

Held November 28, 2011
(YEAR)

The Village of Waynesfield Council met in Regular session on Monday, November 28, 2011. The meeting was called to order at 7:30 PM with the following answering Roll Call. Mayor Ridenour, Jerew, Kaufman, Knox, Luma, Traucht and Wilson.

The minutes of the previous meeting were read and approved.

Council members received copies of the Financial, Receipt and Expenditure Reports.

Fiscal Officer reported \$1,776,293.54 in all funds; \$208,524.51 in General Fund. The Bills were read with totals being: General Fund, \$20,169.68; Street Fund, \$993.46; Recycle, \$153.12; OPWC Loan Repayment, \$22,122.55; Grant Total Expenditures: \$43,438.81. A motion was made by Kaufman, seconded by Luma to adopt Resolution 11-11-1 to pay the bills presented. VOTE: Kaufman, yes; Luma, yes; Jerew, yes; Knox, yes; Traucht, yes; Wilson, yes.

GUESTS: Teresa Sitcler, stated the Police Department had been harassing her grandson Steven. The charges were dropped after the trial, after she had hired an attorney. Her first attorney had been thru legal aid. The second one cost her \$2500.00, which she did not have the money to pay. Felt that the village should pay this attorney fee due to the fact she felt her grandson was harassed. She left copies of the Junvenile Court Journal Entry with the village council. They stated they would take it under advisement.

No one from any of the four insurance companies contacted came in with a proposal for auto/fleet ins or Buildings and Equipment insurance. Contacted the Fiscal Officer stating they could not be competitive with Erie Insurance. Insurance Co's contacted were Webb Ins, Block Ins. Derry berry and Davis Ins. and Wells Fargo Ins. The village will stay with Erie Insurance. The agent for this is Kesner Ins.

COMMITTEE REPORTS:

Building - Nothing

Finance - A motion was made by Luma, seconded by Knox to suspend the rules of three readings. VOTE: Luma, yes; Knox, yes; Jerew, yes; Kaufman, yes; Traucht, yes; Wilson, yes. A motion was made by Luma, seconded by Knox to amend Appropriation Ordinance 11-2-11 to adopt Ordinance 11-11-1 to appropriate \$25,000.00 into General Fund 1000-529-349-0000 for feasibility study for Natural Gas and to transfer \$5000.00 from 5101-539-399-0000 into 5101-539-420-0000 and to declare an emergency. VOTE: Luma, yes; Knox, yes; Jerew, yes; Kaufman, yes; Traucht, yes; Wilson, yes. The survey taken of local residents interested in Council pursuing natural gas came back 208 yes to 38 no.

Fanning/ Howey will be hired to do the feasibility study.

Park - Winterizing is done at park and park is closed for the winter. Buildings have been secured. Will make sure any openings on the Ohio St. house are secured.

Safety - Sign replacement is still to be done. Would like to have all signs done by December council meeting, if possible. The Hines building at the intersection on southwest corner will be removing concrete and planting grass, making it possible to put in street lighting on that part of street.

Storm Sewers - A Change Order was presented to council for their approval for the Storm Sewer Project. A motion was made by Kaufman, seconded by Luma to adopt Resolution 11-11-2 to accept and approve the Change Order for Storm Sewer Ohio/Main Street Project in the amount of \$2075.50 for Schaub Excavating, Inc. VOTE: Kaufman, yes; Luma, yes; Jerew, yes; Knox, yes; Traucht, yes; Wilson, yes.

Streets - Areas around the Funeral Home need patched at Earl Street. Will do this when a water valve change is done on Church St. Salt spreader and snow plows are ready for winter.

Police reports - Police Chief Motter introduced Seth Chambers as a new auxiliary patrolman. Also has hired Terry Leppla and Stuart Spencer for auxiliary PD. Have used Yukon 26 times for narcotics searches and tracking persons. Also located 3 hand guns. Have created a facebook web site at Nathan Motters own expense and time. Can put Nixel system information on facebook.

Village Administrator Report - Christmas Decorations are to be put up this week. Has applied for a grant from the commissioners for readers to be put on the water towers, which would send information back to equipment building if there is a problem. Hope to know if we got the grant soon. Also has applied for a grant for automatic readers on the water meters. Goal is to read electric, water and natural gas simultaneously. Continually cataloging and working on water meter information. An electric recloser at the substation was replaced, without loss of power. The Electric Distribution Project Contractor Job will be rebid on December 14, 2011 at the city building. Opening of bids will be at 1:00 PM. All the fire extinguishers have been updated and maintenance plan is in place.

