



COUNCIL AGENDA

Monday, October 21, 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, October 7, 2024 at 6:00 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
- 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:

Legislation:

Reading of Ordinances and Resolutions:

First Reading of Ordinances and Resolutions:

ORDINANCE NO. 2024-035

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH FRESHCOAT PAINTERS OF SOUTH DAYTON FOR PAINTING AND FIXING OF THE ROOF OF THE COLD BARN AND DECLARING AN EMERGENCY

ORDINANCE NO. 2024 - 036

ENACTING AND ADOPTING THE SUPPLEMENT TO THE CODE OF ORDINANCES OF THE VILLAGE OF WAYNESVILLE, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 2024-037

AN ORDINANCE AUTHORIZING THE TRANSFER OF MONEY FROM THE CONTINGENCY FUND (1000-930-930-0000) TO THE LAND AND LAND IMPROVEMENTS FUND (1000-730-510-0000) AND DECLARING AN EMERGENCY

ORDINANCE NO. 2024-038

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH EJR CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$50,000 FOR THE REPAIR AND/OR REPLACEMENT OF THE GOVERNMENT CENTER ROOF AND DECLARING AN EMERGENCY

Second Reading of Ordinances and Resolutions:

Tabled:

IX. Executive Session

X. Adjournment

Next Regular Council Meeting:

November 4, 2024 at 7:00 pm

Upcoming Meetings and Events:

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

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

Public Works Committee, November 4, 2024 @ 6:00 p.m.

DRAFT

**Village of Waynesville
Council Meeting Minutes
October 7, 2024 at 7:00 pm**

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

Village Staff Present: Jeff Forbes, Law Director; Chief 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, October 7, 2024.*

.....

Council Pro Tempore Colvin called the meeting to order at 7:00 p.m.

Roll Call – 6 present

Mrs. Miller motioned to excuse Mayor Isaacs from tonight’s meeting, and Mr. Gallagher seconded the motion.

Motion – Miller
Second – Gallagher

Roll Call – 6 yeas

Mayor Acknowledgements

None

Public Hearing of Council

Pro Tempore Colvin opened the public hearing of the Council to discuss the proposed solar panel codes at 7:04 p.m. There was no discussion, and the public hearing was closed at 7:05 p.m.

Disposition of Previous Minutes

Mr. Gallagher motioned to approve the minutes as amended from the September 16, 2024 meeting and Mr. Anthony seconded the motion. The amendment was to add Gerald Livingston’s name and address.

Motion – Gallagher
Second – Anthony

Roll Call – 6 yeas

.....
.....

Public Recognition/Visitor’s Comments

Chief Beckett, representing Wayne Township Fire Department, wanted to inform the public about Issue 21 (fire levy) on the November ballot. He wanted to assure the public that the levy would be based on 2024 property values, not on the revaluation that will occur in 2025. Chief Beckett explained that the Township is asking for a 2-mill levy for staffing. For example, a \$350K home with an assessed value of \$122,500 would cost the property owner an additional \$245.00 a year, which comes out to be about \$20.40 a month or \$.60 a day. He explained that this levy would pay for two people to be on staff 24 hours a day, seven days a week. Chief Beckett stated that the Fire Department has two other levies to pay for equipment. He noted that fire departments are expensive, and getting local volunteers is getting harder and harder. He also said that the Township is applying for a SAFER Grant to help fund staff. With the levy money, Chief Beckett plans to hire six full-time employees and supplement them with two part-time employees.

Mr. Gallagher asked if the other two levies would remain in place. Chief Beckett responded that they would. Mr. Gallagher asked how much the new levy would bring in. Chief Beckett answered that the amount is approximately \$708,500.

Mr. Lauffer asked if township residents must also pay and if the grant writing is done in-house or sourced out. Chief Beckett explained that both township and village residents pay the levies. He said the township is using Lexipol to write the SAFER Grant for \$4,800. They have an 82% acceptance rate. Mr. Lauffer asked if the levy was only for staff. Chief Beckett confirmed that it is to hire six full-time employees.

Mrs. Miller wanted to express her support for the levy and said it is scary to think that there would be no one available to respond if there is an emergency.

Old Business

Mr. Colvin said he has provided Council with review forms for the Village Manager and Finance Director. He asked all Council members to complete the reviews and return them to him before the next October Council meeting. He stated he would compile the results and discuss them at the first meeting in November.

