

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL
APRIL 9, 2018

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

The meeting was called to order and the minutes of the special meetings March 14, 2018 and March 29, 2018 were read and stand approved as read.

A motion was made to excuse Woodin (sick) by Anthony and seconded by McCray. VOTE: ANTHONY YEA, MCCRAY YEA, DAVIS YEA, DEIRICK YEA, AND ANTHONY YEA. Motion carried.

Reggie A=Stoltzfus: was present to introduce himself, he is running for State Representative of the 50th District. Jeff asked him what he will do to help us. Will be available to you and will listen and try and help as muck as can.

Kyle: advise you Council and Mayor that starting Monday April 16, 2018 give my two week notice – then would like to have three week vacation time after that – then also thirty day sick time, question dates. Jeff: if putting in two week notice should work that time if the Village needs you. Have done is put in notice so that have time to replace. Jeremy: start notice tomorrow as of today April 9, 2018 then last day would be April 20, 2018. Scott: question: two week notice then work one week – wants to do so can get health insurance for May. Solicitor Anthony: county separate can take vacation. Scott: thanked Kyle for years of work. Shawn also.

David: signs for snow ban. Jeremy asked about the two hour parking sign in front of Mickey's on South Main to remove sign and return to no parking here to corner.

A motion was made to remove two hour parking sign and replace with a no parking here to corner on the east side corner of South Main St by Dierick and seconded by Davis. VOTE: DIERICK YEA, DAVIS YEA, MCCRAY YEA, DENNIS YEA, AND ANTHONY YEA. Motion carried.

A motion was made to purchase signs at a cost of \$1,403.50 from Municipal Signs by Dierick and seconded by Davis. VOTE: DIERICK YEA, DAVIS YEA, MCCRAY YEA, DENNIS YEA, AND ANTHONY YEA. Motion carried.

Melway Paving will look at the Cemetery for chip and sealing cost.

Shawn: asked if the trash cans are done and about patching. David when weather permits probably start with Mill and West St.

Jeff as a citizen asks Council that over the years have they not addressed drainage and it's got worse over the years (Ross Rd). Look at Greer Court culvert – clean out or replace or remove it, used as a dirt bridge, is causing flooding. Culvert is plugged if cleaned will it work? Drainage issues on Ross Rd on the east side of the street, that need looked at. Discussion follows. Jeremy asked if going to have the same issues like have at the other end of town. The State says it is the Village's responsibility. Dick spoke up and said tell

the State that you are going to close the road because it is a hazard. David suggested cleaning out the drain pipe on Greer Court; he will work on it this week.

Chief Bath: presented the monthly police report for March 2018. Advised need to purchase ammo for training, \$580.00, targets and backings \$148.00. Time to renew magic jack for phone service and Nextiva for fax service.

A motion was made to purchase needed ammo and targets and backings by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

A motion was made to renew magic jack and Nextiva fax service for the police department by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

Sent a text message out to everyone advising that the First Presbyterian Church donated \$7,000.00 to the Police Department for the purchase of bullet proof vest, and uniforms-shirts \$21.81 each 11x2. David asked if you ever check with Miller Uniforms in Dover, that is where we purchase Fire departments.

Scott: Fire Department has had 42 calls to date. Spencer is putting in a new lighting system, switching to LED inside and out.

Mayors' court for March 2018 receipted \$3,840.00 with the state receiving \$760.00 and the General fund \$3,080.00.

Received a letter from the Sandy Valley American Legion requesting donation for Memorial Day for the cemeteries.

A motion was made to donate \$600.00 to be split between the general fund and cemetery fund to the Sandy Valley American Legion for Memorial Day by Anthony and seconded by Dennis. VOTE: ANTHONY YEA, DENNIS YEA, MCCRAY YEA, DAVIS YEA, AND DIERICK YEA. Motion carried.

Kathy: presented the financials, bank statements and reconciliations for February and March of 2018. Received price list from Phoenix Stone. Received a renewal notice for Cibos Restaurant for liquor license. Received 1st half tax monies from the County. Need to order supplies.

A motion was made to not object to the renewal of Cibos liquor license by Anthony and seconded by Dennis. VOTE: ANTHONY YEA, DENNIS YEA, MCCRAY YEA, DAVIS YEA, AND DIERICK YEA. Motion carried.

