



COUNCIL AGENDA

Tuesday, September 3, 2024 – 7:00 pm
Waynesville Municipal Building, 1400 Lytle Road

- I. Roll Call
- II. Pledge of Allegiance
- III. Mayor (for purposes of acknowledgments)
- IV. Disposition of Minutes of Previous Meetings
Council, August 19, 2024 at 7:00 p.m.
- V. Public Recognition/Visitor's Comments (A five minute per person time limit will be allowed for each speaker unless more time is requested and approved by a majority of the council)
- VI. Old Business
 - Set date of public hearing for recommendations from the Planning Commission on codes for solar panels
- VII. Reports
 - Standing Council Committees
 - a) Finance Committee
 - b) Public Works Committee
 - c) Special Committees
 - Village Manager's Report
 - Police Report
 - Finance Director's Report
 - Law Directors Report
- VIII. New Business:
 - Planning Commission applicants

Legislation:

Reading of Ordinances and Resolutions:

First Reading of Ordinances and Resolutions:

ORDINANCE NO. 2024-029

ADOPTING VARIOUS SECTIONS OF THE ZONING CODE FOR THE VILLAGE OF WAYNESVILLE REGARDING SOLAR ENERGY SYSTEMS

ORDINANCE 2024- 030

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER INVESTMENT FUNDS (2 YEAR CD) AND DECLARING AN EMERGENCY (CD ROLLOVER)

Second Reading of Ordinances and Resolutions:

ORDINANCE NO. 2024-028

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH FED EXCAVATING, INC. IN AN AMOUNT NOT TO EXCEED \$17,000 FOR THE REPAIR OF EXISTING CATCH BASINS WITHIN THE VILLAGE STORMWATER SYSTEM

Tabled:

IX. Executive Session

X. Adjournment

Next Regular Council Meeting:

September 16, 2024 at 7:00 pm

Upcoming Meetings and Events:

Public Works Committee, September 3, 2024 @ 6:00 p.m.

MOMS, September 16, 2024 @ 5:00 p.m.

Public Hearing of Council for DORA District, September 16, 2024 @ 6:00 p.m.

Finance Meeting, October 21, 2024 @ 6:00 p.m.

Parks & Rec Meeting, October 21, 2024 @ 5:00 p.m.

Village of Waynesville
Council Meeting Minutes
August 19, 2024 at 7:00 pm

DRAFT

Present: Mayor Earl Isaacs
Mr. Lyle Anthony
Mr. Brian Blankenship
Mr. Chris Colvin
Mr. Zack Gallagher
Mr. Troy Lauffer
Mrs. Connie Miller

Village Staff Present: Jeff Forbes, Law Director; Gary Copeland, Village Manager and Director of Public Safety; Jamie Morley, Finance Director and Clerk of Council

CLERK'S NOTE- This is a summary of the Village Council Meeting held on Monday, August 19, 2024.

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Mayor Isaacs called the meeting to order at 7:00 p.m.

Roll Call – 7 present

Mayor Acknowledgements

Mayor Isaacs said projects are being completed, and they should start repaving Third Street on Tuesday.

Disposition of Previous Minutes

Mr. Blankenship made a motion to approve the minutes of the August 5, 2024 meeting and Mr. Lauffer seconded the motion.

Motion – Blankenship
Second – Lauffer

Roll Call – 7 years

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Public Recognition/Visitor's Comments

Mathew McKeever, 759 Preston Dr., approached Council on his concerns for a DORA District and the proposed housing development discussed at the last Council meeting. He first addressed the housing development, stating that the proposed price point of 800K to 1.5 million was unrealistic for the current aging population in Waynesville. At this point, Chief Copeland interjected that the developer was no longer interested in developing the land after the last meeting. Mr. McKeever stated his second concern had to do with the DORA District. He noted that the proposed hours extend well after the shops usually close. He asked if this was the case and how this would benefit the shopkeepers unless they planned to stay open later. He also expressed concerns about the DORA District's effect on law enforcement. At the town hall meeting, he said residents were told that the Village would lose patrols if the police levy did not pass. Because the levy did not pass, Mr. McKeever asked how law enforcement could patrol the DORA district. Mr. McKeever also asked if Council is considering any law prohibiting recreational marijuana. Chief Copeland stated that there was a misconception about the police levy. The proposed levy was a replacement to tax properties at the current property tax rate. Right now, the levy taxes properties at the rate from around 2007. The Police Department has tightened its belt and can operate without cutting patrols. Chief Copeland also assured Mr. McKeever that a moratorium is in place against recreational marijuana. Mrs. Miller added that the Village income tax brought in more than expected and could supplement the police fund. Chief Copeland further said that police officers are in shortage and it is necessary to keep pay competitive to keep officers.

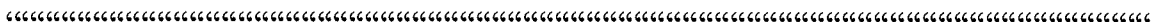
Scott Teeters, 1900 Dryden Road, representing AES, addressed the Council to follow up on questions concerning the AES project to replace the customer legacy system. He stated that AES is replacing residents' old drive-by reading meters with AMI communication meters. Residents should have received information on their bills.

Mr. Gallagher asked if this was a capital improvement project. Mr. Teeters said it is part of AES's smart grid system project. He also informed Council that residents can opt out of a smart meter but will be charged an additional \$35 a month and an opt-out fee. This is to pay to maintain the legacy system and to have someone drive out to get the meter reading. Mr. Teeters wanted to stress that the smart meter only delivers the meter reading and does not transfer customer information.

