

**Village of Waynesville  
Council Meeting Minutes  
August 6, 2018 at 7:00 pm**

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

Village Staff Present: Jeff Forbes, 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, August 6, 2018.*

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Mayor Stubbs called the meeting to order at 7:09 p.m.

Roll Call – 4 present

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

Motion – Dedden  
Second – Gallagher

**Roll Call – 4 years**

**Mayor Acknowledgements**

The staff is doing a good job with painting the yellow curbs, getting things ready for the fall.

**Disposition of Previous Minutes**

Ms. Dedden made a motion to approve the minutes of July 16, 2018 as written and Ms. Kaan seconded the motion.

Motion – Dedden  
Second – Kaan

**Roll Call – 4 yeas**

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**Public Recognition/visitor’s comments**

Lonnie Schear, 10 W. Ellis Dr., representing the Sauerkraut Festival for the Chamber. He questioned the amount of insurance needed for the festival. He believed that the 1/2 million was approved and then received e-mails stating it was back to 5/7 million. Needs to know what is needed as they are wanting to upgrade the Chambers insurance.

Mayor Stubbs realized after speaking with Mr. Franks, after the last meeting, that the insurance is not to protect the village or chamber, but to provide a pool of money for the visitors or residents to make them whole again or partially whole.

Mr. Schear stated that booth rent has not increased.

Mayor Stubbs feels that the crowd density crosses a threshold and makes the event a high risk category.

There will be a Community Events Meeting soon to discuss the insurance and Mr. Schear will be informed as to when this will be.

**Old Business**

None

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**Reports**

**Finance Report**

Will meet on Thursday, August 23<sup>rd</sup> at 5:00 p.m. and public is welcome to attend.

**Public Works Report**

Met this evening and talked about our water system, meters, capacity, and crack sealing all the streets in the Village.

### **Special Committee Report**

Planning Commission will meet here August 7<sup>th</sup> at 7:00 p.m. to discuss code section 76.14. This has been advertised.

### **Village Manager Report**

- Ground Water Science is working on position for well 9. They are researching the location, information sent for review.
- Tank and tower inspection is being set up.
- Staff members have been painting curbs around town.
- PY33 final application has been submitted, 59 points.
- PY34 pre-applications were 65 points for both Edwards and Third Street
- Crack sealing will help preserve the streets.
- Fed Excavating is working on catch basins. Will pour concrete when all are repaired. Finding some have collapsed culverts. Will plan to repair 5 next year.
- Will start repair to storm drain by library next week.
- Looking to change all lights in the building to LEDs.

### **Police Report**

- Provided July dispatch calls for service.
- Mayor's Court report provided.
- Officer Wells went to SRO training. He will be returning to school.

### **Financial Director Report**

- 2 year CD purchased at a rate of 2.7%.
- Working with RITA concerning Creekview Subdivision.

### **Law Report**

- Looked into County being able to change boundaries of sewer plan. The plan states that the County should make every reasonable effort to serve the Village. There are provisions in the transfer agreement to include "existing and future sewer"

and “subject of limitations of the facility” – sec.5.11. Until we know what the County is planning, we cannot speculate.

Ms. Kaan stated that the original plan was for County to take over and expand the sewer plant capacity, which they have not done.

Mayor Stubbs asked should we contact in writing or ask every time they accept an expansion if this will take away from the Village’s capacity.

Ms. Kaan reported that the charter states that anytime the Village appears in front of a board, that their legal council should represent them.

The public hearing for the sewer plant is August 14<sup>th</sup> at 9:00 a.m. Mr. Forbes will send someone to the hearing.

- Shared final settlement agreement with LeMay.
- Still waiting for Magistrate decision for the Warren County Water dispute.

## **New Business**

Invoicing the Wayne Township for their share of Phase I and Phase II.

Ms. Dedden made a motion to instruct the staff to send an invoice to Wayne Township for their share of amount owed for Phase I and Phase II construction. This motion was seconded by Ms. Kaan.

Motion – Dedden  
Second – Kaan

**Roll Call – 4 yeas**

## **Legislation**

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

None

## **Second 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

Mr. Gallagher made a motion to adopt Ordinance No. 2018-034 and Ms. Kaan seconded the motion.

Motion – Gallagher  
Second – Kaan

**Roll Call – 4 yeas**

### **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 to add clarification as follows:

In Section 1, after the word connections add “used for any purpose” and in the heading Size of Connection make it “Size of Meter Connection”.

This motion was seconded by Mr. Gallagher.

Motion – Dedden  
Second – Gallagher

**Roll Call – 4 yeas**

A motion was made by Ms. Dedden to adopt Ordinance No. 2018-035 as amended and seconded by Mr. Gallagher.

Motion – Dedden  
Second – Gallagher

**Roll Call – 4 yeas**

## **Executive Session**

Ms. Kaan made a motion to go into Executive Session at 8:00 p.m. to discuss compensation of a public employee and Ms. Dedden seconded the motion.

Motion – Kaan  
Second – Dedden

**Roll Call – 4 yeas**

Council returned from Executive Session at 8:48 p.m. A roll call was taken and all were present.

Ms. Dedden made a motion to adjourn at 8:48 p.m. and Mr. Gallagher second. All were in favor. Meeting adjourned.

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

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Jamie Morley, Clerk of Council