

**Village of Waynesville
Council Meeting Minutes
March 19, 2018 at 6:30 pm**

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

Village Staff Present: Gary Copeland, Village Manager and Director of Public Safety; Jeff Forbes, Law Director; and Jamie Morley, Clerk of Council

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

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Mayor Stubbs called the meeting to order at 6:30 p.m.

Roll Call – 6 present

Ms. Dedden made a motion to excuse Mr. Isaacs from tonight's meeting and Mr. Gallagher seconded the motion.

Motion – Dedden
Second – Gallagher

Roll Call – 6 yeas

Mayor Acknowledgements

Wonderful to see a nice crowd this evening. Everyone is always welcome to any of our public meetings.

Thank you to Mr. Blankenship for the Easter Lilly's.

Disposition of Previous Minutes

Ms. Kaan stated in minutes on last page that a discussion was held about Home Rule instead of Hometown Rule.

Mr. Blankenship made a motion to approve the minutes of February 20, 2018 as amended and Ms. Dedden seconded the motion.

Motion – Blankenship
Second – Dedden

Roll Call – 6 yeas

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Public Recognition/visitor’s comments

Barbara Adams Marin, 978 Kingsview Dr., Prevention Program Supervisor at Solutions Community Counseling and Recovery Center, came to support the work of the community at installing the Drug Drop Off boxes at the Government Center and the Waynesville Pharmacy. Chief Copeland also stated that Ms. Marin was instrumental in getting the grant together for the Drop Off Boxes and the cameras.

At this time the Council took a few minutes recess to have a ribbon cutting of the Drug Drop Off Box in the lobby.

Chief Copeland preformed the swearing in of David Jones as a Reserve Officer for Waynesville Police Department.

Old Business

None

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Reports

Finance Report

Changing the date for the meeting to Monday, March 26th at 5:00 p.m. Presenting legislation tonight on the permanent Appropriation for 2018.

Public Works Report

Will meet here on April 2, 2018 at 6:00 p.m. Public is encouraged to attend. The emergency water agreement was sent to Warren County again, there has been no response.

Special Committee Report

None

Village Manager Report

- Maintenance Dept. has used about 6 Tons of hot mix to fill potholes throughout the Village.
- The leak at the Nelson Apartments has been repaired.
- Still working on repairing storm drain at High & Third Streets
- CVT Funds in the amount of \$8,250.00 are hoping to be used to replace the obsolete control box for the Main Street traffic lights.
- Received a thank you card from Barb Lindsay for the support the Village provided during her tenure with the Waynesville Area Chamber of Commerce.
- Beacon training scheduled for the Water Dept. staff on March 27th and 28th on the new meter reading system.
- Investigated the possibility of excavating the retention pond, determined probably not a good idea as the water level would drop below the drainage system. Will have Choice One check it out.
- Report submitted to the U.S. Dept. of Labor for the 2017 survey of occupational injuries and illnesses.
- Met with Hylant Insurance and very little change is needed in our policy
- Nelson McKeever met with Ohio Rural Water and went over our water system. Report submitted to Council for review.

Police Report

- Drug Drop Box and cameras have been installed. Had ribbon cutting earlier in meeting.
- Provided contract agreement with Wayne Local Schools. Have drafted a SRO department policy and procedures (Section 7.16). Hopefully Council will approve tonight.
- A contingent offer has been made to Officer James Kirsch for a full-time position if the 3 year SRO. Program is approved

- Received a thank you from Westerville Strong for our participation in funeral of fallen officers.
- Swore in Reserve Officer David Jones.

Financial Director Report

- Resolution No. 2018-017 needs to be approved tonight.

Law Report

- H.B. 49 status – Appeal filed and stay denied.
- R.I.T.A. has sent out a second update that needs to be added as legislation. So will work on a new ordinance for this.
- Need to be thinking about Law Director Contract renewal.
- April 16th court date for Warren County, still waiting for update. Will follow up with this and report back.

Ms. Kaan stated that some of the questions asked for the codification need to be answered by our Law Director. Council will submit to Ms. Morley the questions that they believe he needs to answer and she will summarize these and submit to him.

The question of Ordinances vs. Resolution, our charter treats them the same.

New Business

There are no objections to the renewal of any liquor permits.

There are seminars available to attend for navigating the new gaming regulations if anyone is interested.

Received a certified packet from DP & L about justification for their request for rate increases.

Legislation

First Reading of Ordinances and Resolutions

Resolution No. 2018-017

A Resolution Adopting the Permanent Appropriations for the Village of Waynesville for Calendar Year 2018

A motion was made by Ms. Dedden to waive the two reading rule for Resolution No. 2018-017 and seconded by Mr. Blankenship.

Motion – Dedden
Second – Blankenship

Roll Call – 6 yeas

A motion to adopt Resolution No. 2018-017 was made by Mr. Blankenship and seconded by Mr. Colvin.

Motion – Blankenship
Second – Colvin

Roll Call – 6 yeas

Ordinance No. 2018-018

An Ordinance Authorizing the Village Manager to Enter into School Resource Officer Agreements with the Board of Education of the Wayne Local School District and Declaring an Emergency.

Mr. Blankenship made a motion to waive the two reading rule for Ordinance No. 2018-018 and Ms. Dedden seconded the motion.

Motion – Blankenship
Second – Dedden

Roll Call – 6 yeas

A motion was made by Mr. Blankenship to adopt Ordinance No. 2018-018 and Declaring an Emergency and Ms. Dedden seconded the motion.

Motion – Blankenship
Second – Dedden

Roll Call – 6 yeas

Second Reading of Ordinances and Resolutions

Ordinance No. 2018-014

An Ordinance Authorizing the Village Manager to Enter Into a Contract with Ferguson Waterworks for the Purchase of Meter Lids.

Ms. Dedden made a motion to adopt Ordinance No. 2018-014 and Mr. Colvin seconded the motion.

Motion – Dedden
Second – Colvin

Roll Call – 6 yeas

Ordinance No. 2018-015

An Ordinance Authorizing Compensation In Lieu of Healthcare Benefits for Village Employees For the 2018 Benefit Year

Ms. Dedden made a motion to adopt Ordinance No. 2018-015 and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 6 yeas

Ordinance No. 2018-016

An Ordinance Authorizing the Village Manager to Enter Into a Contract with Homeland Technology Group for the Fire Alarm Replacement Project.

Mr. Colvin made a motion to adopt Ordinance No. 2018-016 and Mr. Blankenship seconded the motion.

Motion – Colvin
Second – Blankenship

Roll Call – 6 yeas

Executive Session

Ms. Kaan requested to go into Executive Session at 8:03 p.m. to discuss the employment of a public employee and Ms. Dedden seconded the motion.

Motion – Kaan
Second – Dedden

Roll Call – 6 yeas

Council returned from Executive Session at 8:52 p.m. with a roll call and all members present.

Meeting adjourned at 8:53 p.m. with all members in agreement.

Date: _____

4/3/2018

Jamie Morley, Clerk of Council