

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Regular Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held September 28

2009

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, September 28, 2009. The meeting was called to order with the following answering Roll Call. Mayor Ridenour, Chiles, Dulebohn, Kaufman, Luma and Wilson. Knox was absent.

The Minutes of the previous meeting were read and approved.

Council received copies of Financial, Receipt and Expenditure Reports

Fiscal Officer reported \$1,624,301.64 in all funds. \$202,710.97 in General Fund. The Bills were read with totals being: General Fund, \$18,071.26; Street Fund, \$1,238.65; Permissive License, \$13,523.00; Grand Total Expenditures, \$32,832.91.

A motion was made by Chiles, seconded by Dulebohn to adopt Resolution 09-9-1 to pay the bills presented. VOTE: Chiles, yes; Dulebohn, yes; Kaufman, yes; Knox, absent; Luma, yes; Wilson, yes.

GUESTS; Craig Mescher of Fanning and Howey was present with a revised estimate of funding for the North Westminster Project. If the sidewalk was run out to the city limits it would cost the village another \$125,000.00. Mr. Meshcer said the village could apply for CDBG Formula funds which might help offset some of the village share of the cost. After some discussion it was decided to go back to the original plan to run the sidewalks to the school. A motion was made by Kaufman, seconded by Chiles to adopt Resolution 09-9-2 to authorize application to the Ohio Public Works Commission for Funding For the North Westminster Street Reconstruction Project - Phase II. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, yes; Knox, absent, Luma, yes; Wilson, yes.

Dave Chiles - requested executive session to discuss personnel matters. A motion was made by Kaufman, seconded by Luma to go into executive session at 8:10 PM to discuss personnel matters. VOTE: Kaufman, yes; Luma, yes; Chiles, yes; Dulebohn, yes; Knox, absent; Wilson, yes. Mayor Ridenour called the meeting back to order at 8:45 P.M. A motion was made by Kaufman, seconded by Dulebohn to adopt Resolution 09-9-3 stating that based upon extenuating circumstances due to enrollment period for Health Care that William Motter will be reimbursed for up to the amount the village currently pays for family plan coverage on the group plan until the next open enrollment period effective as of the date of the policy. VOTE: Kaufman, yes; Dulebohn, yes; Chiles, yes; Knox, absent; Luma, yes; Wilson, yes. Mr Motter will be applying for an individual health care policy.

COMMITTEE REPORTS:

Building - Due to having to run the ad for the sale of the old city building once a week for 5 consecutive weeks (as determined by the village solicitor and according to the ORC) the opening of the bids will be at the November 23, 2009 council meeting.

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

A motion was made by Chiles, seconded by Kaufman to adopt Ordinance 09-9-1 to amend Appropriation Ordinance 09-2-1 to transfer \$2000.00 from 1000-790-399-0000 into 1000-730-420-0000; to transfer \$7000.00 from 2011-620-399-0000 into 2011-620-190-0000; to transfer \$5000.00 out of 5101-539-399-0000 into 5101-539-420-0000; to transfer \$1500.00 out of 1000-790-399-0000 into 1000-755-344-0000; to transfer \$2000.00 out of 1000-790-399-0000 into 1000-110-221-0000; to transfer \$2200.00 out of 1000-790-399-0000 into 1000-730-221-0000 and to declare an emergency. VOTE: Chiles, yes; Kaufman, yes; Dulebohn, yes; Knox, absent; Luma, yes; Wilson, yes.

Park - A new quote for surveillance at the park restroom was received from Homeland Security Co. in the amount of \$469.00. A motion was made by Kaufman, seconded by Dulebohn to amend the original motion to allow Lee to purchase surveillance camera for the park for \$350.00 to reset the limit to \$500.00. VOTE: Kaufman, yes; Dulebohn, yes; Chiles, yes; Knox, absent; Luma, yes; Wilson, yes.

