

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL
MAY 13, 2019

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

The minutes of the April 8, 2019 were read and stand approved as read.

Mr. Murphy was present to see what the Council was going to do with the issue in front of his house. Spoke with Stark County said it is connected to the drain. All I was asking is for someone to help get the grate off and back on after I fix it. Someone was supposed to call me when doing the water test. Asked Dave several times and he never gave an answer. Mayor Welch was not going to let anyone set and yell at our employees or give them a chance to. I wasn't going to do that. Scott we have been going over this for two months, again drain was put in by a private citizen, when put water through it did go to next drain, but the Village did not put in and we are not responsible for drain. Scott spoke with a gentleman at Stark County and he said **enough though is in the easement is not in.** The Village is not responsible; we have never maintained this drain. Mr. Murphy why can you not help me lift the grate. Scott explained we can not use Village equipment or employees on this (private property), then if something happens we would be responsible and we are not going to do it. Mr. Murphy then I can knock it in. Can do what ever you want with it. Mr. Murphy asked for the information of whom Scott spoke with, Scott will forward information to him. Rick Mizer stated when he worked for the Village they never touched the drain in question. Shawn has offered as a neighbor to help Mr. Murphy get the grate off. Scott, to Shawn you need something in writing that says you are doing this on your own as a neighbor and not a part of this Council, or representative of this Village. Scott if would be forced to do something by a court order then would fill it in. Jeremy asked when you first came here did you not say you had contacted Stark County. Yes I did but I apologized afterword as I miss spoke, I thought that is were my wife got the information. More words were exchanged and Mr. Murphy got more upset it became a heated situation, with yelling and threats of contacting attorneys as Mr. Murphy left.

Christopher Lamb a realtor here to represent Debbie Cordia. He advised that they have a buyer for the house with a FHA Loan; the loan has a certain criteria that has to be met. I understand that you are going to reroute the water to a culvert, cannot close on the house until done or have a letter from you stating that you are going to fix the water issue. Debbie said the last time I was here you was going to get estimates for repair and David was going to try and see were the water starts from. She said it is destroying her foundation. Scott said we will look into this further and tray and get it figured out.

Chief Bath: presented the police report for April 2019. Id card machine is up and running, printing nicely. Working on getting id's for everyone. Radio needs repaired, one screen blank and need to buy a tool to repair at a cost of \$10.00 can fix this my self. Also need some miscellaneous parts would be about \$90.00. Submitted an application to Safety Committee for auxiliary police for their review. All radios are in the cars and marks system is up in running.

A motion was made for Chief Bath to purchase radio parts not to exceed \$100.00 by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

Safety committee would like to recommend that council accept Ralph O Moncrief as an auxiliary police officer based on interview and credentials

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

Mayor Welch swore in Ralph O Moncrief as an auxiliary police officer.

Mayor Welch recommends David Dobransky be appointed to the water board.

A motion was made to appoint David Dobransky to the water board by Knight and seconded by McCray. VOTE: KNIGHT YEA, MCCRAY YEA, DAVIS YEA, ANTHONY YEA, DIERICK YEA, AND DENNIS YEA. Motion carried.

Mayor Welch swore in David Dobransky as a water board member.

Mayor Welch announced that flags and banners will be possibly installed on Monday.

Street and sidewalks looked at catch basin on Hillside Lane and Sprinvalley Lane both need to be replaced or repaired. Will seek quotes for repairs. Mowing trailer has been repaired. Scott advised that swing set at Mohawk Park is rusting and had taken one of the legs and laid it to the side needs to be removed.

Jeremy would like to get three plaques in honor Bill Michel for his service, one for village hall one for water plant and one for his family.

Ladd, Rick and Dave are present to discuss water department employees.

A motion was made to adjourn to executive for personnel issues to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried at 8:16 pm. A motion was made to return to regular session by Anthony and seconded by McCray. VOTE: ANTHONY YEA, MCCRAY YES, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND DAVIS YEA. Motion carried at 8:39 pm.

Scott: fire department has had 44 calls, with approximately six personnel per call. No updates on grant still in there. Scott will talk about burning of park at the next meeting.