Mr. Teeters outlined the benefits of the new meters, saying they will enable remote shut-off and turn-on of electricity for new owners—sometimes the same day, when it now takes an average of two days. Mr. Teeters said that the smart meters will also help during outages. The meter will ping the system when service is restored rather than having to send a crew out to check on services.

Old Business

None



Reports

Finance

The Finance Committee met this evening and reviewed the Village's finances. Everything is going well. The next Finance Committee meeting will be in October because of the public hearing scheduled for September.

At this point, Mr. Colvin asked if Council needed to appoint a member to the Finance Committee to fill Ms. Dedden's spot. Mr. Gallagher asked if there was anyone on Public Works who wanted to move to the Finance Committee because Mr. Anthony would prefer to be on the Public Works Committee. Mrs. Miller volunteered to switch. Mr. Anthony is now on the Public Works Committee, and Mrs. Miller is on the Finance Committee.

Public Works Report

Public Works will meet on September 3, 2024, at 6:00 p.m. The public is invited to attend.

Special Committee Report

Parks and Rec met this evening and Kelly Maloney gave updates on the new park at the library. There needs to be follow-up with the school concerning the bathrooms at Bicentennial Park. The next tentatively scheduled meeting is October 21, 2024, at 5:00 p.m.

MOMS will meet on September 16th at 5:00 p.m. Chief Copeland will not be in attendance but hopefully can provide quotes for concrete work on Main Street.

Village Manager Report

- Chief Copeland stated he will be out of town on September 16 & 17.
- On August 8th, ODOT closed the bridge on Route 73. Chief Copeland put out a public notice explaining why the Village police officers were not directing traffic. It is an ODOT project, and with only one officer on duty, the police force does not have the manpower to do this. After many calls, ODOT did install a temporary stoplight. This will remain in place until after the Sauerkraut Festival. They are hoping to have one lane restored before the festival.
- Kelly Maloney, Director of Mary L. Cook Library, asked for a letter of support from the Village to help secure a grant for the new park. This has been provided for review. She is also asking about the price of water and sewer for the splash park.
- The public hearing for the DORA District is scheduled for September 16, 2024.

- The Water Department is rebuilding and repairing several fire hydrants around town.
- The Wayne Township Newsletter article is due by September 3.
- The Street Department has been out repairing potholes around town.
- Cox Paving will do full-depth repairs to a few areas and then repave Third Street on Tuesday.
- Ordinance 2024-027 allows the Village Manager to apply for an OPWC grant for a 1.3 million-dollar project. The State would cover 59% of the cost, and the Village would contribute 41%. The Township has agreed to collaborate, which will help the Village's chances.
- The Water Department has been going around town unburying valves and exercising them.
- The butterfly mural on Jamie Gabbard's building has been completed.
- There is also ordinance 2024-028 to have Fed Excavating replace several catch basins.
- There was a great public turnout for the last Council meeting.

Police Report

- Ashley Richardson found out at the Mayor's Court Clerk meeting that there is a program with the Department of Commerce to be able to claim unclaimed funds and will be implementing this.

Mrs. Miller asked Chief Copeland if he plans on paving any streets this year. Chief Copeland responded that with the OPWC repaving projects, he had not planned on milling and filling any roads. He added that Fourth, Fifth, and Sixth Streets are all future OPWC projects.

Mr. Anthony thanked Chief Copeland for helping to get the temporary light at Route 42 and North Street.

Mr. Lauffer asked why the Police Department did not qualify at Spring Valley because it is free. Chief Copeland stated that reserve officers usually work during the week and cannot get off to qualify when it is offered for free. The weekend works best; using Franklin's range is only \$100.

Financial Director Report

- Ms. Morley reminded Council that a few have not completed the required State Auditor fraud training, which must be completed by September 28th.
- The bank reconciliation for July has been completed, and the Village earned about 25K in interest for the month.

- Ms. Morley stated that the charter allows Council to pass an ordinance charging a park 50% of the water rate. This has been done for Bicentennial Park.

Law Report

- Mr. Forbes reminded Council that they have passed a moratorium on recreational marijuana dispensaries, but this is not permanent, and the Council will need to take some action in the future. A municipality can prohibit them completely, limit them to certain zoning areas, or limit the number.
- Mr. Forbes stated that now that Council has received the code recommendations for solar panels, they will need to hold a public hearing. He recommended having a first reading and scheduling the public hearing.

Mr. Gallagher asked if he could amend the Planning Commission’s recommended code on solar panels. Mr. Forbes responded that currently, Council does not have anything in front of them to amend. This would be done when Council decides to adopt the code.

New Business

Mr. Gallagher motioned to appoint Christopher Wade Palser to the BZA and Mr. Anthony seconded the motion.

Motion – Gallagher
Second – Anthony

Roll Call – 7 yeas

Mr. Gallagher motioned to have legislation drawn up to consider the Planning Commission’s code recommendation on solar panels and Mr. Lauffer seconded the motion.

