

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Special Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Tuesday, May 26

2009

(YEAR)

The Village of Waynesfield Council met in special session on Tuesday, May 26, 2009. This was in lieu of the regular May meeting which was changed to Tuesday due to the fourth Monday in May being on Memorial Day. At 6:30 PM before the meeting the council took a tour of all the buildings at the park. The meeting was called to order at 7:30 P.M. with the following answering Roll Call: Mayor Ridenour, Chiles, Kaufman, Knox and Luma. Dulebohn and Wilson were absent. The Minutes of the previous meeting were read and approved.

Council received copies of Financial, Receipt and Expenditure Reports.

Fiscal Officer reported \$1,572,620.12 in all funds. \$163,752.06 in General Fund. The Bills were read with totals being: General Fund, \$15,178.63; Street Fund, \$7,992.97; Grants, \$14,143.08; Grand Total Expenditures, \$37,314.68. A motion was made by Knox, seconded by Luma to adopt Resolution 09-5-1 to pay the bills presented. VOTE: Knox, yes; Luma, yes; Chiles, yes; Dulebohn, absent; Luma, yes; Wilson, absent.

No Guests were present.

COMMITTEE REPORTS:

Building - Two quotes were received for the demolition of the old city building. Another quote is expected, so all three will be looked at during the June Council meeting. Mayor would also like to let bids for purchase of the land with stipulations on what would be done with the building. R. Knox, J. Chiles and Mayor Ridenour will work on presenting what the stipulations would be. Requests for bids would need to be advertised. Also would like to either tear down or fix up the building by the new water tower. Need to get estimate of costs for fixing up this building. It was stated that the Mayor should have keys to all buildings. One set can be kept at the city building in a Key Lock Box. The lagoon gate needs to be shut and locked. The maintenance building at the park needs painted. A bay needs to be made available for parking the police cruiser.

Park - Mr. Kaufman would like more information regarding more surveillance at the park. Chain link fence posts have been broken at the park due to vandalism.

Safety - Discussed in executive session.

Storm Sewers - Survey work has been done on ditch to be put in north of town. All properties effected by this will be assessed by the county. County is not doing containment pond. Will be up to Ben Yale. A petition for storm sewer drainage at Penny Cook property on Cook St. will be sent by Engineers office to Ms Cook this coming month.

Streets - Some streets have been cold patched, with more to do. Also some will get hot patch. Street sweeping needs to be done with streets are wet, as to much dust flies when they are dry. There are several lawns which need mowed, including the Rivera property.

Police Reports - The siren will only be blown for tornadic activity. Testing of siren is Saturday at noon. Perhaps this message could be put on utility bills. PD has received a laptop computer from EMA - Homeland Security Grant. Chief would like to have a AIRCARD and run this thru leads. Council OK with this.

Village Administrator Report - It will be about two more weeks before we receive the 1700 KW generator for the city building. Presented council with two quotes for a zero turn mower. One from Lowe's in the amount of \$4099.00 and the other from Lakeview Hardware for \$3350.00. Both quotes were for a John Deere Z425 with 54" mower. A motion was made by Kaufman, seconded by Chiles to purchase a John Deere Z425 with 54" mower at a cost not to exceed \$3500.00. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, absent; Knox, yes; Luma, yes; Wilson, absent.

Water was shut off at a house that had a water leak under it. 5 more water meters have been installed. Will not be done with putting in water meters by July.

Summer treatment of enzymes have been started. This is for sludge build-up.

UV bulbs were cleaned and put back in. Electric cost the village .0588 last month. Village residents pay 8½ cents/KW. Electric lines were fixed at several places around town.

Mayor Report - Nothing more

OLD BUSINESS: Review of changes and amendments to Resoution 01-2-3 Policies and Precedures Manual tabled until June council meeting.

The village is allowed to mulch and do a compost. Must be registered with the state. Do not need a permit. Mr. Zimmeman will call and confirm this information. Mr. Kaufman will bring a proposal for yard waste pick-up to the June council meeting.

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NEW BUSINESS:

Report of work done by Fiscal Office for period April 27 thru May 26, 2009. Fiscal Officer will be going to Public Records training on June 29, 2009 as a designate for elected officials per Resolution 07-10-6.

A CIC meeting was to held on May 4, 2009, but there were not enough members there for a quorum. Therefore another meeting is scheduled for Monday, June 1, 2009 (was changed to Tuesday, June 2) at 7:00 PM. Rodney Luma is the representative for the council for CIC and J. Chiles is the alternate.

A motion was made by Chiles, seconded by Luma to adopt Resolution 09-5-2 requesting approval by Auditor of State to establish a Special Revenue Fund for the grant money that was received by EMA thru Homeland Security for a lap top computer for the Police Department in the amount of \$2050.00. VOTE: Chiles, yes; Luma, yes; Dulebohn, absent; Kaufman, yes; Knox, yes; Wilson, absent.

A motion was made by Kaufman, seconded by Knox to go into executive session at 9:15 PM to discuss potential litigation. VOTE: Kaufman, yes; Knox, yes; Chiles, yes; Dulebohn, absent; Luma, yes; Wilson, absent. The Mayor called the meeting back to order at 9:25 PM.

Solicitor Report - Nothing

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



Mayor



Fiscal Officer