

**Village of Waynesville
Council Meeting Minutes
July 16, 2018 at 7:00 pm**

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

Village Staff Present: Kevin Franks, Assistant Law Director; Gary Copeland, Village Manager and Public Safety Director; and Jamie Morley, Clerk of Council

CLERK'S NOTE- This is a summary of the Village Council Meeting held on Monday, July 16, 2018.

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Mayor Stubbs called the meeting to order at 7:04 p.m.

Roll Call – 6 present

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

Motion – Dedden
Second – Blankenship

Roll Call – 6 years

Mayor Acknowledgements

Nice to see a large crowd at tonight's meeting. Just a reminder that everyone is welcomed to attend all Council and Committee Meetings.

Disposition of Previous Minutes

Mr. Blankenship made a motion to approve the minutes of July 2, 2018 as written and Ms. Dedden seconded the motion.

Motion – Blankenship
Second – Dedden

Roll Call – 6 yeas

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Public Recognition/visitor’s comments

Mike Logan, 1027 Justin Ridge Way, discussed the parking regulations and asked if anyone knew the purpose or intent for Ordinance 1997-048 and code 76.14. Wanted to know what the procedure was for changing this code. Mr. Logan suggested that maybe the thought behind the code was that a boat in the driveway displaced a car into the street, which could cause problems with traffic flow. He also suggested that according to the code he could park his boat in the side or back yard, which he feels is more unsightly than in the driveway.

Council voted to allow Mr. Logan to go beyond his 5 minutes.

Mr. Copeland stated that they don’t act on a violation unless a complaint is made, as long as it doesn’t endanger the public. They do not have the manpower to look for code violations. The Village Manager was asked to set up a meeting with Planning Commission to research this issue.

Anthony Audia, 488 Preston Dr., would like to participate and help in the rewording of code 76.14 with Planning Commission.

John Murray, 398 Miami St., stated that the laws and codes that are on the books need to be enforced, if not then change them.

Mr. Colvin stated that there is a legislative process for the public to give their input. At meetings like this is where to start.

Dick Philpot, 102 N. Main St., at the time this ordinance was passed, there were just as many complaints about boats and junk cars. That was the reason for the ordinance. He believes the code needs to be updated.

The Mayor asked Council to weigh in and they agreed the matter needs to be revisited. The Mayor stated that there are processes and by following them, it gives all a chance to weigh in. Notifications will be made on Facebook and website, along with other locations throughout the Village to inform residents.

Ms. Kaan made a motion to forward to Planning Commission, Code 76.14 for review and Ms. Dedden seconded the motion.

Motion – Kaan
Second – Dedden

Roll Call – 6 yeas

Ms. Kaan made a motion to suspend enforcement and penalties in reference to Code 76.14 for a period of 90 days starting July 16, 2018. Mr. Gallagher seconded this motion.

Motion – Kaan
Second – Gallagher

Roll Call – 6 yeas

Old Business

Mayor Stubbs stated that articles for the Wayne Township Magazine are due the first week of August and he has written an article. Asked Council to read it and make any suggestions or even write an article for the magazine.

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Reports

Finance Report

Will meet on July 19th, 2018 at 5:00 p.m., public is welcome. We have two ordinances on tonight's agenda for first readings. One is asking to increase storm sewer rate from \$4 to \$6 per month as the storm drains have not been maintained for some time and many require replacement.

Public Works Report

Will meet on August 6th at 6:00 p.m. Public is encouraged to attend.

Special Committee Report

Personnel Committee met this evening to discuss the education reimbursement policy.

Historic Preservation Board will meet here on August 6th at 5:15 p.m. to meet with McDonald's to go over changes they would like.