Motion – Gallagher
Second – Lauffer

Roll Call – 7 yeas

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2024-027

Authorizing the Village Manager to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and /or Local Transportation Improvement Program(s) and to Execute Contracts as Required and Declaring an Emergency

Mr. Gallagher moved to waive the two-reading rule for Ordinance No. 2024-027, and Mr. Blankenship seconded the motion.

Motion – Gallagher
Second – Blankenship

Roll Call – 7 yeas

Mr. Gallagher moved to adopt Ordinance No. 2024-027 as an emergency, and Mr. Colvin seconded the motion.

Motion – Gallagher
Second – Colvin

Roll Call – 7 yeas

Ordinance No. 2024-028

Authorizing the Village Manager to Enter into a Contract with Fed Excavating, Inc. in an Amount not to Exceed \$17,000 for the Repair of Existing Catch Basins within the Village Stormwater System

Mr. Gallagher moved to have the first reading of Ordinance No. 2024-028, and Mr. Anthony seconded the motion.

Motion – Gallagher
Second – Anthony

Roll Call – 7 yeas

Second Reading of Ordinances and Resolution

None

Executive Session

None

All were in favor of adjourning at 7:53 p.m.

Date: _____

Jamie Morley, Clerk of Council

Council Report

September 3, 2024

Chief Copeland

Manager

- Cox Paving, hired by SmithCorp, has begun repaving Third Street. On Tuesday, August 27th, they milled and made some full-depth repairs. They put the final asphalt down on Wednesday, August 28th. I want to thank the residents of Third Street for their patience and understanding. Progress photos are included for your review.



- Parks and Recreation met on August 19th to discuss the Mary L. Cook Library park project. Kelly Maloney, Director of the Mary Cook Library, completed and filed a grant application for the park project with the Ohio Department of Natural Resources. The Village Public Works and Finance Committee will discuss additional ways to support the park.

- I received a call from Bryan Leen of 9754 Bellbrook Rd for a waterline extension onto Bellbrook Rd. He advised that he and Scott Parker live in Wayne Township and would like water service to their homes. They want to connect to the Village waterline that stops at Thomas Drive. He also stated that he believes 4 to 5 homes might want to connect to the line. He said that they would pay to have the line installed to our specifications and pay the Village tap-in fees. I told him we would have to inspect the installation and that he needed to address this with the Public Works Committee. A subsequent investigation shows that our line in that area can service the additional homes. Bryan Leen and Scott Parker will discuss this project at the Public Works Committee meeting.
- Dispatch contacted the Village on Sunday, August 25th, regarding a potential water break on Ferry Road. We investigated the complaint and located a waterline service break at 9461 Ferry Road. The Maintenance Department repaired the break on Monday, August 26th. They restored the property and will do a complete restoration and seed when the ground settles.



- At the request of the MOMs Committee, we obtained quotes from three vendors to replace the pavers on the Main Street sidewalk. I received quotes from RDZ Construction, TNT Concrete, and Ed's Concrete. All three were asked to provide quotes for regular broomed concrete, colored broomed concrete, acid-stained concrete, and stamped concrete. Ed's only offers broomed concrete. We measured the square footage of all the designer pavers connected with the Main Street business district. Replacing the pavers with concrete ranges from \$90,000.00 to \$225,000.00 based on the plan chosen. These quotes are with the existing concrete remaining. The quotes received have been provided for your review.

- Jerry Hoffman hired Fairchild Trucking and Excavating to clear out his property at the corner of Corwin Ave. and SR42. He stated that he will be building a parking lot for the Sauerkraut Festival and possibly adding a building at a later date. I advised him to complete an application for the parking lot and let us know if he plans to add any fill. In addition, he will need to provide plans for any structures on the lot.



- The Council will be presented with a second reading on Village Ordinance #2024-028, which authorizes the Manager to enter into a contract with Fed Excavating to repair five deteriorating catch basins: 678 Franklin Road, 885 Windfield Way, 1140 Lytle Road, 1115 Lytle Road, and 1095 Lytle Road. I am requesting it be passed as an emergency so they can get started and complete this project before the Sauerkraut Festival.
- On Wednesday, August 21st, 100 tons of salt were delivered, increasing our current inventory to 200 tons. The county still holds another 100 tons for us when needed.



- I have received the State bid quotes from CDW-G for the computer tablets. I also quoted the additional keyboard and folio case. After reviewing the costs, I made a price comparison with MicroCenter. MicroCenter was \$95.00 cheaper per computer, and the keypad was \$113.00 cheaper. This is an initiation to go paperless at the Village, which saves on paper and ink costs. In addition, it gives the council a way to store files, which allows them to refer back to them when needed. Quotes are available at your request.

Police

- The August dispatched calls for service will be provided at the September 16th Council meeting.
- The Mayor's Court report for August will be provided at the next Council meeting.
- Sgt. Denlinger's August Code Enforcement log has been included with this report. Please feel free to contact him or me with any questions or concerns.
- We have completed the applications and permits for this year's Sauerkraut Festival. The Sauerkraut Committee hired a local group supervised by Richie Elam to put up the "No Parking" signs. Sgt. Denlinger has provided them with a map with the locations of the required signs. We contacted Telecom and reserved additional radios for the event. The command unit is ready, and a strategic emergency plan is being prepared.



