

**Village of Waynesville
Council Meeting Minutes
June 4, 2018 at 7:00 pm**

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

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, June 4, 2018.*

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

Roll Call – 6 present

Ms. Dedden made a motion to excuse Mr. Blankenship from tonight's meeting and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Roll Call – 6 years

Mayor Acknowledgements

None

Disposition of Previous Minutes

Ms. Kaan made a motion to approve the minutes of May 21, 2018 as written and Mr. Isaacs seconded the motion.

Motion – Kaan
Second – Isaacs

Roll Call – 6 years

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Public Recognition/visitor's comments

Judge Gary Loxley, 822 Memorial Drive, Lebanon, gave a presentation on the Warren County Court and hopes to be back in two years with more updates.

Molly Wentworth, co-owner of the Looking Glass on Main Street and Kim Gaffey, 331 Summit Street, Lebanon, representing the Waynesville Merchants Association. WMA is looking to attract more customers to Waynesville. A lot of municipalities are going to entertainment events to draw people in. They are thinking of closing the street between Miami and North to have a Beer Garden, possibly in September and want to know how to go about doing this.

They were instructed to fill out a Special Events Permit. Also Mr. Forbes informed them that they would also need to get a permit from the State of Ohio Department of Commerce, Department of Liquor Control in order to sell alcohol.

Gus Edwards, 6050 N. Clarksville Road, asked if Council would consider passing Ordinance No. 2018-023 and Ordinance No. 2018-024 as emergency. This would show a good gesture by Council and would go a long way in getting the approval for the OPWC Cooperation Agreement for the Edwards Road project passed. The Township Board will only have two members present at their meeting tomorrow.

Old Business

None

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Reports

Finance Report

Will meet on Thursday, June 21, 2018 at 5:00 p.m. Asking for approval to the appropriations. Also received check from Wayne Local School for \$12,068.76 for SRO.

Public Works Report

Met this evening and discussed the storm water issue at the rear of the park at the library and moving forward in getting that taken care of. Meter replacement project is moving along.

Special Committee Report

None

Village Manager Report

- Provided flyers for Independence Day celebration.
- Provided photos of the maintenance barn.
- Received questions on the time frame for Well 9. This could take 2-3 months.
- Reviewed plans for the drainage issue at the park by the library. This will be discussed at the Public Works meeting.
- Have Ordinance prepared for Phase III- OPWC grant PY33-2019 also PY 34-2020 in the event that PY33 does not qualify this year.
- Have had two waterline breaks on Third Street in the past two weeks. This is one reason for requesting OPWC Grant.
- Provided progress reports and photos of new fire station site.

Police Report

- May dispatch call for service have been provided for Councils review.
- Received check for \$12,068.76 from Wayne Local Schools for Officer Wells SRO service. Officer Wells is back with us until school resumes in the fall.
- Sgt. Denlinger will attend Tactical Rifle and instructor training June 11-15. This will certify him as an instructor to our officers.
- Officer Walker resigned after 4.75 years of service.
- Justin Back 5K Run is June 9th and has provided required documents for this event.
- Mayors Court report provided.

Financial Director Report

- Summarized in committee report.

Law Report

- Trial date for the lawsuit with Warren County has been postponed until August 6th as the Magistrate needs more time.
- Will be attending the Ohio Municipal League Regional Conference on Friday.

Ms. Dedden made a motion to donate \$2,000.00 to the American Legion for the 4th of July Fireworks and Mr. Gallagher seconded the motion.

Motion – Dedden
Second – Gallagher

Roll Call – 6 yeas

New Business

Ms. Kaan made a motion to amend the agenda to include Ordinance/Resolution No. 2018-025, 2018-026, 2018-027, and 2018-028. This motion was seconded by Ms. Dedden.

Motion – Kaan
Second – Dedden

Roll Call – 6 yeas

Legislation

First Reading of Ordinances and Resolutions

Resolution No. 2018-022

A Resolution Amending the Appropriations for the Village of Waynesville for Calendar Year 2018 (Amendment No. 1) and Declaring an Emergency

Ms. Dedden made a motion to waive the second reading rule for Resolution No. 2018-022 and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Roll Call – 6 yeas

A motion was made by Ms. Dedden to adopt Resolution No. 2018-022 and Declaring an Emergency and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Roll Call – 6 yeas

Ordinance No. 2018-023

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

Ms. Kaan made a motion to amend Ordinance No. 2018-023 as follows:

The first WHEREAS to read – Council acknowledges past financial contributions by Wayne Township to Waynesville water capital projects, and

Section 1. add to the end – “of \$3,800.00. But the Township will pay to the Village any direct costs incurred by the Village.”

This motion was seconded by Mr. Gallagher.

Motion – Kaan

Second – Gallagher

Roll Call – 6 years

A motion to have the first reading of the amended Ordinance No. 2018-023 was made by Mr. Colvin and seconded by Mr. Isaacs.

Motion – Colvin

Second – Isaacs

Roll Call – 6 years

Ordinance No. 2018-024

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

Ms. Kaan made a motion to amend Ordinance No. 2018-024 as follows:

Section 1. - at the end add “of \$4,390.00. But the Township will pay to the Village any direct costs incurred by the Village.”

This motion was seconded by Mr. Isaacs.

Motion – Kaan

Second – Isaacs

Roll Call – 6 years

A motion to have the first reading of the amended Ordinance No. 2018-024 was made by Mr. Colvin and seconded by Ms. Dedden.

Motion – Colvin

Second – Dedden

Roll Call – 6 years

A five minute break was taken at 8:43 p.m.

Resolution No. 2018-025

A Resolution with the Village of Waynesville and Wayne Township enter into a Cooperation Agreement to Submit an Application to the Ohio Public Works Commission for the 3rd Street Water Main Replacement and Resurfacing Project.

Ms. Dedden made a motion to have the first reading of Resolution No. 2018-024 and Mr. Colvin seconded the motion.

Motion – Dedden
Second – Colvin

Roll Call – 6 yeas

Resolution No. 2018-026

A Resolution Authorizing Village Manager 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.

Mr. Colvin made a motion to have the first reading of Resolution No. 2018-026 and Ms. Dedden seconded the motion.

Motion – Colvin
Second – Dedden

Roll Call – 6 yeas

Resolution No. 2018-027

A Resolution of OPWC Cooperation Agreement Edwards Drive Utility Replacement Project

Mr. Colvin made a motion to have the first reading of Ordinance No. 2018-027 and Ms. Dedden seconded the motion.

Motion – Colvin
Second – Dedden

Roll Call – 6 yeas

Resolution No. 2018-028

A Resolution Authorizing the Village Manager 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.

Mr. Colvin made a motion to have the first reading of Resolution No. 2018-028 and Ms. Dedden seconded the motion.

Motion – Colvin
Second – Dedden

Roll Call – 6 yeas

Second Reading of Ordinances and Resolutions

Ordinance No. 2018-021

An Ordinance Releasing the Maintenance Bond for Windfield Estates Subdivision

Mr. Isaacs made a motion to adopt Ordinance No. 2018-021 and Mr. Colvin seconded the motion.

Motion – Isaacs
Second – Colvin

Roll Call – 6 yeas

Executive Session

None

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

Meeting adjourned at 9:16 p.m.

Date: June 19, 2018

Jamie Morley, Clerk of Council