Safety - Mayor talked with Mrs. Hardin re: the building at the square owned by her husband Brian. Discussed some opinion. She will discuss this with Mr. Hardin and get back to the mayor about what they would like to do. One possibility would be donating the building to the village for whatever the village would like to do with the building. Mr. Luma stated that whenever he goes by the the gate to the lagoon at night it always seems to be unlocked.

Storm Sewers - Nothing

Streets - Finance Committee needs to look at funding for N. Westminster St project.

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COMMITTEE REPORTS (cont)

Police Reports - Auxiliary Patrol Officer Amanda Meise was introduced to the council. Police Chief Zeiglers last day as Police Chief is September 30, 2009. He will then begin his duties as Village Administrator on October 1, 2009. He will also stay on auxiliary patrolman. Nathan Motter will begin his duties as full-time Police Chief on October, 1, 2009.

Village Administrator Report. Mr Zimmerman was absent, but it was reported that the generator has arrived. Mr. Zimmerman's last day as Village Administrator will be September 30, 2009. A quote was received from Homeland Security Co. for surviellance equipment at the water plant in the amount of \$912.00. Council was OK with this purchase.

Mayor Report - Mayor will be swearing in Nathan Motter as Police Chief and Lee Zeigler as Village Administrator and auxiliary patrolman as soon as resignations are received from the current Police Chief and Village Administrator. They will both start in their new positions on October 1, 2009.

Ed Fleeman contacted the mayor regarding again trying to bring in natural gas into Waynesfield. Mr. Fleeman will put a package together for the council to look at.

OLD BUSINESS:

Yard waste pickup dicussion is tabled indefinitely.

A motion was made by Kaufman, seconded by Luma, to have a third reading of Ordinance 09-7-3 to pay the cost of health insurance premiums for the office of the Mayor beginning with the next term which starts January 1, 2012. VOTE: Kaufman, yes; Luma, yes; Dulebohn, yes; Chiles, yes; Knox, absent; Luma, yes; Wilson, yes.

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

A motion was made by Chiles, seconded by Dulebohn to adopt Ordinance 09-8-1 to Provide a Effective Means for Protecting the Public Water System from Contamination Due to Backflow of CantaminantsThrough the Water Sevice Connection Into the Public Water System and to Rescind Ordinance 83-1-1 and to declare an emergency. VOTE Chiles, yes; Dulebohn, yes; Kaufman, yes; Knox, absent; Luma, yes; Wilson, yes. There will be no third reading of this Ordinance due to being passed on second reading as an emergency.

NEW BUSINESS:

A motion was made by Kaufman, seconded by Duleboh to have Trick or Treat on Saturday, October 31, 2009 from 6 to 7:30 PM. VOTE: Kaufman, yes; Dulebohn, yes; Chiles, yes; Knox, absent; Luma, yes; Wilson, yes.

A motion was made by Chiles, seconded by Luma to adopt Resolution 09-9-4 to renew the contract with Baran, Piper, Tarkowsky, Fitzgerald and Theis for one year. VOTE: Chiles, yes; Luma, yes; Dulebohn, yes; Knox, absent; Kaufman, yes; Wilson, yes.

Council received a notice from Time Warner Cable re: change of name.

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

A motion was made by Kaufman, seconded by Dulebohn to adopt Ordinance 09-9-2 to amend Payroll Ordinance 07-9-3 by changing the wording in Section I. EMPLOYEE PAY SCALED under 1.01 Police Department - Patrolman - (\$7.00 to \$11.00 per hour) to read (Prevaling Minimum Wage to \$11.00 per hour) and to declare an emergency. VOTE: Kaufman, yes; Dulebohn, yes; Chiles, yes; Knox, absent; Luma, yes; Wilson, yes.

A letter was received from Auglaize County Commissioners re: 5 year solid waste management plan update.

A notice was received from Ohio Municipal league re: Group Rating Plan changing GatesMcDonald to Comp Management Inc.

Property at Gas Station needs to be rezoned. Will need a peitition from the owners re: what they want to do and why.

SOLICTOR REPORT - Nothing

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


Mayor


Fiscal Officer