RECORD OF PROCEEDINGS

0235

Minutes of Waynesfield Village regular Council

Meeting cont]

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 28

2011

(YEAR)

COMMITTEE REPORTS (cont)

Mayor Report - Have received a response from Time Warner regarding the Land Lease Agreement. Will be taken to Village Solicitors for their advisement. Current funds of \$2000.00 owed to the village is to be paid. Once lease agreement is signed it is to go to a total of \$3000.00 per year. Still owes village \$1000.00 from 2010.

OLD BUSINESS:

Village Administrator will check on the pond at the Medical Building, as it needs cleaned up very badly. Do not think it is a retention pond. Was just built for esthetic purposes.

NEW BUSINESS:

A letter was received from the Dept. of Commerce re: Responsible Person Notification.

Two quotes were received for repair/replace of roof at city building. 5-C Roofing at \$13,563.00 for replace with options and Frost Roofing at \$15,500.00 or \$18,000.00 depending on what was needing done. Council suggested looking at putting on gables and shingles and see what that would cost. Especially since it is a flat roof.

Temporary Appropriations are to be done for December Council Meeting.

Council decided since the December 26, 2011 council meeting falls on a legal holiday, (Christmas is on a Sunday this year), that the December 2011 council meeting will be held on Tuesday, December 27, 2011 instead.

A motion was made by Luma, seconded by Knox to go into executive session at 9:10 PM to discuss personnel, property acquisition and potential litigation, to include Chief Motter. VOTE: Kaufman, yes; Luma, yes; Jerew, yes; Knox, yes; Traucht, yes; Wilson, yes.

Meeting was called back to order by the Mayor at 10:30 PM

A motion was made by Kaufman, seconded by Wilson to adopt Resolution 11-11-3 to accept a donation from Lynn Pence a property formerly known as Waynesfield Equipment located as 2 parcels at 102 W. Perry Street, pending a clear deed. VOTE: Kaufman, yes; Wilson, yes; Jerew, yes; Knox, yes; Traucht, yes; Luma, yes.

A motion was made by Kaufman, seconded by Wilson to lease the property at 318 S. Westminster Street from the Waynesfield-Goshen Improvement Corp. (CIC) with the village to pay insurance on property and any incidental expenses such as property tax, electric etc. subject to the Village Solicitor approval of lease agreement. VOTE: Kaufman, yes; Wilson, yes; Jerew, no; Knox, yes; Traucht, yes; Luma, yes.

A motion was made by Kaufman to suspend the rules of three readings, seconded by Wilson. VOTE: Kaufman, yes; Wilson, yes; Jerew, no; Knox, yes; Luma, yes; Traucht, yes. A motion was made by Kaufman, seconded by Luma to adopt Ordinance 11-11-2 to update and amend Payroll Ordinance 00-8-1 to change Fiscal Officer Assistant monthly payscale from "\$350.00 to \$1500.00 per month" to "\$350.00 to \$1650.00 per month" and to declare an emergency. VOTE: Kaufman, yes; Luma, yes; Jerew, yes; Knox, yes; Traucht, yes; Wilson, yes.

All council persons looked at copies of employee evaluations.

A motion was made by Luma, seconded by Traucht to move Scott Hicks from Class B to Class A Maintenance Personnel with his rate of pay to be \$14.00/hr effective retroactive to November 27, 2011. VOTE: Luma, yes; Traucht, yes; Jerew, no; Knox, yes; Kaufman, yes; Wilson, yes. Mr. Hicks has completed Lineworker Certification for Basic One and Basic Two.

A motion was made by Luma, seconded by Traucht to give Nathan Motter a 50¢ per hour pay raise; Fred Rowe a 50¢ per hour pay raise and Ron Suter a 50¢ per hour pay raise to be effective retroactive to November 27, 2011 and to give Judy Quinlan and Gerald Stone each a 50¢ per hour pay raise to be effective December 1, 2011. VOTE: Luma, yes; Traucht, yes; Jerew, yes; Knox, yes; Kaufman, yes; Wilson, yes.

It was decided that the paperwork left by Teresa Sitcler regarding her grandson Steven will be given to the village solicitor for his advisement.

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



Mayor



Fiscal Officer