

**Village of Waynesville
Council Meeting Minutes
October 15, 2018 at 7:00 pm**

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

Village Staff Present: Jeff Forbes, Law Director; Gary Copeland, Village Manager and Public Safety Director; and Susan Johnson

CLERK'S NOTE- *This is a summary of the Village Council Meeting held on Monday, October 15, 2018.*

.....

Mayor Stubbs called the meeting to order at 7:06 p.m.

Roll Call – 7 present

Mayor Acknowledgements

Had a great 49th Annual Sauerkraut Festival, vendors were happy with the turnout. Thanks to the Police and Village Staff for their hard work.

Good comments on the painted crosswalks in the Village.

The third printing of the Township Magazine is out and a lot of good information in this.

Brian Daniels, the Villages Prosecutor, has moved to Georgia. He waived his fees for the month of September. We wish him well.

Disposition of Previous Minutes

Ms. Kaan made a motion to approve the minutes of October 1, 2018 as written and Mr. Isaacs seconded the motion.

Motion – Kaan
Second – Isaacs

Roll Call – 7 yeas

.....
.....

Public Recognition/visitor’s comments

None

Old Business

None

.....

Reports

Finance Report

Will meet this Thursday at 5:00 p.m. and the meeting is open to the public. The November meeting date is being changed because of Thanksgiving. The date will be Tuesday, November 20th at 5:00 p.m.

Public Works Report

Will meet again November 5th at 6:00 p.m. in the conference room and the public is encouraged to attend.

Special Committee Report

Warren County Municipal League will meet this Wednesday at 6:00 p.m. at Shaker Run.

Veterans Park has been mowed by Gene Isaacs and the American Legion has been taking care of the park. Another cleanup will be done before Veterans Day. Would like to recognize them for all their efforts.

MOMS will put Christmas decorations up on Main Street this Saturday, October 20th at 8:00 a.m., if rain then October 27th.

Mr. Colvin thanked Amy and Randy Frederick for coming to the Special Work Session of Council and speaking about Article 5, Convention of States.

Village Manager Report

- Four SCADA option provided. Option 2 is the favored option. There will be a \$75.00 a month additional charge for cellular service.
- Collett Sealcoating is behind on the crack sealing. They also purchased 56 new No Parking Signs, as they were misplaced during their project.
- A & A Safety was able to complete the striping before the Sauerkraut Festival
- Hydrant flushing is still in process.
- Leaf pickup will start in November. At this time, please bag your leaves.
- Winelco Inc. is working on rewiring the Covey Station now.
- The street department took care of problem potholes before the Sauerkraut Festival.

Police Report

- Dispatch calls for service for September have been provided.
- Clearcreek provided the command center vehicle that was used during the Sauerkraut Festival.
- There were very little issues at the festival and no arrest.
- Want to thank Waynesville Body Shop for the fast repairs to our police cruiser. It was ready for service during the Sauerkraut Festival.
- Officer Walker completed SRO training and starts at the school tomorrow.
- Wanted to thank Brian Daniels for his service and for waiving his fees for September.
- Mayor's Court report provided.
- May need to set a policy for Medical Marijuana.

Financial Director Report

- Need Council's signature on the bank reconciliation for August.

Law Report

- Objections in the Magistrates decision on the County Water Rates lawsuit were filed on Friday, October 5th. They have 10 days to file a response to this.

Ms. Kaan spoke about the MOU (Memorandum of Understanding) for non compliant water connections. After some discussion it was suggested that the water accounts be flagged and if a property sells have the new owners sign a new MOU or bring property into compliance.

New Business

Ms. Dedden made a request to add to new business a resolution in support of Article 5. This will be the second item.

Ms. Kaan spoke about Public Water Supplier Capacity Charges and Usage Fees that other government agencies use when supplying water to other entities, and would like to have Public Works Committee and Finance Committee look into possibly implementing this into a policy or regulation for the Village. This would go under Section 50.033 of the Codified Ordinances. Mr. Forbes will draft the Ordinance if given approval by Council.

Mr. Colvin spoke about how states can come together on very specific topics to propose amendments, that is, Article 5 Convention of States.

Mr. Colvin made a motion to have our Law Director prepare formal legislation for Article 5, and Ms. Dedden seconded the motion.

Motion – Colvin
Second – Dedden

Roll Call – 7 years

Legislation

First Reading of Ordinances and Resolutions

None

Second Reading of Ordinances and Resolutions

Ordinance No. 2018-047

An Ordinance Amending the Fee Schedule for the Village of Waynesville (Sign Permit Fee)

Ms. Dedden made a motion to adopt Ordinance No. 2018-047 and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 7 yeas

Ordinance No. 2018-048

An Ordinance Establishing Certain Positions and Amending the Base Pay Rates and Ranges of Village of Waynesville Employees

Mr. Colvin made a motion to adopt Ordinance No. 2018-048 and Mr. Blankenship seconded the motion.

Motion – Colvin
Second – Blankenship

Roll Call – 7 yeas

Ordinance No. 2018-049

An Ordinance Appointing Jeffrey D. Forbes and the Law Firm of Wood & Lamping LLP as Law Director for the Village of Waynesville, Ohio, and Establishing the Compensation

Ms. Dedden pointed out that Ordinance No. 2018-049 was amended at the last meeting to include “an annual retainer payment”.

Mr. Colvin made a motion to adopt Ordinance No. 2018-049 as amended and Ms. Dedden seconded the motion.

Motion – Colvin
Second – Dedden

Roll Call – 7 yeas

Ordinance No. 2018-051

An Ordinance Authorizing the Village Manager to Enter into a Contract with Incontrol Technical Solutions, LLC for SCADA System Upgrade Services

Mr. Colvin made a motion to adopt Option 2 of Ordinance No. 2018-051 and Ms. Dedden seconded the motion.

Motion – Colvin
Second – Dedden

After much discussion, Mr. Colvin called for a vote.

Roll Call – 7 yeas

With no further business, the meeting was adjourned at 8:31 p.m. and all were in favor.

Date: NOV 6, 2018

Jammy MURPHY, CLERK OF COUNCIL