

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL
JANUARY 13, 2019

The Waynesburg Village Council met in regular session with Mayor Welch and five members present: Knight, Davis, Anthony, Graham, and Dennis.

The meeting was called to order and the minutes of the December 19, 2019 meeting were read and stand approved as read.

A motion was made to excuse McCray by Anthony and seconded by Dennis. VOTE: ANTHONY YEA, DENNIS YEA, KNIGHT YEA, DAVIS YEA, AND GRAHAM YEA. Motion carried.

Cruze Gianelli was present to ask about purchasing the old diesel storage tank at the ODOT building if it was for sale. He offered five hundred dollars but would like to inspect it first. Discussed and he is to have David present for inspection.

A motion was made to sell Cruze Gianelli the diesel tank for five hundred dollars pending inspection by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, KNIGHT YEA, DENNIS YEA, AND GRAHAM YEA. Motion carried.

David: ordered a new street sign for Roosevelt St. Dump truck is done and working fine. Started painting the municipal garage. He was asked about the old dump bed. Have had a couple of guys interested but have not heard any more. Scott asked about the flag pole outside of village hall, and asked what it would take to get one done for the village park. Scott advised David that he ordered the benches for the dug out at the park they are twenty four foot long, they are going to be delivered to the village hall; the company will contact before delivery. Would like for you to place them inside garage until they can be installed.

Mr. Nash should e here this week to repair the brick wall on village hall.

Shawn: waterline had been tapped and run down the hill about fifteen feet. David advised that a drain will need to be installed for the drinking fountain. Will need to know how you are going to position the drinking fountain for the cement pad and drains.

Chief Bath: presented the monthly report for December 2019. Scott asked if Minor is still working. Bill he comes in when he gets back into town and does his hours. Advised that Patrolman Stargen has a job at Summit County Sheriff Office, and may not be able to continue to work here but if they allow it he would still like to put in one day a week. Dispatch with the Stark County to possible start February 1, 2020.

Jeff would like to pay the January cruiser payment from the general fund as the police funds are low.

A motion was made to pay the January cruiser payment from the general fund by Davis and seconded by Anthony. VOTE: DAVIS YEA, ANTHONY YEA, GRAHAM YEA, DENNIS YEA, AND KNIGHT YEA. Motion carried.

Scott: fire department had a total of 128 calls for 2019, and they have had one call for 2020.

Jeff asked about the new washer for turn out gear, David advised it is working great.

Mayors' court for December 2019 receipted \$3,075.00 with the state receiving \$460.00 and the general fund \$2,015.00.

Mayor Welch announced that Solicitor Anthony will be leaving on January 31, 2020 and recommends hiring Jessica Logothetides as the new village solicitor.

Scott: thanked John for all he's done for the village and council over the years.

A motion was made to hire Jessica Logothetides as the solicitor of the Village of Waynesburg effective February 1, 2020 at a salary of \$9,600.00 per year by Anthony and seconded by Dennis. VOTE: ANTHONY YEA, DENNIS YEA, KNIGHT YEA, DAVIS YEA, AND GRAHAM YEA. Motion carried.

A motion was made to suspend the rules on An Ordinance for Employment Of Village Solicitor by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, GRAHAM YEA, AND DAVIS YEA. Motion carried.

A motion was made to adopt ordinance 1-446-20 An Ordinance for Employment Of Village Solicitor by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, GRAHAM YEA, AND DAVIS YEA. Motion carried.

A motion was made to suspend the rules on A Resolution To Sell Personal Property Through Internet Auction For The Calendar Year 2020 by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, GRAHAM YEA, AND DAVIS YEA. Motion carried

A motion was made to adopt resolution 1-447-20 A Resolution To Sell Personal Property Through Internet Auction For The Calendar Year 2020 by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, GRAHAM YEA, AND DAVIS YEA. Motion carried

Kathy: presented the financials, bank and reconciliation for December 2019. Reported that the Consumers credit card earned 406 points for December 2019 for a total of 12,697 point as of December 27, 2019. Scott asked about getting the cemetery cards put on the computer. Kathy advised that she was going to start working on it. He also asked about printed receipts to look more official than hand printed receipts. Advised that there is an official receipt that is done and then receipted into the computer.

Mayor Welch thanked Solicitor Anthony for his many years of service and all the help he has been to him and the village.

Solicitor Anthony: thanked the council and feels they have made a wise choice in accepting Jessica. When I came here twelve years ago this was all new to me, council had the best interest of the Village. Have learned a lot and have worked hard for the Village. Did a lot of research over the years and I will work with Jessica now and through the end of the month to bring her up to date on what's going on in the Village and will continue to work with her as needed.

Dwayne recommended appointing Scott as president of council for 2020.

A motion was made to appoint Anthony as president of council for 2020 by Knight and seconded by Dennis. VOTE; KNIGHT YEA, DENNIS YEA, GRAHAM YEA, ANTHONY ABSTAIN, AND DAVIS YEA. Motion carried.

Shawn asked about pavers. David advised that he will be getting them this week. Want to get them so that we may post a picture on face book, etc so that people will know what they look like and may help to promote them.

Mayor: received a quote form Albright Electric to install the inside/outside cameras for village hall at a cost of \$1,050.00.

A motion was made to accept Albright Electrics quote not to exceed \$1,050.00 to install the security cameras inside/outside of village hall by Anthony and seconded by Dennis. VOTE: ANTHONY YEA, DENNIS YEA, KNIGHT YEA, DAVIS YEA, AND GRAHAM YEA. Motion carried.

Discussed the placing of warning signs on all entrances and other windows around the building (village hall).

Light speed ordered equipment and will be approximately two weeks to receive then will install cameras as weather permits at the village park.

Mayor Welch: at the old cemetery headstones are sliding down the hill. Will need to have a cemetery committee meeting.

Shawn: last month talked about web site, charge is \$100.00 per year for, Bruce would be willing to keep it updated with what ever we would like put on or taken off there at an additional charge of \$250.00 for the year. I go out to business and talk to them about putting there business card for advertising to help defray the cost of web site.

A motion was made to have resource Room to continue to the web site and maintain at cost of \$350.00 for 2020 by Dennis and seconded by Anthony. VOTE: DENNIS YEA, ANTHONY YEA, DAVIS YEA, KNIGHT YEA, AND GRAHAM YEA. Motion carried

Scott asked about the lighting around the memorial stones at the cemetery. Scott will talk with someone about repairing/replacing lights around the memorials.

Mayor Welch would like to have a meeting for safety and personnel.

Scott presented council with an update on the ODNR Grant. Have to put the walking track back in, Stark County will help replace track with manpower and equipment, we have to purchase the supplies. Will be putting pavilion back up.

Discussed the maintenance of the ball field, will require who ever is using the ball field will be responsible for maintenance to the field. Talked about moving the shed at the old ball field to the new field, will look at this when the park is completed.

David asked if have any idea if someone will be coming in to maintain/mow etc at the park. Scott talked about banner sales to help pay for maintain/mow etc of park, have 21 sponsors so far. Bob asked if charging associations for using the fields. No.

David asked if going to contract for weed eating at the cemetery again this year. Will need to have a meeting and discuss. He also asked about paving for this year.

A motion was made to pay the bills totaling \$31,893.07 by Davis and seconded by Anthony. VOTE: DAVIS YEA, ANTHONY YEA, GRAHAM YEA, AND DENNIS YEA, AND KNIGHT YEA. Motion carried.

A motion was made to adjourn the meeting by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, KNIGHT YEA, DENNIS YEA, AND GRAHAM YEA. Motion carried.

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas Welch, Mayor
Village of Waynesburg