Solicitor Anthony: want to make aware of legislature and what is going on, house bill 478 if pending for wireless services if passes will have on put on Village books. Have received an email from IBI Attorney regarding the proposed offer settlement of \$22,650.00. They have not sent the release/documents yet from IBI.

Jeremy: asked Solicitor Anthony his opinion on this project. Some things don't want to say now because if it would go to court could hurt the case. They made an offer so they are admitting to being wrong.

Jeff: explained to Solicitor Anthony about the meeting. Jeremy: spoke to other contractors and says change orders have to be signed or they are not legal. Argument in court-caused other changes, which caused more changes-have to go back and try to reconstruct and the main guy is no longer her. 25% or more cost-work preformed. Jeremy: work billed not part of the contract and is wrong. Feels don't want to fight, don't care what think, lost \$20,000.00 that could use elsewhere. Scott: could cost us approximately \$100,000.00 in fees. Solicitor Anthony recommends take the settlement, feels is foolish to throw money away and possible cost more in the long run, and possible hurt future grants and contracts. Scott: asks is it worth it. Jeremy: yes, it is worth it and feels would win. Jeff: we all know about is in a round about way of changes. Jeremy: as a council member he said he did not know about curbs, roads etc that were off. Solicitor Anthony recommends accepting , will call North star and ask to hold till next meeting if get it push back will call and have another meeting on this.

Scott: talked to Doug Neading about bus issues: Maple St, Grants St, and Hemlock Ave. Doug had a meeting with the bus drivers about speeding and not stopping at stop signs.

District four looked back on notice. No Turn On Red at Mill St and West Lisbon St. Sign was installed due to concerns of sight building. Said to be done by resolution, was not done by resolution. All have to do is send a letter to have removed. Scott: feels should not remove due to safety issues, Jeff and Dave agree with Scott.

Jim Schnell from Stark County: was asked who owns Grant St back to 1949, is road there, private land – but public road. His opinion road cannot be blocked; if Andy does then Solicitor will have to take care off. Scott: Andy says has documents saying it is his, asked for documents but he has not presented them.

Sign at Kyle's house: Scott asked what objection is for having sign removed. Kyle just want to park long enough to run in have lunch, not to park and leave all the time. Was asked what if No Park Here To Corner, fire hydrant there, have to keep ten foot from fire hydrant on both sides. Jeff suggest street committee go and look at the sign and visibility if can justify visibility will agree. Dick: can't see on Meadowbrook Parkway, Silver St, etc can't see, if do for them then do for all. Kyle: just take sign down. Kyle was asked about storage building, says he is not doing it now.

Scott: asked about light at Park –suggest getting a dial timer as the one that is there is too complicated. Mayor Welch will contact gentlemen that put in the timer to see if could change.

Jeremy asked about magic jack for village hall, to get needed hardware to install. Tony Luther: to get lines marked for signs.

Jeremy: feels need to set down as Council with the Police Chief and address curfew for basket ball court, will get curfew ordinance for your review.

Dave: the siren is not spinning, will have Staley's look into this.

Jeff: have not heard from ODNR yet.

Jeremy: Mayor Welch feels should make a separate committee for Mohawk Park project. If any changes to be made to be brought to Council for sign off. Have bids out if not bid as specified then won't accept. Shawn: asked about dirt lying around park, Scott says may need to have a work day.

Shawn: said his work volunteered to come and help work at the park.

Mayor Welch: need to pick shingles for roof. All agree to Burn Sienna.

Jeff: reached out to the County about fifty-fifty match for house that caught fire to be torn down. We would have to pay then would get reimbursed.

Jeremy: finance need to meet and look at funds for hiring.

Cemetery asked about Sam have not heard from him.

Jeremy asked for break down of Kyle's wages and for all figures, Insurance, OPERS, Med etc and for summer help. Also a break down of mower cost and what it takes to mow cemeteries.

A motion was made to pay the bills totaling \$23,776.08 by Dierick and seconded by Anthony. VOTE: DIRICK YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, AND DENNIS YEA. Motion carried.

Kyle: stated that Kenny wanted to send him to backhoe school – but never done. Scott: talked to you about digging graves, made you an offer to do on clock, and pay extra \$200.00 you came back and wanted double that offer.

Dick: Mayor is not to sign change orders for Council to sign, they gave the authority for the Mayor it issue cuts and sign. Talked about change orders, where at and have better or same. Go to court could possible win/lose.

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

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas W Welch, Mayor
Village of Waynesburg