

**Village of Waynesville
Council Meeting Minutes
July 2, 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 Frank, Assistant Law Director; and Jamie Morley, Clerk of Council

CLERK'S NOTE- This is a summary of the Village Council Meeting held on Monday, July 2, 2018.

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Mayor Stubbs called the meeting to order at 7:06 p.m.

Roll Call – 6 present

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

Motion – Gallagher
Second – Blankenship

Roll Call – 6 years

Mayor Acknowledgements

- 1) Would like to acknowledge the great response time of our Police Department and the Wayne Township Fire and Rescue Department. The professional service and training of these men and women are impressive.
- 2) Would like to point out the smooth workings of our water system that we have in place. Demands on the system vary from day to day, from 350,000 gallons to over 700,000 gallons on any given day.
- 3) The 4th of July celebration in our little community was great. The Veterans park with all the flags looked great. The parade was great. Thanks to Judy Prickett for getting that all organized. The fireworks had a great crowd. Thanks to all the volunteers that made it a great success.

Disposition of Previous Minutes

Mayor Stubbs stated that under Public Recognition, to add, Mr. Schear was asked if he knew what the rates of insurance should be. The Village would appreciate if Mr. Schear would research what was required of other similar events.

Ms. Dedden made a motion to approve the minutes of June 18, 2018 as amended and Mr. Gallagher seconded the motion.

Motion – Dedden
Second – Gallagher

Roll Call – 6 yeas

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Public Recognition/visitor’s comments

Amy Fredericks, 9220 Wilson Road, spoke about Conventions of States and the amending of the Constitution. She outlined steps needed in order for States to take back some of the control that the Federal Government has taken over. More information at conventionofstates.com.

Lonnie Schear, 10 W. Ellis Dr., on behalf of the Sauerkraut Festival, he returned with information on insurance required by other similar events.

Ms. Kaan stated that a letter was received from the Village Insurance Co. stating a limit of \$1 mil occurrence with a \$2 mil aggregate is acceptable for the chamber to carry but they must continue to provide the Village with a certificate of insurance and have the Village named as additional insured.

Mayor Stubbs asked Mr. Schear if he was comfortable with this level of insurance due to the amount of people in a condensed space. Mr. Schear answered yes.

Randy Fredericks, 9220 Wilson Road, wanted to let Council know what a great community Waynesville is and to thank the police and fire departments.

Gus Edwards, 6050 N. Clarksville Road, representing Wayne Township, stated he attended a meeting for the OPWC grants and it looks like the Village may want to tweak the grants request to increase the match amount, in order to get higher on the list.

Old Business

None

Mayor Stubbs made a motion to amend the agenda to include Ordinance No. 2018-033 and Ms. Dedden seconded the motion.

Motion – Stubbs
Second – Dedden

Roll Call – 6 yeas

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Reports

Finance Report

Will meet on July 17th, 2018 at 5:00 p.m., public is welcome. The final tax budget Resolution No. 2018-032, asking to be an emergency so it can be filed with the County. Ordinance No. 2018-033, asking to be an emergency in order to get the best rate.

Public Works Report

Met here this evening and discussed anomalies with water meters within several apartment buildings. Staff is to research to see what needs to be brought up to code.

Special Committee Report

The Warren County Municipal League meeting brought up the vulnerability of Finance Directors. They were encouraging crime insurance.

Personnel Committee will meet on July 16th at 6:00 p.m. to talk about education reimbursement policy.

MOMS met and acknowledged tree removal and Mr. Konen is working on stump removal.

Village Manager Report

- Report supplied to Council
- Sauerkraut Festival Insurance
- Multiple meter accounts
- Grant projects and scoring
- Stump grinding

Police Report

- Ms. Kaan swore in Reserve Officer Shannon Mermann on June 21st.

Financial Director Report

- See handout.

Law Report

- Mr. Franks in for Mr. Forbes at this meeting and again at next meeting.

New Business

Ms. Morley informed Council that as of today we are online for e-billing and online utility payments. This information will be posted on our Website.

Legislation

First Reading of Ordinances and Resolutions

Resolution No. 2018-032

A Resolution Approving the 2019 Annual Tax Budget for the Village of Waynesville and Declaring an Emergency.

Ms. Dedden made a motion to waive the two-reading rule for Resolution No. 2018-032 and Mr. Blankenship seconded the motion.

Motion – Dedden

Second – Blankenship

Roll Call – 6 yeas

A motion to adopt Resolution No. 2018-032 and Declaring an Emergency was made by Mr. Colvin and seconded by Mr. Blankenship.

Motion – Colvin

Second – Blankenship

Roll Call – 6 yeas

Ordinance No. 2018-033

An Ordinance Authorizing the Finance Director to Transfer Investment Funds (2 Year CD) and Declaring an Emergency (CD Rollover)

Ms. Dedden made a motion to waive the two-reading rule for Ordinance No. 2018-033 and Declaring an Emergency and Mr. Blankenship seconded the motion.

Motion – Dedden

Second – Blankenship

Roll Call – 6 yeas

A motion was made by Ms. Dedden to adopt Ordinance No. 2018-033 and Declaring an Emergency and Mr. Blankenship seconded the motion.

Motion – Dedden

Second – Blankenship

Roll Call – 6 yeas

Second Reading of Ordinances and Resolutions

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. Kaan made a motion to waive the 30 day wait period for Ordinance No. 2018-031 and add wording to Declare an Emergency, so that work can proceed as soon as possible since we are in a water usage period that is a high demand time and take advantage of weather conditions. This motion was seconded by Mr. Gallagher.

Motion – Kaan

Second – Gallagher

Roll Call – 6 yeas

Mr. Blankenship made a motion to adopt amended Ordinance No. 2018-031 and Declaring an Emergency and Mr. Gallagher seconded the motion.

Motion – Blankenship

Second – Gallagher

Roll Call – 6 yeas

Executive Session

None

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

Meeting adjourned at 8:15 p.m.

Date: July 17, 2018

Jamie Morley, Clerk of Council