

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Regular Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held October 26

2009

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, October 26, 2009. The meeting was called to order with the following answering Roll Call. Mayor Ridenour, Chiles, Kaufman, Luma, Wilson and Knox. Dulebohn was absent.

The Minutes of the previous meeting were read and approved.

Council each received copies of Financial, Receipt and Expenditure Reports. Fiscal Officer reports \$1,616,829.77 in all funds. \$207,479.70 in General Fund. The Bills were read with totals being: General Fund, \$13,872.88; Street, \$1,239.97; Recycle, \$189.25; Grand Total Expenditures, \$15,302.10. A motion was made by Knox, seconded by Chiles to adopt Resolution 09-10-1 to pay the bills presented. VOTE: Knox, yes; Chiles, yes; Dulebohn, absent; Kaufman, yes; Luma, yes; Wilson, yes.

GUESTS:

Don Messer regarding the possible closing of the processing and distribution center of the United States Postal Service in Lima, Ohio. Related to the council the possible ill effects of closing this center and asked council for its support in keeping it open until a feasibility study could be made. A motion was made by Kaufman, seconded by Chiles to adopt Resolution 09-10-2 requesting the US Congress to delay the United State Postal Service from moving its facility for processing mail originating in the 458 zip code from the Lima Processing and Distribution Center to the Toledo facility until the effect of such proposal on costs and delivery standards is fully investigated. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, absent, Knox, yes; Luma, yes; Wilson, yes.

Craig Mescher was contacted about coming to the meeting regarding a safe sidewalk grant. Since he did not show up the Fiscal Officer was asked to contact him and Ron Puthoff regarding this grant. If he couldn't be reached then contact Dan Graff with Wapakoneta City Council street and sidewalk committee.

COMMITTEE REPORTS:

Building - No bids have been received for the purchase of the old city building. It was decided to run the ad again in the Wapak paper only with no minimum bid necessary. A contract will be drawn up by the Solicitor stating who ever purchases the building will have two years to tear it down or three years to refurbish it. Ad is not to be run until the contract has been reviewed by the council.

Finance - Fiscal Officer transferred \$3000.00 from 1000-110-211-0000 OPERS into 1000-110-215-0000 OPFPF for N. Motter on 10/8/09, which is below the legal level of control by the Council.

As per the Auglaize County Commissioner Resolution 09-737 reimbursement was received from the County Permissive Tax fund for the village share of payment made to the Village of New Bremen for Issue I Street paving in the amount of \$13,523.00. This money was put back into the Village Permissive License Fund. Park - The Security Cameras at the park and water plant are up and running. Some adjustments of lighting will need to be done due to a glare.

Safety - Mayor has heard nothing more from Brian Hardin regarding his building at the square. It was decided to get an estimate of what it would cost to fix the building and/or tear it down, haul away debris and fill in the foundation. The Hardins will then be informed that this cost will be assessed to their taxes. Solicitor will see what can be done about getting the Board of Health to condemn the building.

Storm Sewers - Suggested putting a notice on the utility bills requesting that residents not rake or blow leaves into the street as it clogs up the storm sewers.

Streets - Street paving should begin on Tuesday, October 27. Streets to be paved are East Mulberry, North Earl, Karen, Sugar and East Perry.

Police reports - Chief Motter requested purchasing a laser for speed detection and basic measuring. A motion was made by Luma, seconded by Knox to purchase a Tru Speed LTI 20-20 hand held LIDAR (Light Detection & Ranging) AKA laser for a base cost of \$1895.00 for the Police Department. VOTE: Luma, yes; Knox, yes; Chiles, yes; Wilson, yes; Kaufman, yes; Dulebohn, absent.

Village Administrator Report -

Water - Did design change on air eliminator at water plant. Fanning & Howey Engineers need to made aware that council is not happy with air elimination problems at the water plant. Costs should be figured out for parts and labor that employees have done trying to fix the problem.

Sewer - Rick Barnt is working on putting in lift stations at the 3 houses on the west side of the north end of town just past the medical bldg.

Electric - A pole was replaced behind the post office.

It was determined by the council that the sewer rodder is not to be used as it has been deemed unsafe. Needs to be disabled and scrapped out. Look at options to rent or lease a rodder or hire Bluffton Aeration to do the work.

Delinquency rules and regulations for utilities need to be clarified for the Village Administrator. Once council receives all the current information they will determine when and how delinquencies are to be paid. Solicitor stated that current bill must be paid or electric will be shut off.

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Meeting cont

DAYTON LEGAL BLANK, INC. FORM NO 10748

Held October 26, 2009

(YEAR)

Mayor Report - While employee evaluations were reviewed by the council, continued with Old Business.

OLD BUSINESS:

Discussed using a trailer for residents to put their branches in. Leaves are being hauled away by a local farmer.

A motion was made by Kaufman, seconded by Luma to adopt Resolution 09-10-3 in the Matter of the Approval of the Augalize County Solid Waste Management District Plan Update. VOTE: Kaufman, yes; Luma, yes; Chiles, yes; Dulebohn, absent; Knox, yes; Wilson, yes.

NEW BUSINESS:

Council received a report of work done by the Fiscal Officer for the period September 29 to October 26, 2009.

A motion was made by Luma, seconded by Wilson to adopt Resolution 09-10-4 to authorize the Mayor of the Village of Waynesfield to enter into an agreement with Comp Management, Inc., for the Group Rating Program thru the Ohio Municipal League and shall rescind and supercede the agreement with GatesMcDonald to be effective retroactive to September 28, 2009. VOTE: Luma, yes; Wilson, yes; Chiles, yes; Dulebohn, Absent; Kaufman, yes; Knox, yes. This is in regards to Workers Compensation.

Some discussion was held on the draft Ordinance/Resolution for the Execution of Power Sales in connection with Meldahl and Greenup Hydroelectric Project Participation. Solicitor will review it and Dave Chiles has requested some figures for costs before he will make a recommendation to council.

A motion was made to go into executive session to discuss personnel matters at 10:05 PM by Kaufman, seconded by Knox. VOTE: Kaufman, yes; Knox, yes; Chiles, yes; Dulebohn, absent; Luma, yes; Wilson, yes. Mayor called the meeting back to order at 10:30 P.M.


A motion was made by Luma, seconded by Kaufman to put a hold on granting pay raises and reevaluate in March 2010, due to the economy and the village needing to tighten its belt. VOTE: Luma, yes; Kaufman, yes; Dulebohn, absent; Chiles, yes; Knox, yes; Wilson, yes.

SOLICITOR REPORT - Nothing

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

Addition to minutes from tape of meeting re: discussion on delinquencies and shut offs. Mark Van Dyne stated that as long as current stayed current then electric would not be shut off. Mr. Zeigler asked Mr. Van Dyne if this was what he was advising Council to tell him. Mr Van Dyne stated that unless there were any objections then yes this is how it should be. One of the Council persons, (John Chiles) stated that it sounded right to him. Council would determine what to do about delinquencies at a future meeting. JO 11-17-09



Mayor

Fiscal Officer