Village Manager Report

- Provided the updated map of the flood plain by FEMA. This was initiated by Mr. Hoffmann who wants to fill in the area at the corner of St. Rt. 73 and U.S. Rt. 42. This now shows Mr. Hoffmann's property is not in the flood plain.
- Our insurance company has approved the insurance for the Sauerkraut Festival from the Chamber of Commerce. Mr. Schear has stated that the Chamber will be adding a \$1 Million dollar umbrella policy as well. Waiting on Councils approval
- We have a sprinkler problem in the building. RTF will be repairing the line that needs replacing this week.
- The Independence Day parade and fireworks went well. Thanks to all the officers who assisted in the event.
- Contract has been signed to inspect the water tower.
- Trailer and boat issue, was one sided. Just be prepared for the other side to state issues when Planning Commission meets. This meeting will be advertised, like all meetings to let the public know when it will be.
- New maintenance building was inspected by the County. We installed 5 new fire extinguishers in the building. Hope to move items from Sawyer Building soon.

Police Report

- Provided June dispatch calls for service.
- There is a National Police Association asking for funds from citizens. This is not affiliated with the Waynesville Police Department in any way. Asking people to not support this.
- Will be scheduling annual firearms and tactical rifle training.
- The bike rodeo had about 25-30 participants. Thank you to the Children's Hospital for supplying the bike helmets that were given away.
- Ashley provided the Mayor's Court Report.
- Final draft for the new police patch is done. Thanks to Earl Isaacs who designed the patch.

Ms. Dedden made a motion to approve the police patch as shown and designed by Earl Isaacs. Mayor Stubbs seconded the motion.

Motion – Dedden

Second – Stubbs

Roll Call – 6 yeas

Mayor Stubbs suggested that there be an Events Committee meeting to discuss the insurance for the Sauerkraut Festival. He is unsure that the suggested lesser coverage would sufficiently

compensate Village residents if there was catastrophic event. He also stated that he felt since the Chamber raised booth prices this year, this should cover the insurance cost.

Ms. Kaan contacted the Village Insurance Company by email to inquire if the 1/2 million dollar aggregate was sufficient for the Sauerkraut Festival and was told that would be enough.

Mayor Stubbs made a motion that the Village Manager convey to the Chamber that the agreement for the amount of insurance stay 5/7 million dollar aggregate requirement and hold a Community Events Committee meeting to dig deeper into this matter. Mr. Gallagher seconded this motion.

Motion – Stubbs

Second – Gallagher

**Roll Call – 4 yeas, Stubbs, Gallagher, Blankenship, Kaan
2 nays, Colvin, Dedden**

Financial Director Report

- To discuss at Finance meeting the issue of the County certifying the water meter twice a year. The high side of the meter is out of compliance. The amount of water the Village is billing for is off, can we adjust for this?

Law Report

- None

New Business

Warren County that now owns the sewer plant is talking about a capacity issue due to development in and out of the Village. The County wants to make the sewer district smaller to meet capacity.

Mayor Stubbs stated that in the transfer agreement the County must provide sewer to all of the Village.

Ms. Kaan would like the Law Director to research the agreement and get back with them at the August 6th meeting.

Warren County is having a Public Hearing on this matter on August 14th.

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2018-034

An Ordinance Amending the Fee Schedule for the Monthly Storm Water Fee for the Village of Waynesville from \$4.00 to \$6.00 Effective September 28, 2018

Ms. Dedden made a motion to have the first reading of Ordinance No. 2018-034 and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 6 years

Ordinance No. 2018-035

An Ordinance Amending the Fee Schedule for Water Meter Connections Effective October 1, 2018

Ms. Dedden made a motion to amend Ordinance No. 2018-035 as follows and have the first reading:

Change the schedule of fees for the Village of Waynesville to Waynesville Water District in first paragraph and in Section 1.

Also change size connection fees to:

5/8"	\$4,300
3/4"	\$8,000
1"	\$16,000
1.5"	\$28,000
2"	\$58,000
3"	\$74,000
4"	\$104,000
6"	\$116,000
8"	\$208,000

This motion was seconded by Ms. Kaan.

Motion – Dedden
Second – Kaan

Roll Call – 6 years

Second Reading of Ordinances and Resolutions

None

Executive Session

None

Mr. Blankenship stated that he would not be able to attend the next meeting for Public Works or Council on August 6th. Mr. Colvin also will not be in attendance August 6th.

All of Council was in agreement to adjourn the meeting at 9:19 p.m.

Date: 7 Aug 2018

Jamie Morley, Clerk of Council