8080 E STATE ROUTE 40
 NEW CARLISLE, OHIO 45344
 937-371-5874
 www.rdzohio.com
 rdz.construction@outlook.com

ESTIMATE
 EST0297

DATE
 Aug 22, 2024

TOTAL
 USD \$123,535.50

TO

Village of Waynesville

513-225-7551

gcraddock@waynesville-ohio.org

DESCRIPTION	RATE	QTY	AMOUNT
BROOM WITH REGULAR COLOR - This is the price to remove the existing pavers between the curbs and sidewalk on the main street as we talked about including the handicap ramps, excavating everything to install 2 to 3 inches of compacted gravel and 4 inches of 4000 PSI concrete with fibers and protective sealer. All this using regular broom finish with expansion as required. Total sqf 10,896	\$10.25	10,896	\$111,684.00
16 handicap ramp mats	\$250.00	16	\$4,000.00
This is the addition for the 766 sq. ft. on High St. Using all materials and labor exactly the same as listed above with Main St.	\$10.25	766	\$7,851.50
TOTAL			USD \$123,535.50

Upon your acceptance of this estimate, we will consider this a formal agreement between both parties. We will go ahead and reserve your project on our schedule. Any changes from this estimate will need to be discussed between both parties and a new estimate will be issued for acceptance before the project begins. All of our estimates are issued for a 6-month period, after



8080 E STATE ROUTE 40
 NEW CARLISLE, OHIO 45344
 937-371-5874
 www.rdzohio.com
 rdz.construction@outlook.com

ESTIMATE
 EST0299

DATE
 Aug 22, 2024

TOTAL
 USD \$149,191.90

TO

Village of Waynesville

513-225-7551

gcraddock@waynesville-ohio.org

DESCRIPTION	RATE	QTY	AMOUNT
BROOMED WITH YOUR CHOICE OF COLOR - This is the price to remove the existing pavers between the curbs and sidewalk on the main street as we talked about including the handicap ramps, excavating everything to install 2 to 3 inches of compacted gravel and 4 inches of 4000 PSI concrete with fibers and protective sealer. All this using broom finish with your choice of color with expansion as required. Total sqf 10896	\$12.45	10,896	\$135,655.20
16 handicap ramp mats	\$250.00	16	\$4,000.00
This is the addition for the 766 sq. ft. on High St. Using all materials and labor as listed above with Main St.	\$12.45	766	\$9,536.70
TOTAL			USD \$149,191.90

Upon your acceptance of this estimate, we will consider this a formal agreement between both parties. We will go ahead and reserve your project on our schedule. Any changes from this estimate will need to be discussed between both parties and a new estimate will be issued for acceptance before the project begins. All of our estimates are issued for a 6-month period, after



8080 E STATE ROUTE 40
 NEW CARLISLE, OHIO 45344
 937-371-5874
 www.rdzohio.com
 rdz.construction@outlook.com

ESTIMATE
 EST0300

DATE
 Aug 22, 2024

TOTAL
 USD \$187,676.50

TO

Village of Waynesville

513-225-7551

gcraddock@waynesville-ohio.org

DESCRIPTION	RATE	QTY	AMOUNT
REGULAR FINISH WITH ACID STAIN COLOR AT YOUR CHOICE - This is the price to remove the existing pavers between the curbs and sidewalk on the main street as we talked about including the handicap ramps, excavating everything to install 2 to 3 inches of compacted gravel and 4 inches of 4000 PSI concrete with fibers and protective sealer. All this using regular finish with acid stain color of your choice. Total sqf 10,896	\$15.75	10,896	\$171,612.00
16 handicap ramp mats	\$250.00	16	\$4,000.00
This is the addition for the 766 sq. ft. on High St. Using all materials and labor as listed above with Main St.	\$15.75	766	\$12,064.50
TOTAL			USD \$187,676.50

Upon your acceptance of this estimate, we will consider this a formal agreement between both parties. We will go ahead and reserve your project on our schedule. Any changes from this estimate will need to be discussed between both parties and a new estimate will be issued for acceptance before the project begins. All of our estimates are issued for a 6-month period, after



8080 E STATE ROUTE 40
 NEW CARLISLE, OHIO 45344
 937-371-5874
 www.rdzohio.com
 rdz.construction@outlook.com

ESTIMATE
 EST0298

DATE
 Aug 22, 2024

TOTAL
 USD \$222,662.50

TO

Village of Waynesville

513-225-7551

gcraddock@waynesville-ohio.org

DESCRIPTION	RATE	QTY	AMOUNT
STAMPED - This is the price to remove the existing pavers between the curbs and sidewalk on the main street as we talked about including the handicap ramps, excavating everything to install 2 to 3 inches of compacted gravel and 4 inches of 4000 PSI concrete with fibers and protective sealer. All this using your choice of color and patterned design for stamped concrete and with expansion as required, Total sqf 10,896	\$18.75	10,896	\$204,300.00
16 handicap ramp mats	\$250.00	16	\$4,000.00
This is the addition for the 766 sq. ft. on High St. Using all materials and labor as listed above with Main St.	\$18.75	766	\$14,362.50
TOTAL			USD \$222,662.50

