

RECORD OF PROCEEDINGS

0207

Minutes of Waynesfield Village Council Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held November 8, 2010
(YEAR)

The Waynesfield Village Council met in Regular Session on Monday, November 8, 2010. The Meeting was called to order at 7:30 PM with the following answering Roll Call: Mayor Ridenour, Jerew, Kaufman, Knox, Luma and Traucht. Wilson was absent.

GUESTS - No guests were present

COMMITTEE REPORTS -

Building - 5-C Roofing has finished the repair and replacement of the metal roof on the equipment building. There were a lot of issues with the wood rotting out due to moisture. Final bill from 5-C Roofing is \$16,691.00. Council ok'd to pay. Need to get a dumpster at the old city building to get rid of the stuff that is left in there, before final demolition. Mr. Hayes, owner of the building at the corner of W. Wapak and S. Westminster St needs to be contacted to see when he plans to tear down that building.

Finance - A motion was made by Kaufman, seconded by Knox to suspend the rules of three readings. VOTE: Kaufman, yes; Knox, yes; Jerew, yes; Luma, yes; Traucht, yes; Wilson, yes. A motion was made by Kaufman, seconded by Knox to adopt Ordinance 10-11-1 to amend Appropriation Ordinance 10-2-1 by transferring \$1000.00 into 1000-715-111-0000 out of 1000-725-399-0000 and transferring \$300.00 into 1000-725-121-0000 out of 1000-725-221-0000 and to declare an emergency.

VOTE: Kaufman, yes; Knox, yes; Jerew, yes; Luma, yes; Traucht, yes; Wilson, absent.

Fiscal Officer will work on Temporary Appropriations for 2011 and Finance Committee will review before reading to Council in December.

Park - Some trash containers have been tipped over. Trash cans need to be put inside fenced in area for the winter.

Safety - New High-Intensity Stop Signs have been received and are being put up. Also received Handicap signs and end school zone signs.

Storm Sewer - Storm sewer on Wayne Street is to be completed this week. Cutting street and putting in new grid. A Thank you needs to be sent to Rich Libby at IPS West for Powder Coating the drain grate at no cost to the village.

Streets - The ally beside Lynn Pence's building needs tapered as the drop off on the sides will be worn down by vehicles. The old snow plow will be serviced by Kalida Trucking. Can also go to Fowler/Hadding for parts and service.

Police Reports - Reported that Trick-or-Treat went well with no incidents. It was requested that next year we have our trick-or-treat night the same as the rest of Auglaize County. There has been a cooperative effort with county police persons regarding drug problems.

Village Administrator Report - Requested executive session to discuss hiring of personnel. A motion was made by Kaufman, seconded by Jerew to go into executive session to discuss hiring of personnel at 8:05 PM. to include F. Rowe.

VOTE: Kaufman, yes; Jerew, yes; Knox, yes; Luma, yes; Traucht, yes; Wilson, absent. The meeting was called back to order by the Mayor at 8:25PM. The Village Administrator made a recommendation to hire Ron Suter with a water and sewer license as Class A Maintenance Personnel. A motion was made by Kaufman, seconded by Traucht to hire Ron Suter as Class A Maintenance Personnel holding a water and sewer license @ a starting rate of \$16.00 per hour effective on 11/9/2010.

VOTE: Kaufman, yes; Traucht, yes; Jerew, yes; Knox, yes; Luma, yes; Wilson, absent. Scott Hicks will be going to lineman training, and also getting sewer license. Craig Mescher from Fanning/Howey brought in plans and drawings for water and sewer improvement project north of town. Will be sending paperwork to EPA this week to get Permits. Will be starting on street lights on South Westminster St soon. Horse barn on east end of town may be sold. Will see about water and sewer lines there. Due to Water Fund going down every month the Fiscal Officer will only be transferring \$2.00 per resident per month to the Water Replacement & Improvement instead of \$6.00. The other \$4.00 will stay in the Water Fund to help build that fund back up. No Resolution is needed for this change as BPA Resolution 97-9-3 allows for \$2.00 to be transferred. The EPA contacted Village Administrator re: Coliform Test in September. Will be posted at posting places in town as required by EPA.

Mayor Report - Still negotiating with Time Warner re: Land Lease agreement. Stated village needed to provide meter base for any change from above ground to underground electric, unless the change to underground is requested by the property owner, in which case it is the property owners responsibility.

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OLD BUSINESS:

A motion was amde by Kaufman, seconded by Jerew to suspend the rules of three readings. VOTE: Kaufman, yes; Jerew, yes; Luma, yes; Traucht, Yes; Knox, yes; Wilson, absent.. A motion was made by Kaufman, seconded by Jerew to adopt Ordinance 10-11-2 to amend Ordinance 10-10-2 which approved the form and authorized the execution of a solar energy schedule with American Municipal Power, Inc and taking other actions in connection threewith regarding solar electric generation and to declare an emergency. VOTE: Kaufman, yes; Jerew, yes; Knox, yes; Luma, yes; Traucht, yes; Wilson, absent.

NEW BUSINESS:

A motion was made by Kaufman, seconded by Jerew to suspend the rules of three readings. VOTE: Kaufman, yes; Jerew, yes; Knox, yes; Luma, yes; Traucht, yes; Wilson, absent. A motion was made by Kaufman seconded by Jerew to adopt Ordinance 10-11-3 authorizing the Mayor to enter into contracts with the Director of Transportation necessary to complete project AUG SR 196 4.15 and to declare an emergency. VOTE: Kaufman, yes; Jerew, yes; Knox, yes; Luma, yes; Traucht, yes; Wilson, absent. This Ordinance is regarding the North Westminster Street project.

Solicitor Report - Nothing

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



Mayor



Fiscal Officer