

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL
MARCH 11, 2019

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

The meeting was called to order and the minutes of the February 11, 2019 meeting were read and stand approves as read.

Treasurer Zumbar was present to speak about the Fix-It Funds Program. Explained that it is a program to help homeowner that qualify to get a low interest low to help with repairs to their home inside or out. They will need to contact the treasurers' office for application.

David: presented quote for blade sharpener with additional blade for \$484.89 from Paul's Mowers, feels will help save on mower blades. Working on quotes for Taft St, should have two by the end o the week. Will be working on mowers this week will have a list of supplies for next meeting. Scott asked about the truck, belief fuel filter was wet hasn't happened since.

A motion was made to purchase a blade sharpener from Paul's Mowers at a cost of \$484.89 by Anthony and seconded by Dierick. VOTE: ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

Chief Bath: presented monthly report for February 2019. Am about 90% done on the Marc system. Have had only one issue using the radios and you know abut that. Hope to get car up to Akron to get radio installed. \$10.00 to \$15.00 per hand held and \$25.00 per mobile won't have to pay fee for three to five years. Would like a safety meeting before next council meeting. April 8, 2019 at 6:45 pm. About a year ago Jae Sarchione asked what the Village Police could want. Mr. Sarchione donated an AR with msp value of \$739.00 he also donated two hot spots for the cruiser at a cost of \$50.00 per hot spot. All computers are programmed and read to go.

Scott: Fire Department has had 19 calls to date with approximately 6.5 personnel per call. They are up and running on the Marcs System. Still hold for grants (radios, air pack and truck). Working with Ohio Billing for no tax paying citizens will receive a bill from the fire department responding for auto accidents.

Mayor's Court for February 2019 receipted \$2488.01 with the state receiving \$480.00 and the general fund \$2,008.01.

Mayor: received a letter from Stark County Realtors about a small grant-they have \$250,000.00 to use across the county, will contact the tomorrow.

Kathy: presented the financials for February 2019. Received a request from Mrs. Stevens wanting to sell her two lots back to the Village at a cost of \$300.00 each. Received the

ballot language from the road and Bridge Levy from the Board of Elections will be on the May 19, 2019 ballot. Can purchase the copier from Valley Office Solution in three installments for a total of \$5,998.00. Received a call from Mike Murphy about the drain in front of 133 McKinley St. Was looked at and it does not belong to the Village was put in by the previous homeowner.

A motion was made to purchase a copier from Valley Office Solutions at a cost of \$5,998.00 by Anthony and seconded by McCray. VOTE: ANTHONY YEA, MCCRAY YEA, DAVIS YEA, DIERICK YEA, DENNIS YEA, AND KNIGHT YEA. Motion carried.

2nd reading on An Ordinance Authorizing A Modification Of the Village's Alcohol/Drug Free Work Policy And The Addition Of The Policy As Defined And Modified to the Village Employee Handbook

2nd reading on An Ordinance Authorizing A modification Of The Village Employee Vacation Policy And The Addition Of The Policy As Defined And Modified To The Village Employee Handbook

1st reading on Annual Appropriations Ordinance

A motion was made to suspend the rules on Annual Appropriations Ordinance by McCray and seconded by Davis. VOTE: MCCRAY YEA, DAVIS YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, AND KNIGHT YEA. Motion carried.

A motion was made to adopt ordinance 4-413-19 Annual Appropriations Ordinance by McCray and seconded by Anthony. VOTE: MCCRAY YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried.

Solicitor Anthony: wanted to discuss 2nd readings on ordinances for modifying the Alcohol/ Drug and vacations in the handbook. Added definitions for councils review, if would like can remove them. Solicitor feels that additional definitions need to be added to the handbook. There was a case involving open meetings, public records and a case involving social media. A lawsuit was filed against Cincinnati Council by using text messaging to conduct public business. After a review of texts was decided that it did not constitute a public record and they were not turned over. So a seconded lawsuit was filed. When you make a note for self is not a public record, but when shared with others it could be a public record. Was asked if it is one on one text or group texting. Text/email can be construed as a public record. What the Solicitor sends in email is for you information not conducting business.

Scott: asked for an update on the creek project the freeze is over. Now will have to wait for dry ground. Mayor, I have been in contact with them on a weekly basis, the ground never frozen enough for them. So they will wait for dry ground so as not to cause more damage and work for them.

Jeremy: advised he did not purchase cameras as they went off sale, will wait for sale to come again.

Shawn: asked about the water line for the park. David asked him if he knew exactly where it was going and were else it was going so know where to put T in line. This needs to be discussed, so lines can be laid out and marking for T etc.

Jeff: advised he was approached by Mickey about getting a few feet of property by Cemetery. Don't feel should sell property in the Cemetery.

Scott: would like an executive session to discuss possible hire of personnel.

Jeremy: would like to get a summer basketball league for eighteen and over.

Shawn: asked if ball field need cleaned from the bonfire. David advised has already been done. Advised that pavers has been donated and are at the ODOT garage. Have flyers for brick orders, have some contractors willing to donate some time.

Scott: park committee met and discussed survey behind the ball field; it is definitely in the Village's favor. Jeff, Brady, Dave and my self met with owner of adjoining property to discuss an expansion for a ball field. He will discuss with his wife. Need to clean up the tree line behind the back stop. Does anyone know of someone who would take down trees and clean up for the wood?

Dave: street committee met with the Mayor and we submitted roads for the Municipal roads Grant. West St for drainage and Spring Valley Lane.

A motion was made to pay the bills totaling \$27,866.55 by McCray and seconded by Anthony. VOTE: MCCRAY YEA, ANTHONY YEA, DIERICK YEA, DENNIS YEA, KNIGHT YEA, AND DAVIS YEA. Motion carried.

A motion was made to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official by Dierick and seconded by Anthony. VOTE: DIERICK YEA, ANTHONY YEA, DAVIS YEA, MCCRAY YEA, KNIGHT YEA, AND DENNIS YEA. Motion carried at 9:45 pm.

A motion was made to return to regular session by Anthony and seconded by McCray. VOTE: ANTHONY YEA, MCCRAY YEA, KNIGHT YEA, DENNIS YEA, DIERICK YEA, AND DAVIS YEA. Motion carried at 10:10 pm.

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

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas W Welch, Mayor
Village of Waynesburg