Upon your acceptance of this estimate, we will consider this a formal agreement between both parties. We will go ahead and reserve your project on our schedule. Any changes from this estimate will need to be discussed between both parties and a new estimate will be issued for acceptance before the project begins. All of our estimates are issued for a 6-month period, after

will need HELP to Block off
 ROAD AREAS WHEN NEEDED 278926

Invoice

SOLD TO	VILLAGE OF WAYNESVILLE	SHIP TO	
ADDRESS		ADDRESS	12,192 SQ
CITY, STATE, ZIP		CITY, STATE, ZIP	FERT

CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.	DATE
	ED'S CONCRETE		1-513-282-5561	8/28/24

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		TO TEAR OUT PAVER'S HAUL AWAY			
		PUT BACK 2IN GRAVEL BASE + EXPANSION JOINT			
		+ POUR CONCRETE 4,000 FIBER MESH			
		AND WHEELCHAIR ACCESSIBLE 16 OF THEM			
		TO FIX BOTH SIDES OF MAIN ST - ONLY			
		AND FIX 2 SIDES ON HIGH ST - ONLY			
		TOTAL COST			

OF
 JOB \$90,000

Code Enforcement

Date	Address	Violation (ORD)	Deadline	1st Notice	2nd Notice	Citation	Resolved
5/17/2021	599 Chapman St	Roofs and Drainage, Sidewalks and Driveways, Exterior of Premises, Exterior Walls		5/25/2021			
		Needs condemned.					
6/21/2021	103 N Third St	Overhang Extensions, Rotting deck boards, Windows and Door Frames, Rotting soffit, Brush, Roofs and Drainage		6/21/2021			
8/30/2021	264 N Main St	Home Occupations, Sanitation, Parking, Outdoor Storage, Accessory Structures, Storage of Junk, Disabled Vehicles and Rubbish on Premises, Exterior of Premises, Roofs and Drainage, Stairways, Decks, Porches and Balconies, Handrails and guards, Window and Door Frames, Accumulation of Rubbish or Garbage, Disposal of Rubbish or Garbage	10/5/2021	8/30/2021	9/2/2021	10/18/2021	
		Pre-trial scheduled for 3rd time on 02/16/2022					
		Plea and Sentencing scheduled for 04/21/2022					
		Plea and Sentencing rescheduled for 5/19/2022					
		Appears repairs have been started 05/02/2022					
10/4/2021	127 North St	Roofs and Drainage, Weeds, Exterior of Premises, Overhang Extensions		10/5/2021			
11/15/2021	575 Royston Dr	Outdoor Storage, Junk Motor Vehicles		11/16/2021			
2/2/2022	599 Chapman St	Roofs and Drainage, Sidewalks and Driveways, Exterior of Premises, Exterior Walls		2/4/2022	10/24/2022		
		Front painted					
3/21/2022	262 Edwards Dr	Junk Motor Vehicles, Outdoor Storage, Accumulation of Junk		3/22/2022			
3/21/2022	225 Edwards Dr	Outdoor Storage, Accumulation of Rubbish or Garbage		3/22/2022			
3/28/2022	120 N Main St	Accumulation of Rubbish or Garbage, Brush		3/29/2022			
4/4/2022	47 N Third St	Overhang extensions, Exterior of Premises		4/11/2022			
4/4/2022	39 W Ellis Dr	Boat parked in grass		4/11/2022			
4/4/2022	15 S Third St	Exterior of Premises		4/11/2022			
		Working on getting estimates for repairs 05/01/2022					
4/4/2022	168 High St	Outdoor Storage		4/11/2022			
4/4/2022	272 North St	Exterior of Premises, Exterior Walls, Roofs and Drainage, Window and Door Frames, Accumulation of Rubbish or Garbage, Storage of Junk, Disabled Vehicles and Rubbish on Premises, Weeds		4/11/2022			
		Accessory Structures		6/13/2022			
6/6/2022	55 N US Rt 42	Siding		6/13/2022			
6/6/2022	83 N Third St	Cut down tree needs removed		7/19/2022			
6/27/2022	825 Franklin Rd						
7/18/2022	552 North St	Parking in Grass, Junk Motor Vehicle, Front Steps, Soffit Gutters		7/19/2022			
		Soffit		9/20/2022			
9/19/2022	102 N Main St	Window Frames, Trees over neighbor's property, Outdoor Storage, High Weeds		9/27/2022			
9/26/2022	274 S Main St	Siding		9/27/2022			
9/26/2022	207 N Main St	Trees over street, Weeds		9/27/2022			
9/26/2022	207 S Third St	Dead Tree		9/27/2022			
9/26/2022	273 S Main St	Letter returned, spoke with property owner and will have		10/17/2022			

Finance Director Report

September 3, 2024

Jamie Morley

- The Warren County Budget Commission has reviewed the Village's budget for 2025 and the Village has received its official certificate for fiscal year 2025.
- One of the 2-year CDs has matured and there is an ordinance tonight to reinvest the \$250,000 into another 2-year CD. I will have details on the interest received at the next meeting. Possible rates have been attached, as they change weekly.
- It is time to start thinking about projects for 2025 as I will start preparing appropriations for 2025 in October.
- I have received an application from Adam Powell to be considered for Planning Commission. Also, I was contacted by Christopher Palser about his newly appointed position on the BZA. There was some confusion and he intended to apply for the open Planning Commission position.
- I am continuing to train the newly hired Utility Billing Clerk, Shelley Reese. She is doing great and picking up the job quickly.
- I have included updated contact information in your Council packets.

