

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL

DECEMBER 10, 2018

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

The meeting was called to order and the minutes of the November 1, 2018 were read and stand approved as read.

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

Mayor Welch announced that David will be returning to work on December 11, 2018. Gary will be contacting David about Mann Dr.

Chief Bath: presented the monthly report for November 2018. About a year ago applied for a grant to get two mobile mpv for cruiser. Was awarded two mpv (will be able to run license plates and will possibly include a printer. Last Tuesday had a minor incident with the 2017 Explorer. While backing Patrolman Stanton backed into another vehicle at Sarchione Ford, damage to both vehicles taillights, will cost approximately four hundred dollars to replace. Sarchione Ford will repair their own at their cost. Took Patrolman Stanton for alcohol/drug screening, and then sent him home. Scott asked about the Marks System. Chief Bath advised that he sent all the information for the system and have all the pieces/parts. Was asked about eh radios from Stark County. Two radios and one handheld. Waiting on the template for radios, then will take to BCI for reprograming.

Scott: Mohawk Fire Department has had 104 calls, approximately 6 personnel per call. Still working on grants a couple has made it to the first round.

Mayors' Court for November 2018 receipted \$9,020.00 with the State receiving \$1,740.00 and the General Fund \$7,280.00.

Mayor: spoke with Mr. Oliver about repairing the wall at Village Hall, will be approximately \$300.00 to repair. Said he will repair after winter. Advised need rope and flag for Zwik Park, both broke when lowering flag for President Funeral. Jeremy suggested getting weighted flags.

A motion was made to purchase three flags and three ropes by Anthony and seconded by McCray. VOTE: ANTHONY YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried.

Kathy: presented monthly reports for November 2018. Advised spoke with the county and will be receiving the grant money in amount of \$20,797.00. Need to purchase supplies for the office.

A motion was made to purchase office supplies by Dennis and seconded by McCray. VOTE: DENNIS YEA, MCCRAY YEA, KNIGHT YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

3rd reading on An Ordinance To Establish Village Credit Card Use Policy

A motion was made to adopt ordinance 12-424-18 An Ordinance To Establish Village Credit Card Use Policy by McCray and seconded by Anthony. VOTE: MCCRAY YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND KNIGHT YEA. Motion carried.

2nd reading on 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

A motion was made to suspend the rules due to time constraints to adopt 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 by Knight and seconded by McCray. VOTE: KNIGHT YEA, MCCRAY YEA, ANTHONY YEA, DIERICK YEA, AND DENNIS YEA. Motion carried.

A motion was made to adopt Resolution 12-425-18 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 by Anthony and seconded by McCray. VOTE: ANTHONY YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried.

3rd reading on An Ordinance To Increase Fines and Court Cost for Minor Misdemeanor Violations in Mayor's Court

A motion was made to adopt Ordinance 12-426-18 An Ordinance To Increase Fines and Court Cost for Minor Misdemeanor Violations in Mayor's Court by McCray and seconded by Knight. VOTE: MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK NAY, AND ANTHONY YEA. Motion carried.

A motion was made to suspend the rule on An Ordinance For Temporary Appropriations by McCray and seconded by Knight. VOTE: MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

A motion was made to adopt ordinance 12-427-18 An Ordinance Making Temporary Appropriations by McCray and seconded by Anthony. VOTE: MCCRAY YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND KNIGHT YEA. Motion carried.

A motion was made to suspend the rules on An Ordinance Appropriating Funds And Declaring An Emergency by McCray and seconded by Knight. VOTE: MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

A motion was made to adopt ordinance 12-428-18 An Ordinance Appropriating Funds And Declaring An Emergency by Anthony and seconded by McCray. VOTE: ANTHONY YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA. Motion carried.

A motion was made to suspend the rules on An Ordinance Making Temporary Appropriations to Provide For Necessary Expenses And Declaring An Emergency by McCray and seconded by Knight. VOTE: MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

A motion was made to adopt ordinance 12-427-18 An Ordinance Making Temporary Appropriations to Provide For Necessary Expenses And Declaring An Emergency by McCray and seconded by Anthony. VOTE: MCCRAY YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND KNIGHT YEA. Motion carried.

A motion was made to suspend the rules on An Ordinance Appropriating Funds And Declaring An Emergency by McCray and seconded by Knight. VOTE: MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

A motion was made to adopt ordinance 12-428-18 An Ordinance Appropriating Funds And Declaring An Emergency by Anthony and seconded by McCray. VOTE: ANTHONY YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried.

A motion was made to withdraw perspective resolution for Stark County Emergency Management Agency as was previously passed on June 11, 2018 by Dennis and seconded by Anthony. VOTE: DENNIS YEA, ANTHONY YEA, KNIGHT YEA, MCCRAY YEA, AND DIERICK YEA. Motion carried.

Solicitor Anthony: will have for the next meeting the ordinance for Internet sales and the Solicitors Ordinance. Thank Dwayne for his help on the credit card policy ordinance.

Scott: contact with Sonny about the water line for Mohawk Park. Advised that Jeff and he met with Mickey and Joe about the debris against the on property. Mickey said it is not all his but he will clean it up, as soon as his backhoe is repaired. Village will provide truck to haul away.

Dwayne: CBDG/Hud have not heard from them. Dave advised that the senator maybe willing to help with an income survey.

Dave: asked where at on the cleanup of creek. Waiting on ground to freeze and stay that way then they will be in.

Jeremy: Scott and myself helped Beck Electric put up banners, Beck supplied two workers that volunteered four hours of their time, would like to get the workers a \$50.00 gift card for their time.

A motion was made to purchase two fifty dollar gift cards for the two employees from Beck Electric that helped install the bracket and banners by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, MCCRAY YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

Shawn: 2019 web site page update. Suggested a sponsor sign for Mohawk Park, made of wood or metal with a list of sponsors' names.

Mayor Welch: Municipal Road Grant for 2019, West St., want to include drainage. Discussed, possible roads. To request an updated list of roads that qualifies for road grant.

Met with the zoning board sent information to the Solicitor. Owner has not come forward to apply for conditional use nor did he attend the meeting.

A motion was made to pay the bills totaling \$30,852.55 by McCray and seconded by Anthony. VOTE: MCCRAY YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND KNIGHT YEA. Motion carried.

Doug and Jeff attended the water board meeting and talked about part-time help. They are will to pay half of wages for part-time help.

Jeremy: asked what to do about part-time help asked if they would be willing to be on call. Need to talk with Paul and ask if would be willing to be on call after December 31, 2019.

A motion was made to purchase gift certificates for employees by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, MCCRAY YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

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

Kathy Weisburn, Fiscal Officer

Village of Waynesburg

Douglas W Welch, Mayor

Village of Waynesburg