

**Village of Waynesville  
Council Meeting Minutes  
November 5, 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 5, 2018.*

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

Roll Call – 7 present

**Mayor Acknowledgements**

Wanted to thank those that tidied up the Veterans Park.

Thanks to the Colvin Family, Ms. Dedden, Stubbs Family, Mr. Whitaker and the 3 high school students that helped with the Main Street Christmas Decorating.

**Disposition of Previous Minutes**

Ms. Dedden made a motion to approve the minutes of October 15, 2018 as written and Mr. Blankenship seconded the motion.

Motion – Dedden  
Second – Blankenship

**Roll Call – 7 years**

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**Public Recognition/visitor's comments**

None

**Old Business**

Ms. Kaan was asking about the Acting Village Prosecutor, Mr. Webb's contract. Mayor Stubbs stated that he had not worked on that yet, but will move it up on his list.

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**Reports**

**Finance Report**

Will meet here on Tuesday, November 20<sup>th</sup> at 5:00 p.m.

**Public Works Report**

Met here this evening and had a very full house. Had several attend to discuss the condition of Wilkerson Lane. Also wanted to know why the school bus does not go up Wilkerson Lane. Mayor Stubbs will ask to be placed on the School Board Meeting agenda and this will be one of the questions he will ask.

Public Works is also recommending the passing of Ordinance No. 2018-054.

**Special Committee Report**

Planning Commission will meet here November 7<sup>th</sup> at 6:00 p.m. They will discuss the school's bus barn, and the sign for the Fire Department.

**Village Manager Report**

- Clinco & Sutton Surveyors have been contracted to do a survey of the 7 to 8 acres that is to be split off the Government Center

property. We are asking that they keep access to Hickory St. and a 30 ft. utility easement along the tree line.

- Met with InControl and decided option #4 for the SCADA system would be a better choice for the Village as it offers redundancy with radio and cellular.
- Hydrant flushing has been completed.
- Lytle Ferry water tower has been inspected. Now working on the Covey Station.
- Planning Commission to meet on November 7<sup>th</sup> to discuss signs for the fire station.
- Winelco Inc. is still working on the control panel.
- Allen from Groundwater Science, Ryan from Wessler and Village staff will meet with EPA on November 13<sup>th</sup> to go over what is needed to add another well.
- Employee evaluations have been completed.
- Fed Excavating to submit price to clean out retention pond. Water on Franklin Road at this location is due to low point in road and catch basin is not located at this low point.
- Would like to add 3 pay rate changes to Ordinance that includes an increase for Mr. McKeever since no increase in 3 years, salary for a part-time Code Enforcer, and part-time maintenance workers, possibly being high school students.
- Jeremiah Norris has submitted his resignation effective Nov. 9<sup>th</sup>.
- Meeting with Nick from Choice One to inspect Creekview Acres to determine if Maintenance Bond can be released by Council.
- We have posted a position for Water Operator.

## **Police Report**

- Dispatch calls for service for October have been provided.
- Calls for service during Sauerkraut Festival provided.
- All officers have been paid for their service at Sauerkraut Festival
- Cookies were received for campaign "Cookies for Cops". Thank you's have been sent out.
- Myself, Pat Dubbs, and Officer Walker attended a School crisis training seminar on October 30<sup>th</sup>.
- New uniforms and patches have been ordered.
- The department did its annual firearms qualification on Sunday, and now qualified for M16 rifles and assigning them back into vehicles.
- October Mayor's Court report provided.

## **Financial Director Report**

- Start thinking about the Budget for 2019. Capital improvement projects that may be needed and equipment.

## **Law Report**

- County filed their responses to our objections. Judge Oda will make a decision on this. Do not have a time frame.

## **New Business**

None

## **Legislation**

### **First Reading of Ordinances and Resolutions**

#### **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

Ms. Kaan made a motion to table indefinitely Ordinance No. 2018-052 and Mr. Isaacs seconded the motion.

Motion – Kaan

Second – Isaacs

#### **Roll Call – 7 yeas**

Ms. Kaan stated that she didn't think this Ordinance was quite ready yet. Still some questions on collecting system capacity fee and other issues. There is not an urgent need to rush this through, it would be better to research and fine tune the Ordinance. May need to have a special committee to handle this.

#### **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

A motion was made by Ms. Dedden to have the first reading of Resolution No. 2018-053 and Mr. Gallagher seconded the motion.

Motion – Dedden  
Second – Gallagher

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

**Ordinance No. 2018-054**

An Ordinance Repealing Ordinance No. 2018-051, Authorizing the Village Manager to Enter into a Contract with InControl Technical Solutions, LLC for SCADA System Upgrade Services, and Declaring an Emergency

Ms. Dedden made a motion to waive the two reading rule for Ordinance No. 2018-054 and Mr. Isaacs seconded the motion.

Motion – Dedden  
Second – Isaacs

**Roll Call – 7 yeas**

A motion was made by Mr. Colvin to adopt Ordinance No. 2018-054 and Declaring an Emergency. This motion was seconded by Ms. Kaan.

Motion – Colvin  
Second – Kaan

**Roll Call – 7 yeas**

**Ordinance No. 2018-055**

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

Mr. Isaacs made a motion to waive the two reading rule for Ordinance No. 2018-055 and Mr. Blankenship seconded the motion.

Motion – Isaacs  
Second – Blankenship

**Roll Call – 7 yeas**

A motion was made by Mr. Colvin to adopt Ordinance No. 2018-055 and Declaring an Emergency. Mr. Blankenship seconded this motion.

Motion – Colvin  
Second – Blankenship

**Roll Call – 7 yeas**

**Second Reading of Ordinances and Resolutions**

None

It was decided that Council would do research on Ordinance No. 2018-052. Ms. Kaan asked for this topic to be placed under new business on the Agenda for Council to decide at the next meeting to have a working session or set up a special committee to finalize this Ordinance.

Personnel Committee is requesting a meeting on November 19<sup>th</sup> at 6:00 p.m. to discuss the employment of a public employee and will likely go into executive session.

**Executive Session**

None

With no further business, the meeting was adjourned at 8:18 p.m. and all were in favor.

Date: Nov. 20, 2018

Jamie Morley, Clerk of Council