

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL  
DECEMBER 19, 2019

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 November 11, 2019 were read and stand approved as read.

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

Mr. Smith was present just stooped in to wish every one a Merry Christmas. Mr. Sarchione was present.

David: dump truck is in for repair at Almas Body Shop should be done by Friday. Mayor Welch didn't get a chance to speak with Mr. Kirkpatrick about the asphalt around the sidewalk. David we will fix it. Jeff asked about the old truck bed. David haven't heard anything from them will stop in tomorrow and check on it.

Chief Bath: presented the monthly report for November 2019. Patrolman Osaze will be on his own next week. Patrolman Cotton has gone back to duty no hours in November will see if can get hour in December, then will decided if can come back in January. Jeremy: asked about an elderly person calling for police and no one showed up for two day. Chief: dispatch did not relay the call to the officer coming on duty. Jeremy: asked would you like to tell this Council why you said you were going to rip the cameras of the walls. Chief: not true, I said I would take them off the wall in the police department. No one other than police can record and put on cloud. Jeremy other police departments have camera in the office to record. Chief says no police department anywhere records video and sends to the cloud, only to a secured police backup. Jeremy: asks the Chief is the Mayor your boss, yes, why then does he not have access to the computer. Chief: he can not have access, only the police personnel. Then why does a citizen then have access, she does not. Mayor as the Magistrate can have access to leads. Jeremy: Mayor, Council and Solicitor will look into this matter. Have received complaints about the police cruiser being parked on Wilson St. Chief: fine won't park there will walk to work.

A motion was made for the police cruiser to remain at Village Hall unless being used for village business only by Dierick motion died for a lack of a second.

Shawn: asked why park on Wilson St. Scott: concern is shut gun in the car setting on the side of the road unattended? Chief: Guns are in a steel box in the SUV; have to do some damage to get it out. Is there liability if someone gets it out and gets hurt, can they sue us. Jeff: was for you to take car home but not for car setting on the road only at your house. Jeremy: agrees. Scott: can we look further into this and agree to work on this and not park on the street. Jeremy and Chief had a lengthy discussion about car. Was asked why shot gun left in car. Chief: has been that way for twenty years. Was asked can guns be brought in when cruisers not in use, have to have better security. Was asked if safe can be locked. Yes it's locked.

Jeff: asked about Maple St complaint. Chief: dispatch did not give the call to the afternoon shift, was asked if no one was on duty, Chief was on call, told them to give to the afternoon shift. I was not aware until the next day that they did not pass the call on.

Scott: dispatch, red Center \$874.00 a month, received information from Major Stantz would save \$3,500.00 per year on dispatch going with the county. Asked Chief if he had any objection to going with the county for dispatch.

A motion was made to enter into an agreement with Stark County Sherriff for dispatch services for 2020 at \$581.08 a month and for the Mayor and Chief to sing the necessary papers by Anthony and seconded by Dierick. VOTE: ANTHONY YEAN DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried.

Shawn: asked about car miles and tires. Bill tires are fine, had tread checked are good or new would be on.

Scott: fire department hade 218 calls to date. Santa Claus will be at station December 2015 from 6:00 pm to 8:00 pm. Scott talked to Buster Longo and would like to remain on fire board.

A motion was made to appoint Buster Longo as the Village representative for the Mohawk Valley Fire Board by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried.

Mayors' court for November 2019 receipted \$2,465.00 with the state receiving 400.00 and the general fund \$2,065.00.

Would like to thank Jeremy Dierick for his services on council and Rick Mizer for his services on the Water Board. And welcome Rob Graham to council and Joe Bosh to Water Board.

Presented financials and bank for November 2019. Consumer credit card points 575 for a totaling of 12,142 as of November 24, 2019. Have the renewal for the health insurance increase to 521.90.

A motion was made to renew the Aultcare Health Insurance for 2020 at a rate of \$521.90 per person by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried.

