Fanning/Howey to explain Transportation Enhancement application. Can be for storm sewers, sidewalks, street lighting and other decorative accessories. Money would not be available until the middle of 2012. Could be tied in with ODOT redoing N. Westminster St. Council wants to do full application for Storm sewer, lighting, sidewalks to Sunrise at Daybreak Estates.

Scott Hicks was introduced by Lee Zeigler. He has been hired as new village and utility maintenance employee. His starting date is Monday March 22, 2010 at a rate of \$10.25/hr. He will be applying for health ins. He has 18 months to get his wastewater I license.

COMMITTEE REPORTS:

Building - Larry Herndon has been moving his possession out of the city building. Mark VanDyne sent a letter listing some of the steps needed to be taken with the Ohio Historical Society in order to demolish the old city bldg. Council wants to move on this. Lee will get the materials needed for the bldg north of the school and get bids to have someone do the work.

Finance - Nothing

Park - Fence needs to be finished painting. Ball Association want village to pay for dirt for the diamonds. Will check with C. Kaufman to see what is going on. Lighting @ restrooms at the park needs to be checked.

Safety - A bldg on the Penny Gilroy property is falling down. She needs to be contacted. Several places in town are becoming safety hazards. Will look at zoning to see if it says anything about this.

Storm Sewers - 7 storm sewers in town need raised and have risers put in.

Streets - Some of the alleys are in pretty bad shape with pot holes. D. Rinehart is still working on petition for Penny Cook property. Homeowners would be assessed.

Police Reports - Chief Motter introduced Nicholas Gruber as new police auxiliary patrolman. He was sworn in March 16, 2010. Chief Motter is checking on having inmates do work for the village this summer. They would be guarded. Police have been checking businesses regularly.

Village Administrator Report - A motion was made by Traucht, seconded by Jerew to use DJL Materials for crack sealer. VOTE: Traucht, yes; Jerew, yes; Kaufman, absent; Knox, yes; Luma, yes; Wilson, yes.

Presented council with a large project outlook report. Are looking at getting a different mower. Looking at getting a different truck with plow. Presented council with a proposal for employees to be paid \$75.00 per weekend to be on call. Council will look into this further. Bluffton Aeration should be contracted with to do storm sewer jobs as it might be cheaper than buying a new rodder. Dan Wilson will get the name of another company that could also be contracted to do these jobs. Bluffton Aeration needs to do Ohio Street now. Dave and Lee have been attending meetings at AMP Inc. re: various projects. W. Smith needs new underground replacement, but since it is under a garage a whole new line will be run elsewhere. Council received 2009 Summaries of power supply costs for WASG - for informational purposes only.

The Power Services Agreements between DP&L and the Village of Waynesfield have been amended and restated to summarize all the amendments that have been done over the years. M. VanDyne has checked this out. A motion was made by Jerew, seconded by Knox to adopt the Amended and Restated Power Services Agreement Executive Summary as long as the rates match up. VOTE: Jerew, yes; Knox, yes; Kaufman, absent; Luma, yes; Traucht, yes; Wilson, yes.

A motion was made by Jerew, seconded by Wilson to purchase 3 regulators for the north end of Waynesfield at a total cost of \$19,500.00 minus a \$600.00 trade-in for the old regulators. VOTE: Jerew, yes; Wilson, yes; Kaufman, absent; Knox, yes; Luma, yes; Traucht, yes.

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COMMITTEE REPORTS (cont)

Mayor Report - Nothing

OLD BUSINESS:

Report of Utility Delinquencies - Utility computer is down with a virus.

Committee Report for Electric. Will keep handling situations as we have been.

NEW BUSINESS:

Report of Work done by Fiscal Officer.

Council has no objections for Liquor Permit Renewals.

Employee Wages - tabled until October 2010.

Solictior Report - Nothing

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



Mayor



Fiscal Officer