Mayors' court for April 2019 receipted \$6,760.00 with the state receiving \$1,040.00 and the general fund \$5,720.00. Stark County will be bating for rabies again from May 19, 2019 through May 25, 2019.

Kathy: presented the financials for April 2019. Consumers Credit Card received 495 reward points for a total of 10,043 points as of April 2019 statement. Explained what the points can be used for. (Credit on bill, or use to purchase items on their rewards list.)

Solicitor Anthony: Contract for weed eating and digging graves in both contracts to have certificate of workers compensation, both parties have no employees, and so they are not required to have certificate of workers compensation. But they can purchase for them selves. Since the contract states they are to have certificate of workers compensation I have prepared a statement/waiver letter for them to sign, that they have no employees. Some companies still require a certificate of workers compensation regardless. Solicitor suggest that someone to make a motion to adopt the waiver.

A motion was made to adopt waive form for Kyle Dierick and Steve Lautzenheiser (LNS Excavating) that they are the sole proprietor by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DIERICK ABSTAIN, DAVIS YEA, AND MCCRAY YEA. Motion carried.

Jeremy the approved \$379.00 price for cameras has not came back on sale yet regular price is \$479.00.

A motion was made to purchase the cameras for the \$479.00 from Sams Club by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

Shawn: in the past have talked about change in time log sheets, I have made an updated one for your review.

Jeff: stark County Regional Planning sent a new map for grant areas in village. Has been change of income, a study has been done and a change to our low income area for CBDG monies and added a portion of town.

Dave: clean up day went well, have properties that need addressed, 124 N Main, debris and recliner, 148 S Main, debris.

Jeremy: a lot of weeds in the sidewalk area, I will go through and take care of them. Asked if going to do tree mulching this again on main street through town. Will discuss at next meeting.

Shawn: Andrew from Light Speed discussed security cameras and Wi-Fi for Mohawk Park. Mayor Welch, Jeff and Andrew have met before on security.

Jeremy: shrubs in the cemetery has been damaged from winter, shrubs are dead. Chris Fallot (Custom Landscaping) suggest pulling them out and just place mulch and stone for Memorial Day wood around memorial is rotten.

A motion was made to allow Custom Landscaping to fix the damage around the Veteran Memorial at the Cemetery before Memorial Day by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

Dwayne: zoning committee will a have public hearing for the Hadden property for a conditional use request on Thursday, June 13, 2019 at 6:00 pm.

Scott: Park committee Park, Scott and Doug met with Scott Green, the best fit for baseball field and volleyball court. Mr. Green has a satellite view and dimensions etc. of the area and using this was able to put together and plan how to lay out. Has completed will present and have a possible estimate for us. He has installed several fields. After get figures will bring to Jeff then to council to discuss and see what to do. Swing set has no swings on it, one of the legs has broken off set, suggest to remove swing set from the park for safety reasons.

Shawn: still trying to move forward on installing water fountain. Still selling pavers for park funds. Cleared a path for the water line, waiting on Sonny to install line. Have been trying to contact him, if can't get done or doesn't want to do may have to contact someone else.

Dave: street and sidewalks committee discussed paving and have looked at streets, would like to do part of Springvalley Lane, Hayes and Wilson St. have approximately \$40,000.00. received a quote for \$38,000.00, also have catch basins that need repaired/replaced. Spoke with Joe at the Post Office and asked if he would be interested in doing their area when we do, have not spoken with the cleaning company about their area yet.

Mayor: to contact Jody (Vinton Asphalt) about paving if want to get o list, also check on basketball court for sealing.

A motion was made to get name on the list with Vinton Asphalt for paving of Springvalley Lane, Hayes and Wilson St at a cost of \$38,000.00 and Grant to Lisbon St by McCray and seconded by Anthony. VOTE: MCCRAY YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried.

Jeremy: need to look at trimming trees along the sidewalks.

A motion was made to pay the bills totaling \$32,202.27 by Davis and seconded by McCray. VOTE: DAVIS YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

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

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas W Welch, Mayor
Village of Waynesburg