

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Council Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held November 24

2008

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, November 24, 2008. The meeting was called to order at 7:30 PM. with the following answering Roll Call: Mayor Ridenour, Chiles, yes; Dulebohn, yes; Kaufman, yes; Knox, yes; Luma, yes; Wilson, yes.

The Minutes of the previous meeting were read and approved.

Council received copies of Financial, Receipt and Expenditure Reports.

Fiscal Officer reported \$1,491,699.32 in all funds. \$108,766.66 in General Fund.

The Bills were read with totals being: General Fund, \$15,822.39; Street Fund, \$8,337.38; Recycle, \$145.63; Grants/Loans, \$4000.00; Water R&I, \$2600.00; Grand Total Expenditures: \$30,905.40. A motion was made by Kaufman, seconded by Chiles to adopt Resolution 08-11-1 to pay the bills presented. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Luma, yes; Wilson, yes.

GUESTS:

Nichole Weekly re: Police Dept. Council was given a letter and a copy of article which was sent to Wapak News by Nichole Weekly. Ms Weekly stated that the police dept was not over budget. Some of the names on the petition were not legible and some signers did not live in the village. Stated the names should have also been printed and all signers addresses should have been on petition. Stated we need a police dept.

Bill Motter: Read to the Council the heading on the peittion which stated the undersigned persons were concerned about the cost of running a full-time police dept. He stated council needs to listen to the residents. Also resented being jumped on regarding the petition.

Rich & Jeannie Libby were on the agenda but did not come to meeting.

Bob Brinkman stated that Nathan Motter had Nathan's wife with him while pursuing a DUI case. Was this proper procedure?

Howard Traught stated that when he was a cop in Allen County riders were allowed as long as they signed a waiver. Mayor stated we don't have a full time 24/7 PD Council stated it would review the citizens concerns, look closely at the appropriations for 2009 and do what they feel is best for the village.

Bryce Schmitmeyer was present regarding the South Westminster Street Project Presented final request for Mayor Signature. Also has Certificate of Completion for Water Treatment Plant for Mayor Signature. Date of completion is Oct 1, 2008 for warranty purposes. Mr. Schmitmeyer stated that North Westminster Street will probably not be funded this year. Will try again next year.

COMMITTEE REPORTS:

3ldg

The village has a Quit Claim Deed from the school giving the village full possession of the old city building with no right of reversion to the school. Steps have to be taken to do away with the old buidng and decision made on whether to sell it or tear it down. Building Committee will look at building and contents.. Larry Herndon is to be contacted again re: materials in old gym that belong to the Waynesfield Historial Society. Response is needed from Larry.

Finance - A motion was made by Kaufman, seconded by Chiles to suspend the rules of three readings. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Luma, yes; Wilson, yes. A motion was made by Kaufman, seconded by Luma to adopt Ordinance 08-11-2 to amend Appropriation Ordinance 08-2-1 to transfer \$1500.00 inot 1000-110-190-0000 out of 1000-110-221-0000 and to declare an emergency. VOTE: Kaufman, yes; Luma, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Wilson, yes.

Finance Committee and Fiscal Officer will work on Temporary Appropriations on December 8, 2008 at 7:00P.M. A Public Records meeting will be held at 7:15PM on December 22, 2008.

Park - Ball Association has hauled in 6 or 7 loads of ball diamond clay and sand mix which was put on Diamond # 1.

Safety - Bldg at 101 W. Wapakoneta St. owned by Brian Harding is in very poor condidtion. R. Zimmerman gave council a list of all the safety conditions of the builidng. Ron will call Doug Rinehart to get another evaluation of the unsafe conditions of the building.

There is a new regulation on highway vests. They are to be reflective green.

Storm Sewers - Ron Zimmerman will call Doug Rinehart again re: petition for Ohio Street at Penny Cook property. If county is not going to do anything then the village will. Also nothing has happened regarding the peition for the North end of town at Daybreak Estates.

