

## RECORD OF PROCEEDINGS

Minutes of Waynesfield Village regular Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held March 28

2011

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, March 28, 2011. The meeting was called to order at 7:30 PM 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 each received copies of Financial, Receipt and Expenditure reports.

Fiscal Officer reported \$1,682,039.69 in all funds. \$208,559.24 in General Fund. The Bills were read with totals being: General Fund, 13,192.24; Street Fund, \$2,229.14; Recycle, \$215.25; Grand Total Expenditures, \$15,636.63. A motion was made by Luma, seconded by Knox to adopt Resolution 11-3-1 to pay the bills presented. VOTE: Luma, yes; Knox, yes; Jerew, yes; Kaufman, absent; Traucht, yes; Wilson, yes.

GUESTS: "Thumbs Up for Zack" representative asked if a banner could be put up in town informing public about benefit for Zack Tate to be held on April 23, 2011. Council stated this was fine.

Mrs. Marshall Hines was present and stated that someone would be filling in the hole at the square where the building was taken down. Will be blocking up and fixing the stone building which still remains.

## COMMITTEE REPORTS:

Building - Nothing

Finance - Nothing

Park - Stone has been brought into park and put around ball diamonds, benches etc. Volley ball net needs to be made available to groups, and then returned to village personnel after use. Village Administrator would like to make a new T-Ball diamond on the north end of the park, west of the substation. Council was OK with this. Park hours are now 7:00AM to 11:00 PM. Police Chief would like to change this and have the park be open from sunrise to sunset due to vandalism and drug activity which occurs mostly after dark. Regarding moving the T-Ball Diamond, easements are needed for the drive.. Fiscal officer is to look for Ordinance or Resolution which previously set park hours.

Safety - It has been determined that neither the Fire house or City Bldg can be used as emergency shelters as they do not meet regulations. Need to check at the school to see if they would consider taking steps to become an emergency shelter. The library, which has a basement, might also be approached to be an emergency shelter.

Storm Sewer - Easements are needed for Storm Sewers going southeast from Main and Ohio. Looking at storm water issues north of town on east side of 196. Development will be putting in a detention pond and village may need to put one in also. Storm water west of town needs to be addressed for standing water after storms.

Streets - A proposal for 2011 Brush Pick-up Program with rules and regulations was presented to Council. A motion was made by Jerew, seconded by Wilson to adopt Resolution 11-3-2 to authorize the 2011 Brush Pickup Program. VOTE: Jerew, yes; Wilson, yes; Kaufman, absent; Knox, yes; Traucht, yes; Luma, yes.

Police Report - Stop Sign Project Phase II is being done. Most people are stopping anyway, even without a stop sign. Jeff Smally was sworn in as police auxiliary on March 23, 2011. Bath Salts are now being used to get high. Seems to be addictive and can cause paranoia and hallucinations, also lasts longer. There are some drug issues which need to be addressed. Chief Motter will be getting training regarding these issues. There has been some breaking and entering in town.

Village Administrator Report - Discussion on water and sewer projects to include equipment needed at the water tower. A motion was made by Luma, seconded by Knox to adopt Resolution 11-3-3 authorizing the Mayor of the Village of Waynesfield to submit a Community Development Block Grant (CDBG) Formula Application to Auglaize County Commissioners. VOTE: Luma, yes; Knox, yes; Jerew, yes; Kaufman, absent; Traucht, yes; Wilson, yes. Discussed a utility budget program. Will bring details to April Council meeting regarding this. Had some problems with Well Pump #3. It's fixed and has been approved to be back in service. Would like to hire two seasonal people for casual labor such as mowing, painting, etc., as there are many projects to keep the full time personnel busy.

A motion was made by Luma, seconded by Traucht to adopt Resolution 11-3-4 authorizing the village administrator to hire casual labor up to a forty hour week altogether @ minimum wage with no probationary period. VOTE: Luma, yes; Traucht, yes; Jerew, yes; Kaufman, absent; Knox, yes; Wilson, yes.

Discussed the possibility of putting in a third lagoon system. Hopefully if EPA recommends this they would help financing the project to improve the lagoon system. Someone wants to bring fibre optics through town - Council would be interested in this if they can meet our standards. Is there any cost to the village. What would the village get out of this.

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**Village Administrator Report (cont)**

Discussion on Engineering proposal for Distribution Rebuild. AMP, Inc would be handling all the administrative duties. A motion was made by Wilson, seconded by Jerew to have a first reading of Ordinance 11-3-1 authorizing borrowing \$350,000.00 from American Municipal Power Inc. for the Execution and Delivery of Promissory Note for such amount. VOTE: Wilson, yes; Jerew, yes; Knox, yes; Kaufman, absent; Luma, yes; Traucht, yes. This Ordinance may be read as an emergency at the April meeting.

Mayor Report - Nothing

**OLD BUSINESS:**

Fiscal Officer received a Resolution from the Auglaize County Commissioners 3/25/11 hereby approving and granting annexation of 4.859 acres to the Village of Waynesfield as petitioned by Danny and Kerri Motter and Grant and Sonya Thullen. There is now a 60 day waiting period before the Village Council can do final approval for this annexation. Will be done at May 23 Council meeting.

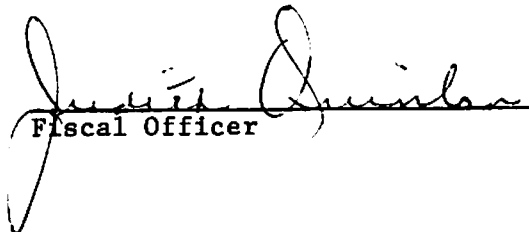
**NEW BUSINESS:**

A notice was received from the Department of Commerce that all permits to sell alcoholic beverages in the Village of Waynesfield will expire on June 1, 2011. All permit holders must file a renewal application. The village council had no objections to this.

**SOLICITOR REPORT** - A motion was made by Luma, seconded by Knox to go into executive session @ 10:00 PM. for contractual and potential litigation purposes.

VOTE: Luma, yes; Knox, yes; Jerew, yes; Kaufman, absent; Traucht, yes; Wilson, yes. Meeting called back to order by the Mayor at 10:10PM.

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

  
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Mayor  
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Fiscal Officer