

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL
NOVEMBER 11, 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 October 14, 2019 meeting were read and stand approved as read.

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

Jeff: Scott and I attended a Baseball Board meeting, to discuss the use of Waynesburg Ball Field. Joe and Anne are in attendance from the Baseball Board. Board feels to move 13 and 14 year olds to use field. Anne has checked with St James about using field there and is allowed. Will need to wait and see how many sign up. Discussed base path, will discuss further after sign ups. Joe advised that they have the home plate, bases and anchors if needed. Scott will check with the contractor setting up field what his plans is. Anne asked about sponsorship for teams, \$300.00 per team and \$100.00 for Banner 3ft by 4ft, logos on back of shirts. Will help with local businesses for sponsorship.

Oscar Trbovich (Trbovich Excavating) was present to question why he is not getting paid for the work he preformed, asked if anyone is unhappy with the work that was done.

Scott: when got original quote was for \$20,000.00 went over quote, did not use fence or drain. Then going great as planned got word about at end of quote. Something was changed. Jeff, Park, Chris and I and you met. You were asked what it would take to do job, agreed on \$8,000.00.

Oscar: when met was already at \$8,000.00, when asked the question about what to do was told you're the man, had to do extra work to do it right.

Scott: when met said \$8,000.00 shook hands on this August 27, 2019, eight days later it was done and cost was increased.

Oscar: when got into the hill water was running so put in drain for the water.

Scott: maybe you should have come to us.

Oscar: No one to go to, you were on vacation and no one else knew what to do. Was told to do the job so done it right, was not going to half ass. I have on the bills, hours on all of my equipment for you to look at. Cost to take out trees and increase size of excavating. Son said Doug told him to get it done what ever it cost.

Doug: stated no he did not say that.

Scott: you could have called me I had my phone and never received a call. When tried to call you could never get a hold of you Oscar.

Oscar: asked why accepted Coutoms quote at \$35,000.00 instead of Trent at \$25,000.00. I was there five weeks and you're paying Custom for a wall.

Scott: you keep going back to the estimate and that's what it is.

Son: Jeff gave rains said you're the man do it, Oscar told him about \$40,000.00 do it. Top soil done then Jeff asked for top soil behind back stop and done.

Oscar: at \$8,000.00 should have left – but didn't finished the job was way over at the \$8,000.00 mark. Didn't charge for thirty hours of backhoe work. Feels should be paid for work, was no one to go to.

Scott: could have called me, Oscar you was on vacation you still should have called me.

Jeremy: David told us you was over so why when you met with us, we knew you was over – we thought when you said \$8,000.00 so assumed that was what you needed to finish the job.

Oscar: there was no one to go too talked to Doug and he said he didn't know.

Jeff: when talked about this you wasn't aware you were that far in?

Oscar: then issue was about drain going to creek; Sarchione was upset about going over his property.

Mrs. Trbovich: you can't blame Oscar for everything – when miss communication over project. No one knew what to do there was no plans, ask what want done, no one knew, and should have had specs.

Scott: explained what other contractor quote of \$80,000.00, it was to do everything in park.

Oscar: asked the cost of the whole project break down.

Trenton and Chris was told what to do, give us your ideas. You guys kept changing your minds a lot. Nothing changed after we spoke with you about cost.

Solicitor Anthony: feels that all messed up, asked if there was change orders, lack of authority for additional money spent.

Council will discuss further and go over all receipts. Asked who prepares the invoices. Oscar does the entire billing, asked if that close on cost of project – the bill could have been for \$65,000.00 but I did not charge for all work.

Jeff: would like to set down in an informal meeting and go over everything with you. Asked how should do this are there any legalities to do this. Outside of this problem we thank you, you done a great job.

Jeremy: explained why they went with Chris and not Trenton.

Trento whole aspect of job was not given the same foe everyone for the job needed. And I'm ok with it.

Chief Bath: monthly report for October 2019. Safety met and interviewed Pedro Melendez. Safety committee recommends that council accepts Pedro Melendez as an auxiliary police officer.

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

Mayor Swore in Pedro Melendez as auxiliary police officer.

Mayor: dump truck is back and looks good. Salt went up from \$54.00 a ton to \$74.00 a ton.

Scott: Fire Department has had 110 calls to date. Would like to thank everyone for their vote in passing the levy. Received another grant but did not receive truck grant.

Mayors' court for October 2019 receipted \$4,340.00 with the state receiving \$660.00 and the general fund \$3,680.00.

Will be attending mayors' court training on Friday November 15, 2019. Fall clean up will be November 23, 2019 from 8:00 am to Noon. Christmas light up and parade and Santa will be December 6, 2019.

Presented financials, for 2019. Consumers reward points for October 2019 12,142. It is time to renew Mayors and clerks bonds.

A motion was made to renew the Mayors; and clerks bon 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 renew the contract with Canton Law Department/City of Canton for 2020 and 2021 for \$6,700.00 quarterly payments of \$837.50 by Davis and seconded by Anthony. VOTE: DAVIS YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND KNIGHT YEA. Motion carried.

2nd reading on A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.

A motion was made to suspend the rules on A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND DAVIS YEA. Motion carried.

A motion was to adopt resolution 11-443-19 A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND DAVIS YEA. Motion carried.

Solicitor Anthony would like an executive session.

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 or official by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried at 8:47 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 9:00 pm.

Shawn: received additional orders for pavers.

Jeremy: suppose to get warm next week would probably be a good time to hang holiday banners. May have to order more brackets.

A motion was made to order up to ten brackets if needed by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, DENNIS YEA, AND KNIGHT YEA. Motion carried.

A couple of months ago talked about concrete work outside of village hall, roughly \$7,000.00 – Kirkpatrick's estimate for \$7,600.00 would be to take out old and replace.

A motion was made for Kirkpatrick to repair entrance way and sidewalks by village hall for the quote of \$7,600.00 by Anthony and seconded by Dierick. Discussion: Jeff asked if can get a signed contract before he begins. Solicitor with the scope of work and if anything changes to be put in writing and signed. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried.

Scott: park maintenance of Park – after monies are gone, selling banners to help with the cost, \$50.00 is for banner and \$100.00 is for sponsorship for total of \$150.00 for each. Can renew each year for \$100.00 for banner to remain.

Shawn: received eighty dollar for sponsor ship to help with the cost for the village web site. Received a quote from Light Speed for three cameras at the Park cost of equipment and install \$1,705.00 will record to a box, if have an issue can go and download from cameras. Would like to see three more cameras. To ask if can be sent to phone or camera, ask about viewing range, ask if cameras can be on separate poles, ask for cost of Wi-Fi for park. Discussion tabled for further information. Shawn also asked about the sponsorship sign and bench that was discussed earlier. Would like to address this in the spring after park is completed.

Jeremy asked if going to mow again in the cemetery, lots of leaves laying. Mayor will speak with David.

Shawn: asked about the fire board terms if they are coming up, would like to see Buster and Scott remain in board.

A motion was made to pay the bills totaling \$34,713.02 by Dierick and seconded by Anthony. VOTE: DIRICK YEA, ANTHONY YEA, DAVIS YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

Asked about dump bed if going to sell. Could possibly use as trade in.

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.

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas W Welch, Mayor
Village of Waynesburg