

**Village of Waynesville
Council Meeting Minutes
December 17, 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 17, 2018.*

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Mayor Stubbs called the meeting to order at 7:03 p.m.

Roll Call – 7 present

Mayor Acknowledgements

Proclamations were presented to the following people in appreciation of their work on taking care of the Veterans Memorial Park:

American Legion Post 615- Bill Carter, Nate & Mrs. Napier, Jeff Thompson, Doug Dakin, Charlie Campbell, Bruce Israel, Rick Isaacs; American Legion Post 615 Women's Auxiliary – Bev Peterson; American Legion Riders Post 615 – Jack Murphy, Tom Sigmund, Matt Thompson; American Legion Post 49 – Gary Breeze; Veteran's Memorial Committee – Eugene Isaacs, Lee Roy Sandy, Jim Richardson, Earl Isaacs, Jeff Smith, Debbie Smith

A Proclamation was presented to Earl Isaacs in appreciation for designing the Police Officer's uniform patch.

Disposition of Previous Minutes

Mr. Colvin made a motion to accept the minutes of December 3, 2018 as written and Mr. Blankenship seconded the motion.

Motion – Colvin
Second – Blankenship

Roll Call – 7 yeas

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Public Recognition/visitor’s comments

Betty Cline, 105 S. Main Street, received a letter from the Sauerkraut Festival, Chamber Committee stating that the Village has an Ordinance that no merchant can sell food products at their place of business, unless sold all year around. She questioned if the Village does have such an Ordinance.

She was told that the only Ordinance is one stating no garage sales are permitted during the Sauerkraut Festival. The Festival Committee obtains a permit for the street closing. The businesses are private property and the Village has no ordinances to restrict the sale of food items on private property.

Old Business

- Nomination Committee made the following nominations:
- Finance Committee: Joette Dedden, Chris Colvin, Brian Blankenship
- Police Committee: Earl Isaacs, Kimberley Kaan, Joette Dedden
- Planning Commission: David Stubbs, Zachary Gallagher
- Chamber Representative: David Stubbs
- Community Events Committee: David Stubbs, Chris Colvin, Zachary Gallagher
- Public Works Committee: Kimberley Kaan, Earl Isaacs, Zachary Gallagher
- MOMS Committee: Chris Colvin, David Stubbs
- Historic Preservation Committee: David Stubbs
- Parks & Recreation Committee: Brian Blankenship, Earl Isaacs
- Personnel Committee: Chris Colvin, Kimberley Kaan, Zachary Gallagher

Mayor Stubbs made a motion to amend the recommendation of the Historic Preservation Committee to be Joette Dedden, and Mr. Gallagher seconded the motion.

Motion – Stubbs
Second – Gallagher

Roll Call – 7 yeas

Ms. Kaan made a motion to accept the committee nominations as amended and Mr. Isaacs seconded the motion.

Motion – Kaan
Second – Isaacs

Roll Call – 7 yeas

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Reports

Finance Report

Will meet here on Thursday, December 20th at 5:00 p.m. in the small conference room.

Public Works Report

Next meeting will be January 7th at 6:00 p.m. in the conference room and the public is encouraged to attend.

Special Committee Report

Personnel Committee met earlier this evening and are requesting executive session later this evening to discuss the employment and compensation of a public employee.

Village Manager Report

- Have a meeting scheduled for 2:00 p.m. tomorrow with the engineers and Township about the water lines for the fire station.
- Well 9 project first and alternate locations have been approved by the EPA. Hope to do test drilling first of the year. The well could be installed by February or March.
- Leaf vac has been temporarily repaired and staff is trying to get leaves picked up.
- Winelco is doing a great job getting power supply and panel installed at the Covey Station.
- Working with InControl and Mr. Elliott to transfer the SCADA systems.
- Mr. McKeever suggested moving the old generator up to the Covey Station as a backup and purchasing a bigger generator for the well fields that will be able to run 3 pumps. He is getting quotes for this.

Police Report

- Provided November's dispatch calls for service.
- Ashley provided Mayor's Court Report for November.
- New Prosecutor is working out well.
- Will be on vacation December 26th thru January 2nd. Asking Council to appoint Lt. Bledsoe as Acting Police Chief and Village Manager during this time.
- Attended the DARE program at the school.
- December 12th arranged a surprise drug search of the Wayne Local Schools. Had six K9 Officers and their partners.

Ms. Kaan made a motion to appoint Lt. Bledsoe as Acting Police Chief and Village Manager from December 26, 2018 thru January 2, 2019 and Ms. Dedden seconded the motion.

Motion – Kaan

Second – Dedden

Roll Call – 7 yeas

Mr. Isaacs reported and he and Ms. Dedden attended the Warren County Municipal League's Christmas Party last Friday.

