

**Village of Waynesville  
Council Meeting Minutes  
June 18, 2018 at 7:00 pm**

Present: Mayor David Stubbs  
Ms. Kimberley Kaan  
Ms. Joette Dedden  
Mr. Earl Isaacs  
Mr. Brian Blankenship  
Mr. Zachary Gallagher  
Absent: Mr. Chris Colvin

Village Staff Present: 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, June 18, 2018.*

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Mayor Stubbs called the meeting to order at 7:03 p.m.

Roll Call – 6 present

Ms. Dedden made a motion to excuse Mr. Colvin from tonight's meeting as he is on vacation, and Mr. Blankenship seconded the motion.

Motion – Dedden  
Second – Blankenship

**Roll Call – 6 years**

**Mayor Acknowledgements**

A reminder about the July 4<sup>th</sup> activities to take place in the Village on June 30<sup>th</sup> with parade on Main Street, and afternoon and evening festivities at park by the school.

**Disposition of Previous Minutes**

Ms. Dedden noted that under Legislation, Resolution 2018-022 should read “waive second reading rule” instead of first reading rule.

Mayor Stubbs stated that under Public Recognition, the We should be changed to They, noting that Ms. Wentworth and Mr. Gaffey were stating this not Council.

Mr. Isaacs made a motion to approve the minutes of June 4, 2018 as corrected and Mr. Gallagher seconded the motion.

Motion – Isaacs  
Second – Gallagher

**Roll Call – 6 years**

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**Public Recognition/visitor’s comments**

Lonnie Schear, 10 W. Ellis Dr., asked if Council would consider reducing the amount of insurance liability required for the Sauerkraut Festival, as rates have increased substantially and revenue from festival will be down because of new regulations by the Fire Marshall. Mayor Stubbs asked Mr. Schear if he knew what the rates should be and Mr. Schear was unsure. Mayor Stubbs asked if the Chamber could research other similar events and get back to Council.

Ms. Kaan stated that the amount of coverage was requested from the Villages Insurance Company. Council will have the Village Manager check into this and get back with the Chamber.

Gus Edwards, Wayne Township, 6050 N. Clarksville Road, stated that they will be having a ribbon cutting for the Firehouse at 10:00 a.m. on June 29<sup>th</sup> and have invited the Mayor and Village Manager, as parking is limited.

**Old Business**

The Codification of Ordinances, Council is in agreement to proceed with getting them finalized.

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**Reports**

**Finance Report**

Will meet on Thursday, June 21, 2018 at 5:00 p.m., everyone is welcome. We will have a Resolution for the 2019 Budget at the next Council meeting.

**Public Works Report**

Next meeting is July 2, 2018 at 6:00 p.m., public is welcome to attend. Have a piece of legislation to be added to the agenda, pertaining to the well fields.

### **Special Committee Report**

The Warren County Municipal League is meeting at the Golden Lamb on Wednesday, June 20, 2018 at 6:00p.m.

### **Village Manager Report**

- Manager not present because of personal matters that arose.
- Wayne Township will be hosting a groundbreaking ceremony for the Fire House on June 29<sup>th</sup> at 10:00 a.m.
- Wayne Township will have a hearing to rezone a property on Lytle Road that is across from the Village Government Center. The Hearing is scheduled for July 5<sup>th</sup> at 7:00 p.m. at the Township Administration Building.

### **Police Report**

- Officer Walker has withdrawn his resignation.
- Mr. Isaacs is designing a new patch for our police uniforms.

### **Financial Director Report**

- See handout.

### **Law Report**

- None

### **New Business**

Ms. Kaan made a motion to amend the agenda to include in Legislation, Ordinance No. 2018-031 for hydrogeologic services at our wellfield and Ms. Dedden seconded the motion.

Motion – Kaan

Second – Dedden

**Roll Call – 6 yeas**

## **Legislation**

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

#### **Ordinance No. 2018-030**

An Ordinance Authorizing the Village Manager to Enter into a Contract with FED Excavating, Inc. for the Repair and Installation of Village Storm Sewers and Declaring an Emergency.

Ms. Dedden made a motion to waive the two reading rule for Ordinance No. 2018-030 and Mr. Isaacs seconded the motion.

Motion – Dedden  
Second – Isaacs

#### **Roll Call – 6 yeas**

A motion to adopt Ordinance No. 2018-030 and Declaring an Emergency was made by Mr. Isaacs and seconded by Mr. Gallagher.

Motion – Isaacs  
Second – Gallagher

#### **Roll Call – 6 yeas**

#### **Ordinance No. 2018-031**

An Ordinance Authorizing the Village Manager to Enter into a Contract with Ground Water Science for New Wellfield Hydrogeologic Professional Services

Ms. Dedden made a motion to have the first reading of Ordinance No. 2018-031 and Mr. Isaacs seconded the motion.

Motion – Dedden  
Second – Isaacs

#### **Roll Call – 6 yeas**

#### **Resolution No. 2018-029**

A Resolution Authorizing the Village Manager to Enter Into a Cooperative Agreement with Wayne Township Related to the Edwards Drive Utility Replacement Project

Ms. Dedden made a motion to amend Resolution No. 2018-029 to add Declaring an Emergency language and Mr. Blankenship seconded the motion.

