

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

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

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 Tuesday, September 4, 2018.

.....

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

Roll Call – 7 present

Mayor Acknowledgements

This is the kind of crowd we hope for each Council meeting.

Disposition of Previous Minutes

Ms. Dedden made a motion to approve the minutes of August 20, 2018 as written and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Roll Call – 7 years

.....
.....

Public Recognition/visitor's comments

Andrew Sutor, 5930 Thomas Drive, owns a sign shop and has several clients from Waynesville that he drops off their purchases to them. He is interested in renting the Old Lock Up as a place where clients can pick up their orders. He saw an old ad for \$325.00 and received a contract that stated the price as \$500.00 per month. Wanted to know if the price was negotiable, and that he might even be interested in a purchase of the building.

Ms. Dedden stated that the price increase was because of insurance required and property taxes that would need to be paid on the building. Finance Committee would need to discuss this, and he was encouraged to come to the next finance meeting on September 20th at 5:00 p.m.

Kevin Tolan, of Greater Cincinnati Energy Alliance, 200 W. Fourth Street, Suite 600, Cincinnati, OH 45202, this organization was founded in 2007. They partner with Duke Energy and with Villages to put the word out on the Get Efficient Program, a way for municipalities to offer residents a home energy assessment and access to affordable, extended-term financing for energy efficiency upgrades.

Mr. Tolan was informed that Waynesville has DP & L and Vectren as providers. He thanked Council for their time and if anything changed to let him know.

Old Business

Open position on Planning Commission, has received 3 applications. Council will have a special meeting to interview the applicants on September 17th at 6:15 p.m.

.....

Reports

Finance Report

Met August 23rd and have 2 ordinances for tonight's meeting. The next meeting will be September 20th at 5:00 p.m. and public is welcome to attend.

Public Works Report

Met this evening at 6:15 p.m. and talked about meter replacement and work done at the well field, and exploration of new well.

Special Committee Report

Historical Preservation Board has a tentative meeting scheduled for Monday, September 10th at 6:15p.m.

Community Events Committee met last Monday and agreed to dive deeper into checking with Insurance Companies that specialize in festivals, to get expert opinion on what insurance is needed for this size of festival.

Village Manager Report

- Wanted to know if MOMS still planned to plant the trees on Main Street. Trees will probably be planted this fall hopefully after the Sauerkraut Festival.
- Meter pit installations to move inside meters outside will start after the Sauerkraut Festival.
- Allen from Groundwater Science will be here tomorrow checking test sites. EPA requires wells are 300' off property lines.
- The flashing on this building was not done correctly. Jerry Conley provided materials and labor at no charge to the Village and repaired the leaks. Wanted to thank him for this.
- Collett Sealcoating has begun sealing the cracks in the streets and they will be using latex in all the sealing. They are placing the no parking signs where needed.
- A & A Safety submitted a quote for cross walk and stop bars painting on the streets.
- Pam Bowman asked about bike parking on the street. Need handicap parking first. Asking the township if a bike rack could be placed by the Gazebo.
- Fed Excavating has completed 10 catch basins and finished installation of storm sewer behind library.
- Have not heard anything on meters from firehouse.
- Still painting curbs in the Village.
- Choice One Engineering has received plans for the bus barn from the school and are currently reviewing them.
- All salt has been removed from old salt bin and trying to salvage as much wood as possible.
- Hydrant flushing will begin this month.
- Will start leaf pickup in October after the Sauerkraut Festival. Asking residents to rake leaves to curb, but keep out of street.

Police Report

- Annual firearm qualification training starts this month.
- MDC's are being updated in our cruisers.
- August dispatch calls for service have been provided.
- Brian Carrier has been apprehended in Florida.

Financial Director Report

None

Law Report

- Suggest that the executive session be moved up in the agenda.

New Business

Ohio Municipal League asking for a resolution to be sent to Legislators asking that unused funds to be returned to the municipalities. Mr. Forbes will draw up a resolution for Council's next meeting.

Ms. Kaan made a motion to move the Second Readings of legislation on the agenda in front of the First Readings of legislation and Ms. Dedden seconded the motion.

Motion – Kaan

Second – Dedden

Roll Call – 7 yeas

Ms. Dedden made a motion to move the executive session on the agenda in front of the First Readings of legislation and Mr. Gallagher seconded the motion.

Motion – Dedden

Second – Gallagher

Roll Call – 7 yeas

Legislation

Second Reading of Ordinances and Resolutions

Ordinance No. 2018-036

An Ordinance Amending the Fee Schedule for the Village of Waynesville.

