

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL  
JULY 8, 2019

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

The meeting was called to order and the minutes of the June 6, 2019 meeting were read and stand approved as read.

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

Preston and Sharmie Flott; to ask about West St. Advised have met with engineer and for grant money for drainage and paving, am waiting to hear back to see what can do. Flott asked if moving hydrant and water box across street. Engineers have suggested but again have not received any thing as of yet. Have drainage issue due to the spring on the hill; asked if the Village could do something with it, Mr. Flott stated he would be willing to help with cost of repairs, again waiting to hear from engineer to see what is best. Village is applying for a grant to be in by October, would be next year if awarded before work could get done, but will be patching this year. Will keep you updated when we know something. Mr. Flott asked about the garage by his home that is in disrepair and falling down, asks what can be done with it.

Joe Bosh: asked if anything has been documented on the drain behind his house. It was really bad; Mr. Richardson's yard was full of water. Asked who the owner of the property is or is it a ride of way, it makes a difference. If it is Village owned property then the Village needs to do something. Discussed ownership of right of way that lies between property owners. Will call the county in the morning to check on this. The drain is damaged, needs to clean up concrete, and access damages, feel the problem is due to things being dumped in the drain area.

David: Ayers will be in tomorrow to start on drainage. Will be repairing water line in front of Cibos. Will remove railroad ties from park to ODOT building. Was advised that he needs to get potholes done as soon as possible. Was asked about trimming by bridge coming into town.

To order eight basketball nets. Court needs to be sealed for preventive maintenance. Stom drain on the corner of Shane St is getting bad, is dropping bad in one corner.

Chief Bath: present the monthly report for June 2019. Was asked about where is everyone at on being on their own. Osaze and Moncrief have to take test on the 17<sup>th</sup>. Talked about dispatch, village is locked in till end of year; have to prove a financial hardship to get out sooner. Major Stanz from the Sheriffs Office gave his 2019 price of \$553.80 per month is possible to increase 2 to 3 % depends on contract bargaining agreement. Can also get a multi year contract. Will revisit again later this year.

Received a grant for four vest at 75% paid, is a reimbursing grant. Bath purchased a Crown Victoria it came with four new snow tires on steel rims, he is donating them to the police department.

Safety committee met and interviewed Mark A Northup, and safety committee recommends that council accepts him as an auxiliary police officer.

A motion was made to appoint Mark A Northup as an auxiliary police officer by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND MCCRAY YEA. Motion carried.

Mayor Welch swore in Northup as an auxiliary police officer.

Mayors' court for June 2019 receipted \$3,780.30 with the State receiving \$580.00 and the general Fund \$3,200.30.

Kathy: presented financials, bank reconciliation for June 2109. Received the certification of estimated tax revenue from the county for the The Question Of A Tax Levy Renewal For The Purpose Of The General Operations And Current Expenses Of The Village of Waynesburg, Stark County, Ohio.

Current reward points earned thru June 24, 2019 is 564 for a total of 11,050 reward points.

1<sup>st</sup> reading on A Resolution To Submit The Question Of A Tax Levy Renewal For The Purpose Of The General Operations And Current Expenses Of The Village of Waynesburg, Stark County, Ohio

A motion was made to suspend the rules on A Resolution To Submit The Question Of A Tax Levy Renewal For The Purpose Of The General Operations And Current Expenses Of The Village of Waynesburg, Stark County, Ohio by Anthony and seconded by McCray. VOTE: ANTHONY YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried.

A motion was made to adopt resolution 7-436-19 A Resolution To Submit The Question Of A Tax Levy Renewal For The Purpose Of The General Operations And Current Expenses Of The Village of Waynesburg, Stark County, Ohio by Anthony and seconded by McCray. VOTE: ANTHONY YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried.

1<sup>st</sup> reading on A Resolution Accepting And Approving An Agreement Between The Village Of Waynesburg And The State Of Ohio, Department Of Natural Resources, To Provide Grant Funding For the Construction Of The Park Project Known As Waynesburg, Park And To Authorize the Mayor And/Or Fiscal Officer To Execute the Agreement On Behalf Of The Village.

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A motion was made to adopt resolution 7-437-19 A Resolution Accepting And Approving An Agreement Between The Village Of Waynesburg And The State Of Ohio, Department Of Natural Resources, To Provide Grant Funding For the Construction Of The Park Project Known As Waynesburg, Park And To Authorize the Mayor And/Or Fiscal Officer To Execute the Agreement On Behalf Of The Village by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND MCCRAY YEA. Motion carried.

1<sup>st</sup> reading on a resolution PID 103277 DO4 Sign FY 2021 Replacement Consent Legislation Waynesburg

A motion was made to suspend the rules on A Resolution PID 103277 DO4 Sign FY 2021 Replacement Consent Legislation Waynesburg by Dierick and seconded by McCray. VOTE: DIERICK YEA, MCCRAY YEA, KNIGHT YA, DENNIS YEA, AND ANTHONY YEA. Motion carried.

A motion was made to adopt resolution 7-438-19 A Resolution PID 103277 DO4 Sign FY 2021 Replacement Consent Legislation Waynesburg by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND MCCRAY YEA. Motion carried.

Solicitor Anthony: first opportunity for renewal is November election, if would fail then have two more tries for renewal, would have to move quickly to get on next ballot.

Scott advised that grant resolution has to be in the mail tomorrow, he will mail.

Jeremy received cameras. Spoke with Chris from Custom Landscape about trees wants to wait till after Labor Day to replace trees do to heat. Also talked with Chris about going thru town taking care of all weeds and tree, would cost \$400.00 with one of us helping him.

Jeremy: three nuisance properties: 139 S Main St, corner of W Silver St and S Main St broken windows and weeds, Mayor advised letter was sent. Parking area on S Mill St Cilona and Carubia needs to cut weeds.

A motion was made to have custom Landscape take care of the trees and weed maintenance throughout the Village at a cost of \$400.00 by Anthony and seconded by

McCray. VOTE: ANTHONY YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried.

Jeremy: feels that the Village should look at a small park levy once the park is completed to help maintain the park. Also feels should have cemetery committee meeting to discuss an issue and need to do something for the person that volunteered the free help we have been getting all summer long. Will revisit in August.

David asked if should leave banners up thru Labor Day. Yes. Jeremy feels should start going out for sponsors for banners. To get prices.

Scott: passed resolution for final step for the grant, to get in the mail tomorrow, waiting on estimates. Scott Green is going to meet at 1:00 pm on Saturday the 13<sup>th</sup> of July to go over his quote and vision. Can apply for 1/3 of grant \$65,000.00 to get started with, after that is reimbursing.

A motion was made to pay the bills totaling \$60,821.25 by Dierick and seconded by McCray. VOTE: DIERICK YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, AND ANTHONY YEA. Motion carried.

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

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Kathy Weisburn, Fiscal Officer  
Village of Waynesburg

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Douglas W Welch, Mayor  
Village of Waynesburg