A motion was made to suspend the rules on An Ordinance Making Temporary Appropriation To Provide For Necessary Expenses And Declaring An Emergency by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

A motion was made to adopt ordinance 12-444-19 An Ordinance Making Temporary Appropriation To Provide For Necessary Expenses And Declaring An Emergency by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried.

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

A motion was made to adopt ordinance 12-445-19 An Ordinance Appropriating Funds And Declaring An Emergency by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DAVIS YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

Solicitor Anthony: basis for executive session involving personnel, before all had to state for personnel matter. In September 2019 District Court can't just say whole list going to talk about in executive session. Recommends stating what portion applies when going to executive session.

Shawn: pavers for park are done, Lang Monument \$250.00.

A motion was made to pay Lang Monument \$250.00 for park pavers by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

Shawn: gave quote on camera for park, three cameras, Andy at Light Speed says three are enough but could add three more on same pole. Don't zoom, Wi-Fi for park equipment \$200.00 to add on. Could be send to phone would be on light pole. Jeff and Doug had met with him a couple of years ago come spring maybe look at trees in the way. \$1,705.00 for three cameras is a recording box two to three weeks then would start recording over.

A motion was made to install cameras at Waynesburg park at a cost of \$1,705.00 installed by Light Speed and Wi-Fi at a cost of \$200.00 from the General Fund by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried.

Jeremy: trees planted, dead one at Zwick Park had to be replaced at and additional cost of \$200.00 for a total of \$2,600.00 for tree replacement.

Mayor Welch thanked Dave and his wife for attending the meeting as this his last meeting.

Shawn: discussion on the web site page after first of the year. Is \$100.00 a year Bruce Humphrey. Hard time keeping up he will help for twenty dollars a month.

A motion was made to pay the bills totaling \$70,010.76 by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, JEREMY YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried.

A motion was made to adjourn to executive session to confer with Solicitor Anthony for the purpose to consider the appointment of employment dismissal and considering disputes if a court action considering the dispute is either pending or imminent by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried at 8:42 pm.

A motion was made to return to regular session by Davis and seconded by Knight. VOTE: DAVIS YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried. at 9:24 pm.

Mayor asked about changing meeting to start at 7:00 pm, starting with the January 13, 2020 meeting. All agreed.

A motion was made to change the council meeting time to 7:00 pm starting January 13, 2020 by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried.

Jeff: Doug and I talked with Mr. Trbovich about the Park issue. Doug: he brought his paper work, trucking bills and all things he thought was billable, made an offer to us to pay \$12,000.00 and give him a \$5000.00 write off as a donation. Asked if he would do a larger write off, said he would have to talk with the accountants. Mr. Trbovich at the end said he didn't know was where he was at until at the end of job. Went back and forth, think at the end of conversation got him to understand there is not a lot of money, extra out there like he thought. Money we have is spoken for. Jeremy did not double size of project. Scott: him not knowing is not our fault, only thing that may have waived me for a moment was fro drainage. Need to bring up to him about drainage that we are going to have to pay to repair. Dwayne: can take what he wants as a donation, we would give him a letter for his donation. Solicitor Anthony: contract, if over that can not go over contract and expect to be paid. But Village can pay additional because should pay as work done. Park nearing end of anything we can do right now. Scott Green working on infield, have issues on out field drainage, excavating is wavy. Scott: had some one there to look at issue of drainage, if not repaired will not be able to play in the spring. Mr. Green was going to come, best way to go would be across Sarchione to creek. Mr. Sarchione said what ever need to do is ok. Jeremy: don't feel should accept any offer that Village pay any money except as donation. Jeff: only conversation would have would be work done before handshake. Jeremy: agree, but what was done before handshake but not done before handshake- \$17,000.00 was in quote. Can't say and feel not have paid for what was done. Jeff: feels he did do more than paid for. Everyone else came in at what they told us they were charging; or with changes for more or take away.

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