.....

Reports

Finance

The Finance Committee will meet on October 21st. It did not meet last month due to the public hearing for DORA.

Public Works Report

Public Works met this evening and discussed projects finishing up within the Village. The next meeting will be November 4th at 6 p.m.

Special Committee Report

Parks and Rec will meet on October 21, 2024, at 5:00 p.m. and focus on the library's new park.

Village Manager Report

- Chief Copeland said Jacob George, Board President of Mary L. Cook Library, will attend the Council meeting on October 21st.
- Brian Corn from the Street Department repaired curbs on Main Street in anticipation of the upcoming Sauerkraut Festival.
- Fed Excavating is finishing replacing catch basins throughout the town and will asphalt on Wednesday. There is one that will not be done until after the Sauerkraut to ensure there is no construction happening on a main thoroughfare in the Village.
- Well 10 samples came back good. Choice One is preparing the engineering drawings for the line to connect the new well to the Village's water system.
- The big windstorm last week took off a few shingles from the Government Center roof. Chief Copeland is working with Hylant Insurance and roofers to get that repaired.
- Chief Copeland stated he was working with Claudia Shealy of Big Pines on a proposed development on the 40 acres across the Government Center. They are proposing a development of five homes and will be responsible for replacing 100 feet north and south of the water connections. The Water Department is providing specifications for this project.
- The Village was ranked #3 in Warren County for the PY39 OPWC for the Fourth Street project. The Village has an excellent chance of being awarded this grant.
- SmithCorp should begin Franklin Phase II in November.
- Chief Copeland will have a final walk-through with SmithCorp for the Third Street project after Sauerkraut.

- Leaf pickup will start Monday, October 14.

Police Report

- September Dispatched Calls for Service, Mayor's Court Month End, and Code Enforcement Reports have been provided for review.
- Preparation for the Sauerkraut Festival is underway. Chief Copeland stated he is anticipating traffic issues due to the one-lane closure on the bridge on Route 73. He said there would only be right in and right out at the Hoffman parking lot at the corner of Corwin and Route 42.
- Trick-or-Treating is scheduled for October 31st from 6:00 p.m. to 8 p.m.; extra patrols are scheduled for that time.
- On September 22nd, the police officers qualified their firearms at the Franklin firing range. Stubbs-Conner provided lunch for the officers, which was greatly appreciated.

Financial Director Report

None

Mr. Colvin asked about the status of the codification and Open Checkbook. Ms. Morley responded that she had just received the updated codes and should have legislation at the next meeting to accept them. She said that Open Checkbook is updated through 2023, 2024 will be uploaded after the year is closed out.

Law Report

None

New Business

None

Legislation

First Reading of Ordinances and Resolutions

None

Second Reading of Ordinances and Resolution

Ordinance 2024 - 031

Creating a Designated Outdoor Refreshment Area and Establishing Requirements to Ensure Public Health and Safety within Such Area

Mr. Gallagher stated at the last meeting that there was a concern about whether the DORA District would infringe on a person's right to conceal carry. Mr. Forbes said that a DORA District would not impact concealed carry. Mr. Gallagher asked if it was possible to revisit the approval of the DORA District in 12 months since there were so many unknowns. Mr. Forbes explained that state law allows for Council to cancel a DORA District at any time. He also stated that Council must review the DORA District every five years. Mr. Gallagher asked if Chief Copeland could keep Council informed of any extra calls for service or issues regarding the DORA district. Chief Copeland said he would be able to do that. Mr. Gallagher asked about the DORA cup and if Council could specify the color and if each restaurant could have a different color. Chief Copeland stated he plans to meet with the merchants and specify all the requirements. Mr. Gallagher asked if this would need to be in the verbiage of the ordinance. Mr. Forbes responded that Council is only approving the area. The color and design of the cup is up to the Chief. He added that merchants are usually very receptive to working with Councils because Council can remove the DORA District. He said that the ordinance already states, "For purposes of the "Designated Outdoor Refreshment Area," beer and intoxicating liquor shall be served solely in plastic bottles or other plastic containers that are distinctly marked to indicate the seller. This distinction can take the form of a particular cup, unique sticker, or other method approved by the Chief of Police."

