

MINUTE OF THE WAYNESBURG VILLAGE COUNCIL  
SPECIAL MEETING  
AUGUST 20, 2019

Waynesburg Village Council met in a special session with Mayor Welch and five members present: Knight, Davis, Anthony, Dierick and Dennis.

The purposes of this meeting is to pass legislation and pay the bills.

The meeting was called to order minutes of the July 8, 2019 were read and stand approved as read.

A motion was made to suspend the rules on An Ordinance Approving And Adopting The Extension Of An Alternative Method For Apportioning The Stark County Undivided Local Government Fund For 2020 Through 2022; Authorizing The Mayor To Execute Said Agreement; And Declaring The Same To Be An Emergency by Davis and seconded by Knight. VOTE: DAVIS YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

A motion was made to adopt Ordinance 8-439-19 An Ordinance Approving And Adopting The Extension Of An Alternative Method For Apportioning The Stark County Undivided Local Government Fund For 2020 Through 2022; Authorizing The Mayor To Execute Said Agreement; And Declaring The Same To Be An Emergency by Knight and seconded by Davis. VOTE: KNIGHT YEA, DAVIS YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

1<sup>ST</sup> reading on An Ordinance Declaring It Unlawful to Rake, Place Or Mow Fallen Tree Leaves Or Grass Clippings On The Pavement Or Into The Gutter Of Any Public Street.

The Budget hearing was held August 12, 2019 at 7:00 pm.

A motion was made to adopt the budget for 2020 for the Village of Waynesburg by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried.

A motion was made to pay the bills totaling \$42,227.32 by Dennis and seconded BY Anthony. VOTE: DENNIS YEA, ANTHONY YEA, DAVIS YEA, KNIGHT YEA, AND DIERICK YEA. Motion carried.

Jeremy feels the safety and finance committee need to look at the OVI situation, feels that the auxiliary should get more time.

Feel should move the small pavilion, discussed how to move and were to put it.

Michelin Hemming (Aflac representative): explained how the insurance would work. Went over different types of insurance offering how it pays and how premium would be paid. Would need three people for group rates once rate is established it never changes even if someone withdrawal at a later date. Any claim would be paid directly to the individual. Can be deducted from payroll check or through personnel account. Ask that the questionnaire she handed out be answered and given back so she knows if anyone is interested.

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

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Kathy Weisburn, Fiscal Officer  
Village of Waynesburg

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Douglas W. Welch, Mayor  
Village of Waynesburg