

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL
JANUARY 9, 2017

Waynesburg Village Council met in regular session with Mayor Welch with six members present: Woodin, Dobransky, Davis, Anthony, Dierick and Dennis.

The meeting was called to order and the minutes of the December 12, 2017 meeting were read and stand approved as read.

Scott: talked about signs, Kathy took paper work to Stark County to get streets on map, will be about week to week and a half to be put on, after they are on the map, David to notify ODOT.

Scott: there is a problem with the back-hoe, when it was torn apart found that the arms were bad, have to send part to machine shop will cost \$825.00 if not done will continue to malfunction.

A motion was made to have additional repair done at a cost of \$825.00 to Topaz for repair of the back-hoe by Jeremy and seconded by Anthony. Jeff asked if the money could come from the State fund, Jeremy feels should be shared between the three funds. VOTE: JEREMERY YEA, ANTHONY YEA, DAVIS YEA, DOBRANSKY YEA, WOODIN YEA, DENNIS YEA. Motion carried

Scott: prepared a maintenance scheduled. David stated he started using on at the first of the year. Scott made a daily/weekly form, completed form to be kept on file.

Chief Bath: presented the monthly police report for December 2016. Received a letter of resignation from Neil VeVerka effective January 8, 2017.

Shawn asks if vehicles and equipment are all working good. Bill yes.

A motion was made to accept the resignation of Neil VeVerka effective January 8, 2017 by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, WOODIN YEA, DENNIS YEA, DIERICK YEA, AND DOBRANSKY YEA. Motion carried.

Scott: fire report, had 122 calls for 2016, 6.5 average bodies on each call. 5 calls for 2017. Talked about donating candy for Santa, cost of candy was \$594. Asked about siren when it will be back in service, waiting on Mr. Hawkins to get his equipment repaired. Mayor will contact Mr. Hawkins to see when he will be able to finish siren.

A motion was made to pay \$200.00 to Mohawk Joint Fire District for candy for Santa by Dierick and seconded by Woodin. VOTE: DIERICK YEA, WOODIN YEA, DOBRANSKY YEA, DAVIS YEA, ANTHONY YEA, AND DENNIS YEA. Motion carried.

Mayors' court receipted \$3,440.00 for December 2016 with the state receiving \$680.00 and the general fund \$2,760.00.

Jeff: spoke with Mr. Sanders about his property have given an appointment to meet; wanted to meet on Friday but we were not available to meet. Jeremy suggested like John said may give him option to tear down. He said he has too much money in it to tear down and has every thing inside to repair.

Spoke with Rob from IBI Group about Maple St Grant, have ordinance for bid process. Jeff asked if have time frame, will be done in bid. Rob will be down to meet with Mayor Welch and David.

1st reading on An Ordinance authorizing and directing the Mayor/Engineer to advertise and solicit bids for street repaving for the Village, and declaring the same to be an emergency.

A motion was made to suspend the rules on An Ordinance authorizing and directing the Mayor/Engineer to advertise and solicit bids for street repaving for the Village, and declaring the same to be an emergency by Woodin and seconded by Dobransky. VOTE: WOODIN YEA, DOBRANSKY YEA, DAVIS YEA, ANTHONY YEA, DIERICK YEA, AND DENNIS YEA. Motion carried.

A motion was made to adopt ordinance 1-392-17 An Ordinance authorizing and directing the Mayor/Engineer to advertise and solicit bids for street repaving for the Village, and declaring the same to be an emergency by Woodin and seconded by Dobransky. VOTE: WOODIN YEA, DOBRANSKY YEA, DAVIS YEA, ANTHONY YEA, DIERICK YEA, AND DENNIS YEA. Motion carried.

1st reading on An Ordinance For Property Maintenance Code Revision

John: presented as recommendation at the work shop, put in the form of an ordinance, would like everyone to go through it and read most changes are in the penalties and number 9. If there are no changes could possibly pass at the next meeting and then publish then after thirty days from last publication would be in effect.

1st reading on An Ordinance For Employment of Village Solicitor

A motion was made to suspend the rules on An Ordinance For Employment of Village Solicitor by Dobransky and seconded by Anthony. VOTE: DOBRANSKY YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, WOODIM YEA, AND DAVIS YEA. Motion carried.