Mrs. Miller moved to adopt Ordinance No. 2024-031, and Mr. Blankenship seconded the motion.

Motion – Miller

Second – Blankenship

Roll Call – 6 yeas

Ordinance No. 2024-033

An Ordinance Authorizing the Waiver of the Water Meter Connection Fee Related to the Waynesville Community Church

Mr. Blankenship moved to adopt Ordinance No. 2024-033, and Mr. Anthony seconded the motion.

Motion – Blankenship

Second – Anthony

Roll Call – 6 yeas

Tabled

Ordinance No. 2024-029

Adopting Various Sections of the Zoning Code for the Village of Waynesville Regarding Solar Energy Systems

Mr. Gallagher moved to take Ordinance No. 2024-029 off the table, and Mr. Lauffer seconded the motion.

Motion – Gallagher
Second – Lauffer

Roll Call – 6 yeas

Mr. Gallagher moved to adopt Ordinance No. 2024-029, and Mrs. Miller seconded the motion.

Motion – Gallagher
Second – Miller

Roll Call – 6 yeas

Executive Session

None

All were in favor of adjourning at 7:43 p.m.

Date: _____

Jamie Morley, Clerk of Council

ORDINANCE NO. 2024-035

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH FRESHCOAT PAINTERS OF SOUTH DAYTON FOR PAINTING AND FIXING OF THE ROOF OF THE COLD BARN AND DECLARING AN EMERGENCY

WHEREAS, the Village of Waynesville has requested proposals for work related to the painting and fixing of the roof of the cold barn; and

WHEREAS, Freshcoat Painters has submitted the lowest and best proposal for said work with a bid of \$6150 with an option to paint the metal roof of \$7750.

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 Freshcoat Painters is the lowest and bid bidder.

Section 2. That the Village Manager is hereby authorized to enter into a contract with Freshcoat Painters 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 the amount identified in the proposal for said work in accordance with the proposal and specifications attached hereto and incorporated herein by reference.

Section 4. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare. The reason for said declaration of emergency is the need to enter into the contract at the earliest possible date.

Adopted this _____ day of _____, 2024.

Attest: _____
Clerk of Council

Mayor

Brian Corn
 bcorn@waynesville-ohio.org
 (937) 305-7730
 1400 Lytle Rd
 Waynesville, OH 45068



Proposal # 1057840
 Proposal Date 9/25/2024
 Proposal Amount \$6,150.00
 Job Address 1400 Lytle Rd
 Waynesville, OH 45068

Fresh Coat Painters of South Dayton

615 Congress Park Dr
 Dayton , OH 45459
 Phone: (937) 240-2680

Product / Service	Quantity	Price	Subtotal	Total
(1) Storage Building - Siding & Trim	1.00	\$6,150.00 / Ea	\$6,150.00	\$6,150.00

Application Areas:

- All Exterior Metal Siding
- All Trim (soffits, fascia, gutters and downspouts, door and window trim)

Preparation:

- Pressure Wash All Areas to be Painted
- Scrape loose or peeling paint to a firm edge
- Any previously caulked cracks or gaps will be caulked as needed
- Spot prime bare surfaces as needed with the appropriate materials

Paint Included:

- Sherwin-Williams, Exterior Multi-Surface Acrylic

Scope:

- All Metal Siding (Paint to Cover)
- All Trim (2 Coats)

This does NOT include:

- Man doors and Overhead Doors
- Galvanized Metal or Factory Finished Windows/Wood Windows
- Light fixtures on building
- Detached Structures
- All other areas not listed

**Excludes all wood/metal repairs, unless otherwise stated. Excludes all work not listed as included.*

Option - Exterior Painting - Metal Roof (Option)	1.00	\$7,750.00 / Ea	\$7,750.00	—
--	------	-----------------	------------	---

Application Areas:

- Metal Roof of (1) Storage Building (ONLY)

Preparation:

- Pressure Wash All Areas to be Painted
- Scrape loose or peeling paint to a firm edge
- Prime all included surfaces to seal rust and promote adhesion

Paint Included:

- Primer: Sherwin-Williams, Exterior Pro-Cryl
- Finish Coats: Sherwin-Williams, Exterior Sher-Cryl

Scope:

- 1 Coat Pro-Cryl
- 2 Coats Sher-Cryl

This does NOT include:

**Excludes all metal repairs, unless otherwise stated. Excludes all work not listed as included.*

Subtotal	\$6,150.00
Total	\$6,150.00

Terms and Conditions

We propose hereby to furnish material and labor - complete in accordance with above specifications and PCA standards.

