

**Village of Waynesville
Council Meeting Minutes
December 3, 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, December 3, 2018.*

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Mayor Stubbs called the meeting to order at 7:07 p.m.

Roll Call – 7 present

Mayor Acknowledgements

Wanted to thank Mr. Blankenship for the poinsettias.

Ms. Dedden asked for a moment of silence for the late President George H. W. Bush.

Disposition of Previous Minutes

Ms. Kaan made a motion that under Law Report to change word “excuse” to “recuse” and to strike the words “from voting”. Ms. Dedden seconded this motion.

Motion – Kaan

Second – Dedden

Roll Call – 7 yeas

Ms. Kaan made a motion to approve the minutes of November 19, 2018 as amended and Mr. Isaacs seconded the motion.

Motion – Kaan
Second – Isaacs

Roll Call – 7 yeas

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Public Recognition/visitor’s comments

At this time Bradley Hotelling was sworn in as a Reserve Officer.

Old Business

Mayor Stubbs passed out a draft for the public water suppliers system capacity charges and usage fees. He asked that Council look it over and make any recommendations for changes. He would like this to be passed before the end of the year.

Nominations for committees will be done at the next Council meeting.

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Reports

Finance Report

Will meet here on Thursday, December 20th at 5:00 p.m. in the conference room. Several Ordinances are being presented tonight by this committee for Council to vote on.

Public Works Report

Met here this evening. Did not have as many in attendance as in the past. Next meeting will be January 7th.

Special Committee Report

Personnel Committee will have a meeting on December 12th. This will be to discuss the employment of a public employee and will probably go into executive session.

Warren County Municipal League will meet on December 12th..

Village Manager Report

- New uniforms and patches are coming in. Patches were designed by Mr. Isaacs.
- Provided Council with a report for the water tower inspections.
- Passed on to Council a report from EPA, saying they are very happy with our well #9 sites.
- Mr. Federle made repairs to Creekview Acres. I recommend the maintenance bond be released.
- Hired Erin Prewitt as our new Water Operator. She starts tomorrow.
- Starting tomorrow, letters will be delivered to residents asking that their leaves be bagged. Letter will state also they could be fined if leaves are placed in the street as this causes major issues for our storm drains. Our leaf truck is down, and maintenance is being done on it.
- There was an abandoned water line at 5565 Lytle Road, which was found during a water line break. We need to crimp or cap this line.
- Spoke with Chamber about power units left from festival. Bates Electric is to take them down.
- Provided letter sent from FEMA. Looks like they are going to allow the change in the flood plain at the corner of U.S. 42 and St. Rt. 73.

Police Report

- Hired new Reserve Officer Bradley Hotelling.
- Christmas party still scheduled for December 14th.
- Have gift cards that have been donated by businesses and Chief Copeland and Mr. Blankenship. Asking Council to approve gift cards.

Ms. Kaan asked who would do all the things the well field application required. Mr. Copeland stated that Nelson and Ground Water Services are working together on this.

Ms. Kaan referenced the “no dogs” at the Sauerkraut Festival, and asked if there was a way to enforce that. Mr. Forbes stated that he could look into it more, but initial reaction is no. The same for a specific space for picketing or preaching, cannot hinder free speech.

Mr. Gallagher questioned the leaf pickup. Mr. Copeland stated that leaf pickup is a courtesy, if we have the manpower, time, and equipment to do it.

Mr. Blankenship made a motion for the acceptance of the gift cards and other gifts for the employees’ Christmas Party and Ms. Dedden seconded the motion.

Motion – Blankenship

Roll Call – 7 yeas

Financial Director Report

- None

Law Report

- None

New Business

Ms. Kaan has a proposed contract with Mark Webb as Village Prosecutor, for Personnel Committee to review. When the committee gives the okay, it will be sent to Mr. Forbes to draft legislation.

Ms. Kaan just wanted to make Council aware that there is a protest filed on a ballot issue referendum that involves our water system.

Mayor Stubbs plans to attend the next school board meeting and asking if it is true that the buses will not go up Wilkerson Lane and why. He will report back to Council what is discussed.

Mayor Stubbs has asked to have a special meeting on December 20th at 6:30 p.m. to discuss the new water lines for the fire station. He would ask the township trustees and engineers to attend this meeting, also.

Gus Edwards, 6050 N. Clarksville Road, believes that it can be worked out with the stipulations agreed upon with the Planning Commission. Mayor Stubbs stated that the Village Codes and Ordinances have to be followed.

Mayor Stubbs suggested the engineers, the Village Manager and Mr. Edwards get together before December 20th and try to come to an agreement on this. If not then the special meeting will be on December 20th at 6:30 p.m.

Mayor Stubbs wanted to correct his statement made during a Finance Meeting about the amount of money generated from levies of Village residents on Wilkerson Lane. The correct amount is \$504.00 in 2015 from street and police levies not just the street levy.