A motion was made to adopt ordinance 1-393-17 An Ordinance For Employment of Village Solicitor by Dobransky and seconded by Anthony. VOTE: DOBRANSKY YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, WOODIM YEA, AND DAVIS YEA. Motion carried.

Will check about a credit on street lights not being repaired for weeks at a time.

Mayor/Jeff went on January 1, 2017 to check on property, still issues with them. Doug: have not sent letters yet wanted to wait for meeting. Have properly notify, have pictures

and documentation of what steps have been taken. If no results then can file in Canton courts.

Received an email from Bruce web site is up for renewal at a cost of \$200.00 if not paid the web site will be deleted. Shawn feels we should keep it and hopefully do something with it. Only have put pictures. Scott if going to do this should have someone dedicated to do this. Someone that has time. Albert feels should have media committee to take care of.

Shawn volunteered to do this, would like committee. Mayor stated is very time consuming, suggested going to businesses to advertise on web for a small charge.

A motion was made to keep web site at a cost of \$200.00 and form a committee by Woodin and seconded by Dobransky. Discussion: Bruce \$25.00 per item to do if committee doesn't work speak with Bruce. VOTE: WOODIN YEA, DOBRANSKY YEA, DAVIS YEA, ANTHONY YEA, DIERICK YEA, AND DENNIS YEA. Motion carried.

Jeremy asked what the \$200.00 covers. Hosting the site and security of site. Jeff is going to have businesses on site then have to make sure it is done.

A motion was made to ask businesses for donation to sponsor on web site by Anthony and seconded by Dobransky. VOTE: ANTHONY YES, DOBRANSKY YEA, WOODIN YEA, DENNIS YEA, DIERICK YEA, DAVIS YEA. Motion carried.

John says will have to have some connection, with the Village to advertise on web site.

Jeremy questioned what's going on with the back door handle. Says needs to be repaired is becoming a liability. Dave advised that the bottom of the door is rusted. Feel need a new door.

Jeff: David to get three bids for the door and Doug is to choose one to the replacement.

A motion was made to get the door and lock replaced/repared immediately by

Scott: have had people question on when the hall is open feel need to do something to let people know when there. Mayor Welch sign can't be put on door till warms up, will discuss again in spring.

Received one bid for Timber on January 6, 2017 at 1:35 pm.

Roy Troyer: in the amount of \$4,200.00.

Jeremy asked if they are to clean up debris in not clear. Most just take the timber and leave limbs, have to be clear on this. Jeff hoping for a little more money for the town. Jeremy feels should take George's advice and get someone to tell us what the trees are worth. May have to have a special meeting to accept or reject bid. George feels the gentleman is very honest. George feels he will not charge to look at trees. If reject and rebid another four weeks. Jeff feels should reject and rebid and advertise in the Farm and dairy. Jeremy/Mayor Welch we clean up.

A motion was made to reject the bid and re advertises in the Farm and Dairy by Davis and seconded Anthony. VOTE: DAVIS YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, WOODIN YEA, AND DOBRANSKY YEA. Motion carried.

Bids to be received by February 13, 2017 by 7:00 pm will be opened at the council meeting at 7:30 pm.

Jeff looked at the bills and questioned Aultcare break down of health care and Canton Law Department, explained what that bill was for.

Albert and Shawn: Heroes Park, spoke with Chris he will get with us on the break down of cost. Scott months ago when started had someone interested in donating a good portion of cost. Albert they are still going to help. Would like to do this in phases as donations will be in phases, will know more once we get the price on park will be approximately \$40,000.00. Jeremy asked if all in agreement and if concrete or bricks for base. Feels shouldn't do unless will have the money to finish.

A motion was made to pay the bills totaling \$21,323.06 by Woodin and seconded by Davis. VOTE: WOODIN YEA, DAVIS YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND DOBRANSKY YEA. Motion carried.

A motion was made to adjourn the meeting by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, DOBRANSKY YEA, AND DENNIS YEA. Motion carried.

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas W Welch, Mayor
Village of Waynesburg