

**Village of Waynesville
Council Meeting Minutes
January 16, 2018 at 6:30 pm**

Present: Mayor David Stubbs
Ms. Kimberley Kaan
Mr. Chris Colvin
Ms. Joette Dedden
Mr. Brian Blankenship
Mr. Earl Isaacs

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

***CLERK'S NOTE-** This is a summary of the Village Council Meeting held on Tuesday, January 16, 2018.*

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Mayor Stubbs called the meeting to order at 6:30 p.m.

Roll Call – 6 present

Mayor Acknowledgements

It is good to have people at tonight's meeting. Would like to raise attendance to 4 or 5.

Disposition of Previous Minutes

Mr. Isaacs made a motion to approve the minutes of January 2, 2018 as written and Mr. Blankenship seconded the motion.

Motion – Isaacs
Second – Blankenship

Roll Call – 6 years

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Public Recognition/visitor's comments

None

Old Business

None

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Reports

Finance Report

Will meet here on Thursday, January 18th at 5:00 p.m. We have a full agenda planned.

Public Works Report

Next meeting is February 5th at 6:00 p.m. in conference room. Public is welcome to attend.

Special Committee Report

Personnel Committee met this evening and are requesting an Executive Session at the end of this meeting to discuss the employment of a public employee.

Warren County Municipal League Directors meeting is January 17th at 6:00 p.m.

Village Manager Report

- Have researched backhoes as requested by public works and have quotes from Case, Caterpillar, New Holland and John Deere. Narrowed it down to John Deere.
- Have a few problems with our plow trucks. Small truck is down and we use the small truck to plow and treat alleys and cul-de-sacs
- Have an Ordinance to put backhoe on surplus list so it can be sold or used as trade-in.
- Working on application with Drug Enforcement Agency to participate in the drug takeback program. Looking at two sites for drop off locations, one will be at the Government Center and the other at the Waynesville Pharmacy.

- Adleta has started the curb work on High Street. Weather has caused a delay.
- Gold Star Construction has been working on the construction of the maintenance barn. They are doing a fantastic job.
- Have received a few applications for the vacant Council seat.

Police Report

- December dispatch calls for service have been provided.
- Judge Richards made a ruling of guilty on the code violations of 168 N. Main Street.
- Ashley provided the Mayor's Court Magistrate monthly and year-end review.
- Received check for \$2,740.00 for the Continuing Professional Training of officer. Each officer completed 20 hours of training.
- Would like Council to consider allowing payments by credit card for Mayor's Court. Terminal purchase is \$799.00, PCT compliance is \$75.20 per year and breach security is \$119.40 per year. The person making the charge payment also will pay the 3% charge. This would go through LCNB.

Financial Director Report

- The Sweep Account brought in \$2,943.05 in interest for the month of December. Estimating to receive \$40,000 in interest in 2018.
- Month end has been completed.
- Payroll quarterly reports completed.
- Almost have year-end completed with all revenues and temporary appropriations entered for 2018.
- Will open PO's and BC' in order to pay bills.
- Will be getting W2's and 1099's balanced and printed.
- Will attend the Ohio Township Association Conference on Jan. 31 thru Feb. 2.

Law Report

An update on H.B. 49 on the provision of Municipal Income Tax that would require Municipalities to update their ordinances to comply with State Law by January 31st. A lawsuit has been filed that has placed a temporary stay on this and deadline is February 24th depending on the outcome of the hearing there may be an ordinance to amend the Waynesville's income tax at the next Council meeting. The area of contention and the main reason for the lawsuit is the question of whether the state can require centralized collection on municipal income tax and if the state can take a fee or profit from municipal income tax.

Ms. Kaan referenced the Warren County Water lawsuit and stated that the Village has incurred several costs. She was wondering if the Village could get any emergency relief since the hearing is now pushed back to April 16th? Mr. Forbes said Warren County would have to agree to this, and not likely that they would.

Mr. Forbes does not think this will continue until April. Just waiting on the Magistrate to make a decision after he reviews all the material.

New Business

Mayor Stubbs has requested two pages in the Township Magazine. Mr. Colvin has submitted the tax level of the Village. Mayor Stubbs will combine information from Council and submit to the Township.

Council has 45 days to fill the vacant seat of Council. There have been 3 applications submitted at this time. A cutoff date of Friday, February 2nd at 12:00 p.m. will be posted. Interviews will be done at next Council Meeting.

Mayor Stubbs asked if language could be changed for the Street Levy. Mr. Forbes said language is set by ORC.

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2018-002

An Ordinance Authorizing the Mayor to Execute an Amendment to the Employment Agreement with Gary L. Copeland.

Mr. Isaacs made a motion to have the first reading of Ordinance No. 2018-002 and Mr. Blankenship seconded the motion.

Motion – Isaacs
Second – Blankenship

Roll Call – 6 yeas

Ordinance No. 2018-003

An Ordinance Authorizing the Disposal of Obsolete, Unneeded and Unfit for Public Use Personal Property Pursuant to R.C. 721.15 and Declaring an Emergency.

Ms. Kaan made a motion to table indefinitely Ordinance No. 2018-003 and Ms. Dedden seconded the motion.

Motion – Kaan
Second – Dedden

Roll Call – 6 yeas

Resolution No. 2018-004

A Resolution Requesting Information from the County Auditor for Purposes of Evaluating and Levying a Tax Exceeding the 10-Mill Limitation and Declaring an Emergency (1 Mill Renewal Street Levy)

Ms. Dedden made a motion to waive the two reading rule for Resolution No. 2018-004 and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Roll Call – 6 yeas

A motion was made by Mr. Colvin to adopt Resolution No. 2018-004 and Declaring an Emergency and Ms. Kaan seconded the motion

Motion – Colvin
Second – Kaan

Roll Call – 6 yeas

Resolution No. 2018-005

A Resolution Requesting Information from the County Auditor for Purposes of Evaluating and Levying a Tax Exceeding the 10-Mill Limitation and Declaring an Emergency (1.00 Mill Renewal with 2.00 Mill Increase Street Levy)

Mr. Blankenship made a motion to waive the two reading rule of Resolution No. 2018-005 and Mr. Colvin seconded the motion.

Motion – Blankenship
Second – Colvin

Roll Call – 6 yeas

A motion was made by Mr. Blankenship to adopt Resolution No. 2018-005 and Declaring an Emergency and Ms. Dedden seconded the motion.

Motion – Blankenship
Second – Dedden

Roll Call – 6 yeas

Second Reading of Ordinances and Resolution

None

Executive Session

Mayor Stubbs made a motion to go into Executive Session at 7:48 p.m., to discuss the employment of a public employee and Ms. Kaan seconded the motion.

Motion – Stubbs

Second – Kaan

Roll Call – yeas

Council returned from Executive Session at 8:27 p.m. with a roll call and all members present.

All were in favor of adjourning the meeting at 8:28 p.m.

Date: 2/16/2018

JAMES MULLY, CLERK OF COUNCIL