

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL
FEBRUARY 11, 2019

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

The meeting was called to order and the minutes of the January 14, 2019 meeting were read and stand approves as read.

A motion was made to excuse Dennis by McCray and seconded by Davis. VOTE: MCCRAY YEA, DAVIS YEA, ANTHONY YEA, DIERICK YEA, AND KNIGHT YEA. Motion carried.

Debra Cordia 242 E Silver St. and Pam Bittaker 232 E Silver St. were present to discuss water run off onto their property. Debra: water is running off the hill behind me onto my steps, cars have been iced to the road; ice is about 6" thick, water runs down the road and freezes. Pam: water comes from the hill down onto my back porch and from the road. Scott asked if it has gotten into the basement. No just goes in the crawl space. David: there is a catch basin think maybe can put in a cross drain at top of road and then run a pipe down to Silver St catch basin. Discussed: will get someone out to look at this problem and try and figure out a solution. David will take them some salt to help keep ice clear.

David: thanked Council for the coats and shirts. Asked about the building at the salt shed. The light came on in the dump truck, don't know what the light is for, call Steve at Sarchione and to take it down to have them look at.

Doug: can use the \$1,200.00 to repair or new structure. Don't need a build as big as have now, just big enough for the backhoe. Have spoken with someone and they are going to put something together for us.

Chief Bath: presented the monthly report for January 2019. Patrolman Dash submitted a letter of resignation effective February 8, 2019. He has gotten a paid position. Handheld radios are done and are now on the Marcs' system and seem to working fine. Received two full data systems for the cruisers all hardware included, will have to figure how to get internet to the cruisers. Will get estimates on getting them installed. Should replace batteries in radios they are fifteen years old. Batteries are \$25.00 a piece and charging station is \$65.00.

Scott: 12 call to date approximately 6.5 firefighters per call. Marcs' radios are in and ready to go. Have a couple of firefighter out: Chief Marraccini got hurt at work; Randy Miller recovering from a bad accident, Roger Austin and Destry Nesbit are also out.

Mayors' court for January 2019 receipted \$4,900.00 with the state receiving \$980.00 and the general fund \$3,920.00.

Doug was approached about sponsoring Magnolia/Waynesburg Cub Scouts. Would be on tee shirt and is \$100.00 for a block and \$25.00 for a line they will be worn at all outings they do.

A motion was made to sponsor Magnolia/Waynesburg Cub Scouts for the Block Ad by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, AND KNIGHT YEA. Motion carried.

Presented financials and reconciliation for January 2019. Received a letter from Stark County requesting an increase of 2% for the Health Department of what they would receive from us would be a total of \$333.00 spread out over the next five years. Renewal for health insurance at a 5% increase for a cost of \$509.10 per person. Received a quote from Valley Office Solutions for a printer at a cost of \$5,998.00 and service contract at approximately \$90.00 a year will include service, toner and about 12000 copies. We are now paying \$1,002.18 per year for contract. Our copier is about 20 years old. To see if can make installment payments on a new copier.

A motion was made to enter into a service contract with Valley Office Solutions by Anthon y and seconded by McCray. VOTE: ANTHONY YEA, MCCRAY YEA, KNIGHT YEA, DEIRICK YEA, AND DAVIS YEA. Motion carried.

Announced Stark County Regional Commission meeting/dinner is on March 20, 2019 for those wanting to attend.

1st reading on An Ordinance Authorizing A Modification Of the Village's Alcohol/Drug Free Work Policy And The Addition Of The Policy As Defined And Modified to the Village Employee Handbook

1st reading on An Ordinance Authorizing A modification Of The Village Employee Vacation Policy And The Addition Of The Policy As Defined And Modified To The Village Employee Handbook

Scott: was allowed for park survey. Park Committee met and put on hold as Brady Kail knows the owner of the adjoining property and is going to speak with him to see if they had a survey done when they purchased may safe us some money.

Jeremy: last meeting brought up about camera for village hall. Have monitored and non monitored, eight camera and dvr box video only no sound, \$379.00 records for one week then resets, would be accessible on mobiles. Also talked about a computer for the Mayor would be \$175.00 to \$220.00. Chief Bath stated that he doesn't believe we have enough ban with to accommodate mobiles.

A motion was made to purchase video cameras and computer for the Mayor not to exceed \$650.00 by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, KNIGHT YEA, DIERICK YEA, AND MCCRAY YEA. Motion carried.

David: asked about purchasing a blade sharpener for the mowers, feels that it would be cheaper to have one then sending out blades. Cost is \$450.00 at Paul's Mowers.

Scott: received information from Tree City USA, will have for next meeting. Park Board Committee has been meeting, Tom from Old Wood, and Pete Bitzel attended the meeting and we were going over ideas for the park and how to utilize the ground. Park brought up about the walking track. Scott said he would call and see about it. Scott asked if all on same page. It is being portrayed that two council members are against businesses. Was looking at different ways to go about, Stark is still proposing to bring from Magnolia and go thru Cemetery to. Scott proposes go South around back side of Grodhaus property that way wouldn't affect businesses.

Scott wants id noted that he did not go on his own to Stark Parks. Need to get everyone involved together and talk about what would happen.

Doug: said they want a twenty foot easement, how are semis going to turn around, that is why I done what I done.

Jeremy: to Doug until meeting with Sarchione and Stark Parks how is anyone going to know what they are going to do? Feel that you are creating a problem for yourself.

Jeremy: poles damaged for banners, when order banners will have to order new poles. Scott asked if still going to look at sponsor for banners.

There will be a Park Committee meeting February 14, 2019 at 5:30 pm

A motion was made to pay the bills totaling \$23,648.07 by Dierick and seconded by McCray. VOTE: DIERICK YEA, MCCRAY YEA, KNIGHT YEA, ANTHONY YEA, AND DAVIS YEA. Motion carried.

A motion was made to adjourn the meeting by Knight and seconded by McCray. VOTE: KNIGHT YEA, MCCRAY YEA, DAVIS YEA, ANTHONY YEA, AND DIERICK YEA. Motion carried.

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas W Welch, Mayor
Village of Waynesburg