Ms. Dedden made a motion to adopt Ordinance No. 2018-036 and Mr. Colvin seconded the motion.

Motion – Dedden
Second – Colvin

Roll Call – 7 yeas

Ordinance No. 2018-037

An Ordinance Amending Section 76.14 of the Village of Waynesville Codified Ordinances

Ms. Kaan made a motion to adopt Ordinance No. 2018-037 and Mr. Blankenship seconded the motion.

Motion – Kaan
Second – Blankenship

**Roll Call – 6 yeas, Stubbs, Blankenship, Colvin, Dedden, Isaacs, Kaan
1 nay, Gallagher**

Ordinance No. 2018-039

An Ordinance Amending the Village of Waynesville Personnel Policy Manual Regarding Education Reimbursement

Mr. Colvin made a motion to adopt Ordinance No. 2018-039 and Mr. Isaacs seconded the motion.

Motion – Colvin
Second – Isaacs

**Roll Call – 6 yeas, Gallagher, Stubbs, Colvin, Dedden, Isaacs, Kaan,
1 nay, Blankenship.**

At this time Mayor Stubbs motioned to go into executive session at 8:33 p.m. for the purpose of a Conference with our law director concerning disputes involving pending or imminent court action and Mr. Isaacs seconded the motion.

Motion – Stubbs
Second – Isaacs

Roll Call – 7 yeas

Council returned from executive session at 10:19 p.m. with roll call taken and all members present.

First Reading of Ordinances and Resolutions

Ordinance No. 2018-040

An Ordinance Amending Ordinance No. 2018-035 in Order to Amend the Fee Schedule for Water Meter Connections Effective October 1, 2018

Ms. Dedden made a motion to amend Ordinance No. 2018-040 to change the word flow to diameter and Mr. Blankenship seconded the motion.

Motion – Dedden

Second – Blankenship

Roll Call – 7 yeas

Ms. Kaan made a motion to amend Ordinance No. 2018-040 to Declare as an Emergency and Ms. Dedden seconded the motion.

Motion – Kaan

Second – Dedden

Roll Call – 7 yeas

A motion to waive the two reading rule for Ordinance No. 2018-040 was made by Ms. Dedden and seconded by Mr. Blankenship.

Motion – Dedden

Second – Blankenship

Roll Call – 7 yeas

Ms. Dedden made a motion to adopt Ordinance No. 2018-040 as amended and Declaring an Emergency and Mr. Isaacs seconded the motion.

Motion – Dedden

Second – Isaacs

Roll Call – 7 yeas

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 have the first reading of Ordinance No. 2018-041 and Ms. Dedden seconded the motion.

Motion – Blankenship

Second – Dedden

Roll Call – 7 yeas

Ordinance No. 2018-042

An Ordinance Certifying Special Assessments on Certain Properties in the Village of Waynesville (Utility Bills)

Ms. Dedden made a motion to amend Ordinance No. 2018-042 to Declare as an Emergency and Mr. Gallagher seconded the motion.

Motion – Dedden
Second – Gallagher

Roll Call – 7 yeas

A motion was made by Ms. Dedden to waive the two reading rule for Ordinance No. 2018-042 and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 7 yeas

Ms. Dedden made a motion to adopt Ordinance No. 2018-042 as amended and Declaring an Emergency and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 7 yeas

Ordinance No. 2018-043

An Ordinance Adopting a Schedule for County Water Rates for the Village of Waynesville Fee Schedule and Declaring an Emergency.

Ms. Kaan made a motion to amend Exhibit A in Ordinance No. 2018-043 to say “Warren County Water Commodity Rate Equals \$4.06 per thousand gallons”. Mr. Isaacs seconded this motion.

Motion – Kaan
Second – Isaacs

Roll Call – 7 yeas

Ms. Kaan made a motion to amend Section 3 of Ordinance No. 2018-043 to add “and to relieve the Village residents of the financial hardship caused by the rate the County currently pays.” Ms. Dedden seconded the motion.

Motion – Kaan
Second – Dedden

Roll Call – 7 yeas

A motion was made by Ms. Dedden to waive the two reading rule for Ordinance No. 2018-043 and seconded by Mr. Blankenship.

Motion – Dedden
Second – Blankenship

Roll Call – 7 yeas

A motion was made by Mr. Isaacs to adopt Ordinance No. 2018-043 as amended and Declaring an Emergency and Mr. Blankenship seconded the motion.

Motion – Isaacs
Second – Blankenship

Roll Call – 7 yeas

With no further business, the meeting was adjourned at 10:35 p.m. and all were in favor.

Date: 9/18/2018

Jamie Morley, Clerk of Council