

## MINUTES OF THE WAYNESBURG VILLAGE COUNCIL

OCTOBER 14, 2019

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

The meeting was called to order and the minutes of the September 09, 2019 and the special meetings September 11, 2019 were read and stand approved as read.

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

David: will have to check it out tomorrow will have to dig it up

David: received a call about drain by St James Church, they replaced a drain line and are still not working; feel drain is clogged on W Lisbon St. David to get quotes and then contact Council. Waiting on quote for swing set knuckles, will contact Scott when receive it. Scott advised will be coming on October 28<sup>th</sup> to install playground equipment. David will take equipment to park for install. To fasten port a jon down. Dump truck bed to go to painter. Brakes are done on truck. Asked if would be willing to sell old dump bed, have them to make offer. David was asked about the drain at Park. David: will have to check it out tomorrow will have to dig it up. Catch Basin on Shane Ave is getting a hole by it.

Jeremy: received a quote from Minerva PSE LLC to install light package for new dump bed: three amber, three green/amber lights, all hardware and labor – equipment and craftsman warranty \$1,011.49.

A motion was made for Minerva PSE LLC to install light package on dump truck at a cost of \$1,011.49 by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, AND KNIGHT YEA. Motion carried.

Chief Bath: presented report for September 2019. Was asked how close for officers to be on own. Azzie before month is out. Vendor for 2010 licenses probably 4 approximate \$60.00 to \$75.00. Cruiser is done and running great.

A motion was made to purchase Windows Ten not to exceed \$100.00 by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, AND KNIGHT YEA. Motion carried.

Personnel committee met and recommends council accepts Corbiss E Stayen as an auxiliary police officer.

A motion was made to appoint Corbiss E Stayen as an auxiliary police officer by Knight and seconded by Davis. VOTE: KNIGHT YEA, DAVIS YEA, ANTHONY YEA, AND DIERICK YEA. Motion carried.

Scott: fire department 99 calls to date. Issue 21 replacement levy on ballet for Mohawk Fire Department. Power day went well.

Mayors' court for September 2019 receipted \$3,525.00 with the state receiving \$560.00 and the general fund \$2,965.00.

Randy O'Conner is going to make a list of all street lights that are out; I'll then will turn them into AEP tomorrow.

Kathy: financials, bank statement and reconciliation for October 2019.

3<sup>rd</sup> reading on An Ordinance Declaring It Unlawful To Rake Place Or Mow Fallen Tree Leaves, Or Grass Clippings On The Pavement Or Into The Gutter Of Any Public Street.

A motion was made to adopt ordinance 10-442-19 An Ordinance Declaring It Unlawful To Rake Place Or Mow Fallen Tree Leaves, Or Grass Clippings On The Pavement Or Into The Gutter Of Any Public Street by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, AND KNIGHT YEA. Motion carried.

Scott: got candy for Halloween from Sams. Halloween is Saturday October 26, 2019 from 5:00 to 7:00 pm. Discussed costume party afterward and give prizes, to purchase donuts and cider for this.

A motion was made for the clerk to attend training at a cost of \$100.00 by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, AND KNIGHT YEA. Motion carried.

A motion was made to pay Palmer Engineer \$1,540.00 for engineering work toward grant application by Davis and seconded by Knight. Discussion: Jeremy to pay this whether get grant or not. Jeff yes have to have an engineer to apply for grant. VOTE: DAVIS YEA, KNIGHT YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

Trenton Leggit (for Oscar Trbovich Excavating): was here to ask how payment on the park is done. Gave a quote of \$20,000.00, went over quote three fourths of the way through. Scott, Park, Jeff, and Mayor met with Oscar went over with him what needed done additional and what needed to get job done, he said \$8,000.00 agreed and shook hands on it, on August 27, 2019. received a text from the Mayor say Oscar said we owed him \$45,000.00, but we never changed anything during that time frame but increased the cost. Original quotes changed as to a new bill being sent.

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 Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, AND KNIGHT YEA. Motion carried at 8:30 pm.

A motion was made to return to regular session by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, KNIGHT YEA, AND DIERICK YEA. Motion carried at 9:45 pm.

A motion was made to pay the bills totaling \$79,705.72 by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA. AND KNIGHT YEA. Motion carried.

A motion was made to pay Zack Walker five hundred dollars from the Cemetery fund for summer help by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, AND KNIGHT YEA. Motion carried.

Jeremy: feels should have a meeting with Paul about employment. Feels winter help is not necessary – as the amount of work done last winter, if Dave needs help have a contractor as a backup. Don't want to get rid of Paul but makes my decision easier if he plans to leave in spring for other employment.

Park is coming along hopefully with be done by December 1<sup>st</sup>.

A motion was made to adjourn by Dierick and seconded by Anthony. VOTE: DIRICK YEA, ANTHONY YEA, DAVIS YEA, AND KNIGHT 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