

**Village of Waynesville  
Council Meeting Minutes  
May 7th, 2018 at 6:45 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 7<sup>th</sup>, 2018.*

.....

Mayor Stubbs called the meeting to order at 6:50 p.m.

Roll Call – 7 present

**Mayor Acknowledgements**

I want to thank everyone who participated in the Recycle Rally and those who helped put on the event. It was a great success. People were lined up to get rid of their old belongings, tires, and have documents shredded.

**Disposition of Previous Minutes**

A motion was made by Mr. Blankenship to approve the minutes as written for April 16, 2018 and was seconded by Mr. Isaacs.

Motion – Blankenship

Second – Isaacs

Roll Call – 7 yeas

.....

.....

**Public Recognition/visitor's comments**

Mr. Scott Lipps, Ohio State Representative, District 62 addressed Council about his platform and experience. He thanked the Village for the opportunity to come to the meeting and speak.

Mr. Colvin asked Representative Lipps why he supported House Bill 49 that allowed the state to profit from local income tax. Representative Lipps stated that he felt H.B. 49 encompassed many other issues and net profit tax provision was just a small part of the Bill.

At this time Chief Copeland swore in new Reserve Officer Rodney Dearwester.

Mr. John Croswell of 1024 Brookfield asked Council to look into his neighboring properties on Brookfield Dr. He felt they were violating several of the Village's codes.

**Old Business**

None

.....

**Reports**

**Finance Report**

Will meet on Thursday, May 24, 2018 at 5:00 p.m.

**Public Works Report**

Met this evening and discussed the possibility of a new well.

**Special Committee Report**

MOMS met last week and planned planting flowers along Main Street.

**Village Manager Report**

- The storm drain at High and Third Street has been fixed by SmithCorp and storm water is flowing well.

- The County has fixed the meter which they bypassed for 28 days. The water bill has been sent to Warren County with the estimated usage during the time the meter was bypassed.
- Wayne Township submitted a letter asking the Village to waive fees for the new Township Firehouse.
- Met with ODOT and Choice One at District 8 to discuss the possibility of a grant for a traffic light at North St. and Route 42.
- Goldstar is making progress on the new maintenance barn.
- Also included in the packet was a letter from the EPA with recommendations after the inspection last month.
- The Recycling Rally was a great success. The Township did a great job planning the rally. The drug take back was also a success.
- Currently working on OPWC PY33-2019 Grant with Choice One for Phase III that would abandon the water line under Quaker Heights. The Village scored 54 points. If the Village is not selected to receive this grant, I would like to resubmit it for PY34-2020 and increase the Village's contribution. Also, I would like Council to consider other projects as a possibility as a back-up for PY-33-2019.
- The water department repaired a break on Chapman and replaced two lead service lines.
- The Village wide garage sale days are June 21-24.
- Working on having the staff fix the drainage issue behind the Library at 404 Fifth Street.

### **Police Report**

- The Police Clerk provided calls for services for March and April.
- June 9<sup>th</sup> is the scheduled date for the Justin Back 5K. Working with the group to provide insurance liability for the Village.
- On April 23<sup>rd</sup>, the K-9 units went through the schools.
- DARE Graduation is on May 18<sup>th</sup>.
- Mayor's Court Report has been provided and there is a \$930 charge for the cost of the credit card machine start up.
- Officer Spitz represented the department at Clearcreek Elementary School Career Day.

At this time, Ms. Kaan wanted to ensure that the Village Manager uses version 2 of the plans for the drainage issue behind the library.

### **Financial Director Report**

None

## **Law Report**

- H.B. 49 lawsuit still in Court of Appeals.

## **New Business**

At this time, Gus Edwards, 6050 North Clarksville Rd., spoke on behalf of Wayne Township to ask Council to waive the fees associated with building the new Fire House as a courtesy. Ms. Kaan stated that Wayne Township is asking for a fee waiver for the new Fire House and she believes the only way to waive fees is through legislation.

The fees asking to be waived are:

Certificate of Zoning Compliance:	\$4,000
Water Connection Fee:	\$3,800

It was also stated that Warren County will not approve the plans until a Certificate of Zoning Compliance has been signed by the Village.

Ms. Dedden asked Mr. Edwards to provide a list of all the fees Wayne Township is asking to have waived before the next Finance Meeting.

Mr. Edwards wanted to thank the Village for their support and help with the Recycle Rally. 273 individual cars came through the event. 28 units had the refrigerant removed by John Boyd who donated the fee to the Waynesville Food Pantry. 1,716 tires were collected and the LCNB shred truck was completely full. It was a very successful event.

Ms. Dedden made a motion to allow the Manager to sign off on the Zoning Certificate for the new Fire House, however this does not waive the fees at this time and was seconded by Mr. Blankenship.

Motion – Ms. Dedden  
Second – Mr. Blankenship

## **Roll Call – 7 yeas**

Mayor Stubbs wanted to remind everyone that all Council meetings will now begin at 7:00 p.m.

Ms. Dedden informed Mr. Forbes that the Finance Committee agreed with his proposal to go on a month by month basis until the end of the year.

## **Legislation**

### **First Reading of Ordinances and Resolutions**

None

**Second 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**

Mayor Stubbs made a motion to adopt 2018-020 and was seconded by Mr. Isaacs.

Motion – Mayor Stubbs

Second – Mr. Isaacs

**Roll Call – 7 yeas**

**Executive Session**

Ms. Kaan made the motion to have an Executive Session to discuss the employment of a public employee and was seconded by Ms. Dedden.

Motion – Ms. Kaan

Second – Ms. Dedden

**Roll Call – 7 yeas**

Council went into Executive Session at 8:08 p.m. and returned at 8:45 p.m. All members were present.

Ms. Kaan made the motion to adjourn and was seconded by Mr. Blankenship.

Motion – Ms. Kaan

Second – Mr. Blankenship

**Roll Call – 7 yeas**

Meeting adjourned at 8:46 p.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
Jamie Morley, Clerk of Council