Thank You,

Jamie Morley

Finance Director/Clerk of Council

153.290 PURPOSE.

This section is intended to establish regulations to balance the need for clean and renewable energy sources and the need to protect the public health, safety and welfare of the community and to ensure that solar energy systems are appropriately designed, installed and maintained within the Village of Waynesville. This section establishes the design and development standards that allow solar energy systems to be located in the community on structures and property.

153.291 GENERAL DESIGN AND DEVELOPMENT STANDARDS FOR ALL SOLAR ENERGY SYSTEMS.

The following standards shall apply for all solar energy systems:

- (A) Solar energy systems shall be located in the least visibly obtrusive location where they would be functional.
- (B) Non-reflective coating shall be used to minimize glare.
- (C) Panels and associated mounting hardware shall be uniform in appearance and color.
- (D) All installations will have a durable permanent sign warning of electric shock and identifying the manufacturer and installer with contact information for both but shall not include any off-premise advertising or any advertising for businesses or other activities located on the premises. The total area of such signs shall not exceed 2 square feet nor exceed a height of 5 feet.

153.292 DESIGN AND DEVELOPMENT STANDARDS FOR GROUND- MOUNTED SOLAR ENERGY SYSTEMS.

The following design and development standards shall apply for all ground-mounted solar energy systems:

- (A) Ground-mounted solar energy systems shall conform to the accessory structure standards of the zoning district in which they are installed including (1) maximum height and (2) installation in side or rear yards only. Ground-mounted solar energy systems are prohibited in front yards.
- (B) In addition, all ground-mounted solar energy system may not cover more than 25 percent of the side or rear yard in which they are installed.
- (C) Ground-mounted solar systems shall be screened by means of fences, walls or landscaping.
- (D) Ground-mounted solar energy systems shall be installed in a manner to prevent the negative impact of glare or reflection onto neighboring properties or rights-of-way.
- (E) The solar installations shall not exceed zoning district height restrictions, and shall not produce glare for adjacent properties or the right-of-way.

153.293 DESIGN AND DEVELOPMENT STANDARDS FOR BUILDING- MOUNTED SOLAR ENERGY SYSTEMS.

The following design and development standards shall apply for building-mounted solar energy systems:

(A) Roof-mounted solar energy systems shall be installed on the same plane of the roof material or shall be made a part of the roof design (flush mounted).

(B) Roof-mounted solar energy systems shall not extend above the ridgeline of the roof to which they are attached and they may not extend below the roof line.

(C) Panels and mounting brackets for roof-mounted solar energy systems shall not extend more than 8 inches above the roof surface and shall be covered in a manner architecturally compatible with the building to which is attached to minimize visibility from the right-of-way or adjoining properties.

(D) All building-mounted solar energy systems shall be installed as follows:

(1) No building-mounted solar energy systems may face the front property line. This restriction shall apply to corner lots as well.

(2) Installations on the non-front property line side are permitted so long as they meet the following standards in order of preference:

a. First, are installed in a rectangular arrangement. If not possible, proceed to the next installment preference.

b. Second, are installed to fill the roof plan. If not possible, proceed to the next installment preference.

c. Third, are installed in a symmetrical arrangement. If not possible, proceed to the next installment preference.

d. Fourth, are installed in a single geometric arrangement. If not possible, proceed to the next installment preference.

(E) Wiring and other appurtenances associated with roof-mounted solar energy systems shall be installed in a manner not visible from the right-of-way.

(F) Prior to submission of an application for a permit to install solar panels under Section 153.294, the applicant shall provide the intended layout of the solar panels to the Director of Planning to determine the appropriate installation configuration under division (D) of this section.

153.294 APPROVALS AND SUBMISSION REQUIREMENTS.

The submission of an application for a permit shall be required for the placement of any solar energy system shall be submitted to the Director of Planning or their designee. The owner of the property on which the system is to be installed shall complete an application that includes a scaled site plan of the proposed solar energy system location(s); scale drawings indicating the size of the system components, a written description of the proposed system; materials and color; specification sheets; building elevations; and proposed screening information.

153.295 OTHER PROVISIONS.

(A) Solar energy systems, that are obsolete, damaged, and/or abandoned shall be deemed a nuisance and shall be removed or repaired within 3 months.

(B) The repair of solar energy systems installed and operating at the time of the adoption of this ordinance are exempt from these provisions provided there is no expansion of the area covered by the solar energy system.

(C) Solar energy systems mounted on a flat roof are exempt from the proposed review process solar energy systems installed on flat roofs (1) where the installation does not extend more than 5 feet above the roof and is not visible from the right-of-way or adjacent properties, (2) the installation does not exceed zoning district height restrictions, and (3) the installation does not produce glare for adjacent properties or the right-of-way.

(D) Solar energy installations with a surface area of two (2) square feet or smaller, that are connected to a light fixture or similar accessory to supply electrical power to the fixture or accessory, are excluded from these provisions (for example, landscaping; decorative lighting; security camera; etc.).

(E) All solar installations shall not exceed zoning district height restrictions, and shall not produce glare for adjacent properties or the right-of-way.

(F) Solar Installations cannot cause material physical damage and. or unsafe, condition to abutting, adjacent property and/or property in close to the location.

Reviewed and approved by Waynesville Planning Commission at the meeting on August 13, 2024.

