

**Village of Waynesville
Council Meeting Minutes
April 2, 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, April 2, 2018.

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Mayor Stubbs called the meeting to order at 7:30 p.m.

Roll Call – 7 present

Mayor Acknowledgements

The second addition of the Wayne Township Community Magazine has been distributed. Lots of good stories and the cooperation between Township, Schools and Village has been very good.

Received a copy of a Resolution from the Greene County Commissioners that they passed on the Ohio Scenic River Act that was originally passed on February 28, 1968. Later in the meeting we may discuss a motion to support this Resolution.

Disposition of Previous Minutes

Mr. Blankenship made a motion to approve the minutes of the Special Meeting of March 19, 2018 as written and Mr. Colvin seconded the motion.

Motion – Blankenship
Second – Colvin

Roll Call – 7 yeas

A motion was made by Ms. Dedden to amend and approve the minutes of March 19, 2018 regular Council Meeting as follows: In the Police Report the 3rd item should read “A contingent offer has been made to Officer James Kirsch to become full time for the Village Police Department, if the 3 year SRO Program is approved.” This motion was seconded by Mr. Blankenship.

Motion – Dedden
Second – Blankenship

Roll Call – 7 yeas

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Public Recognition/visitor’s comments

Commander Steve Arrowsmith, Warren County Drug Task Force presented to Council the 2017 Annual Drug Task Force Report and also wanted to thank the Village for their support of the Task Force.

Old Business

None

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Reports

Finance Report

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

Public Works Report

Met this evening and discussed the Warren County Water Agreement. We are recommending to Council to terminate this agreement. This will be discussed under new business.

Special Committee Report

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

The Historic Preservation Board will meet this Wednesday, April 4, 2018 at 6:00 p.m. and the public is welcome.

Village Manager Report

- Contracted with SmithCorp to fix drain at High and 3rd Streets.
- CVT funds will pay for the control box for the traffic lights.
- Training has been done with Beacon by the maintenance department for the handheld.
- Dutenhaver did receive fines in the amount of \$585.00 each for their violations. The new owners have taken care of the issues and resolved the code violations.
- The Village supports the Drug Task Force with funds just under \$3,000.00.
- Mayor's Court has credit card machine up and running.

Police Report

- We have had people use the drug drop off box already.
- Officer Wells worked his first week as SRO at the school and is doing well.
- David Jones is in field training and Officer Kirsch has started fulltime.

Financial Director Report

- 2018 Appropriations were filed and Amended Certificate was received from the Warren County Auditor
- Phone service for Sawyer Building was disconnected by Richard Elliott in a prior year.
- Ms. Morley and Ms. Crockett attended Local Government Conference in Columbus.
- Received CD of most recent Sunshine Laws, also available on State Auditor's website.
- Need responses from Council by noon on Friday on the Codification of Village Code.

Law Report

- Warren County Lawsuit trial date has been rescheduled again to June 11, 2018. Still believe it will be resolved by summary judgment.
- The lawsuit against H.B. 49 was denied a stay during the appeals process. A piece of legislation needs to be passed by Council because of the stay denial. This will be done at next Council meeting.

New Business

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

Title Page – Add “Amended April 2018”

Page 4 – Remove “Village Clerk” change to “Clerk of Council”

Page 6 – Change #5 to state “Exceptions to the open meeting requirements must conform to ORC 121.22 (G). Also remove paragraphs a. thru f.

Page 7 – Second paragraph – Remove “Village Clerk” change to “Clerk of Council”

Third paragraph – Remove “Clerk” change to “Clerk of Council”

Page 9 – Section J – remove “Clerk” change to “Clerk of Council”

Page 11 – Rule VIII – remove “Clerk” change to “Clerk of Council” in 3 locations in paragraph.

This motion was seconded by Mr. Gallagher.

Motion – Dedden

Second – Gallagher

Roll Call – 7 yeas

More changes that were discussed will be made to the Rules of Council at the next Council meeting.

Ms. Kaan made a motion, from recommendations of Public Works, to direct the Village Manager to provide a written notice to Warren County to terminate and not extend the 2009 Water Agreement effective April 3, 2019 and Ms. Dedden seconded the motion.

Motion – Kaan

Second – Dedden

Roll Call – 7 yeas

For the record, the reason for the termination is the current agreement is not favorable to the Village.

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2018-019

An Ordinance Authorizing the Village Manager to Enter into a Contract with Warren County Engineer's Office for Purchase of Road Salt and Declaring an Emergency

Ms. Dedden made a motion to waive the two reading rule for Ordinance No. 2018-019 and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Roll Call – 7 yeas

A motion was made by Mr. Blankenship to adopt Ordinance No. 2018-019 and Declaring an Emergency and Mr. Gallagher seconded the motion.

Motion – Blankenship
Second – Gallagher

Roll Call – 7 yeas

Second Reading of Ordinances and Resolutions

None

Executive Session

None

Meeting adjourned at 8:48 p.m. with all members in agreement.

Date: _____

Jamie Morley, Clerk of Council