

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL  
APRIL 8, 2019

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

The minutes of the March 11, 2019 were read and stand approved as read.

Michilyn Hemming with Aflac: was present to explain what types of additional insurance they could offer employees. Medical: would pay a per day fee if were in the hospital, short term disability, eye, dental, accident insurance and life insurance is also available. Would be payroll deducted, would have to have three people to sign up. If thru the village would be a savings of 60%/ Would have to call and set an appointment to come out and have a meeting with the village.

Mike Murphy: was present to discuss 133 McKinley St, when pull in drive way have a culvert with a drain in driveway it is collapsing and there is one at the corner of lot. Spoke with Scott and was advised that I am responsible for the drain. Mr. Murphy asked were the water goes, and if the village is going to take care of it. Scott: advised that his grandfather put the drain in approximately forty years ago, believe it is not attached to the storm sewer, just a hole like a dry well. The Village has never maintained this drain. Jeff asked if what you want is for us to look at it with you. Mr. Murphy no I want you to fix it, it is your responsibility. Mr. Murphy said he went to Stark County Auditor and said they told him it was the Villages responsibility to fix. Jeff asked if put one in your yard then is your responsibility if something goes wrong with storm drain. Dave suggested running water in drain and see if it goes thru there. Jeff said if not a village drain you could fill it in and do away with it. Scott if the Village were to repair the drain then it would be our responsibility.

Jeff: feels should have Solicitor Anthony check if our property/drain and see if our responsibility. Scott: asked him who he spoke to at Stark County so that he can contact them, he wouldn't say, and have them come down and look and go over this with us. David will come and put water thru storm drain and see where it goes and if goes thru your drive will discuss what to do. Mr. Murphy says he cant take grate off is to heavy.

David: showed pictures of the trailer tongue where it is cracked. Advised the Mr. Fornash just redone a trailer that is 6 foot longer than ours and would sell for \$1,400.00, ours it 20 years old and could possibly trade ours on this. David to get price for repair. Asked if was doing paving this year. Hot patch is not made till end of the month. Started on the trees at the park and going to chip this week.

Chief Bath: present the monthly report for March 2019. Shawn asked about the radios. They are working good one car is finished have to come back to do the others. Renewal for the phones and fax are due. Submitted a quote to purchase an ID machine at a cost of \$795.00 have a donation of \$300.00 toward this. Patrolman Minor's Taser Instructor Certification is up and to recertify is a cost of \$480.00. Patrolman Stanton would like to attend the Baton and OC (pepper spray) Instructor course at a cost of \$450.00 each.

A motion was made to renew the magic jack phone services and fax service by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

A motion was made for Patrolman Minor to attend the Taser Instructor Certification class at a cost of \$480.00 and will pay for lunch to submit a bill by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried.

A motion was made FOR Patrolman Stanton to attend Baton and OC Instructor Course at a cost of \$450.00 each by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, DAVIS YEA, AND MCCRAY YEA. Motion carried.

A motion was made to purchase an ID Machine for the village at a cost of \$795.00 by Davis and seconded by Anthony. VOTE: DAVIS YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, MCCRAY YEA. Motion carried.

Safety Committee met and interviewed Gary D Cotton and Shawn M Baroushas for auxiliary patrolman and would like to recommend Gary as an auxiliary officer.

A motion was made to appoint Gary D Cotton as an auxiliary police officer by Davis and seconded by Anthony. VOTE: DAVIS YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND MCCRAY YEA. Motion carried.

A motion was made to appoint Gary M Baroushas as an auxiliary police officer by Davis and seconded by McCray. VOTE: DAVIS YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

Mayor Welch swore in Gary D Cotton and Shawn M Baroushas as auxiliary police officers.

Scott: fire department has had 26 calls. Still in running for grants. Roger is still in the hospital, Randy has been released and Destry is on light duty.

Jeremy: suggested burning the bank at Roosevelt Park.

Mayors' court for March 2019 receipted \$4,030.00 with the State receiving \$640.00 and the General fund \$3,390.00.

Mayor Welch: spoke with Danny Trbovich for spring clean up will by May 11, 2019 from 8:00 am to 12 noon dumpster will be at the park. Received a letter from Sandy Valley American Legion requesting a donation for Memorial Day. Received a request for Village to recognize the Motor Cycle Awareness for the month of May. Gary D Cotton and Shawn M Baroushas. Water Board member Bill Michel has passed away, wanted to know if going to do something for the family.

A motion was made to donate \$600.00 to the Sandy Valley Legion for Memorial Day \$300.00 from general fund and \$300.00 from Cemetery fund by Davis and seconded by Anthony. VOTE: DAVIS YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, MCCRAY YEA. Motion carried.