All material is guaranteed to be as specified or upgraded at no additional cost to the customer. All work to be completed in a workmanlike manner according to the specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written change orders, and will become an extra charge over and above the estimate. If either party commences legal action to enforce its rights pursuant to this agreement, the prevailing party in said legal action shall be entitled to recover its reasonable attorney's fees and costs of litigation relating to said legal action, as determined by a court of competent jurisdiction. Cancellations can be made at no charge to customer, when Fresh Coat is notified at least 1 hour prior to scheduled project start and no job-specific materials have been purchased.

Sign And Date To Accept Proposal:

Customer Signature:

Date:

Attachments:

Terms and Conditions

We propose hereby to furnish material and labor - complete in accordance with above specifications and PCA standards.

All material is guaranteed to be as specified or upgraded at no additional cost to the customer. All work to be completed in a workmanlike manner according to the specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written change orders, and will become an extra charge over and above the estimate. If either party commences legal action to enforce its rights pursuant to this agreement, the prevailing party in said legal action shall be entitled to recover its reasonable attorney's fees and costs of litigation relating to said legal action, as determined by a court of competent jurisdiction. Cancellations can be made at no charge to customer, when Fresh Coat is notified at least 1 hour prior to scheduled project start and no job-specific materials have been purchased.

Sign And Date To Accept Proposal:

Customer Signature:

Date:

Attachments:

ORDINANCE NO. 2024 - 036

ENACTING AND ADOPTING THE SUPPLEMENT TO THE CODE OF ORDINANCES OF THE VILLAGE OF WAYNESVILLE, OHIO, AND DECLARING AN EMERGENCY

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

Section 1. That the Supplement to the Code of Ordinances of the Village of Waynesville, Ohio, as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, said Supplements being on file with the Clerk of Council, who certifies that the codification, renumbering and rearrangement in book form is correct, is hereby adopted and incorporated by reference as if set out herein in its entirety.

Section 2. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare and shall be effective immediately upon its passage. The reason for said declaration of emergency is the need to enact and adopt the Supplements at the earliest possible date in order to provide for the usual daily operation of the municipality without interruption.

Adopted this ____ day of _____, 2024.

Attest: _____
Clerk of Council

Mayor

ORDINANCE NO. 2024-037

**AN ORDINANCE AUTHORIZING THE TRANSFER OF MONEY
FROM THE CONTINGENCY FUND (1000-930-930-0000) TO THE LAND AND LAND
IMPROVEMENTS FUND (1000-730-510-0000) AND DECLARING AN EMERGENCY**

WHEREAS, the Finance Director has recommended the transfer of moneys from certain funds.

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

Section 1. That the Finance Director is authorized to transfer \$50,000 from the Contingency Fund (1000-930-930-0000) to the Land and Land Improvements Fund (1000-730-510-0000) for use in the repair and/or replacement of the Government Center roof due to a sever wind storm.

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 transfer the funds at the earliest possible date in order to proceed with the repair of the damaged roof.

Adopted this _____ day of _____ 2024.

Attest:

Clerk of Council

Mayor

ORDINANCE NO. 2024-038

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH EJR CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$50,000 FOR THE REPAIR AND/OR REPLACEMENT OF THE GOVERNMENT CENTER ROOF AND DECLARING AN EMERGENCY

WHEREAS, the Village of Waynesville has requested proposals for work related to the repair and/or replacement of the Government Center roof due to a sever wind storm; and

WHEREAS, EJR Construction has submitted the lowest and best proposal for said work with a bid of \$49,000.00.

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 EJR Construction is the lowest and bid bidder.

Section 2. That the Village Manager is hereby authorized to enter into a contract with EJR Construction 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 the amount identified in the proposal for said work, but not to exceed \$50,000 in accordance with the proposal and specifications attached hereto and incorporated herein by reference.

Section 4. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare. The reason for said declaration of emergency is the need to enter into the contract at the earliest possible date in order to avoid further damage to the Government Center.

