

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL
SEPTEMBER 9, 2019

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

The meeting was called to order and the minutes of the August 20, 2019 were read and stand approved as read.

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

David: Dump truck needs brakes, rotors, e-brake, and 45angle hose needs replaced approximate cost at Sarchione is \$1,300.00. Bed on the dump truck need to be sand blasted and painted, cab protector, replace welds. Received two quotes one for \$2,500.00 and \$3,000.00, welding is \$3,500.00. Truck is a 2006 F550 with 58,000 miles. Would like to have repaired before winter. Jeff has been mentioning this need done for two years.

A motion was made to have the dump truck repaired at Sarchione by Anthony and seconded by Dennis. VOTE: ANTHONY YEA, DENNIS YEA, KNIGHT YEA, DAVIS YEA, AND DIERICK YEA. Motion carried.

A motion was made to have the dump truck bed repaired by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

Scott asked that David take the dump truck to the park Wednesday and Thursday for cleanup by 6:00 pm. Going to have to reroute the waterline a little.

Chief Bath presented the monthly report for August 2019. The Crown Victoria has an intake manifold leak at cycle 8, Sarchione to repair approximately \$1,200.00. The 2017 Explorer is coming to the 20,000 mile service, also need tires \$640.00 at Ruegg Brothers. To check with Sarchione and question if tires can be prorated, to check if under warranty, could possibly get a credit towards new ones. Got a request into the State for 75% of cost of vest \$2560.00 for four vest our cost \$640.00.

A motion was made to have the Crown Victoria repaired at Sarchione Ford by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, KNIGHT YEA, DENNIS YEA. Motion carried.

A motion was made to purchase four vests at a cost of \$640.00 by Anthony and seconded by Dennis. VOTE: ANTHONY YEA, DENNIS YEA, KNIGHT YEA, DAVIS YEA, AND DIERICK YEA. Motion carried.

A motion was made to purchase tires pending the check on prorating by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

Shawn asked if there are any problems with pulling vehicles over past Fluppy's with the trees sticking out, if able to see persons walking along the road.

Jeremy asked if there is anything in the storage shed yet. Chief Bath no trying to get a couple officers to come help move things and just got the roof fixed ha a couple of leaks E&M came and welded the leaking spots.

Scot: 83 fire calls, received a \$15,000.00 grant from BWC for gear extractor project. Still waiting to hear on FEMA Grant and AFG Grant. October 5, 2019 is Power Day at the Fire Station from 11:00 am till 3:00 pm.

Mayors' court for July 2019 receipted \$3,610.00 with the state receiving \$560.00 and the general fund \$3,050.00 and Mayors' court for August 2019 receipted \$9,080.00 with the state receiving \$1,400.00 and the general fund \$7,680.00.

Vicki Grossi is hosting a 911 Memorial Service on Wednesday September 11, 2019 from 6:00 to 9:00 pm at the Blue Star Memorial.

Mayors' training is coming up and cost is \$90.00.

A motion was made for the Mayor to attend Mayors' Court training at a cost of \$90.00 by Davis and seconded by Knight. VOTE: DAVIS YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

Presented financials, bank and reconciliation for august 2019. Received Dale Fitzimmons certificate of liability insurance. Received quote for renewal of villages insurance.

Consumers' National credit card rewards for July 25, to August 23, 2019 earned 513 for a total of 11,629 to date.

A motion was made to renew the villages insurance with Wichert Insurance for October 2019 to October 2020 by Davis and seconded by Anthony. VOTE: DAVIS YEA, ANHTONY YEA, DIERICK YEA, DENNIS YEA, AND KNIGHT YEA. Motion carried.

A motion was made to amend current ordinance to other objects and substances and items in other areas by Anthony and seconded by Dennis. VOTE: ANTHONY YEA, DENNIS YEA, KNIGHT YEA, DAVIS YEA, AND DIERICK YEA. Motion carried.

2nd 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.

1st reading on An Ordinance Appropriating Funds And Declaring An Emergency

A motion was made to suspend the rules on An Ordinance Appropriating Funds And Declaring An Emergency by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND DAVIS YEA. Motion carried.

A motion was made to adopt ordinance 9-440-19 An Ordinance Appropriating Funds And Declaring 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 adjourn to executive session to confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee by Dierick and seconded by Davis. VOTE: DIERICK YEA, DAVIS YEA, KNIGHT YEA, DENNIS YEA, AND ANTHONY YEA. Motion carried at 8:32 pm.

A motion was made to return to regular session by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried at 9:08 pm.

A motion was made for Solicitor Anthony to contact Soles Law Office to come to an agreement to settle the legal issue concerning the Cemetery Expansion and the property owner by Anthony and seconded by Dennis. VOTE: ANTHONY YEA, DENNIS YEA, KNIGHT YEA, DAVIS YEA, AND DIERICK YEA. Motion carried.

Shawn: still collecting for pavers, have several orders. Money is to go towards the paver engraving, and bench and sign, money is to be deposited into the park fund.

Jeremy: trash and debris at E Lisbon St., Fence falling at N Main St. talked to the county about the fall banners, so can get started on them. Once sponsored will be put up when the season call for it. Thinks finance should discuss to see if can pay any additional monies on Village Hall loan.

Doug has a list of street lights that are out to turn into AEP.

Shawn: asked about Halloween. Discussed: October 26, 2019 from 5:00 pm to 7:00 pm. Scott will get treats for Village to pass out. Suggested at gathering at the park afterwards with a best costume judging.

Jeff: advised filed for a grant for Roosevelt Park through the Mus kingdom Watershed for \$90,000.00.

OPWC grant did not go through.

Engineer for West St., Grant \$40,000.00, CBDG possible grant.

Chief Bath: asked if Patrolman O'Connor could take the cruiser to school for the trunk or treat. Council agreed.

Jeff: questioned about the street lighting hours feels something could be done with this and should look into it. Jeremy said he looked into LED years ago and did not get anywhere with it.

Park Committee Scott: lots of dirt has been moved, Jeremy, Jeff, Park and myself marked off the ball field. Thursday will clean up field weather permitting and plant grass. Southway Fence will be in to layout the fencing and dug outs. Have been gathering quotes for park.

A motion was made to accept the quotes not to exceed amounts without approval from two finance committee members and park committee chairman: Custom Landscape \$33,000.00 playground landscaping and wall for ball field, Custom Landscape \$3,500.00 for seed and lawn supplies, Custom Landscape \$5,000.00 for upgrades to Blue Star Memorial part of park project, BYO Playground \$22,000.00 playground equipment and installation, Southway Fence \$25,000.00 baseball fence and dugouts, Kirkpatrick Concrete \$20,000.00 playground, dugouts, sidewalks and curbs, Trbovich Excavating \$28,000.00 excavating park area, hauling material, and installation of drainage by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND DAVIS YEA. Motion carried.

Received to quotes for playground and wellness to clean up every ones mess. \$3,500.00 for seeding supplies, only paying for material he will be donating his time for seeding at no charge and will get supplies at his cost. Jeff asked if Blue Star Memorial will be done first. Also donating 12 trees for the park. Concrete may vary depending on size of pouring.

Sonny needs two sheets of 4x8 treated plywood.

A motion was made to pay the bills totaling \$45,532.52 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 adjourn the meeting by Davis and seconded by Anthony. VOTE: DAVIS YEA, ANTHONY YEA, DAVIS YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried.

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas W Welch, Mayor
Village of Waynesburg