ORDINANCE 2024- 030

**AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR
TO TRANSFER INVESTMENT FUNDS (2 YEAR CD) AND DECLARING AN
EMERGENCY (CD ROLLOVER)**

WHEREAS, Section 36.02 of the Waynesville Codified Ordinances provides that all investment activities shall be undertaken by the Finance Director; and

WHEREAS, the purpose of the investment account is to allow for the maximum return on the Village's excess cash balances consistent with complete safety of the portfolio's principal value and liquidity desired; and

WHEREAS, one of the Village CDs has matured and is recommended to rollover into a new CD; and

WHEREAS, the Finance Director has determined that such rollover of certain funds will satisfy this purpose.

NOW THEREFORE BE IT ORDAINED, by the Council of the Village of Waynesville, _____ members elected thereto concurring:

SECTION 1: That the Finance Director is authorized to transfer certain investment funds in the Village investment account as more fully set forth in Exhibit A attached hereto and incorporated herein by reference by a rollover of a maturing CD to a new CD.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to authorize the CD rollover at the earliest possible date in order to take advantage of appropriate interest rates.

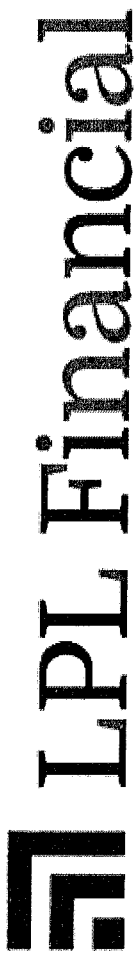
Adopted this _____ day of _____, 2024.

Attest: _____
Clerk of Council

Mayor

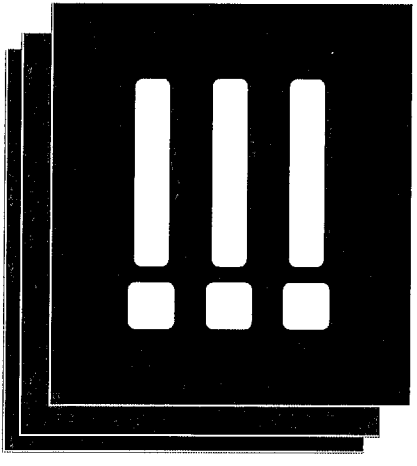
Exhibit A for Ordinance 2024-030

1- 24 month CD for \$250,000



Fixed Income Offering Report

Prepared For: Village of Waynesville CD Rates



Prepared By: Glenn Schnell
Firm: LCNB Investment Services
Phone: 513-933-2383
Dated: August 27, 2024

Fixed Income Offering Report Summary

- Total Line Items: 2
- Total Available Qty (000's): 14,290
- Effective Tax Rate for TEY Calculation: 37.00%

Avail (000's) Min. Qty	CUSIP	Description Coupon Details	State Restr. Insurance	Rating Underlying	Coupon Type	Freq. Term	Maturity Next Call	YTW TEY	Net Y TEY	YTM TEY	Price Income	Settlement Market
6790 1	06051XGX4	BANK OF AMERICA NA CD	NONE FDIC	-/- -/-	3.950 Fixed	SA 2 Years	09/04/2026	3.950		3.950	100.000 \$133,000.29	09/04/2024 New Issue
7500 1	740367UG0	PREFERRED BANK LA CALIF CD	NONE FDIC	-/- -/-	3.850 Fixed	MO 2 Years	09/18/2026	3.850		3.850	100.000 \$264,226.03	09/18/2024 New Issue

Legend:

AMT: Alternative Minimum Tax, Attr: Attributes, BPS: Basis Points, BQ: Bank Qualified, C: Callable, CB: Corporate Bond, CD: Certificate of Deposit, Chng: Change, Corp: Corporate Bond, CV: Convertible, EC: Extraordinary Call, E.PX: End Price, Est: Estimated, ETM: Escrowed to Maturity, GB: Green Bond, Insr: Insurance, Int.: Interest, MI: Material Information, MN: Material News, Mtrl Info: Material Information, MUNI: Municipal Bond, NC: Non-Callable, OID: Original Issue Discount, Prem Call: Premium Call, PreRe: Pre-refunded, Pt: Puttable, R: Refunded, Rev: Revenue, RF: Forward Refunded, Settle: Settlement Date, SF/Sinker: Sinking Fund, S.PX: Start Price, STEP: Stepped Coupon, Structure: Structured Security, Survivor Opt (SO): Survivor Option, Taxable: Federally Taxable, TBCO: Tobacco, Trea: Treasury Bond, Under: Underlying Credit Ratings, UST/TREAS: U.S. Treasury, X-O Refunded Cross-over Refunded, Yrs: Years, YTW: Yield to Worst, YTM: Yield to Maturity

Disclaimer:

