MINUTES WAYNESBURG VILLAGE COUNCIL

February 10, 2025

Waynesburg Village Council met in regular session with Mayor Doug Welch and the following council members present: Dwayne Knight, Park Welker, Shawn Oliver, Scott Anthony, and Lee Welch. Others present: Solicitor Yost, Chief Bath, and Clerk Angela Kaltenbaugh.

The meeting was called to order at 7:00 P.M.

Anthony made a motion, seconded by Oliver to excuse Dierick due to work obligations. Vote: Anthony, yes; Welch, yes; Knight, yes; Welker, yes; and Oliver; yes. Motion carries 5-0. Dierick arrived at 7:40 P.M.

Minutes from the January 13th meeting were approved as presented.

Citizens:

Citizen Jason Adkins of Roosevelt Ave. addressed Council in regards to having the zoning of the property he purchased changed from commercial to residential. Adkins purchased a church and is remodeling it in to his residence. Mayor Welch reported that the Zoning Board had met and approved the change. Welch will get Adkins minutes from that meeting so that he can present it to the Stark County Auditor and vendors if needed. Yost informed Adkins that he would need to reach out to the Stark County Auditor to change the classification of the property. Welch and Anthony offered their assistance if needed.

Police Department:

Chief Bath gave members a written report. Council Members noticed that there were 14 alarms for the month. Chief Bath reported that they were all the same residence. Council requested that Yost look into an ordinance that would allow the Village to charge after a certain number of false alarms.

The Mayor instructed Chief Bath to write a ticket to an apartment complex that has a large amount of trash and debris.

Street Department:

Sickafoose was not present due to assisting East Sparta with a water leak.

Fire department:

No report given.

Mayor:

Mayors' court for December collected \$410.00 for the General Fund.

Has been working on how to get tickets to the State for reporting. Will continue to follow up.

<u>Clerk</u>:

Clerk informed Council that the new printer is here and the forms have shipped. Should be up and running by the end of the month.

Knight questioned if Kaltenbaugh had signed a credit card agreement for the Village. She had not, stated that she would look for one in the office and sign it.

Solicitor:

Spoke on a Bulletin that he had received from the Auditor of States office in regards to entities obtaining debt. This did not necessarily apply to the building loan or vehicle loan for the cruiser. The paving loan may raise question because it is funded by a levy. If the levy were not to pass, the loan could not be repaid. Moving forward the Village would need to be more cautious if a loan was needed.

Old Business:

Knight has spoken with the Auditors Office and they have discussed doing a 3 year audit in 2026. Nothing has been officially decided at this time.

Welker reported that he was able to get the final drawings for the pavilion. Discussion was had in regards to moving forward with a bid in order to attempt to get donors for the project. Welker will get some prints made up and the Park Committee will set a time to discuss the bidding process.

New Business:

No new business was brought before Council.

Payment of Bills:

Knight made a motion to pay the bills as presented, seconded by Welker. Vote: Anthony, yes; Welch, yes; Knight, yes; Welker, yes; and Oliver; yes. Motion carries 5-0.

Executive Session:

A motion was made by Dierick, seconded by Oliver to discuss personnel. Vote: Anthony, yes; Welch, yes; Dierick, yes; Knight, yes; Welker, yes; and Oliver; yes. Motion carries 6-0.

Motion to reconvene was made by Anthony, seconded by Oliver. Vote: Anthony, yes; Welch, yes; Dierick, yes; Knight, yes; Welker, yes; and Oliver; yes. Motion carries 6-0.

No action was taken.

A motion was made to adjourn the meeting by Anthony, seconded by Oliver. Vote: Anthony, yes; Welch, yes; Dierick, yes; Knight, yes; Welker, yes; and Oliver; yes. Motion carries 6-0.

/s/ Angela Kaltenbaugh

Angela Kaltenbaugh, Fiscal Officer

/s/ Douglas Welch

Douglas W Welch, Mayor