

**Village of Waynesville
Council Meeting Minutes
May 21, 2018 at 7:00 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, May 21, 2018.*

.....

Mayor Stubbs called the meeting to order at 7:00 p.m.

Roll Call – 7 present

Mayor Acknowledgements

None

Disposition of Previous Minutes

Ms. Dedden stated that under new business the following should be reflected in the minutes: the only fees that were discussed by Mr. Edwards were the \$4,000.00 zoning compliance fee and the \$3,800.00 water connection fee. Ms. Dedden advised Mr. Edwards to bring the list of fees that they are asking to be waived to the next Finance Committee Meeting.

Mr. Isaacs made a motion to approve the minutes of May 7, 2018 as amended and Mr. Gallagher seconded the motion.

Motion – Isaacs
Second – Gallagher

Roll Call – 7 yeas

.....
.....

Public Recognition/visitor’s comments

Pat Marks, owner of 320-322 Adamsmoor, lives at 3096 Treetop, Edgewood, KY. Asking about an Airbnb for short term rental, which is a rental of a minimum of three days. She does not want this as a regular B & B as she would not supply a meal.

Ms. Marks was informed that this is a residential zoned neighborhood and anything less than 30 day rental is not permitted. She would need to submit a Conditional Use Application. This would go through the Zoning Board of Appeals.

Old Business

The Codification of Ordinances – Council is in agreement to forward the list with questions for the Law Director to review and respond to. Requesting this be completed by the first of July.

.....

Reports

Finance Report

Will meet on Thursday, May 24, 2018 at 5:00 p.m. Asking all of Council to be in attendance so they will understand what will be discussed at the next Council meeting. Will be discussing fees Wayne Township would like waived and fee schedule to different meter sizes.

Warren County paid the bill that was sent to them for the 28 days that they bypassed the meter, at the \$2.32 rate.

Public Works Report

Will meet here on June 4th at 6:00 p.m. May need to have a second meeting during June as there are several things that need to be discussed.

Special Committee Report

The Warren County Municipal League had Judge Peeler as the guest speaker. He spoke of the drug problem that Warren County is facing.

The Historic Preservation Board met and discussed the handling of code violations. A letter will be sent out to the property owners in the district detailing steps that need to be taken before any work is done on a building in the district.

MOMS will be meeting on May 22, 2018. Will talk about the trees and lampposts.

Bill Stubbs, 255 N. Fourth Street, reported that each merchant sponsored a lamppost.

The American Legion Post 615 once again cleaned up the Veteran Park for Memorial Day. A letter will be sent out thanking them for this service.

Village Manager Report

- We are short on flags and will talk with the Veterans Commission about getting more.
- Marking out the new firehouse on Old 73 has started. Will take about a year to complete the project.
- The pole barn is coming along, waiting for the plumbing approval from the County, before starting the electrical.
- Community Garage Sale is June 21st through June 24th.
- County is requesting a \$5.00 CVT tax increase.
- Phase III- OPWC grant is already in motion. PY 33 is for High St. and Edward St. Warren County and the Township would like to be involved with this phase. Moving forward with PY 34 for removal of lead pipes on 3rd and 4th Streets, and reapplying for PY 33 in case it is not approved this year.
- Sink hole on Franklin Road by Pat's Gas was covered and then determined that it was a sanitary sewer problem for Warren County.
- The new backhoe was used on a water break on Third Street.
- Mr. Edwards provided the statistic report for the recycle rally.

Police Report

- DARE graduation was last week. Good to see parents attend this.
- Lt. Bledsoe and Chief judged the science fair at school.
- Police Memorial at Warren County was attended and the Village was represented.

- Received lots of goodies for Police Week last week. Thank you letters will go out tomorrow.
- Submitted bill to school for SRO as last day of school is on Thursday.
- Rodney Dearwester began his training program.

Financial Director Report

- April Bank Reconciliation is complete.
- Billed school district \$12,068.76 for SRO.
- Received check from Embarq/Century Link for \$5,688.21.
- Thanks to Jamie for doing payroll and withholdings while I was out.

Law Report

- Litigation update – trial scheduled for June 11th, the magistrate does not need to reschedule the date. The decision will be mailed to the attorneys.

New Business

There was discussion about the Airbnb. Ms. Marks did not stay for this part of the meeting. Our code does not currently allow this kind of use in the AR-1 district. A lot of areas are currently dealing with this situation.

Our code for a B & B requires the owner to live on the premises.

Conditional Use Applications go to the Planning Commission. Zoning Variance goes to the Board of Zoning Appeals.

If Ms. Marks comes back to apply for this she will be instructed to speak to the Village Manager.

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2018-021

An Ordinance Releasing the Maintenance Bond for Windfield Estates Subdivision.

Mr. Blankenship made a motion to have the first reading of Ordinance No. 2018-021 and Mr. Isaacs seconded the motion.

Motion – Blankenship
Second – Isaacs

Roll Call – 7 yeas

Second Reading of Ordinances and Resolutions

None

Executive Session

Mayor Stubbs made a motion to go into Executive Session at 8:41 p.m. to discuss the employment of a public employee and pending litigation. Ms. Kaan seconded the motion.

Motion – Stubbs
Second – Kaan

Roll Call – 7 yeas

Council returned from Executive Session at 9:15 p.m. with a roll call and all members present.

Mr. Blankenship asked to be excused from the June 4th meeting as he has another commitment on that date and wanted to make Council aware.

Mr. Blankenship made a motion to adjourn the meeting and Ms. Kaan seconded. All were in favor.

Meeting adjourned at 9:16 p.m.

Date: June 5, 2018

JAMIE MOTIEY, CLERK OF COUNCIL