

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Council Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 16128

Held May 24

, 2010

(YEAR)

The Village of Waynesfield Council met in Regular Session on Monday, May 24, 2010. The Meeting was called to order at 7:30 PM. with the following answering Roll Call: Mayor Ridenour, Jerew, Kaufman, Knox, Luma, Traucht, Wilson. 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, \$17,797.58; Street Fund, \$1,586.38; Recycle, \$137.94; Grant/Loan \$22,122.55; Total, \$41,644.45. A motion was made by Knox, seconded by Luma to adopt Resolution 10-5-1 to pay the bills presented. VOTE: Knox, yes; Luma, yes; Jerew, yes; Kaufman, yes; Traucht, yes; Wilson, yes.

No Guests were present

COMMITTEE REPORTS:

Building - Quotes were received for demolishing the old city building and the storage building south of the new water tower. A motion was made by Traucht, seconded by Kaufman to accept the quote from Hume Supply for demolition of the old city building in the amount of \$7,932.00 and also from Hume Supply for the demolition of the storage building south of the new water tower in the amount of \$1,722.00. VOTE: Traucht, yes; Kaufman, yes; Jerew, yes; Knox, yes; Luma, yes; Wilson, yes.

Building committee will look over various quotes for new metal roof at the equipment building to determine which would be best and made a recommendation to council. Lee is to get quotes for extending the equipment building 30' on the north end by 30' deep. Need to make sure this does not interfere with the wells.

Finance - Nothing

Park - Anyone volunteering for mowing etc would have to sign a waiver and a release form. It also depends on how often someone does the work and what kind of work they would be doing. It could also be contracted out.

Village administrator showed council quotes for security cameras at the park. Council would like to see how the \$1600.00 one works before committing to a purchase. Will be discussed again at the June 14, 2010 council meeting.

Safety - Discussion of Hardin Bldg. Solicitor will check to see if Mayor, Police Chief and Fire Chief can determine the building to be a nuisance and take it to court.

Storm Sewers - Two storm sewers on Wayne street have been closed and filled in with stone, so it is now longer a safety issue. Storm sewer at Perry St and Earl St have been cleaned out. Village has the catch basin and plumbing and the problem will be fixed.

Street - village is expecting quotes for repair of alleys at the June 14 council meeting.

Police reports - Click it or ticket campaign will run thru June 6. Police Chief presented council with various quotes for new (state bid) and used Ford Explorer. The new state bid Explorer would be cheaper than a used Explorer. Traucht made a motion seconded by Jerew to purchase a new 2010 Ford Explorer with a state bid of \$21,726.11. VOTE: Traucht, yes; Jerew, yes; Kaufman, no; Knox, yes; Luma, yes; Wilson, yes. The cost for materials to get the explorer road ready should not be more than \$10,000.00. The old cruiser will be kept as a back-up vehicle.

Village Administrator Report - Worked on Moyer Road putting in 9 spans. Will do nine more to finish up primary. Cleaned out catch basins on E. Wapakoneta Street. Still picking up yard debris. Leaves and grass should not be blown or swept onto the street. This message should be put on electric bills. One new water meter has been put in, still 12 to go. Generator at the city building still needs to be put in.

Mayor Report - Time Warner has still not responded with new lease agreement for rental of land.

OLD BUSINESS:

Craig Mescher needs to be contacted re: costs for natural gas, also other villages that have had this done to see if they are satisfied with the process. Solicitor will contact Ottoville village solicitor to see if they were satisfied.

The old building at Penny Gilroy property has been torn down.

Shawn Doty will bale the hay at the industrial park until the farming bid is accepted. Horizon will be taking people on a tour of wind turbine farms in Indiana. Chris Kaufman would like to go.

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

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NEW BUSINESS:


Council received report of work done by Fiscal Officer.

A motion was made by Knox, seconded by Luma to waive the post audit for years 2008 and 2009. VOTE: Knox, yes; Luma, yes; Jerew, yes; Kaufman, yes; Traucht, yes; Wilson, yes.

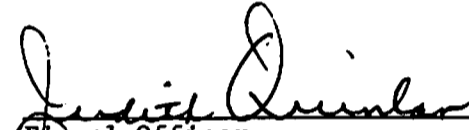
A motion was made by Kaufman, seconded by Knox to go into executive session to discuss posible litigation at 9:25 PM. VOTE: Kaufman, yes; Knox, yes; Jerew, yes; Luma, yes; Traucht, yes; Wilson, yes. The meeting was called back to order by the Mayor at 9:30 P.M.

Solicitor Report - Nothing

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



Mayor



Fiscal Officer