Motion – Dedden  
Second – Blankenship

#### **Roll Call – 6 yeas**

A motion was made by Mr. Blankenship to waive the two reading rule for Resolution No. 2018-029 and Mr. Isaacs seconded the motion.

Motion – Blankenship

Second – Isaacs

**Roll Call – 6 yeas**

Ms. Kaan made a motion to adopt Resolution No. 2018-029 and Declaring an Emergency, and motion was seconded by Mr. Isaacs.

Motion – Kaan

Second – Isaacs

**Roll Call – 6 yeas**

**Second Reading of Ordinances and Resolutions**

**Ordinance No. 2018-023**

An Ordinance Authorizing the Waiver of the Water Connection Fee Related to the New Wayne Township Fire Station.

Mr. Blankenship made a motion to adopt Ordinance No. 2018-023 and Mayor Stubbs seconded the motion.

Motion – Blankenship

Second – Stubbs

**Roll Call – 6 yeas**

**Ordinance No. 2018-024**

An Ordinance Authorizing the Waiver of Certain Zoning Fees Related to the New Wayne Township Fire Station

Mr. Blankenship made a motion to adopt Ordinance No. 2018-024 and Mr. Gallagher seconded the motion.

Motion – Blankenship

Second – Gallagher

**Roll Call – 6 yeas**

**Resolution No. 2018-025**

A Resolution Authorizing the Village Manager to Enter into a Cooperative Agreement with Wayne Township Related to the Third Street Water Main Replacement and Resurfacing Project

Ms. Kaan made a motion to amend Resolution No. 2018-025 to reflect the amounts to match the Wayne Township Resolution as follows: Wayne Township will provide funds equal to 5% of the Total Local Share or \$8,000, whichever amount is the lesser.

This motion was seconded by Mr. Isaacs.

Motion – Kaan

Second – Isaacs

**Roll Call – 6 yeas**

A motion to adopt amended Resolution No. 2018-025 was made by Ms. Kaan and seconded by Mr. Gallagher.

Motion – Kaan  
Second – Gallagher

A motion to amend Resolution No. 2018-025 to include Emergency clauses was made by Mr. Isaacs and seconded by Ms. Dedden. The reason being the need to have this approved prior to any application deadline.

Motion – Isaacs  
Second – Dedden

**Roll Call – 6 yeas**

**Roll Call to Adopt – 6 yeas**

**Resolution No. 2018-026**

A Resolution Authorizing Village Manager Gary Copeland to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required (Third Street)

Ms. Kaan made a motion to amend Resolution No. 2018-026 to add Declaring an Emergency language. The reason for the Emergency is because of filing deadlines. Mr. Isaacs seconded the motion.

Motion – Kaan  
Second – Isaacs

**Roll Call – 6 yeas**

A motion was made by Ms. Kaan to adopt Resolution No. 2018-026 and Declaring an Emergency, and Mr. Isaacs seconded the motion.

Motion – Kaan  
Second – Isaacs

**Roll Call – 6 yeas**

**Resolution No. 2018-027**

A Resolution Authorizing the Village Manager to Enter into a Cooperative Agreement with Warren County Related to the Edwards Drive Utility Replacement Project

Ms. Dedden made a motion to amend Resolution No. 2018-027 to add Declaring an Emergency language and Mr. Blankenship seconded the motion.

Motion – Dedden  
Second – Blankenship

**Roll Call – 6 yeas**

A motion was made by Mayor Stubbs to amend Resolution No. 2018-027 to add in last paragraph on page one, next to last sentence of the OPWC Cooperative Agreement the following: All *Sanitary Sewer* change orders shall be reviewed and approved by both the Village and the County. This motion was seconded by Mr. Gallagher.

Motion – Stubbs  
Second – Gallagher

**Roll Call – 6 yeas**

Ms. Kaan made a motion to amend Resolution No. 2018-027 section 1) as follows:

- 1) the Parties 21% share of the engineering and construction cost, the Village would pay 80% and the County would pay 20% of the engineering costs. The County would pay 100% of the Sanitary Sewer Construction Costs.

This motion was seconded by Mr. Isaacs.

Motion – Kaan  
Second – Isaacs

**Roll Call – 6 yeas**

Ms. Dedden made a motion to adopt Resolution No. 2017-027 as amended and Declaring an Emergency. No second.

After much discussion and thoughts of tabling this Resolution until next meeting, Mr. Blankenship made a motion to adopt Resolution No. 2017-027 as amended and Declaring an Emergency and Ms. Dedden Seconded the motion.

Motion – Blankenship  
Second – Dedden

**Roll Call – 6 yeas**

**Resolution No. 2018-028**

A Resolution Authorizing the Village Manager Gary Copeland to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required (Edwards Road)

Ms. Kaan made a motion to amend Resolution No. 2018-028 to include Emergency language and Mr. Blankenship seconded the motion.

Motion – Kaan  
Second – Blankenship

**Roll Call – 6 yeas**

A motion was made by Mr. Blankenship to adopt Resolution No. 2018-028 as amended and Declaring an Emergency. Motion seconded by Mr. Isaacs.

Motion – Blankenship  
Second – Isaacs

**Roll Call – 6 yeas**

