

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL
JANUARY 14, 2019

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

The meeting was called to order and the minutes of the December 10, 2019 and special meeting of December 28, 2019 were read and stand approved as read.

A motion was made to appoint Davis as president of Village Council by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND DAVIS ABSTAIN. Motion carried.

A motion was made to excuse McCray due to surgery by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND DAVIS YEA. Motion carried.

John Cooper of Custom Signs & Wood Designs was present to present a proposal for park signs, double sided bench or a wood post. Presented a sample of the Indian head and stencil of what it would look like.

David asked when to take down the banners. Are simple just take caps off and roll the signs or they will crease. Need to order pins for the plow, is good on cutting blades. Water line for the park will be installed in the spring. Advised is working on bench for the park.

Jeremy: feel that the village should purchase coats, shirts and hoodie for high visibility if employees. Will have Village of Waynesburg on them and names on t-shirt. Coat \$52.00, hoodie \$40.00 and t-shirts with name \$25.00. To contact insurance and see if have a grant available for safety.

A motion was made to purchase two coats, two hoodies, and 10 t-shirts by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried.

Chief Bath: presented the monthly report for December 2018. Had no complaints about sign on N Mill advising motorist of their speed. B&C Communication to do radios sent reports to Columbus for encrypting, when get back radios will be programmed. Purchase order for radios may need adjusted as B&C left one radio off quote. Calls are all working good.

Scott: Mohawk Fire Department has had to calls to date, 106 calls for 2018 with about 6 personnel per call and 126 calls for 217.

Mayors' court for December 2018 receipted \$1,680.00 with the state receiving \$320.00 and the General Fund \$1,360.00.

Presented the financial and reconciliation for December 2018. Presented the renewal for health insurance for 2019. Received the check for the Municipal road grant from the County for \$20,797.00 and the check from Stark Parks for water fountain/cooler for \$2,995.00.

A motion was made to purchase a shedder for the office not to exceed \$250.00 by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried.

1st reading on An Ordinance to Employ Village Solicitor

A motion was made to suspend the rules for Ordinance for employment of Village Solicitor by Davis and seconded by Anthony. VOTE: DAVIS YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND KNIGHT YEA. Motion carried.

A motion was made to adopt ordinance 1-429-19 Ordinance For Employment Of Village Solicitor by Davis and seconded by Knight. VOTE: DAVIS YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND ANTHONY YEA. Motion carried.

1st reading on A Resolution To Sell Personal Property Through Internet Auction For The Calendar Year 2019.

A motion was made to suspend the rules on A Resolution To Sell Personal Property Through Internet Auction For The Calendar Year 2019 by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND DAVIS YEA. Motion carried.

A motion was made to adopt resolution 1-430-19 A Resolution To Sell Personal Property Through Internet Auction For The Calendar Year 2019 by Anthony and seconded by Knight. VOTE: ANTHONY YEA, KNIGHT YEA, DENNIS YEA, DEIRICK YEA, AND DAVIS YEA. Motion carried.

Solicitor Anthony: tax levy renewal has been filed. Thanked Council for renewal of Solicitors contract. Advised will not be at Februarys meeting, will be available by phone if would need anything.

Scott: asked if Beck employees have got their gift cards. Mayor advised have them but have not been able to meet up with them to give. Asked if any upgrade on creek. Mayor will call to check on creek and when they are going to start. Starting date depends on ground freezing.

Dwayne: asked about the conditional use permit. Mayor just got the application from resident and Solicitor Anthony will take care of this.

Mayor: ODOT Building roof for the backhoe storage is coming off ask if going to repair or look at something else. To check on claim and see if could replace the building instead of repairing. Jeff: buildings and ground to take a look at the building and see what is needed. David to get a size of what is needed. Backdoor needs to be looked at latch is broken. To have it checked.

Mayor Welch asked if want to start talking about the celebration at the Mohawk Park for the end of summer/fall. There was a question if park will by complete by then, will revisit at a later date.

Scott: had two incidents last year where had to send employees for drug/alcohol testing, should have a protocol for who takes employee for testing. Scott feels that the Mayor should take all for testing and if he is not available then president of council, if not then a council member. Jeremy agrees: neither David nor Bill should be put in that situation.

Solicitor Anthony feels that policy change should be completed by an ordinance.

Scott asked about the upgrade to the park. Jeff and Mayor have looked at mapping and feels there is a discrepancy on the Southwest corner. Feels that there needs to be a survey of the property before starting work and make sure we are on our property.

Have three quotes for survey told them not to exceed \$2,500.00: Matt Johnson, Greenland Survey, and safety Survey. Discussed: Shawn asked how will pay for survey, will the grant pay this. Jeff will see what we have to work with.

A motion was made to hire survey company to survey two parcels at Mohawk Park not to exceed \$2,500.00 by Anthony and seconded by Davis. VOTE: ANTHONY YEA, DAVIS YEA, KNIGHT YEA, DENNIS YEA, AND DIERICK YEA. Motion carried.

Jeremy: talked to David and my brother about vacations and feel should be used January 1, to December 31.

A motion was made for the Solicitor to prepare an ordinance for vacation time to be used to January 1 to December 31 by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried.

Jeremy suggest putting in video cameras because of an incident at Mayors' Court between the police Chief and defendant. Jeremy will check on this.

Will have a meeting to discuss how will pay Paul.

Shawn: need to renew LNS Excavating contract. Resource Room for website is up have an invoice for renewal at \$100.00. Asked about signs that was presented for park. Everyone likes what was presented, asked if fonts for sponsor's could be smaller so that more will fit. Talked with Matt from Alliance about pavers for around the fountain to sell to the public.

A motion was made to renew LNS Contract for 2019 by Dennis and seconded by Anthony. VOTE: DENNIS YEA, ANTHONY YEA, DAVIS YEA, KNIGHT YEA, AND DIERICK YEA. Motion carried.

A motion was made to renew the Resource Room for web cite at \$100.00 for 2019 by Dennis and seconded by Anthony. VOTE: DENNIS YEA, ANTHONY YEA, KNIGHT YEA, AND DIERICK YEA. Motion carried.

A motion was made to pay the bills totaling \$27,478.80 by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DENNIS YEA, AND KNIGHT YEA. Motion carried.

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

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas W Welch, Mayor
Village of Waynesburg