Adopted this _____ day of _____, 2024.

Attest: _____
Clerk of Council

Mayor

Eric (937)371-5130
ejrconstruct@aol.com

10/14/2024	310
------------	-----

Name / Address
Chief Copeland 1400 Lytle Rd Waynesville Ohio 45068

			Project
Description	Qty	Rate	Total
Tear off shingles down to wood deck. Inspect roof sheathing for any damage. Install ice and water guard on eaves and in valleys. Install synthetic roof felt on remainder of roof. Install new aluminum gutter apron and drip edge. Install shingle starter strip. Install new dimensional shingle (Atlas HP Pinnacle Pristine with 3M Scotchgard Color of Choice) Install new shingle over ridge vent. Install new pipe flashings. Install new roof vents. Install new step and counterflashing. Clean out existing gutters and remove all debris from job site. Remove and replace existing EPDM rubber roof. All labor and materials included. If any plywood is damaged or rotten there will be a 40.00 per sheet charge for labor and materials.		0.00 0.00 0.00 49,000.00	0.00 0.00 0.00 49,000.00
Total			\$49,000.00

Council Report

October 21, 2024

Chief Copeland

Manager

- KT Holden's Franklin Road Phase I project has been completed, and additional repairs have been made. We will monitor the street for any issues. The project's maintenance bond expires on May 15, 2025. We will do a walkthrough on the Fourth Street project next week before the final payment to SmithCorp is made. After the final inspection, I will complete the report to the Ohio Department of Development to receive the preapproved Village Fourth Street grant money. SmithCorp will begin the Franklin Road Phase II project in November or December.
- I have prepared ordinance #2024-0035 as an emergency to paint the cold barn and roof. I received three bids, and Freshcoat was the lowest. In addition, they had the equipment to do the structure's roof. They are prepared to begin right away. This will increase the longevity of the building and match the newer barn.
- The September 27th windstorm damaged the Village Government Center roof, as stated in my October 7th Council report. I have received three quotes for replacing the Government Center's damaged roof. ER Elite Roofing (\$50,000.00), Scott Bauer Roofing (\$59,325.00), and EJR Construction (\$49,000.00). The adjuster from Hylant Insurance Company, Mike Miano of Frontier Adjusters, inspected the roof on Friday, October 18th, and will send a report to Hylant recommending repairs or replacement. I prepared ordinance #2024-0038 as an emergency for EJR Construction for \$50,000.00 to replace the roof. This amount will be contingent on the amount received from the insurance company. The three quotes are available for review upon request, and the money will come from Village Land Improvements, account number 1000-730510-0000.
- Fed Excavating is working on the final catch basin, which will be completed next week.



- The Well #10 survey is completed, and the Ohio Environmental Protection Agency is currently reviewing the plans. We are working to get everything approved to move forward with the waterline. The project is predicted to be completed in the spring of 2025.
- I will meet with Ron Hoffman next week to discuss a fill permit for the properties at SR42 / SR73 and SR42 / Corwin Ave. Warren County Auditor Matt Nolan called about Mr. Hoffman's permit delay. I advised him and State Representative Scott Lipps that a fill permit had not been filed with the Village. In addition, they were informed that Warren County Soil and Water Director Molly Conley has also been involved in their project. We are researching the requirements and type of fill permitted in the flood plain and near the Mill Race.
- I met with Claudia Shealy of Big Pine Land LLC (phone number 614-805-6058) and their contractor about a small subdivision site across from the Village Government Center. This subdivision is in the Township, but they will tap into the Village waterline. Brian Keith and I provided them with the specifications of the lines and meters. We also reviewed the Village ordinance requirement of 200ft of Covey line that they must replace. The property has a contingency offer and is looking to finalize everything within the next few weeks.
- Vistra Corporation purchased Dynegy Energy Harbor and will manage the Village utility aggregation program. I have included a letter provided to customers for your review.

Police

- The Sauerkraut Festival went off with no significant issues to report. I am providing the calls-for-service activity log during the Sauerkraut Festival. I want to thank the officers and staff for all their help and professionalism.





- Trick-or-treating will be on October 31st from 6 p.m. to 8 p.m. Please exercise caution when driving because several children will participate in this event. We will have extra patrol on duty and officers handing out candy.

