

**Village of Waynesville
Council Meeting Minutes
February 20, 2018 at 6:30 pm**

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

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

CLERK'S NOTE- This is a summary of the Village Council Meeting held on Tuesday, February 20, 2018.

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Mayor Stubbs called the meeting to order at 6:33 p.m.

Roll Call – 7 present

Mayor Acknowledgements

Good to see 4 people in attendance at tonight's meeting.

Disposition of Previous Minutes

Mr. Isaacs made a motion to approve the minutes of February 5, 2018 as written and Ms. Dedden seconded the motion.

Motion – Isaacs
Second – Dedden

Roll Call – 7 years

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Public Recognition/visitor's comments

Raleigh Sandy, 832 Windfield Way, presented a resolution for Council to consider, that was put together for all City Councils and Department of Education asking for the Ohio General Assembly to enact a ban on the sale of Assault Weapons. Mr. Sandy also asked for a moment of silence for the Florida school shooting victims.

Old Business

None

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Reports

Finance Report

Will meet in the conference on Thursday, February 22nd at 5:00 p.m.

Public Works Report

Most of the resolutions we have on tonight's agenda stem from action taken in Public Works. The next meeting is March 5th at 6:00 p.m. and the public is encouraged to attend.

Special Committee Report

The Historic Preservation Board met yesterday, February 19th. The committee had 3 applications for Certificate of Appropriateness. We currently have 4 members and need 3 more members on this committee.

Warren County Municipal League will meet tomorrow at the Houston Restaurant and the topic is Social Media and Public Records.

Village Manager Report

- Maintenance Barn, continuing to monitor construction. Would like to purchase a lift for the barn so that maintenance can be done more safely on Village vehicles. This needs to be

installed before the floor is poured in the barn. It should not exceed \$15,000.00.

- Using the grindings from Lytle Road repavement job for the drive at the new maintenance barn.
- Ferguson has the best quote on meter lids for water pits at about 18.00 per lid and gaskets needed are .07 cents each.
- We have been losing a lot of water revenue from the old meters, for example the elementary school was using approximately 38,000 gallons of water per month and with new meter it reads 133,000 gallons per month. The high school was 24,000 gallons per month and now reads 76,000 gallons per month. This validates the need for new meters.
- Would like to get with the art department at the school to maybe design a new logo for our Maintenance Department trucks.

Police Report

- Need to purchase new bullet proof vests for our full-time officers. The new style would be worn on the outside of uniform which would require new uniforms. Also would like to have cargo type pants so officers could have latex gloves handy for emergency situations. Will try to get grant money to help offset the cost. Cost would be approximately \$1,750.00 per officer.
- Ashley attended a TAC Class in Columbus on February 15th.
- Officer Kirsch represented Waynesville Police Department at the funeral for the Westerville Police Officers.
- We have increased our presence and walk-throughs at the school following the tragic event at the school in Parkland, Florida.
- Provided pictures of the swearing in of Reserve Officer Robert Matthew Spitz.

Financial Director Report

- Report will be ready tomorrow
- January books are balanced.

Law Report

H.B. 49 status, has been briefed in the court. Decision will be issued by Friday this week. If action is needed, it can be taken at the next Council meeting. This issue has only to do with corporate net profits.

Have a letter from Darla Buckland, that I just received before the meeting tonight. I don't know if action is needed. She indicates that she has an attorney. All contacts should be done through the attorneys.

New Business

Ms. Kaan made a motion to nominate Amanda Garrett to the Historic Preservation Board and Mr. Isaacs seconded the motion.

Motion – Kaan

Second – Isaacs

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

Mayor Stubbs stated that 7 members are needed per board. The Historic Preservation Board has certain requirements. Ms. Dedden stated that there are plans to have changes made to this board by placing an issue on the ballot for the Village Electors to vote on that would revamp the Historic Preservation Board requirements. Mr. Forbes stated that at this time you need to follow what is stated in the Charter.

Legislation

First Reading of Ordinances and Resolutions

None

Second Reading of Ordinances and Resolutions

Ordinance No. 2018-003

An Ordinance Authorizing the Disposal of Obsolete, Unneeded and Unfit for Public Use Personal Property Pursuant to R.C. 721.15 and Declaring an Emergency

Ms. Kaan made a motion to adopt as an emergency Ordinance No. 2018-003 and Mayor Stubbs seconded the motion.

Motion – Kaan

Second – Stubbs

Roll Call – 1 yea, Isaacs

6 nays, Kaan, Stubbs, Gallagher, Blankenship, Colvin, Dedden

Ordinance No. 2018-006

An Ordinance Authorizing the Village Manager to Execute an Amendment to the Employment Agreement with Kitty Crockett

Ms. Dedden made a motion to adopt Ordinance No. 2018-006 and Mr. Blankenship seconded the motion.

Motion – Dedden
Second- Blankenship

Roll Call - 7 years

Ordinance No. 2018-008

An Ordinance Authorizing the Village Manager to Enter Into a Contract with Murphy Tractor & Equipment for the Purchase of One John Deere 3101 Backhoe Loader

Mr. Blankenship made a motion to adopt Ordinance No. 2018-008 and Mr. Gallagher seconded the motion.

Motion – Blankenship
Second – Gallagher

Roll Call – 7 years

Ordinance No. 2018-009

An Ordinance Authorizing the Village Manager to Enter into a General Service Agreement with Utility Sales Agency, LLC Related to the Change Out of Water Meters for the Village

Mayor Stubbs made a motion to table Ordinance No. 2018-009 until the end of the meeting and Mr. Gallagher seconded the motion.

Motion- Stubbs
Second – Gallagher

Roll Call – 7 years

Ordinance No. 2018-010

An Ordinance Authorizing the Village Manager to Enter into a Contract with TSYS Business Solutions, LLC Related to Credit Card Processing of Mayors Court

Ms. Dedden made a motion to adopt Ordinance No. 2018-010 and Ms. Kaan seconded the motion.

Motion – Dedden
Second – Kaan

Roll Call – 7 years

Ordinance No. 2018-011

An Ordinance Authorizing the Village Manager to Enter Into a Biller Agreement with Invoice Cloud, Inc. in Order to Establish an Online Billing Portal for Water Bills

A motion was made by Ms. Dedden to adopt Ordinance No. 2018-011 and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Roll Call – 7 yeas

Ordinance No. 2018-012

An Ordinance Amending the Fee Schedule for Water Rates and Costs for the Village of Waynesville to Increase the Bulk Water Rate from \$4.20 to \$5.25 per 1000 Gallons Effective April 1, 2018

At this time Mayor Stubbs read a letter that the Village received from Dale Anspach concerning the water rate increase. (see attached) Ms. Kaan responded that the new rate was comparable, when you add together the consumption fee, capital improvement fee and loan repayment fee for the well water improvements and water tower that the residents pay. Also there is an expense for maintenance and heat for the water hauler station.

Mr. Isaacs made a motion to adopt Ordinance No. 2018-012 and Mr. Gallagher seconded the motion.

Motion – Isaacs
Second – Gallagher

Roll Call – 7 yeas

Ordinance No. 2018-013

An Ordinance Authorizing the Village Manager to Enter Into a Contract with Buckeye State Pipe and Supply Co., Inc. for the Purchase of Water Meters

Mr. Blankenship made a motion to adopt Ordinance No. 2018-013 and Mr. Isaacs seconded the motion.

Motion – Blankenship
Second – Isaacs

Roll Call – 7 yeas

At this time of 8:10 p.m. the Mayor asked to take a break for a few minutes to look over the changes in the contract for Ordinance No. 2018-009.

Council reconvened at 8:20 p.m.