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2018-056

An Ordinance Enacting a Code of Ordinances for the Village of Waynesville, Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances of the Political Subdivision Dealing with Subjects Embraced in Such Code of Ordinances, and Declaring an Emergency

Ms. Dedden made a motion to waive the two reading rule for Ordinance No. 2018-056 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. 2018-056 and Declaring an Emergency, this was seconded by Mr. Blankenship.

Motion – Colvin

Second – Blankenship

Roll Call – 7 yeas

Ordinance No. 2018-057

An Ordinance Ratifying and Accepting a Plan for Medical Insurance for Village Employees and Dependents

Mr. Isaacs made a motion to have the first reading of Ordinance No. 2018-057 and Mr. Gallagher seconded the motion.

Motion – Isaacs

Second – Gallagher

Roll Call – 7 yeas

Ordinance No. 2018-058

An Ordinance Establishing a Health Reimbursement Plan for Village Employees and Authorizing Related Payments

Ms. Dedden made a motion to amend Ordinance No. 2018-058 to add to Section 1 “and effective January 1, 2019”. Mr. Colvin seconded this motion.

Motion – Dedden

Second – Colvin

Roll Call – 7 yeas

A motion was made by Mr. Isaacs to have the first reading of Ordinance No. 2018-058 as amended, and Mr. Blankenship seconded the motion.

Motion – Isaacs

Second – Blankenship

Roll Call – 7 yeas

Ordinance No. 2018-059

An Ordinance Ratifying and Accepting Plans for Dental, Vision, and Life Insurance for Village Employees and Dependents

Mr. Colvin made a motion to have the first reading of Ordinance No. 2018-059 and Mayor Stubbs seconded the motion.

Motion – Colvin

Second – Stubbs

Roll Call – 7 yeas

Resolution No. 2018-060

A Resolution Adopting Temporary Appropriations for the Village of Waynesville for Calendar Year 2019 and Declaring an Emergency

Ms. Kaan made a motion to waive the two reading rule for Resolution No. 2018-060 and Ms. Dedden seconded the motion,

Motion – Kaan

Second – Dedden

Roll Call – 7 yeas

A motion was made by Mr. Isaacs to adopt Resolution No. 2018-060 and Declaring an Emergency, and this was seconded by Mr. Blankenship.

Motion – Isaacs

Second – Blankenship

Roll Call – 7 yeas

Ordinance No. 2018-061

An Ordinance Authorizing Compensation in Lieu of Healthcare Benefits for Village Employees for the 2019 Benefit Year

Ms. Dedden made a motion to have the first reading of Ordinance No. 2018-061 and Mr. Gallagher seconded the motion.

Motion – Dedden

Second – Gallagher

Roll Call – 7 yeas

Ordinance No. 2018-062

An Ordinance Adopting a New Fee Schedule for Water Rates and Costs for the Village of Waynesville

Ms. Dedden made a motion to amend Ordinance No. 2018-062 to add after Section 1 “and effective January 1, 2019”, and this was seconded by Mr. Colvin

Motion – Dedden

Second – Colvin

Roll Call – 7 yeas

A motion was made by Mr. Colvin to have the first reading of Ordinance No. 2018-062 as amended and Mr. Isaacs seconded the motion.

Motion – Colvin

Second – Isaacs

Roll Call – 7 yeas

Ordinance No. 2018-063

An Ordinance Releasing the Maintenance Bond for Creekview Acres Subdivision

John Federle, 5615 Lytle Road, asked if this Ordinance could be passed as an emergency, since it has been a year that the maintenance bond has been held.

Mayor Stubbs stated that the 30 days is to allow the public to have a referendum if wanted. Ms. Kaan stated that in her opinion this does not constitute an emergency.

Ms. Dedden made a motion to have the first reading of Ordinance No. 2018-063 and Mr. Isaacs seconded the motion.

Motion – Dedden

Second – Isaacs

Roll Call – 7 yeas

Ordinance No. 2018-064

An Ordinance Adopting a Schedule for County Water Rates for the Village of Waynesville Fee Schedule Effective January 1st, 2018

Mr. Forbes noted that there were 3 typo's with the dates in this Ordinance.

Ms. Kaan made a motion to correct all typo's in Ordinance No. 2018-064 for the dates to be effective January 1, 2019. Ms. Dedden seconded this motion.

Motion – Kaan

Second – Dedden

Roll Call – 7 yeas

A motion was made by Mr. Colvin to have the first reading of corrected Ordinance No. 2018-064 and this was seconded by Ms. Dedden.

Motion – Colvin

Second – Dedden

Roll Call – 7 yeas

Second Reading of Ordinances and Resolutions

NONE

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, all were in favor of adjourning the meeting at 8:35p.m.

Date: Dec 18, 2018

JAMIE HOLLEY, CLERK OF COUNCIL