

**Village of Waynesville
Council Meeting Minutes
November 19, 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 Jamie Morley, Clerk of Council

CLERK'S NOTE- *This is a summary of the Village Council Meeting held on Monday, November 19, 2018.*

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Mayor Stubbs called the meeting to order at 7:05 p.m.

Roll Call – 7 present

Mayor Acknowledgements

None

Disposition of Previous Minutes

Ms. Kaan requested clarification for statement under Ordinance No. 2018-052. The sentence “Still some questions on water improvement mechanisms for collecting money and other issues.” To read as follows: “Still some questions on collecting system capacity fee and other issues.” All of Council was in agreement.

Mayor Stubbs stated that under acknowledgements, there were 3 not 4 high school students.

Mr. Isaacs made a motion to approve the minutes of November 5, 2018 as amended and Mr. Blankenship seconded the motion.

Motion – Isaacs

Roll Call – 7 yeas

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Public Recognition/visitor’s comments

None

Old Business

Ms. Kaan asked when the Codification Ordinance would be ready.

It was noted that the citation numbers have changed and need to be updated in the system. This should be ready by the next meeting, and an Ordinance will be presented then.

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Reports

Finance Report

Will meet here on Tuesday, November 20th at 5:00 p.m. in the conference room and the public is welcome to attend.

Public Works Report

Will meet on December 3rd at 6:00 p.m. in the conference room and the public is encouraged to attend.

Special Committee Report

Personnel Committee met this evening with Mark Webb, our current Acting Prosecutor, working on a contract for him.

Planning Commission met November 7th, about signs for the fire station, one sign was approved and the other sign was referred to the BZA.

Also the School bus barn was approved with the stipulation to put a fence around the retention pond. Ownership of the waterline is to be revisited.

Warren County Municipal League will have the annual Christmas Party on December 19th at Heatherwoode in Springboro.

Village Manager Report

- Met with EPA on Tuesday and they are pleased with the tests that have been done. Stated that well #9 will require a casing to be 3 feet above the flood plain. Received the approval to continue with the project.
- Planning Commission approved the school bus barn and fencing to be placed around before the retention pond is put in.
- Fire department signs – stand alone sign was approved. The sign for the building does not meet Village code and will need to go to BZA for a variance.
- Inspection for Covey Station and Lytle Ferry Towers completed. Waiting for the reports.
- Only one issue with a storm drain in Creekview Acres. Once repaired, an Ordinance will be prepared to release the Maintenance Bond for Creekview Acres.
- Hired Rodney Dearwester to work part-time on Maintenance Dept. from 9:30 – 2:30, until a full time person is hired. He will then remain as a part-time Code Enforcement employee.
- Baily Dermer, a senior student will be working a part-time position for the Maintenance Dept. His hours will be 1-4:30 Monday thru Friday. Possibly keep him working through summer to mow grass.
- Leaf pickup truck needs some maintenance, so please bag leaves at this time.

Police Report

- Halloween went well.
- All officers successfully qualified on their handguns, 12 gauge shot guns and the M16 rifles.
- SRO Jim Walker is a really good fit for the school. He is even reading books in some of the classes. Also went to a play at the school on his own time. Officer Walker participated in their Veteran's Day Event.
- The Village Christmas Party will be December 14th here at the Government Center at 6:00 p.m. The Hometown Marketplace will be supplying the chicken. Everyone is asked to bring a dish to share.

Financial Director Report

- Employees received pay increases.
- Please submit capital projects for 2019.
- \$50,000 was received so far in interest this year.
- Will have temporary Appropriations for 2019 by next Finance Meeting.
- Health Insurance prices for 2019 submitted to Finance for review.

Law Report

- None

Ms. Kaan asked if a person was employed on a project that was being referred to BZA and they were also on that Board, should they recuse themselves. Mr. Forbes stated that one cannot use their public authority to get anything of benefit or get a benefit in the past. He does not see how this is appropriate.

New Business

Mayor Stubbs is working on the tabled Ordinance No. 2018-052, the public water supplies system capacity charges and usage fee. It is close, but needs more work and will have ready by next meeting. Will get information to Council ahead of time.

Mayor Stubbs appointed Mr. Isaacs and Mr. Gallagher to the Nomination Committee, to select who will represent the different committees in 2019.

Legislation

First Reading of Ordinances and Resolutions

None

Second Reading of Ordinances and Resolutions

Resolution No. 2018-053

A Resolution Urging the Ohio State Legislature to take all Necessary Action to Add Ohio to the Roll of States Which have Adopted Resolutions to Trigger an Article V Convention of States

Mr. Colvin made a motion to adopt Resolution No. 2018-053 and Mr. Gallagher seconded the motion.

Motion – Colvin

Second – Gallagher

Roll Call – 6 yeas, Colvin, Dedden, Isaacs, Stubbs, Gallagher, Blankenship,
1 nay, Kaan

Ordinance No. 2018-052

An Ordinance Adopting Section 50/033 of the Village of Waynesville Codified Ordinances Regarding Public Water Supplier System Capacity Charges and Usage Fees

Still Tabled

Executive Session

None

With no further business, Mayor Stubbs made a motion to adjourn the meeting at 7:46 p.m. and all were in favor.

Date: Dec 5, 2018

Jamie Morley, Clerk of Council

 