Brian Corn
 bcom@waynesville-ohio.org
 (937) 305-7730
 1400 Lytle Rd
 Waynesville, OH 45068



Proposal # 1057840
 Proposal Date 9/25/2024
 Proposal Amount \$6,150.00
 Job Address 1400 Lytle Rd
 Waynesville, OH 45068

Fresh Coat Painters of South Dayton

615 Congress Park Dr
 Dayton , OH 45459
 Phone: (937) 240-2680

Product / Service	Quantity	Price	Subtotal	Total
(1) Storage Building - Siding & Trim	1.00	\$6,150.00 / Ea	\$6,150.00	\$6,150.00

Application Areas:

- All Exterior Metal Siding
- All Trim (soffits, fascia, gutters and downspouts, door and window trim)

Preparation:

- Pressure Wash All Areas to be Painted
- Scrape loose or peeling paint to a firm edge
- Any previously caulked cracks or gaps will be caulked as needed
- Spot prime bare surfaces as needed with the appropriate materials

Paint Included:

- Sherwin-Williams, Exterior Multi-Surface Acrylic

Scope:

- All Metal Siding (Paint to Cover)
- All Trim (2 Coats)

This does NOT include:

- Man doors and Overhead Doors
- Galvanized Metal or Factory Finished Windows/Wood Windows
- Light fixtures on building
- Detached Structures
- All other areas not listed

**Excludes all wood/metal repairs, unless otherwise stated. Excludes all work not listed as included.*

Option - Exterior Painting - Metal Roof (Option)	1.00	\$7,750.00 / Ea	\$7,750.00	—
--	------	-----------------	------------	---

Application Areas:

- Metal Roof of (1) Storage Building (ONLY)

Preparation:

- Pressure Wash All Areas to be Painted
- Scrape loose or peeling paint to a firm edge
- Prime all included surfaces to seal rust and promote adhesion

Paint Included:

- Primer: Sherwin-Williams, Exterior Pro-Cryl
- Finish Coats: Sherwin-Williams, Exterior Sher-Cryl

Scope:

- 1 Coat Pro-Cryl
- 2 Coats Sher-Cryl

This does NOT include:

**Excludes all metal repairs, unless otherwise stated. Excludes all work not listed as included.*

Subtotal	\$6,150.00
Total	\$6,150.00

Terms and Conditions

We propose hereby to furnish material and labor - complete in accordance with above specifications and PCA standards.

All material is guaranteed to be as specified or upgraded at no additional cost to the customer. All work to be completed in a workmanlike manner according to the specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written change orders, and will become an extra charge over and above the estimate. If either party commences legal action to enforce its rights pursuant to this agreement, the prevailing party in said legal action shall be entitled to recover its reasonable attorney's fees and costs of litigation relating to said legal action, as determined by a court of competent jurisdiction. Cancellations can be made at no charge to customer, when Fresh Coat is notified at least 1 hour prior to scheduled project start and no job-specific materials have been purchased.

Sign And Date To Accept Proposal:

Customer Signature:

Date:

Attachments:

Terms and Conditions

We propose hereby to furnish material and labor - complete in accordance with above specifications and PCA standards.

All material is guaranteed to be as specified or upgraded at no additional cost to the customer. All work to be completed in a workmanlike manner according to the specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written change orders, and will become an extra charge over and above the estimate. If either party commences legal action to enforce its rights pursuant to this agreement, the prevailing party in said legal action shall be entitled to recover its reasonable attorney's fees and costs of litigation relating to said legal action, as determined by a court of competent jurisdiction. Cancellations can be made at no charge to customer, when Fresh Coat is notified at least 1 hour prior to scheduled project start and no job-specific materials have been purchased.

Sign And Date To Accept Proposal:

Customer Signature:

Date:

Attachments:













PO Box 650764 Dallas, TX 75265-0764

VILLAGE OF WAYNESVILLE
GARY COPELAND, VILLAGE MANAGER AND DIRECTOR OF PUBLIC SAFETY
1400 LYTTLE RD
WAYNESVILLE, OH 45068

**IMPORTANT INFORMATION REGARDING
THE ENERGY HARBOR MUNICIPAL AGGREGATION PROGRAM**

OCTOBER 1, 2024
VILLAGE OF WAYNESVILLE,

As you may have heard, Energy Harbor was acquired by an affiliate of Vistra Corp., creating the largest competitive power generator in the country. Through its family of retail brands, Vistra serves approximately 5 million residential, municipal aggregation, commercial, and industrial retail customers. We are looking forward to serving your community.

