

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Regular Council

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held March 8

2010

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, March 8, 2010. The meeting was called to order at 7:30 PM with the following answering Roll Call: Mayor Ridenour, Kaufman, Knox, Luma and Traucht. Jerew and Wilson were absent.

GUESTS; Mike Armentrout was present and read a prepared statement about the outstanding job the village employees did plowing and removing snow this winter.

COMMITTEE REPORTS:

Building - Quotes were received from Bo Krouse to purchase the old city building for the amount of \$100.00. Also from Trademark Construction (Bo Krouse) to demolish the building at a cost of \$12,000.00. Council wanted more clarification on what is not included in the quote such as bonding etc. for demolition. Would also need to set a time frame for completion once demolition has started. Solicitor needs to be contacted re: eviction or abandonment of materials belonging to the Historical Society (Larry Herndon) which are being stored at the city building. Solicitor also needs to start the process for historical value of the old city building before demolition can be started.

The equipment building at the park is leaking. Council will take a look at this at 6:30 PM. on Monday, April 12, 2010. The storage building north of the school will have a metal roof put on. Employees are to do this job.

Finance - Fiscal Officers computer was attacked by a virus, blocking everything. A UAN teck was notified as well as 5/3 Bk. Everything was saved to a flash drive. A disc is being sent from UAN to erase computer and then put everything back in.

Park - C. Kaufman talked with D. Gilroy re: ball diamonds. More dirt is needed. Also more of fence needs painted. Ball Association will draw up a wish list of things they would like to see done. Would need a cooperative effort between village and ball association. Village should purchase something to drag the diamonds with and employees should do the job themselves.

Storm Sewers - A storm sewer at the Methodist Church is breaking down and needs fixed.

Streets - Many streets are in bad shape and need sealed before next winter. Preferably to be done in April or May. If enough materials are ordered, then the machine needed will be furnished for use.

Police Reports - Gave council copies of Warning Notice for Snow Removal Violations. Are doing interviews for a new auxiliary officer.

Village Administrators Report - Gave council a cost for a new sewer rodder/with camera. Approximately \$34000.00. Council would like to see what it cost to hire the work done, or rent a machine versus buying one.

The Crimper has been ordered. A quote was received for regulators for the south end of town. The Moyer Rd Project is a priority. Council would like to know what the larger projects are going to cost.

Mayor Report - Needs an alternate for the Aug Co. Health District Advisory Council meeting on March 29. Mayor is again working on a proposal for natural gas.

OLD BUSINESS: Nothing

NEW BUSINESS:

A letter was received from C. Deter at AMP, Ohio re Credit Scores. Ours has gone up quite a lot.

The audit for the years 2008 and 2009 is completed.

A letter was received from Sheaky re: Purchase of Gates McDonald.

An E-Mail was received from Randy Lane @ ODOT re: Letter of Interest for funding for Transportation Enhancement Program. This is for the North Westminster Street project.

Council received a bulletin re: summer jobs and nepotism.

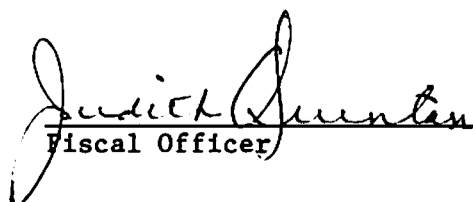
The Village Administrator recommended Scott Hicks to be hired to pursue getting his wastewater I License and to work as village employee. A motion was made by Kaufman to hire Scott Hicks contingent upon passing a drug screen before being hired and passing the wastewater I License test within 18 months from hire date, with a 90 day probationary period and a starting pay rate not to exceed \$10.50 per hour. Motion seconded by Traucht. VOTE: Kaufman, yes; Traucht, yes; Jerew, absent; Knox, yes; Luma, yes; Wilson, absent. The village will pay for the drug screening and for classes and test for wastewater license for one time only. After that Mr. Hicks must pay the fees.

Solicitor report - Nothing

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



President of Council



Fiscal Officer