Financial Director Report

- November bank reconciliation is balanced and reports are provided.
- Will pay bills this week and next week before year ends. Please submit bills before December 26th.
- Staff is pleasant to work with and all work well together.
- Wish everyone a healthy and prosperous New Year!

Law Report

Ms. Kaan asked if a response is needed from our Law Director to a resident's correspondence every time, since it states essentially the same thing each time. Mr. Forbes stated that he would forward any more correspondence to the Village Manager.

New Business

Lot Split/Replat of 340 and 370 Old Stage Road, taking 3 lots and making 2 lots. It was decided to take to Planning Commission for approval. A Planning Commission meeting will be scheduled.

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2018-065

An Ordinance Authorizing Village Manager to Enter into a Contract with Mark D. Webb for Prosecuting Services for the Village of Waynesville

Ms. Dedden made a motion to have the first reading of Ordinance No. 2018-065 and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Roll Call – 7 yeas

Second Reading of Ordinances and Resolutions

Ordinance No. 2018-057

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

Ms. Dedden made a motion to amend Ordinance No. 2018-057 to add Declaring an Emergency and Mr. Blankenship seconded the motion

Motion – Dedden
Second – Blankenship

Roll Call – 7 yeas

A motion was made by Ms. Dedden to adopt Ordinance No. 2018-057 as amended and Declaring an Emergency and seconded by Mr. Colvin.

Motion – Dedden
Second – Colvin

Roll Call – 7 yeas

Ordinance No. 2018-058

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

Mr. Blankenship made a motion to amend Ordinance No. 2018-058 to add Declaring an Emergency and Mayor Stubbs seconded this motion.

Motion – Blankenship
Second – Stubbs

Roll Call – 7 yeas

A motion was made by Mr. Colvin to adopt Ordinance No. 2018-058 as amended and Declaring an Emergency and Mr. Gallagher seconded the motion.

Motion – Colvin
Second – Gallagher

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

Ms. Dedden made a motion to amend Ordinance No. 2018-059 to add Declaring an Emergency and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 7 yeas

A motion was made by Mr. Isaacs to adopt Ordinance No. 2018-059 as amended and Declaring an Emergency and Ms. Kaan seconded the motion.

Motion – Isaacs
Second – Kaan

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

Mr. Blankenship made a motion amend Ordinance No. 2018-061 to add Declaring an Emergency and Mr. Colvin seconded the motion.

Motion – Blankenship
Second – Colvin

Roll Call – 7 yeas

A motion was made by Mr. Colvin to adopt Ordinance No. 2018-061 as amended and Declaring an Emergency and Mr. Blankenship seconded the motion.

Motion – Colvin
Second – Blankenship

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

Motion – Kaan

Second – Dedden

Roll Call – 7 yeas

A motion was made by Ms. Dedden to adopt Ordinance No. 2018-062 as amended and Declaring an Emergency and Mr. Colvin seconded the motion.

Motion – Dedden

Second – Colvin

Roll Call – 7 yeas

Ordinance No. 2018-063

An Ordinance Releasing the Maintenance Bond for Creekview Acres Subdivision

Mr. Isaacs made a motion to adopt Ordinance No. 2018-063 and Mr. Gallagher seconded the motion.

Motion – Isaacs

Second – Gallagher

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

Ms. Dedden made a motion to amend Ordinance No. 2018-064 in Section 1 to be effective January 1, 2019 and Declaring an Emergency, and Mr. Gallagher seconded this motion.

Motion – Dedden

Second – Gallagher

Roll Call – 7 yeas

A motion was made by Mr. Colvin to adopt Ordinance No. 2018-064 as amended and Declaring an Emergency and this was seconded by Mr. Gallagher.

Motion – Colvin

Second – Gallagher

Roll Call – 7 yeas

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. Dedden made a motion to take off table Ordinance No. 2018-052 and Ms. Kaan seconded the motion.

Motion – Dedden

Second – Kaan

Roll Call – 7 yeas

Ms. Kaan made a motion to adopt Ordinance No. 2018-052 with Exhibit A of the Ordinance is titled Draft Version 6 dated December 17, 2018 and that is Section 50.033 Public Water Supplier System Capacity Charges and Usage Fees. Ms. Dedden seconded this motion.

Motion – Kaan

Second – Dedden

Roll Call – 7 yeas

Executive Session

Ms. Kaan made a motion to go into Executive Session at 8:37 p.m. to discuss the employment and compensation of a public employee. Mr. Colvin seconded the motion.

Motion – Kaan

Second – Colvin

Roll Call – 7 yeas

Council returned from executive session at 9:43 p.m. with a roll call and all present.

Just a reminder to Council, that there could be a Special Council Meeting on December 20, 2018 at 6:30 p.m.

With no further business, all were in favor of adjourning the meeting at 9:44.m.

Date: _____

Jamie Morley, Clerk of Council