

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL
JULY 9, 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 June 11, 2018 were read and stand approved as read.

David: flags need to be ordered for the poles. Discussed were to purchase, David will check to see where East Sparta gets theirs.

Tonka Service to repair back hoe labor \$825.00, parts from Southeastern about \$1,800.00 for all hoses in the boom. Thought about once down and apart to check on how much to have the hoses made. Received a call about gravel in driveway again on Meadowbrook, due to rain run off. Would need a lot of work: possible curb, storm basins etc. Scott asked about the fire hydrants, if know how many that need repaired? Probably about thirty, don't know they are bad till they are turned on or pulled out they are rotten at the bottom. Hydrants are usually flushed in October. Was asked to have Paul not weed eat so slow. Dave asked about signs of changed. Still have a couple on S Main St. Shawn have a form for maintenance request working on, who would I give it too.

A motion was made to repair backhoe with labor at \$825.00 and parts not to exceed \$1,800.00 by Woodin and seconded by Anthony. VOTE: WOODIN YEA, ANTHON YEA, DIERICK YEA, DENNIS YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

Chief Bath: presented the monthly report for June 2018. Received the bullet proof vest today. Will issue to the officers as they come in for duty. Jeremy: from a safety aspect do you have safety vest to wear when out of the car at night. Have for directing traffic. Was asked if there was anything can get for you for safety that you can wear so you are visible when standing along the road. Chief: can direct the officers when making a stop over the bridge to go to the passenger side of vehicle. Scott: asked if having any problems at the park. No.

A motion was made to pay an additional \$560.00 extra on the principal for the 2017 explorer from the general fund by McCray and seconded by Davis. VOTE: MCCRAY YEA, DAVIS YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND WOODIN YEA. Motion carried.

Scott: fire department has had 65 calls to date and about 7 personnel per call. Have discussed changing grant writer for the department.

Mayors' court for June 2018 receipted \$4,380.00 with the State receiving \$860.00 and the General Fund \$3,520.00.

Kathy: presented the financials and bank statement and reconciliation for June 2018. Advised will need to order checks.

A motion was made to purchase checks fro CJ Business Forms not to exceed \$500.00 by Anthony and seconded by Woodin. VOTE: ANTHONY YEA, WOODIN YEA, DENNIS YEA, DEIRICK YEA, DAVIS YEA, AND MCCRAY YEA. Motion carried.

1st reading on An Ordinance To Accept The Lowest And Best Bid For The Upgrade And Improvements Of The Water Treatment Plant.

A motion was made to suspend and waiver the three readings on An Ordinance To Accept The Lowest And Best Bid For The Upgrade And Improvements Of The Water Treatment Plant by McCray and seconded by Anthony. VOTE: MCCRAY YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, WOODIN YEA, AND DAVIS YEA. Motion carried.

A motion was made to adopt ordinance 7-420-18 An Ordinance To Accept The Lowest And Best Bid For The Upgrade And Improvements Of The Water Treatment Plant by McCray and seconded by Davis. Discussion: Jeremy asked if will be issues like the last project and who signs for the changes order. New controls, upgrade electrical, pumps and generators. VOTE: MCCRAY YEA, DAVIS YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND WOODIN YEA. Motion carried.

Solicitor Anthony: had a discussion about the property maintenance code something ago. Have reviewed – look at number 13, property owner has time to correct – does require a letter and time to correct. Only have to issue one letter, should state the reason and time for correcting. The party can ask for time/agreement to do. If not comply then can give a citation to appear in Mayors Court. Also can abate the problem then charge back to the property owner give time to pay, if do not pay then can certify to the taxes. Come into play how you want to handle violations as each one is a different case. Solicitor feels the nuisance ordinance we have in place is good and has enough teeth in it. Jeff asked about the people the dodge for days. If send letter certified does it count they get letter.

Shawn: asked about trees. Scott: Sam will be working on weekends to get done. Asked about playground equipment, what are we going to do with it? Asked if Spring to not sold if could put it at the Mohawk Park. Asked about the banners for holidays. Mayor advised the Landfill said they would come and help get hardware hung and would like to sponsor a few. Asked about the bench that was donated do we repair? Dave and Shawn will work on this.

Mayor asked if there are any complaints for properties. Received a grant from the County for \$20,797.00 for paving.

Shawn: asked about water fountain, if going to reinstall at the park and about running the water line. Jeremy: had spoke with Stark Parks about water, they would supply a refill station/water fountain if we would supply the water. Also asked about seating, benches

for around the court. Suggested getting some made, twelve foot long and portable cost about \$60.00 each.

David: could possibly make some benches from the old bleachers from ball field.

Dave: street committee recommends that Vinton due paving of Mill St., Springvalley Lane, and portion of Shane St. Vinton has us on his schedule.

Jeremy suggests putting a line in the middle of the road for Mill St. Council agrees to get price on striping.

Albert: safety committee due to emergency situation to bring Officer Stanton back as he was on police department before. Put him back on the department.

Jeremy: asked that safety committee look into getting something for the officers when getting out of the car and doing traffic stops for their protection. Bill has almost been hit three times. Albert will look into this.

A motion was made to pay the bills totaling \$32,380.58 by Dennis and seconded by McCray. VOTE: DENNIS YEA, MCCRAY YEA, WOODIN YEA, DIERICK YEA, ANTHONY YEA, AND DAVIS YEA. Motion carried.

Received a quote from L N S Excavating to repair broken drain at 271 Mill St.

Albert: announced that September 1, 2018 will be his last day as he is moving out of the Village.

A motion was made to adjourn to executive session to discuss the appointment of a public official by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DAVIS YEA, MCCRAY YEA, WOODIN YEA, AND DENNIS YEA. Motion carried at 9:15 pm.

A motion was made to return to regular session by Woodin and seconded by Anthony. VOTE: WOODIN YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

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

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas W Welch, Mayor
Village of Waynesburg