

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL

NOVEMBER 12, 2018

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

The meeting was called to order and the minutes of the October 8, 2018 meeting were read and stand approved as read.

Mayor: Gary will contact David when they are going to repair Mann Dr. Road salt is \$59.00 a ton this year.

Scott: asked what are we going to do with Paul/David? Do we need to keep Paul? Jeff thinks should keep Paul through the winter. Jeremy thinks should be paid from street and water. Scott feels should be here till end of year. Dave feels should cover selves. Discussed how to pay and hours, suggest street and water.

A motion was made to extend Paul's work to the end of the year December 31, 2018 by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

Chief Bath: presented the monthly police report for October 2018. Have one background check to do starting tomorrow, possible have a safety committee meeting before next council meeting at 7:00 pm. Quote for upgrade car radio to Scott. \$3,631.00 per car. Was asked if heard from Major Anderson no, have calls out, approximately \$200.00 to 500.00 per radio for upgrade. Have to buy marks radios and antennas. Three units to be ready when marks system comes out.

A motion was made to upgrade for the marks system to be aid half from the general fund and half from the police fund by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

Scott thanked Chief Bath and all he police officers for their help with trick or treat. Chief advised that have four officers and possibly another three to help with the Christmas Parade. Dave asked about the shipping container. Chief advised that he got a bonus, is already wired for electric. Chief asked if find equipment before the next council meeting if he can purchase.

Scott: Fire Department has had 96 calls, approximately 6.5 personnel per call. Thanked Mohawk Fire Department and Quad Ambulance for their participation in helping with trick or treat.

Mayors' court for October 2018 receipted \$3,440.00 with the state receiving \$680.00 and the General Fund \$2,760.00.

Mayor Welch: called Jim at Waste Management and advised him that David is not working so will contact me.

Kathy: presented the financials, bank statement and reconciliation for October 2018, received bond renewal for the fiscal officer. Received the estimate of revenue that will be generated for the renewal of the road and bridge levy.

A motion was made to renew the fiscal officers bond for 2019 by McCray and seconded by Anthony. VOTE: MCCRAY YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried.

1st reading A Resolution To Submit The Question Of A Tax Levy Renewal For The Purpose Of The General Construction, Reconstruction, Resurfacing, And Repairing Of Street, Roads, And Bridges Within The Village Of Waynesburg, Stark County, Ohio.

2nd reading on A Resolution For Stark County Emergency Management Agency

2nd reading on An Ordinance To Establish Village Credit Card Use Policy

2nd reading on An Ordinance To Increase Fines and Court Cost for Minor Misdemeanor Violations in Mayor's Court

1st reading on A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying them To The County Auditor

A motion was made to suspend the rules on A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying them To The County Auditor by Dierick and seconded by McCray. VOTE: DIERICK YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, ANTHONY YEA, DAVIS YEA. Motion carried.

A motion was made to adopt resolution 11-423-18 A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying them To The County Auditor by Anthony and seconded by McCray. VOTE: ANTHONY YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, DAVIS YEA. Motion carried.

Solicitor Anthony: last meeting wanted me to prepare an ordinance for a zone change. Received information that Hadden is going to request a variance-suggested rescinding the motion.

A motion was made to rescind the motion to prepare an ordinance for a zone change by McCray and seconded by Knight. Discussion: Zoning Board met and thoughts were if change the zoning would not be able to control what goes in the building. If do by a variance could revert it back to original or council could determine what could have in the building. Hadden is in agreement with this. VOTE: MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, ANTHONY YEA, AND DAVIS YEA. Motion carried.

Solicitor Anthony: Credit card use ordinance has to be in place by March 2019. Levy on May 2019, next meeting wave the third reading. Next levy that is up is for the general fund foe voting in November 2019. Reviewed the manual for the treatment plant upgrade from the engineers. Sent a memo for the complaint received on the cemetery, with the rules.

Scott: going the minutes, siren was tabled till a later date, my opinion is to let it be till it breaks then will address at that time.

Ms. Perea's driveway: talked with J&W Asphalt is to look at this and see if can repair. Jeremy thinks could swell. Asked if any one talked to Mickey about property and debris against fence. Jeremy, Dave and Scott will go and talk with Mickey about this issue.

Scott: Tree City USA, had a meeting with Lola from ODNR, did form a board and filled out the application.

Jeremy: spoke with Chris and he said he would help, but don't want it to interfere with his business. Banners are in, need to get the grommets. Beck Electric will bring his lift truck to help install banners at \$35.00 an hour.

A motion was made to hire Beck Electric at \$35.00 hour to help install the Banners by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA. Motion carried.

Spoke with Doug and he went and looked will go from the Legion to St James and Mill St to the bridge with Banners.

Jeremy asked if the Mayor if he spoke with the mason. He just called back and said he will try and get here this week.

Shawn: water fountain for the park is in, waiting on invoice for cost of shipping. I could pick it up or could send someone else to get it. Will install in the spring, to store at the municipal garage.

Dwayne: still waiting to hear from HUD. Almost done with credit card policy, need to review a few things. Jeremy asked if need to raise limit on card \$500.00 is not much.

Jeff: met with Senator Gibbs. To meet with representative from Agriculture on Wednesday.

Jeremy: lights to be off at Mohawk Park, leafs at basketball court need cleaned up, and reduce the number of trash cans for the winter. Asked about Christmas light for Zwick Park, ladies don't want the seasons greeting sign they have something else to put in.

Shawn: the water department is paying for the supplies for the water line. J Hawk is donating his time to install the water line to the park, then in spring to have plumber install the water cooler. Sonny quote to tap and run water line is \$1,000.00. the Mayor and I have been working to get a pedestal at the park for donors' names. Lang Monument \$6,330.00, Lang will donate \$1,580.00 of cost will leave \$4,750.00 something to think about.

A motion was made for Sonny Fitzsimmons to install water tap for the Mohawk Park by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

Received the renewal for Police dispatch with Red Center (LOGIC) for 2019 at a cost of \$10,486.00.

A motion was made to renew the dispatching contract with Red Center for 2019 at a cost of \$10,486.00 by McCray and seconded by Anthony. VOTE: MCCRAY YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried.

Dave: zoning met and discussed variance and conditional use. Ask to be explained the differences. Solicitor Anthony explained what he thought. Hadden will have to request for conditional use and board will set regulations to such.

A motion was made to pay the bills totaling \$50,307.02 by Davis and seconded by McCray. VOTE: DAVIS YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, ANTHONY YEA. Motion carried.

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

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas W Welch, Mayor
Village of Waynesburg