

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL

SPECIAL MEETING

MARCH 14, 2017

Waynesburg Village Council met in a special session with Mayor Welch and five members present: Woodin, Davis, Anthony, Dierick and Dennis.

The meeting was called to order and the purpose of the meeting is to take care of Village business.

A motion was made to excuse McCray (sick) by Anthony and seconded by Dennis. VOTE: ANTHONY YEA, DENNIS YEA, WOODIN YEA, DAVIS YEA, AND DIERICK YEA. Motion carried.

A motion was made to excuse Weisburn (family death) by Anthony and seconded by Dennis. VOTE: ANTHONY YEA, DENNIS YEA, WOODIN YEA, DAVIS YEA, AND DIERICK YEA. Motion carried.

Andy Cilona: talked about stop sign and light, school buses are still a problem (bus #12) almost had a collision. Scott called Doug Neading and has had no response from Neading as of today. Discussed bus #20 on McKinley and a bus on Hemlock Ave., Scott will get the bus number.

Scott and Andy talked about a time study that Andy has done at length. Andy has all the numbers on is study, will try and get a copy. Chief Bath and Andy talked about the number of tickets written for turning right on red. Chief Bath claims there are less than five per month.

Jeff feels taking down the light is a problem. Andy: I can get the light taken down, I worked with ODOT. I can make it open. Scott: believes taking down the light will make it unsafe for pedestrians going across the street.

Scott and Andy agree to work on the school bus problem together and get a solution.

Dick D: state funding for Village there is only parking on one side of the street for a state route. Rules and regulations for parking questioned. Was asked if could look into this.

Kyle D: 209 W Lisbon St., "No Parking Anytime Sign" was asked if council can get sign removed. Possibly put up a No Parking Here to Corner or just take it down.

Mayor Welch will have the street committee look at this and bring back recommendation.

David: presented a list of need items for the mowing season. Jeremy: look at someone doing a yearly, check. David advised we had it done this way last year. Advised that he is checking with another company for chip and sealing of the cemetery. Shawn asked about the trash cans. David advised three are completed and the rest of them are being worked on. Mayor Welch advised that he has saw them and they look good.

Shawn: Andy's Moms house on W Lisbon St looks like the chimney is going to fall off, asks what can we do?

A motion was made to purchase needed mowing items at a cost of \$1,050.52 from the street, cemetery and water funds by Anthony and seconded by Woodin. VOTE: ANTHONY YEA, WOODIN YEA, DAVIS YEA, DIERICK YEA, AND DENNIS YEA. Motion carried.

Chief Bath: Minor is coming along well after surgery. Was advised that he will need a letter form the doctor to return to work. St. James ALICE training, will need to purchase air soft equipment for training, will be

less than \$500.00 (googles/gloves etc.) spring loaded air soft and not co2 charged. Need to purchase AED batteries will cost approximately \$125.00 to \$140.00 per battery.

A motion was made to purchase air soft training equipment not to exceed \$500.00 by Anthony and seconded by Woodin. VOTE: ANTHONY YEA, WOODIN YEA, DAVIS YEA, DIERICK YEA, AND DENNIS YEA. Motion carried.

A motion was made to purchase AED batteries not to exceed \$350.00 by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DENNIS YEA, WOODIN YEA, AND DAVIS YEA. Motion carried.

Scott: Fire Department has had 29 calls with approximately 7.2 personnel per call. They will be honoring Bruce 7:30 pm at the Fire Station with a plaque.

No Mayors' Court or Clerks report.

Shawn: social media \$140.00 for website: Almasy Body Shop, Hooch's Bar, ace Roll off, Rocky's, Sandy Valley Sanitation, Ace Port A Pot, Italian-American Club.

Shawn: workshop for grant went well and should have some information soon. 501 c3 for the Village, need to see what we can do.

Scott: personnel committee would like to recommend to Council to hire Mr. Smith for summer help, he has very extensive background in all areas we need help with.

A motion was made to hire Mr. Smith from April 2, 2018 to October 31, 2018 for thirty (30) hours a week at minimum wage by Woodin and seconded by Anthony. VOTE: WOODIN YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND DAVIS YEA. Motion carried.

Mayor Welch will get Mr. Smith scheduled for drug test.

Scott: Steve signed the contract for digging graves. Discussed issues with him about the cemetery. Steve said he will do a better in making sure it looks nice. Also advised that Sam Russell with be coming to finish the trees.

Solicitor Anthony: need an executive session for legal matters.

A motion was made to adjourn to executive session for the purpose to confer with the public body's attorney for the purpose of considering disputes in a court action by Woodin and seconded by Anthony. VOTE: WOODIN YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND DAVIS YEA. Motion carried at 8:33 pm.

A motion was made to return to regular session by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, WOODIN YEA, AND DAVIS YEA. Motion carried at 9:30 pm.

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

Albert Woodin, Acting Clerk

Village of Waynesburg

Douglas W Welch, Mayor

Village of Waynesburg