

# RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Regular Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 23

2009

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, November 23, 2009. The meeting was called to order with the following answering Roll Call. Mayor Ridenour, Chiles, Dulebohn, Kaufman, Knox, Luma and Wilson. The Minutes of the previous meeting were read and approved.

Council each received copies of Financial, Receipt and Expenditure Reports. Fiscal Officer reported \$1,559,060.74 in all funds. \$209,500.86 in General Fund.

The bills were read with totals being: General Fund, \$15,670.77; Street, \$2272.23; Recycle, \$77.99; Grant/Loan, \$22,122.55; Grand Total Expenditures, \$55,787.54. A motion was made by Dulebohn, seconded by Knox to adopt Resolution 09-10-1 to pay the bills presented. VOTE: Dulebohn, yes; Knox, yes; Chiles, yes; Kaufman, yes; Luma, yes; Wilson, yes.

#### GUESTS:

Dave Chiles recommended to Council to approve Power Sales Contract with AMP, Inc for the Meldahl and Greenup Hydroelectric Project. It will not be a debt. A motion was made by Dulebohn, seconded by Chiles to suspend the rules of three readings. VOTE: Dulebohn, yes; Chiles, yes; Kaufman, yes; Luma, yes; Wilson, yes; Knox, yes.

A motion was made by Dulebohn, seconded by Chiles to adopt Ordinance 09-11-1 to approve the form and authorize the execution of power sales contracts with American Municipal Power, Inc and taking other actions in connection therewith regarding Meldahl and Greenup Hydroelectric Project Participation and to declare an emergency. VOTE: Dulebohn, yes; Chiles, yes; Kaufman, yes; Knox, yes; Luma, yes; Wilson, yes.

Dave Chiles notified the Council that the cost of power for 2010 will be approximately 10% to 11% higher than in 2009.

#### COMMITTEE REPORTS:

Building - After reading the draft for conditions for selling the old city building it was decided that this was satisfactory. A motion was made by Kaufman, seconded by Wilson to accept the conditions for bid and purchase of property at 104 W. Perry St. with no minimum bid, with the ad to be run in the Wapak Daily New once a week for five consecutive weeks and bids to be opened at the January 25, 2009 Council meeting. VOTE: Kaufman, yes; Wilson, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Luma, yes.

The building at the new water tower has been painted. The north end of building is done, south end is yet to do.

Finance - A motion was made by Chiles, seconded by Knox to suspend the rules of three readings. VOTE: Chiles, yes; Knox, yes; Dulebohn, yes; Kaufman, yes; Luma, yes; Wilson, yes.

A motion was made by Chiles, seconded by Knox to adopt Ordinance 09-11-2 to amend Appropriation Ordinance 09-2-1 by transferring \$1000.00 into 5201-549-252-0000 out of 5201-549-420-0000 and to add \$16,000.00 into Capital Projects 4201-800-396-0000 for Issue I Street Paving Grant and to declare an emergency. VOTE: Chiles, yes; Knox, yes; Dulebohn, yes; Kaufman, yes; Luma, yes; Wilson, yes.

Finance committee is to meet on Monday, December 7, 2009 at 7:00 PM. to work on Temporary Appropriations.

Park - Security Cameras are working well. Can be used on line.

Safety - Council wants a quote or estimate for the cost to demolish of the Brian Hardin building at the square. Mr. Walti, next door to the building, had his property surveyed, so dimensions of B. Hardin property would be available.

Storm Sewer - Leaves are still being raked into the streets and going into the storm sewer.

Streets - Nothing

Police Report - Police Dept has been very busy with stolen vehicle, vandalism, etc. Are trying to improve the security at Tussing's Pizza. The video system in the cruiser is non-functioning. PD needs an in-car unit. Chief Motter presented council with several quotes for this system. Recommended Apollo Video Technology. There is someone in Ohio who can work on this if there is ever any problem. Dulebohn made a motion, seconded by Knox to purchase the Apollo Video Technology video unit at a cost of approximately \$5158.00 including shipping. VOTE: Dulebohn, yes; Knox, yes; Chiles, yes; Kaufman, yes; Luma, yes; Wilson, yes.

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Meeting cont

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## COMMITTEE REPORTS (cont)

Village Administrators Report - Air is still getting into the Water Plant System. Fanning/Howey has been called. It is better then it was but still not completely fixed. Need to be looking at purchasing a 3/4 quarter ton pickup, 4-wheel drive with utility bed to include a snow plow. Cost would be approximately \$43,700.00. Plan to keep the old truck for going for parts etc.

Would like to purchase a ZOLL AED portable defibulator for the bucket truck at a cost of \$1495.00. Also need a Gas Meter for going into sewer systems at a cost of \$2000.00 A motion was made by Kaufman, seconded by Dulebohn to purchase a 4-gas LEL meter for a price not to exceed \$2000.00. VOTE: Kaufman, yes; Dulebohn, yes; Chiles, yes; Knox, yes; Luma, yes; Wilson, yes.

Winter Flash Arc clothing is be gotten thru Cintas for Dave Chiles as he is the only one qualified for Flash Arc. Questions on Employees Rules and Regulations Policies and Procedures Handbook should be referred to Lee Zeigler and he can bring the questions to the council. Dave would like to raise the cost for outside water sales to \$10.00/1000 gal. He will research our costs and provide this information to council before they make a decision.

## OLD BUSINESS:

Rules and Regulation Policies and amendments for utility bill payments and delinquencies need to be reviewed.

Chris Kaufman reported the time line for getting in water meters. Started putting them in in 2002 with a grant and National Metering Service doing the work, then another grant in 2007 with Rock River doing the work, but not all that they were to install was done. Village employees are to do the rest. There are 20 more to do. 10 of these would be fairly easy to install, but the other 10 are more of a problem. There are also about 20 meters that need repaired. Lee needs to figure out a time line for getting the rest of these meters put in and report to Council.

## NEW BUSINESS:

Council received a report of work done by Fiscal Officer for October 27 thru November 23, 2009.

A motion was made by Chiles, seconded by Dulebohn that Council does not request a hearing on the advisability of issuing Liquor Permit for ATRFO 2636983. VOTE: Chiles, yes; Dulebohn, yes; Kaufman, yes; Knox, yes; Luma, yes. Wilson, yes

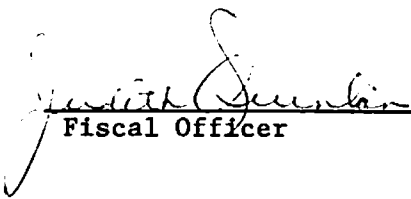
A motion was made by Kaufman, seconded by Luma to go into executive session at 9:30 PM to discuss personnel matters. VOTE: Kaufman, yes; Luma, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Wilson, yes. The meeting was called back to order by the Mayor at 10:15 PM.

The Mayor will meet with Lee Zeigler regarding tasks that need done.

SOLICITOR REPORT - More discussion on delinquencies of utilities. The current bill must be paid and 15% of the delinquency in order to keep power on, otherwise will be shut off.

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

  
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Mayor

  
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Fiscal Officer