

**Village of Waynesville
Council Meeting Minutes
April 16, 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 Jamie Morley, Clerk of Council

***CLERK'S NOTE-** This is a summary of the Village Council Meeting held on Monday, April 16, 2018.*

.....

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

Roll Call – 7 present

Mayor Acknowledgements

I want to make the announcement that Cedar Hill Road will be closed for 5 weeks due to a bridge being repaired.

Disposition of Previous Minutes

Ms. Kaan made the motion to amend the minutes by striking the last sentence on page 4 “by terminating the agreement it will allow the Village to rewrite, fix and revise the agreement” and was seconded by Ms. Dedden.

Motion – Kaan
Second – Dedden

Roll Call – 7 years

A motion was made by Ms. Kaan to approve the minutes as amended for April 2, 2018 and was seconded by Ms. Dedden.

Motion – Kaan
Second – Dedden

Roll Call – 7 yeas

.....
.....

Public Recognition/visitor’s comments

Sheriff Sims representing Warren County Sheriff’s Office presented the year-end report. He stressed that the heroin epidemic has hit Warren County hard the past year and there seems to be a trend towards methamphetamines. He also outlined the plans that are underway to build the new jail, which they hope to have completed in 2 ½ years.

Old Business

Ms. Dedden made the motion to accept the following changes to the Rules of Council:

Rule 1: Organization. After the second sentence add: “During its organizational meeting at the beginning of each year the Council shall choose, by affirmative vote of at least four members of Council, one of its members as President pro tempore who shall act as Mayor during the temporary absence or disability of the Mayor.” (Section 3.01 (B) Waynesville Charter)

Rule IX: Law Director. Change “Village Solicitor” to “Law Director”

Contents page under Rule IX change “Village Solicitor” to “Law Director”

This was seconded by Mr. Isaacs.

Motion – Dedden
Second – Isaacs

Roll Call – 7 yeas

.....

Reports

Finance Report

Will meet on Thursday, April 19, 2018 at 5:00 p.m.

Public Works Report

Met this evening and discussed the current projects that the Village is undergoing including the meter replacement project.

Special Committee Report

The Warren County Municipal League will meet on April 18, 2018 at 6:00 p.m. at Miami Valley Gaming. Judge Peeler will be the guest speaker.

Village Manager Report

- The Badger meters have been delivered and the lids should soon be arriving.
- SmithCorp should begin to fix the storm drain at High and 3rd Street this week.
- The County has finally fixed the meter on Route 42 which supplies the Corwin Massie Water area after bypassing it for 28 days. Input from Finance Committee on how to bill for this time would be appreciated.
- Nelson McKeever is reaching out to Greene County about a possible emergency water connection on the recommendation of Mr. McDaniels from the EPA.
- The water was extremely high after the spring rains and am concerned if the Hoffman property were to be filled what effect it would have on the sewer plant or well heads.
- The new Village credit card has a limit of \$2,000; I would like Council to approve extending the limit to \$5,000.
- There is a sinkhole forming at 102 N. Main. We are researching the hole to ensure it is not part of the Village's storm drain system and not the responsibility of the Village.
- The pole barn is still under construction; the weather has made completion very difficult.
- The control box for the traffic lights has been delivered and installed by Capital Electric.
- I have a meeting on Thursday along with Choice One at ODOT headquarters to see about getting a grant for a traffic light at Route 42 and North Street.
- The Recycling Rally is on April 28th from 9-2. Two officers will be on site for the Drug Take Back.

Police Report

- Attended a special event at the YMCA hosted by the Commons Pleas Court.
- Met with the organizers of the Justin Back 5K run and will meet again next month to finalize permits.
- Officer Wells is doing a great job as the School Resource Officer and is scheduled at the end of July for SRO training.
- Officer Denlinger is registered for a police rifle carbine instructor course in June. This will allow him to train the officers in M16 rifles.
- Working on getting Taser training for the officers.

Mr. Blankenship made a motion to increase the credit card limit from \$2,000 to \$5,000 and was seconded by Mr. Isaacs.

Motion – Blankenship
Second – Isaacs

Roll Call – 7 years

Financial Director Report

- March bank reconciliation complete.
- Budget preparation for 2019 will begin next month, I would welcome any input.
- The increase on bulk water rates went into effect April 2, 2018.

Law Report

- The Court of Appeals has denied the stay for H.B. 49 but the lawsuit against is still ongoing.

New Business

Mayor Stubbs stated that the Council needs to start considering if they want to participate in the next Township Magazine.

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2018- 020

Further Amending the Village Income Tax Code To Adopt Sections 718.80 Through 718.95 Of The Ohio Revised Code

At this time Mr. Forbes explained that Ordinance 2018-020 is recommended and prepared by RITA for adoption by their members to comply with the H.B 49 collection laws.

Mayor Stubbs made a motion to have the first reading of 2018-020 and was seconded by Mr. Isaacs.

Motion – Mayor Stubbs
Second – Mr. Isaacs

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

Second Reading of Ordinances and Resolutions

None

Executive Session

Ms. Kaan made the motion to have an Executive Session to discuss pending court action and was seconded by Ms. Dedden.

Motion – Ms. Kaan
Second – Ms. Dedden

Roll Call – 7 yeas

Council went into Executive Session at 7:42 p.m. and returned 8:20 p.m. All members were present.

Ms. Dedden made the motion to change the starting time of all Council meetings from 7:30 p.m. to 7:00 p.m. and was seconded by Mr. Blankenship.

Motion – Ms. Dedden
Second – Mr. Blankenship

Roll Call – 7 yeas

Meeting adjourned at 8:33 p.m. with all members in agreement.

Date: _____

Jamie Morley, Clerk of Council