

**Village of Waynesville
Council Meeting Minutes
March 5, 2018 at 7:30 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 Jamie Morley, Clerk of Council

***CLERK'S NOTE-** This is a summary of the Village Council Meeting held on Monday, March 5, 2018.*

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Mayor Stubbs called the meeting to order at 7:35 p.m.

Roll Call – 7 present

Mayor Acknowledgements

None

Disposition of Previous Minutes

Mr. Isaacs made a motion to approve the minutes of February 20, 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

None

Old Business

None

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Reports

Finance Report

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

Public Works Report

Met this evening and discussed some issues that have come up with the Phase II Water Main Project. Also, discussed the Warren County Water Agreement and will send the agreement again to Warren County.

Special Committee Report

The Historic Preservation Board met this past week and approved an application. The next meeting is March 7th at 6:00 p.m.

Mr. Isaacs and Mr. Gallagher attended the Warren County Municipal League and the topic was Social Media and Public Records.

Village Manager Report

- If anyone has any questions about any e-mail that they receive, please contact me.
- Showed Council the lids for the water meter pits.
- List of catch basins that will be repaired in 2018 are as follows:
1) 1232 Anthony Trace, 2) 307 S. Main St., 3) 315 Old Stage Rd., 4) across street from 396 Franklin Rd., 5)1002 Crede Way,

6) 340 Franklin, 7) 791 Royston, 8) 360 North St., 9) 1033 Justin Ridge, 10) 39 Edwards

- We are having problems with our alarm system. It is very outdated. Have a quote of \$2,762.50 for a new security system from Homeland Technology Group.
- The storm drain at 3rd Street and High Street is collapsed and looking at getting it repaired.
- Sent a letter to Ben Mill at ODOT requesting a refund of \$8,670.00 that was for culvert project WAR-GRE 42. We opted out of this project as the bid came in at \$30,000.00 + in cost.
- Have provided photos of the Hoffman property located at SR 73 and USR 42 that was impacted by the high water. This clearly shows that any fill added to this property would have an impact on the Village and County Sewer Plant.
- We received an update on our County Vehicle Tax fund balance, which is approximately \$126,700.04. This money along with a grant could fund a traffic signal at North Street and US 42.
- Met with the Art Teacher and they will try to design a new logo for the Maintenance Department trucks and patch for Police Department.
- Met with Karie from Ohio Plan Risk Management, Inc. to go over Village asset renewal insurance package.

Police Report

- Provided February dispatched calls for service.
- Friday I will be attending a School Safety meeting at the Warren County Education building.
- The Independence Day Parade is scheduled for June 30th.
- Ashley provided the Mayor's Court monthly report.
- In light of the school shootings, I have met with school officials and they would like a fulltime School Resource Officer (SRO). The school would pay the salary for this Officer for 9 months and the Village would pay 3months salary. Requesting a 3 year contract. Am asking for Councils support on this project and if approved we will draft an agreement and job description. Officer Wells has shown interest in this project.

Mr. Isaacs made a motion to move forward with Resource Officer Project and get contract written, and Mr. Blankenship seconded the motion.

Motion – Isaacs

Second – Blankenship

Roll Call – 7 yeas

Financial Director Report

- Appropriations for 2018 projects will be complete by next Council meeting.
- Did an online workshop with RITA as they have a new portal website.
- Reports need to be signed by Council.

Law Report

- H.B. 49, State of Ohio won, Municipalities lost. As a result now Council needs to take action to make changes to Village Code. Need to add this to tonight's agenda and recommend passing as an emergency. Appeals and stays have been filed with the Courts and section 5 is a failsafe if the courts grant a stay.

New Business

A motion was made by Mr. Isaacs to amend the agenda to include Ordinance No. 2018-017 and Mr. Blankenship seconded the motion.

Motion – Isaacs

Second – Blankenship

Roll Call – 7 yeas

Mayor Stubbs received an e-mail from the Warren County Combined Health District asking if anyone from the Village would be interested in becoming a Board Member for the Health District. They are having a meeting tomorrow at 5:00 p.m. if anyone is interested.

Help is requested from the Council Members to review the questions received for the re-codification of our Ordinances. Ms. Morley is to provide a spread sheet to all of Council, so they can submit their answers to the 52 questions and return to her.

Ms. Kaan suggested having a calendar with dates as to when contracts are close to ending so discussions can be made as to whether contracts should continue or not. Ms. Morley is going to start a spread sheet with this information.

Legislation

First 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. Kaan made a motion to accept the first reading of Ordinance No. 2018-014 and Mr. Isaacs seconded the motion.

Motion – Kaan
Second – Isaacs

Roll Call – 7 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.

Ms. Dedden made a motion to accept the first reading of Ordinance No. 2018-016 and Mr. Gallagher seconded the motion.

Motion – Dedden
Second – Gallagher

Roll Call – 7 yeas

Ordinance No. 2018-015

An Ordinance Authorizing Compensation in Lieu of Healthcare Benefits for Village Employees

Ms. Kaan made a motion to amend Ordinance No. 2018-015 with the following:

- 1) Add to the title “For 2018 Benefit Year”
- 2) Add to second paragraph – making such an “opt out” election. “and are able to provide reasonable evidence that they and their dependents are covered by healthcare insurance during the opt out period.”
- 3) In Section 2., change Village Manager to “Finance Director”

Mr. Gallagher seconded this motion.

Motion – Kaan
Second – Gallagher

Roll Call – 7 yeas

A motion was made by Mr. Colvin to accept the first reading of Ordinance No. 2018-015 and Mr. Blankenship seconded the motion.

Motion – Colvin
Second – Blankenship

Roll Call – 7 yeas

Ordinance No. 2018-017

An Ordinance Amending the Village Income Tax Code to Adopt Sections 718.80 Through 718.95 of the Ohio Revised Code and Declaring an Emergency

Mr. Isaacs made a motion to waive the two reading rule for Ordinance No. 2018-017 and Mr. Blankenship seconded the motion.

Motion – Isaacs

Second – Blankenship

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

At this time a discussion was held about HomeRule versus State's Rights.

A motion was made by Mr. Isaacs to adopt Ordinance No. 2018-017 as an emergency and seconded by Mr. Gallagher.

Motion – Isaacs

Second – Gallagher

Roll Call – 4 yeas, Isaacs, Kaan, Stubbs, Blankenship
3 nays, Colvin, Dedden, Gallagher

(Because this passed by only 4 votes, this Ordinance cannot be an emergency and will go into effect in 30 days.)

Second Reading of Ordinances and Resolutions

None

Executive Session

Mayor Stubbs requested an Executive Session at 9:29 p.m. for the purpose of discussing specialized security details and Mr. Isaacs seconded the motion.

Motion – Stubbs

Second – Isaacs

Roll Call – 7 yeas

Council returned from Executive Session at 9:47 p.m. with a roll call and all members present.

Mr. Isaacs informed Council that he would be out of the state at the next meeting, so was asking to be excused.

Meeting adjourned at 9:49 p.m. with all members in agreement.

Date: 20 March 2018

Jamie Morley, Clerk of Council