A motion was made for the Village to recognize the Motor Cycle Awareness for the month of May by Anthony and seconded by McCray. VOTE: ANTHONY YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND DAVIS YEA. Motion carried.

Rewards for Consumer Credit Card for March 2019 zero with a total of 10,043 points. Presented financials and banks statement and reconciliation for March 2019. Copier and shedder are working well.

3<sup>rd</sup> 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

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

A motion was made adopt ordinance 4-432-19 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 by Davis and seconded by McCray. VOTE: DAVIS YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

3<sup>rd</sup> reading 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

A motion was made to adopt ordinance 4-433-19 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 by Davis and seconded by Knight. VOTE: DAVIS YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, ANTHONY YEA, AND MCCRAY YEA. Motion carried.

Solicitor Anthony: talked about donations from the Village – have to have the purpose-to be a public purpose and has to be approved by legislation. If Council feels after someone spent years of service and Council deems a public purpose they pass vote can do.

A motion was made to have a plaque made for William Michel years of dedication to the Village not to exceed \$300.00 by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, DAVIS YEA, AND MCCRAY YEA. Motion carried.

Jeremy waiting on cameras to go back on sale. Asked about bricks on side of Village Hall. Mayor will check with brick layer. To get a price on repairing apron and curb at Village Hall.

Received an offer on the boat sitting at the ODOT Garage for \$150.00 from Destry Nesbitt. A motion was made to accept the Destry Nesbitt offer of \$150.00 for the boat by Davis and seconded by Anthony. VOTE: DAVIS YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND MCCRAY YEA. Motion carried.

Dave: nuisance property at 160 W Lisbon St, 166 W Lisbon St and 304 E Lisbon St.  
Scott: Kathy received a complaint on a property at the corner of Shane and McKinley St, looked at property don't see an issue; will have Chief Bath speak with them. Scott will call complainant.

Jeremy: would like to purchase twenty banners for poles. Scott says should be patriotic.

A motion was made to purchase twenty summer banners for poles and hardware replacements by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried.

Jeff asked about bigger banners.

Jeremy: complaint about blowing debris from cemetery. I have the same issue as he has at his property, just pick it up and throw away. Jeremy suggested/recommend that Village Employees watch and pick up when flowers blow into lot. Doesn't feel necessary to go to the expense of installing a fence.

Mayor Welch: received a quote from Custom Landscape for Zwik park and Military Memorial at Cemetery for \$693.00 cleaning pruning and mulching and then lawn treatment four times thru out growing season for \$100.00. Will seek quotes for 2020.

A motion was made for Custom Landscaping to service Zwik Park and Military Memorial at Cemetery by Dennis and seconded by Davis. VOTE: DENNIS YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

Received a quote for Taft St drainage issue, Ayers \$4,150.00 and Integrity Services \$5,400.00. Asked if found Spring, Ayers said he would come back to look. Council will look at the area again and will discuss at next meeting.

Park Committee met again spoke with Mr. Fry about land, Mr. Green about cost of moving fence and plant trees in exchange for land approximately \$7,000.00. Feels would be stretching to get full size field in, maybe do field for smaller age group.

Personnel Committee met for summer help, received applications did not work out well. Received quotes for weed eating and blowing of headstones, would have to supply workers compensation and liability insurance.

Committee recommends hiring Kyle Dierick as an independent contractor to weed eat and blow headstones at a cost of \$300.00 per trimming was the lowest bid. If it doesn't need done when slow growing will not do. Scott will be his source if any issues shall arise, April 1, 2019 to October 31, 2019. Shawn feels someone should sign off each week.

A motion was made to prepare an ordinance to hire Kyle Dierick to perform weed eating service in the Sandy Valley Cemetery by Davis and seconded by Anthony. VOTE: DAVIS YEA, ANTHONY YEA, DIERICK ABSTAIN, DENNIS YEA, KNIGHT YEA, AND MCCRAY YEA. Motion carried.

A motion was made to wave the three readings and suspend the rules on An Ordinance To Contract With Kyle Dierick For Weed Eating Services In sandy Valley Cemetery by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK ABSTAIN. Motion carried.

A motion was made to adopt ordinance 4-434-19 An Ordinance To Contract With Kyle Dierick For Weed Eating Services In sandy Valley Cemetery by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK ABSTAIN. Motion carried.

Shawn: asked where at with the capital grant for the park. Park Committee meeting to discuss what is to be done at the park, have to know what we are going to do before can finish paper work and a price. Scott feels we are on target.

A motion was made to pay the bills totaling \$22,878.80 by McCray and seconded by Knight. VOTE: MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, ANTHONY YEA, AND DAVIS YEA. Motion carried.

Mayor and Dave attended the water board meeting, Police Chief offered to sell old radios to them. Council feels that the water board can have them at no charge.

To check with the Sheriffs Office for dispatching fees now that it is the Marcs System.

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