All offerings are meant for consideration and are not recommendations on the part of LPL Financial. This information shall not be construed as an offer to buy, sell or hold securities, nor shall it be construed to be investment advice. The purchase and liquidation of investments must be based on an individual's risk tolerance, investment horizon, and investment objective. The content is for informational purposes only. All information is from sources believed to be reliable, but cannot be guaranteed. LPL Financial makes no warranties expressed or implied as to the accuracy of the information. All offerings are subject to availability with prices and yields subject to change. Offerings are subject but not limited to the following risks: Quality/Default Risk- Potential deterioration of financial health and subsequent downgrade in rating resulting in a potential decline in market value and/or default; Interest Rate Risk- Market value decline as interest rates rise; Reinvestment Risk- Reinvestment of interest income or principal at lower rates in a declining rate environment; Liquidity- Inability to liquidate prior to maturity. Premiums Paid (price above par/100) - May be worth less than originally invested when sold prior to maturity or upon maturity redemption. Inflation Risks - The yield to call or maturity may not outperform the rate of inflation for the term of the investment

The offerings that appear on this worksheet may not provide a fair or balanced comparison. Therefore, carefully evaluate the offerings' individual characteristics in order to make an informed decision. Factors such as rating agencies' outlook, issuers' financials, call features and principal/interest income source can widely vary between issues. When considering "bond swaps" considerations should include but not limited to: rating/quality, coupon rates/returns, call features, and tax benefits.

Interest income from municipal bonds may be subject to the alternative minimum tax. Municipal bonds are federally tax-free but other state and local taxes may apply.

CD's are FDIC Insured and offer a fixed rate of return if held to maturity.

Agencies securities are subject to additional risk including prepayment and extension risk.

Duration is a measure of the sensitivity of the price (the value of principal) of a fixed-income investment to a change in interest rates. It is expressed as a number of years. Rising interest rates mean falling bond prices, while declining interest rates mean rising bond prices. The bigger the duration number, the greater the interest-rate risk or reward for bond prices.

Ratings are subject to change. Below are the definitions of only one rating agency as there are others which may define their ratings differently

Investors should consult their financial advisor for more information prior to investing.

S&P Rating Scale Definitions:

AAA An obligation rated 'AAA' has the highest rating assigned by Standard & Poor's. The obligor's capacity to meet its financial commitment on the obligation is extremely strong.

AA An obligation rated 'AA' differs from the highest-rated obligations only to a small degree. The obligor's capacity to meet its financial commitment on the obligation is very strong.

A An obligation rated 'A' is somewhat more susceptible to the adverse effects of changes in circumstances and economic conditions than obligations in higher-rated categories. However, the obligor's capacity to meet its financial commitment on the obligation is still strong.

Please refer to important information at the end of this material.

BBB An obligation rated 'BBB' exhibits adequate protection parameters. However, adverse economic conditions or changing circumstances are more likely to lead to a weakened capacity of the obligor to meet its financial commitment on the obligation.

BB, B, CCC, CC, and C Obligations rated 'BB', 'B', 'CCC', 'CC', and 'C' are regarded as having significant speculative characteristics. 'BB' indicates the least degree of speculation and 'C' the highest. While such obligations will likely have some quality and protective characteristics, these may be outweighed by large uncertainties or major exposures to adverse conditions.

D An obligation in payment default.

*The ratings from 'AA' to 'CCC' may be modified by the addition of a plus (+) or minus (-) sign to show relative standing within the major rating categories.

ORDINANCE NO. 2024-028

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH FED EXCAVATING, INC. IN AN AMOUNT NOT TO EXCEED \$17,000 FOR THE REPAIR OF EXISTING CATCH BASINS WITHIN THE VILLAGE STORMWATER SYSTEM

WHEREAS, the Village of Waynesville has requested proposals for work related to the repair of certain catch basins; and

WHEREAS, FED Excavating submitted the lowest and best proposal for said work with a bid of not to exceed \$17,000.

NOW, THEREFORE, BE IT ORDAINED by the Village Council of the Village of Waynesville, _____ members elected thereto concurring:

Section 1. The Village of Waynesville accepts the specifications and agrees that FED Excavating is the lowest and bid bidder.

Section 2. That the Village Manager is hereby authorized to enter into a contract with FED Excavating for work pursuant to the terms of the proposal attached hereto as Exhibit A, incorporated herein by reference.

Section 3. That the Finance Director is hereby authorized to pay a sum not to exceed \$17,000 for said work in accordance with the proposal and specifications attached hereto and incorporated herein by reference.

Section 4. That this Ordinance shall be effective from and after the earliest period allowed by law.

Adopted this _____ day of _____, 2024.

Attest: _____
Clerk of Council

Mayor

Catch Basin Repair

1. 678 Franklin
2. 885 Windfield
3. 1140 Lytle
4. 1115 Lytle
5. 1095 Lytle

FED EXCAVATING, INC.

P.O. BOX 359
 SPRING VALLEY, OH 45370
 (937) 477-1572

5055

PROPOSAL SUBMITTED TO VILLAGE OF WAYNESVILLE		PHONE	DATE 8-15-24
STREET		JOB NAME	
CITY, STATE and ZIP CODE		JOB LOCATION RANDOM CATCH BASINS	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for,

REPAIRING 5 CATCH BASINS

1) 678 FRANKLIN	3000 ⁰⁰
2) 885 WINDFIELD	3500 ⁰⁰
3) 1140 LYTLER	3000 ⁰⁰
4) 1115 LYTLER	3500 ⁰⁰
5) 1095 LYTLER	4000 ⁰⁰
	17,000⁰⁰

We propose hereby to furnish material and labor complete in accordance with above specifications, for the sum of:

Seventeen Thousand and 00/100 dollars (\$ **17,000⁰⁰**).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____