

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL
JUNE 11, 2018

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

The meeting was called to order and the minutes of the May 14, 2018 meeting were read and stand approved as read.

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

David: received the paint for the hydrants, will change the signs at Dierick's on E Lisbon St and at the top of the hill on S Main St this week.

Steve will be starting on catch basin by Sarchione and bring in a quote for N Mill.

Chief Bath: present the monthly police report for May 2018. Have an officer that would like to come back, Stanton, he left to take a job with the Carrollton Police Department. Will have for next meeting.

A motion was made to make two extra payments on the principal \$1,116.70 for the 2017 explorer by Dierick and seconded by McCray. VOTE: DIERICK YEA, MCCRAY YEA, DAVIS YEA, ANTHONY YEA, AND WOODIN YEA. Motion carried.

Scott: Fire department has received 58 calls, with 7.5 personnel per call. Finishing up with LED lighting. Asked about the siren, David advised he spoke with Staley's on Friday and told them to get it fixed.

Mayors' court for May 2018 receipted \$5,840.00 with the State receiving \$1,140.00 and the General fund \$4,700.00.

Kathy: presented the financials, bank statement and reconciliation for May 2018. Advised council that Verizon Wireless does not want to accept the Villages checks for the police cell phone as it is a business check and the account is personal.

A motion was made to reimburse Bill Bath \$35.00 a month to cover the cost of the Police Department cell phone by Anthony and seconded by Woodin. VOTE: ANTHONY YEA, WOODIN YEA, DIERICK YEA, DAVIS YEA, AND MCCRAY YEA. Motion carried.

1st reading on Stark County Emergency Management Agency

A motion was made to suspend the rules on A Resolution for Stark County Emergency Management Agency by McCray and seconded by Woodin. VOTE: MCCRAY YEA, WOODIN YEA, DIERICK YEA, ANTHONY YEA, AND DAVIS YEA. Motion carried.

A motion was made to adopt resolution 6-419-18 A Resolution for Stark County Emergency Management Agency by Anthony and seconded by Woodin. VOTE: ANTHONY YEA, WOODIN YEA, DIERICK YEA, DAVIS YEA, AND MCCRAY YEA. Motion carried.

Solicitor Anthony: looked at the donations to the Village by individuals if they are tax deductible. Donations are tax deductible if they are for a public purpose by revised code 170. C1. Should give the donor a letter for their donation stating it is for a public use.

Question if the Village can become a 501.3C: Villages are not able to be 501.3C as we don't need to be.

Scott: presented a waiver and release of liability for activities on Village property.

Albert questioned if the bill for Custom Landscape for \$634.35 is the same bill as discussed last time.

Mayor Welch: spoke with Stark County Sherriff Dierick Loy about radios. In January 2019 the current radios end for Stark County, at that time our officer will not be able to talk to anyone but themselves. They are going to try and get discounts thru Stark County Road, and thru the State. Bill Smith and a Stark County Police Officer were here and said grants were for Fire Departments, not Police Departments for small entities. Chief Bath said in this case then don't want them ours work fine. Said we would have to pay for them ourselves. Albert asked if question on radios his call to say don't want radios. Isn't it a safety issue? Albert suggested that Chief Bath needs to contact the Sherriff's office and ask if getting radios if there is a way we can go on with them or others. Mayor Welch will call and speak to someone at Stark County about the radios.

Albert: said a couple of high school students asked if could possibly fund a soccer goal at the park. Will check on this.

Jeremy: asked if could do anything about grass being blown in the street. 45011-74 Ohio revised code. Albert there is also an issue with snow being put on others property.

122 N Market trash, 243 Maple St and 116 W Lisbon St weeds, 344 W Lisbon St grass, building in disrepair and vehicle.

Mayor Welch: spoke with Pepsi about machine for the park, there is two programs: (maintains equipment and repair free of charge), Direct (Village orders and fills machine.

Full service vending: Pepsi will take care of all, \$1.50 per bottle; village would receive 20% per bottle commission, village supplies electric and platform to hold 1,200 pounds.

Mayor: received a letter from Fred Pisani requesting a hedge be put in between his property and the cemetery, tired of decorations in his yard.

Jeremy: brought up old ordinances, all of council not in favor of putting in hedges.

Mayor: would like to thank George Miller for the volley ball nets and balls.

Discussed count of traffic in Village, to call and see if can get count from the State.

Dave: street committee spoke about paving for Mill St \$40,000.00 to \$45,000.00. General consensus of committee to pave Mill St from stop sign to traffic light at W Lisbon St. Albert to get prices for slurry and to see how it works. Dave called Mr. Erwin today but didn't get to speak with him. Dave would like to recommend to move forward on paving Mill St.

A motion was made with finance blessing funds available to move forward to black top Mill St from stop sign to traffic light at W Lisbon St, David will meet with company for pricing with options for other streets by McCray and seconded by Anthony. VOTE: MCCRAY YEA, ANTHONY YEA, DIERICK YEA, WOODIN YEA, AND DAVIS YEA. Motion carried.

Jeremy: suggest paving roads that are most traveled first. David to check on prices for other areas.

Albert: feels need to revisit Roosevelt Park and sell it.

Mayor Welch: Jeff and I talked with Slentz about this they want to buy about fifty foot. Solicitor Anthony: can separate property, they asked to be notified before Village does anything. Jeremy feels if Village would separate off a piece of the property he suggests that they annex into the Village.

Albert to head up the project for Roosevelt Park.

Jeremy: asked about zoning board of appeals if there is a vacant spot. Scott if so he suggests Dick Dierick to fill spot feels things would get done with him.

Discussed nuisance letters: Jeremy, letters being done and sent and nothing getting done feels is a waste of time. Feels should not be having to notify/send letters repeatedly to same owners. To send all letters to property owner.

Jeff: speaking as a private citizen: culvert size an issue, catch basin to be looked at, swell behind house if don't want to do just let me know.

Mayor Welch: spoke with the gentleman from ODOT, did not have time to talk, he is to call me back.

Jeremy: creek behind house is not Village owned, have looked at this when raining and don't see a problem. Have seen Burwell mowing and they use is for access to mow. Feels issue is the run off from the road, culvert, ditches, and drains. Says property is out of town feels is a civil issue between you and the other property owners.

Jeff: water runs from E Lisbon St/Ross Rd. all the way down Ross Rd on the east side then crosses to my property and runs to the creek. When water rises the culvert doesn't flow then backs up. Just asking what Councils intent was.

Jeremy: have a problem with threatening to sue the town.

Jeff: I am trying to be very cordial about this. Have been waiting two months and have heard nothing. Was told went and cleaned culvert immediately after you asked. Yes, it was cleaned, also asked to check the size of the culvert. David doesn't feel taking out culvert will help the flow. Asked whose responsibility it is to do this. State when we contact them they keep telling us it is our responsibility is inside the village limits.

A motion was made to pay the bills totaling \$27,622.48 by Woodin and seconded by Dierick. VOTE: WOODIN YEA, DIERICK YEA, ANTHONY YEA, DAVIS YEA, AND MCCRAY YEA. Motion carried.

A motion was made to adjourn the meeting by Woodin and seconded by Anthony. VOTE: WOODIN YEA, ANTHONY YEA, DIERICK YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas W Welch, Mayor
Village of Waynesburg