

MINUTES WAYNESBURG VILLAGE COUNCIL
MAY 14, 2018

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

The meeting was called to order and the minutes of the April 9, 2018 stand approved as read.

David: catch basin at 300 W Lisbon St, Steve recommends a concrete pad and new catch basin. 173 Mill St. catch basin is fine but need to replace the line. Northeast: \$3,925.00, LNS Excavating: 300 W Lisbon St \$2,150.00 and 173 Canal St \$500.00. Asked about Memorial Day and the Cemetery. Council: whatever it takes to get it done ok'd for all to work on weekend to get it done. Suggested to weed eat first of week then will just have to mow. Council said they will come and help on Saturday like last year.

A motion was made for LNS Excavating to repair basin and replace line at 300 W Lisbon St and 173 Canal St by Dierick and seconded by Anthony. VOTE: DEIRICK YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, WOODIN YEA, AND DENNIS YEA. Motion carried.

Landfill will be sweeping streets on May 23, 2018 from 5:30 am to 12:00 No parking on N Main, East and West Lisbon St. Flyers/Notice will be out by 21, 22.

Chief Bath: presented monthly report for April 2018. Scott asked about plan for curfew at the park since spent all this money. Curfew fro the summer is 10:00 pm, is an unwritten rule give them till 10:30 to get home. Jeremy: freshmen, sophomores, jr's and sr's playing-feels will be still playing. If not causing problems will let alone-if becomes an issue will address it then.

Estimate from Sarchione for 2011 over heating is \$1,270.00: pin hole in radiator and air compressor not working properly.

Dave asked he thought they were supposed to give us a price for work to be done. Albert someone was suppose to go and get in writing what they were offering and that hasn't happened. Discussed: to get another price for repair then bring it back to the Mayor to decide where to get wok done. Need to buy flags for uniforms and need batteries for radios.

A motion was made to purchase patches and batteries not to exceed \$150.00 by Woodin and seconded by Anthony. VOTE: WOODIN YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

Scott: asked if No Parking Signs on corner of S Main has been changed. David yes.

Jeremy: asked if can use the Village as a safe place for sale exchanges in the parking lot, need to set a time. He also asked if can put actual miles on the police report for the vehicles. Asked if the parking issues on Meadowbrook has been addressed. Green car parking on grass and on sidewalk, also cars parking on side walk when in drive way. Early morning. Chief Bath will check on this.

Safety Committee: interviewed Thomas Arcuri and recommends that council accepts him as an auxiliary police officer.

A motion was made to appoint Thomas Arcuri as an auxiliary police officer by Woodin and seconded by Anthony. VOTE: WOODIN YEA, ANTHONY YEA, DIERICK EYA, DENNIS YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

Mayor Welch swore in Thomas Arcuri as an auxiliary police officer.

Scott: fire department: 54 calls to date, approximately 7 personnel per call. Advised started switching lights at the fire station to the led. David discussed at last meeting siren not rotating is getting to much voltage. Need bucket truck, asked if can get someone. Suggest getting lift from Ruegg (Malvern Grand Rental). Staley need to get it fixed and he needs to do what have to get it repaired.

David asked about the swings at park, if they are ok. If not let me know if want any lowered.

Mayors' court for April 2018 receipted \$4,540.00 with the state receiving \$900.00 and the general fund \$3,640.00.

Mayor: Stark County will be oral baiting again for rabid raccoons. Saturday May 19, 2018 for spring clean up 8:00 am to 2:00 pm box will be at Mohawk Park.

Kathy: presented bank statement and reconciliation, financials for April 2018. would like to have a motion to pay Kyle Dierick his remaining vacation time (117.5 hrs) and sick time (240 hrs) due him.

A motion was made to pay Kyle Dierick his remaining vacation and sick time by Woodin and seconded by Anthony. VOTE: WOODIN YEA, ANTHONY YEA, DIERICK ABSTAIN, DENNIS YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

John: legal notice for water treatment bid. Contacted Ralph about senate bill 2 director of EPA 69.024 management of system by October 1, 2018. Ralph is in the process of meeting deadline. Have an agreement for IBI Group, somewhat of a settlement. At point whether to accept the offer and approve as stands and authorize the Mayor to sign.

Jeremy: check will be made to village? Yes.

Northstar is expecting to be paid.

Jeremy: we pay them then they pay us, what if they don't pay? Solicitor is a bonding contract.

Amount owed is \$45,296.43.

Jeff: how sure are you that IBI is going to pay?

Scott: how soon can it get signed by IBI Group? Solicitor will do tomorrow.

Jeremy: only thing bothers me is IBI not taking any blame and Northstar is to blame also.

Solicitor: also to sign full and final payment.

Albert: Feels can't hold Northstar liable they did what they were told to do by IBI.

Jeremy: both companies should report back to the village. Don't feel comfortable paying, wasting \$20,000.00 of tax payers' monies and paying for unauthorized work.

Solicitor: Northstar diverse to get check.

Jeremy: asked if ever got cost on what it would take to fight or just an estimate.

Solicitor: attorney \$200.00 to \$300.00 an hour, engineers from \$7,000.00 to \$8,000.00 etc.

Scott: agree don't like it either waste of money but if go to court could cost more.

