

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL

August 13, 2018

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 July 9, 2018 meeting were read and stand approved as read.

Mayor Welch announced he received a letter of resignation from Councilmember Albert Woodin effective as of August 10, 2018.

A motion was made to accept the resignation of Albert Woodin by Dennis and seconded by Anthony. VOTE: DENNIS YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, AND DIERICK YEA. Motion carried.

Mayor and Council expressed their thanks to Albert for his years of service and what he has done for the Village.

Jeff: personnel committee met and interviewed candidates for council, and would like to recommend that council accept Dwayne Knight to fulfill the unexpired term of Albert Woodin.

A motion was made to appoint Dwayne Knight to council to fulfill the unexpired term of Albert Woodin by Davis and seconded by Anthony. VOTE: DAVIS YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND MCCRAY YEA. Motion carried.

Mayor Welch swore in Dwayne Knight as a council member at 7:40pm.

David: advised that Vinton Asphalt would be in on Wednesday to start on paving. Will check with him on the cost of a single line down the center of Mill St. Cost of flags range from \$6.00 to \$30.00 each. To call RS Sewing for flags. Spoke to East Sparta about brackets for flags would like to get one hundred will get a cost. Received complaints about West St. last week put approximately seven tons of patch on the road, no since in paving until get drainage fixed. Have a couple of guys coming to give us an idea on how to repair drainage. Had an issue while repairing/replacing catch basin at 300 W Lisbon St. A man from McKinley St came and gave us a hard time, shouting and taking pictures of workers. He wants the catch basin fixed in his son's driveway. David doesn't think it belongs to the village thinks the previous owner installed it himself, but he is checking on this to see if it belongs to the village. Will investigate and see what is wrong. The backhoe had been repaired.

Jeremy: asked about the weeds at the corporation sign on Ross Rd and pole by Fluppy's.

A motion was made to purchase one hundred flags by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

Chief Bath: present the monthly police report for July 2018. Have some ideas on storage for the Police Department. Where we are storing is bad; trying to get someone to donate or purchase a storage container they range \$1,500.00 to \$2,500.00 apiece. Would have to put vents in. Chief to look into containers and bring findings back to Council. Last power outage blew a drive with files from 1997 thru 2008 or 2009; a company can recover the information at a cost from \$60.00 to \$600.00.

Bill suggested getting UPS battery backups for our computers. A number of the officers have requested if it is possible to get the expired vest, give them to them or pay? Jeremy would want a waiver signed releasing the Village from all liability if they were to get the vest. Would like to purchase one more vest at a cost of \$650.00 and two additional shirts and name tags.

A motion was made to give Chief Bath the permission to get drive recovered by Dennis and seconded by Anthony. VOTE: DENNIS YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA AND DIERICK YEA. Motion carried.

A motion as made to purchase vest and additional shirts and name tags by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

Safety Committee met and interviewed Mansell Baker for an auxiliary officer and recommends council accepts him as such.

A motion was made to appoint Mansell Baker as an auxiliary police officer by Anthony and seconded by Davis. VOTE: ANTHON YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA. Motion carried.

Mayor welch swore Mansell baker in as an auxiliary police officer.

Jeff: finance committee me and like to make two additional principal payments on the 2017 explorer would also like to make an additional payment towards the loan for the village hall.

A motion was made to make two additional payments toward the principal for the 2017 explorer in the amount of \$1,116.70 by Davis and seconded by McCray. VOTE: DAVIS YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

A motion was made to make and additional payment for the Village Hall loan in the amount of \$538.00 by Davis and seconded by McCray. VOTE: DAVIS YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

Shawn: asked about the wash schedule for the cruiser. With the mowing season schedule is off but will get back on schedule after the mowing season.

Scott: Fire Department has had 75 calls to date. 6.4 personnel per call. Getting ready for power day October 13, 2018. LED lights have been installed.

Mayors' court receipted \$5,760.00 for July 2019 with the State receiving \$1,140.00 and the General fund \$4,620.00.

Would like to thank Albert for his service and welcome Dwayne to council. Dwayne will serve on the same committees as Albert had.

Clerk presented the financials and bank statements and reconciliation for July 2018.

Had the budget hearing at 7:00 pm on August 13, 2018.

A motion was made to adopt the budget for 2019 of Village by McCray and seconded by Davis. VOTE: MCCRAY YEA, DAVIS YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND KNIGHT YEA. Motion carried.

An Ordinance Authorizing Mayor Douglas Welch To Apply For, Accept, And Enter Into A Cooperative Agreement For Construction Of Water Treatment Plant Improvement Project Between The Village Of Waynesburg And The Ohio Water Development Authority And Declaring An Emergency.

Solicitor Anthony: Bell engineers sent a package for loan that needs to be signed and sent terms and conditions for loan, feels ordinance is good, it is from the OWDA.

A motion was made to suspend the rules on An Ordinance Authorizing Mayor Douglas Welch To Apply For, Accept, And Enter Into A Cooperative Agreement For Construction Of Water Treatment Plant

Improvement Project Between The Village Of Waynesburg And The Ohio Water Development Authority And Declaring An Emergency by Dennis and seconded by Anthony. VOTE: DENNIS YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, AND DIERICK YEA. Motion carried.

A motion was made to adopt ordinance 8-421-18 An Ordinance Authorizing Mayor Douglas Welch To Apply For, Accept, And Enter Into A Cooperative Agreement For Construction Of Water Treatment Plant Improvement Project Between The Village Of Waynesburg And The Ohio Water Development Authority And Declaring An Emergency by Dennis and seconded by Anthony. VOTE: DENNIS YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, AND DIERICK YEA. Motion carried.

Solicitor Anthony went over the levies that are expiring. Legislature: growing ordinance provide guidance for putting in small tower in right of ways. House Bill 478 revised code 49.39; amended bill went into effect allowing for municipalities to put guidelines into effect for this by ordinance.

Jeremy: people are blowing grass into the streets and sidewalks, Maple St to Greer St and sidewalks just past Mutigli's and all thru town.

Scott asked about the siren repair. David talked to rick from Staley's said will be in this Friday or next Friday to repair. Sam is about done, needs to clean up and remove stumps and plant two trees yet in cemetery.

Jeremy: 224 e Lisbon St, trash. Recommends that Mike Wisenburg look at the sidewalk at 275 E Lisbon St.

Mayor Welch: Joe Sarchione spoke about possibly doing something for trick or treat, advised him that will try to do something around Halloween.

Guard rail by Fluppy's the County says it is our responsibility, David said should be a police report.

Jeremy: Stated he talked with the State, they said it is a law that all safety personnel have to wear a safety vest. Will have a committee meeting to address the safety issues of wearing safety vest. Jeremy said that it is stated on the OBWC sight that all emergency personnel must wear.

A motion was made to pay the bills totaling \$26,904.59 by McCray and seconded by Anthony. VOTE: MCCRAY YEA, ANTHON YEA, DEIRICK YEA, DENNIS YEA, KNIGHT YEA, DAVIS YEA. Motion carried.

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

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas Welch, Mayor
Village of Waynesburg