As a result of this transaction, we are providing notice that Energy Harbor will be assigning your contract to its affiliate brand, **Dynergy Energy Services East, LLC**. Dynergy is a trusted customer choice for over two decades with a proven commitment to the communities we serve.

What does this mean for my community?

Dynergy will honor all the terms of your agreement with Energy Harbor. If you work with a consultant or broker to manage your aggregation program, we will reach out to them to let them know about this change.

What do I need to do?

If you have a website with information on your aggregation program, you may want to let customers know that they will be transitioned to Dynergy, at the same price and contract terms as they have now. If you have a community grant as part of your contract with Energy Harbor, we will be contacting you or someone in your organization separately to ensure that we have what we need to continue providing the grant once the aggregation is served by Dynergy.

Will residents be notified?

We will notify all current aggregation participants in advance of the change. A sample notice is enclosed. Additionally, because we will be moving customers from Energy Harbor to Dynergy via an enrollment process effectuated by the local electricity utility, customers are likely to receive an automated notice from their utility letting them know that their service with Energy Harbor is ending and they will be enrolled with Dynergy.

What if I have questions?

Please feel free to reach out to me via phone or email as shown below. We look forward to continuing to serve your community's electricity supply needs.

Sincerely,

A handwritten signature in black ink that reads "Sam Morgan". The signature is fluid and cursive.

Sam Morgan, Director of Municipal Aggregations
samuel.morgan@vistracorp.com
(781) 724-9711



ACCOUNT #

CUSTOMER NAME
ADDRESS
CITY, STATE ZIP

**IMPORTANT INFORMATION REGARDING YOUR
ENERGY HARBOR ELECTRIC AGGREGATION PROGRAM**

DATE

DEAR CUSTOMER,

Thank you for participating in the **Community Electric Aggregation Program** with Energy Harbor. We're writing to make you aware that your energy supply will soon transition from Energy Harbor to **Dynergy Energy Services East, LLC**. You can rest assured that **your current contract, including your rate and term length, will stay the same**. Dynergy has been a trusted electricity supplier for customers for many years, and we're looking forward to serving you.

We've included some additional information below to help you understand this change better. Our goal is to ensure a smooth transition, and we're here to support you every step of the way.

Why is my service being transferred to Dynergy?

Energy Harbor has been purchased, and as a result, Aggregation Program customers will be moving to Dynergy. Dynergy is another brand within our corporate family that serves Aggregation Programs throughout the State of Ohio.

What happens next?

To ensure your service continues without any interruptions, it will automatically transition to Dynergy in the coming weeks. You'll be receiving a letter from your utility soon indicating a change in your electricity supplier with the service transition date. **Your terms of service and price will remain the same through the end of your current contract, so you do not need to take any action.**

What else should I know?

After your service transitions, you'll see Dynergy listed as your energy supplier instead of Energy Harbor on your usual utility bill. If you have any questions, you can reach us daily from 8:00 AM – 11:00 PM EST at (888) 682-2170. We look forward to serving you.

With much appreciation.

Dynergy Energy Services East, LLC
(888) 682-2170

Finance Director Report

October 21, 2024

Jamie Morley

- The month of September has been balanced and month end reports have been provided for review.
- For the month of September, the SWEEP account brought in \$19,444.63 in interest and the STAR account made \$2,577.11 in interest.
- There is an ordinance on tonight's agenda to accept the updated codes as compiled by American Legal. There is also a resolution to move \$50,000 from the general fund contingency fund to the land improvement fund to pay for the roof replacement at the Government Center.
- I would like to discuss the water rates and other fees for 2025 during the Finance Committee Meeting. I have provided some information on this. I would also like to discuss appropriations for 2025 during this meeting.
- The Village has received \$25,000 from Wayne Township for OPWC Franklin Phase I per the cooperative agreement. We have also been reimbursed \$9,980 for the EPA H2Ohio Grant.
- I have provided program and revenue appropriation codes for Villages. This was requested at the last Finance Meeting.

Thank You,

Jamie Morley

Finance Director/Clerk of Council