Mayor Welch: was planning on paying this bill when work was done. When started IBI wrote grant for free, and then they get to be the engineer, feels wouldn't have gotten then without them doing this.

Albert: Northstar did not bill us for all things that were done.

Scott: need to learn from this and have another big project coming, need to have a committee set to work on this to bring things to instead of just one person.

Can put an engineer on retainer.

Solicitor: feel all should be more attentive to project, contract, pays etc.

A motion was made to pay the bill for Northstar and accept the agreement with IBI Group and authorize the Mayor to sign necessary paperwork by Davis and seconded by Anthony. Discussion: someone call Northstar and let them know council agrees to pay the bill, just waiting on signature of IBI Group. VOTE: DAVIS YEA, ANTHONY YEA, DIERICK NAY, DENNIS YEA, WOODIN YEA, AND MCCRAY YEA. Motion carried.

Shawn: dirt line in play area. David: raked some if it needs to add some dirt, needs dressed up and possibly plant seed. David advised thought to do this after Memorial Day.

Should get rid of stone in playground and replace with mulch.

Shawn: bench was donated, frame is there wood rotted, asked if have someone to redo wood and put back?

Scott: asked moving on putting park equipment on E-Bay.

David: had someone ask about the merry go round.

Scott: asked about a 501.3c. John will check into this.

Shawn: need to get some cedar shakes to fix the rood at the gazebo, said he will repair if village gets the material.

Need to look at properties that need mowed.

Jeremy: 134 S Main, 113 Canal, 115 Canal, 120 Canal, and 176 W Lisbon trash.

Park-buy some benches to go between ball courts, bleachers?

Suggestion was made to call Waste Management to possible get receptacle for bottles and cans.

Scott: need to renew contract for electric.

A motion was made to renew contract with Trebec for electric aggregation by Anthony and seconded by Woodin. VOTE: ANTHONY YEA, WOODIN YEA, MCCRAY YEA, DAVIS YEA, DIERICK YEA, AND DENNIS YEA. Motion carried.

Doug asked about ordering the volleyball net and balls do we order and they pay the bill? Council order the net and balls.

Dave: street committee met and discussed the issue for no parking in front of Dierick property. Recommend changing sign to no parking here to corner, Visibility issue either way. S Main St sign is done.

Suggest paving Mill St - from stop sign all the way up Mill St. estimate of \$36,750.00. then do Shane Ave.

Greer Court: David has cleaned the culvert, berms need cleaned along Rodd Rd.; think the State should be doing this. They say it is our responsibility, if they won't do this then suggest closing the road for safety reasons. Need to clean up some property to let water drain. East side down on both side water runs down and into Jeff's property. David had

a gentlemen out to look at this said is a maintenance issue, never got back to me. So called our representative says not our responsibility. David will continue to work on this.

Albert if we change the sign then Andy has every right to have sign removed NO Turn On Red. Jeff feels should base decision on one thing at a time.

David: alley ways between Lisbon St and Grant, Rugani and Hayes, question about stop signs. David will install signs.

Boory Place is now two way street, do we put up the no parking here to corner. Jeremy suggests playing it by ear if there is issues then look at it again.

A motion was made to replace sign at 209 W Lisbon St. No Parking Here To Corner by McCray and seconded by Anthony. VOTE: MCCRAY YEA, ANTHONY YEA, DIERICK ABSTAIN, DENNIS YEA, WOODIN YEA, AND DAVIS YEA. Motion carried.

Jeff: would like to formally request the culvert at Greer Crt be removed or researched feel sit is possible undersized.

Scott: cemetery committee meeting, with Kyle quitting what kind of action to take. Recommend since David is going to be spending more time in the cemetery a separate check for \$350.00 a month from May thru October paid at the end of each month. David not giving me any more hours, not going to help only here eight hours a day, money would be great, but that doesn't help. Kyle was there almost whole time mowing.

Scott asked what is John going to do? Fix hydrants and paint.

Albert thinks 4350.00 could go toward hiring summer help. Scott: months ago you were against hiring summer help.

Scott: suggest paying Steve (LNS Excavating) at the first of every month.

A motion was made to pay Steve (LNS Excavating) at the first of each month by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, WOODIN YEA, MCCRY YEA, AND DAVIS YEA. Motion carried.

Albert: asked what if worked extra hours at end of the day for extra.

Jeremy: initial thing was to get bids on cemetery for the W Lisbon cemetery only and possible part-time from street department and work where ever. Need to get bids for mowing and weed eating.

Jeff: suggest cemetery committee meet again and possible sub out.

Jeremy: try and get three year deal for mowing. Need finance meeting to work things out.

Mayor: only thing David gets done is mowing. Received a quote from Chris Fallot (Custom Landscaping) for \$759.75 for mulching, trimming, lawn treatment and disposal of yard waste at Zwik Park.

A motion was made to accept the quote from Custom Landscape for park by Davis and seconded by McCray. Discussion: to send a letter to Fallot (Custom Landscape to check with the Village before doing this work again. VOTE: DAVIS YEA, MCCRAY YEA, WOODIN YEA, DENNIS EYA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

A motion was made to pay the bills totaling \$92,000.94 by Davis and seconded by McCray. VOTE: DAVIS YEA, MCCRAY YEA, WOODIN YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

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

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas W Welch, Mayor
Village of Waynesburg