Streets - Snow Plow and Salt spreader are both ready to go. Village has received 18 tons of salt. We are allotted 35 tons for winter. Cost is \$34.00 per ton and is a 2 grit to 1 salt ratio.

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Meeting cont

DAYTON LEGAL BLANK, INC. FORM NO. 10128

Held November 24

2008

(YEAR)

COMMITTEE REPORTS: (cont)

Police Reports - Aug Co Sheriff Dept charges \$1.00 for first mile and 50¢ for each additional mile traveled for prisoner pick up and transfer. Waynesfield PD will look into doing this also.

Village Administrator Report - The big yellow bucket truck had to be towed to Stoops Repair shop for repair. The truck would not start. The power outage on the 5th of Nov for 2 hours was due to DP&L changing a pole. Some places in town were without power for a little while due to overload. The electric hook up for the Admin bldg at the school is done. The #2 well is still out for repair. The Back hoe needed repaired. The Street Sweeper was traded in for \$700.00 with that coming off the cost of repairing the back hoe. Two more water meters have been put in. Takes about 3 hours to put a meter in if everything goes well. Water Treatment plant is working great. Sewer is on winter operation. Bluffton Aeration will be pumping out holding tank. Lagoon is to be treated with Microbes at a cost of \$4600.00.

Mayor Report - Need to review the Nature Works grant in the amount of \$10,000.00 Will get with Bryce Schmitmeyer to see what grant can be used for. Possibly do something with the ball diamonds, and/or put in drive along the pole line running to St Rt 67 from the park. No concrete base structures can be put in with Grant Funds.

OLD BUSINESS:

Rodney Luma and Dan Wilson gave recommendations to council regarding yard waste pick up and outside village users water and sewer rates. After some discussion on raising the rates for water and sewer users living outside the village, Kaufman made a motion, seconded by Chiles to have a first reading of Ordinance 08-11-3 to increase water and sewer rates by 20% each to utility users outside the village limits. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, no; Knox, yes; Luma, yes; Wilson, yes. It was suggested that yard waste must be in a bag, limbs must be in 3 foot bundles not to weigh more than 20# and be accompanied by a bag. These bags can be purchased at the city building. Luma and Wilson will check into the costs for different bags and present them at the Dec meeting. Rodney Luma checked into the financial situation of The Ohio Plan which was presented by Jon Wade of Stolly Ins. He called the Ohio Dept of Ins which had never heard of Ohio Govt Risk Management Plan which is what the Ohio Plan goes by. Mr. Luma was also not impressed by the audit firm that audited the Ohio Plan. He was not secure with the financial situation of the Ohio Plan. Kaufman made a motion, seconded by Knox to keep Kesner Ins as Insurance Agent for the village to renew with Erie Ins for General Liability for \$4764.00 and to start with Pekin Ins for Commercial Auto for \$2186.00. Will stay with Block Ins - Scottsdale for Police Professional and Public Officials Liability. VOTE: Kaufman, yes; Knox, yes; Dulebohn, yes; Chiles, yes; Luma, yes; Wilson, yes. Dulebohn asked about Web-page and why it was so behind on current matters. Fiscal Officer responded that she thought things were current, until a couple weeks ago when Susan Kaufman called to say she couldnt use the material that Chris brought home as he had to many notes on them. Fiscal Officer then took here copies of material which she needed to update the web.site. Also requested that Fiscal Officer E-mail all council meeting paper work to council members. Mayor stated that office wasn't set up to do that yet.

NEW BUSINESS:

Letter from Kent Surveying re: vacating E.Ohio St. Council thought that several years ago it was decided that we would no longer vacate any streets or alleys - needing right of ways for utilities and sewer lines. Fiscal Officer will see what she can find on this, and will be further discussed at Dec Council meeting.

The Council is to review the Policies and Procedures Manual and make any changes necessary at the Dec council meeting.

SOLICITOR REPORT - Nothing

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


Mayor


Fiscal Officer