

**Village of Waynesville
Council Meeting Minutes
September 17, 2018 at 7:00 pm**

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

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, September 17, 2018.

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Ms. Kaan called the meeting to order at 7:23 p.m.

Roll Call – 6 present

Ms. Dedden made a motion to excuse Mayor Stubbs and was seconded by Mr. Gallagher.
Motion – Dedden
Second – Gallagher

Roll Call – 6 yeas

Mayor Acknowledgements

None

Disposition of Previous Minutes

Mr. Isaacs made a motion to approve the minutes of September 4th, 2018 as written and Mr. Colvin seconded the motion.

Motion – Isaacs
Second – Colvin

Roll Call – 6 yeas

Second – Isaacs

Roll Call – 6 yeas

At this time Ms. Kaan asked the Village Manager to speak with the staff to ensure that the electrical upgrades to the Covey Station are exactly what the staff requires as now is the time to use this opportunity to make things the way the staff wants them.

Financial Director Report

- Ms. Crockett will have the Finance packets out by tomorrow evening for review before Thursday's meeting.

Law Report

- An Ordinance will have to be drawn up for the contract for the new prosecutor.
- Suggest an executive session to discuss pending litigation.

New Business

Ohio Division of Liquor Control required paperwork to be filled out if Council had a request for a hearing for a liquor license for 10 N Main Street, Cobblestone Café. Mr. Forbes stated that there is a very small parameter for Council to object to the liquor permit and request a hearing. Mr. Colvin wanted to note that the voters have already approved of the license for the precinct.

Jeremy Green, 7864 Beech Run Road, addressed Council and stated that he is the owner of Cobblestone Café and that he applied for a D5 license as that was the only license available, which is 7 days a week for liquor, beer, and wine. Chief Copeland assured Council that the applicants have undergone background checks.

Ms. Dedden made a motion not to request a hearing for the liquor license for 10 N Main St. and Mr. Blankenship seconded the motion.

Motion – Dedden

Second – Blankenship

Roll Call – 6 yeas

Legislation

First Reading of Ordinances and Resolutions

Resolution No. 2018-044

Strongly Urging the Ohio Governor and Members of the Ohio General Assembly to Invest the State Budget Surplus in Municipalities

Mr. Colvin asked Mr. Forbes what the difference between a resolution and ordinance and Mr. Forbes stated that basically a resolution is Council's intention to express their opinion and not binding.

Ms. Dedden made a motion to have first reading for Resolution No. 2018-044 and Mr. Isaacs seconded the motion.

Motion – Dedden

Second – Isaacs

Roll Call – 6 yeas

At this time Mr. Colvin wanted to express his opinion that this piece of legislation is indicative to the position local governments have been put in due to the state government taking away many income sources for local municipalities.

Resolution No. 2018-045

Expressing the Opinion of Village Council Regarding the Future Annexation of Property on Lytle Road

Ms. Kaan made a motion to have the first reading of Resolution 2018-045 and was seconded by Ms. Dedden.

Motion – Dedden

Second – Isaacs

Ms. Kaan wanted to state there is no current application for this piece of property to be annexed but this is an opportunity to express to the residents the current opinion of the Council.

Mr. Colvin asked if a resolution was necessary and Ms. Kaan stated that this was at the recommendation of the law director. Mr. Forbes stated that passing a resolution such as this was a way for Council as a body to express their opinion to the constituents.

At this time, Mike Logan of 1027 Justin Ridge wanted to give his thoughts on how he believes this is a great way to inform the public on the Village Council's intentions. Furthermore, he stated that the Township has presented as one of the rationales for agreeing to the development was to prevent annexation into the Village, which could possibly mean even smaller lots. This is a great way to counter misinformation and to get Council's opinion out to the voters.

Mr. Colvin asked Mr. Forbes if this prevents annexation of the property. Mr. Forbes stated that this is just an opinion and if there is application for an annexation, there would be a completely separate vote and process.

Roll Call – 6 yeas

Second Reading of Ordinances and Resolutions

Ordinance No. 2018-041

An Ordinance Authorizing the Village Manager to Terminate a Contract For Certain Waste and Refuse Collection and Further Authorizing the Village Manager to Enter into a New Contract with Waste Management for Said Services

Mr. Blankenship made a motion to amend Ordinance No. 2018-041 to include emergency clause and Ms. Dedden seconded the motion.

Motion – Blankenship

Second – Dedden

Roll Call – 6 yeas

Mr. Blankenship made a motion to adopt Ordinance No. 2018-041 as an emergency and Ms. Dedden seconded the motion.

Motion – Blankenship

Second – Dedden

Roll Call – 6 yeas

At this time Mr. Isaacs motioned to go into executive session at 8:35 p.m. for the purpose of a Conference with our law director concerning disputes involving pending or imminent court action and Mr. Gallagher seconded the motion.

Motion – Isaacs

Second – Gallagher

Roll Call – 6 yeas

Council returned from executive session at 9:05 p.m. with roll call taken and all members present.

With no further business, the meeting was adjourned at 9:06 p.m. and all were in favor.

Date: Oct. 2, 2018

Jamie Morley, Clerk of Council