

# RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Regular Council

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held March 23

, 2009

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, March 23, 2009. The meeting was called to order at 7:30 P.M. with the following answering Roll Call: Mayor Ridenour, Chiles, Knox, Luma and Wilson, Kaufman. Dulebohn was absent.

The Minutes of the previous meeting were read and approved.

Council received copies of Financial, Receipt and Expenditure Reports.

Fiscal Officer reported \$1,476,682.93 in all funds. \$131,258.98 in General Fund.

The Bills were read with totals being: General Fund, \$10,164.39; Street Fund, \$1,912.08; Recycle, \$206.67; Grand Total Expenditures: \$12,283.14. A motion was made by Luma, seconded by Chiles to adopt Resolution 09-3-1 to pay the bills presented. VOTE: Luma, yes; Chiles, yes; Dulebohn, absent; Kaufman, yes; Knox, yes; Wilson, yes.

No Guests were present.

#### COMMITTEE REPORTS:

Building - R. Zimmerman presented quotes for a generator @ the city building: Guardian with 8000 Watt output is \$1989.00, Generack with 8000 Watt output is also \$1989.00. Generator would be put on pad on North west side of building. Will use LP gas. A motion was made by Kaufman, seconded by Chiles to allow Ron Zimmerman to buy a back-up generator at his discretion not to exceed \$2500.00. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, absent; Knox, yes; Luma, yes; Wilson, yes. The Solicitor will send Larry Herndon a letter stating the village is going to be getting bids to demolish the old city building and that he needs to remove all of the property of the Waynesfield Historical Society from the building.

Finance - Finance report (Actual and Estimated) was taken to Auglaize County Auditor.

Park - Restrooms at park need repainted due to vandalism. Chris Kaufman will look into getting a monitor for surveillance at the restrooms. If the ball diamonds aren't ready for the season, then the baseball association needs to get them ready. Village will paint the backstop.

Safety - Board of Health cannot do anything about a building if it is unoccupied.

Storm Sewers - Storm sewer at Boroff's caved in, Filled in with stone. May have to be redone. Catch basins are to be cleaned out when the weather breaks. Moneys for storm sewers has been requested in the stimulus package.

Streets - Tree trimming is being done. Cross walk at school needs done. Hot patch or cold patch will be on streets and alleys depending on what is needed

Police Reports - Joshua Schmenk will be sworn in as auxiliary policeman in the near future.

Village Administrator Report - Cost for KW is .057 Profit is .028. Council needs to consider raising rates by 1/2 cent.

The residence at 207 E. Mulberry St is being fixed up and has temporary power. Water plant is still having air problems. Air eliminator has been put in and that solved the problem. 4 water meters were installed last week. A total of 12 have been installed over the winter. There are 38 more to go. All meters need to be put in place by July 1, 2009, so trial readings can be done for approximately six months in order to figure the rate. An EPA inspection was done at the lagoons. Solicitor will send letter to the school and Charles Construction for money owed by the Construction Co to the village for damage done to the sanitary sewer line at the school. Flags need to go up by Memorial Day. Lights on S. Westminster Street will be staggered and will be 100 ft apart. They will be direct bearing poles.

Mayor Report - Nothing

OLD BUSINESS: Council received copies of new and updated policies and procedures handbook. They are to go over the changes made and discuss and or approve at the April meeting.

Chris Kaufman will call waste management to see if they pick up bagged leaves and how much they would charge.

A motion was made by Kaufman, seconded by Chiles to adopt Resolution 09-3-2 to approve the Arc Flash Policy for the Village of Waynesfield. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, absent; Knox, yes; Luma, yes; Wilson, yes.

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## NEW BUSINESS:

A letter and copy of Resolution 07-10-8 was sent to Time Warner re: Video Service Providers. Time Warner did not call back, so evidently they have everything they need.

A letter was received from AMP-Ohio re: generation station. A return letter will be sent to AMP-Ohio's General Counsel from the solicitor regarding this. A motion was made by Chiles, seconded by Knox to adopt Resolution 09-3-3 accepting the Multi-Jurisdictional Natural Hazard Mitigation Plan. VOTE: Chiles, yes; Knox, yes; Dulebohn, absent; Kaufman, yes; Luma, yes; Wilson, yes. Council does not request a hearing regarding permit issuance for all liquor sales establishments in the village.

Community Wide garage sales will be held on Saturday, July 4, 2009.

A letter has been sent by R. Zimmerman to the residence of the old dairy bar regarding cleaning up the trash.

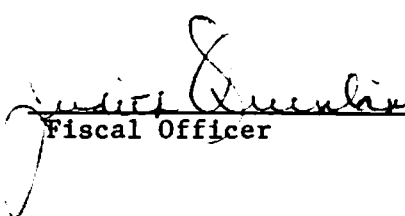
Village supplies need to be inventoried.

A motion was made by Luma, seconded by Wilson to go into executive session at 10:00 P.M. to discuss personnel and potential litigation matters. VOTE: Luma, yes; Wilson, yes; Chiles, yes; Dulebohn, absent, Knox, yes; Kaufman, yes. Mayor called the meeting back to order at 11:15 PM.

Solicitor Report - Solicitor will be attending public records seminar in April. Will send a letter to Charles Const. re: damage to sanitary sewer. Also thinking about Wind Turbine for the village.

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

  
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Mayor

  
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Fiscal Officer