

**Village of Waynesville
Council Meeting Minutes
January 2, 2018 at 7:30 pm**

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

Village Staff Present: Gary Copeland, Village Manager and Director of Public Safety; Jillian Brandstetter, Assistant Law Director; Jamie Morley, Clerk of Council; Kitty Crockett, Finance Director

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

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Mayor Stubbs called the meeting to order at 7:34 p.m.

At this time Mayor Stubbs swore in the newly elected Council Members. Full Term members are Kimberley Kaan, Earl Isaacs, Chris Colvin and Brian Blankenship. Unexpired Term Joette Dedden.

Roll Call – 6 present

Mayor Acknowledgements

Mayor Stubbs stated it was sad times in the Village as there have been many illnesses and deaths.

There is an empty seat on Council that needs to be filled.

Mr. Isaacs made a motion to nominate Ms. Kaan as President Pro-tem and Ms. Dedden seconded the motion.

Motion – Isaacs
Second – Dedden

Roll Call – 6 yeas

Disposition of Previous Minutes

Ms. Kaan made a motion to approve the minutes of December 18, 2017 as written and Mr. Isaacs seconded the motion.

Motion – Kaan
Second – Isaacs

Roll Call – 6 yeas

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Public Recognition/visitor’s comments

None

Old Business

Ms. Kaan asked if a letter had been send to Ms. Buckland from our Law Director. Ms. Brandstetter will follow up on this.

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Reports

Finance Report

Will meet on Thursday, January 5, 2018 at 5:00 p.m. in the conference room. Public is welcome.

Public Works Report

Met this evening. Will compile a list of completed projects for 2016/2017 and report this in the Township Magazine. Mayor Stubbs will compile and edit information given him for the magazine. Any Council member who would like to contribute will need to have it to the Mayor by the next Council Meeting.

Special Committee Report

No meetings yet this year.

Village Manager Report

- Calls for service provided for the year.

Police Report

None

Financial Director Report

- HRA account set up and funds left over were put into this account.
- CD made \$7,400 in interest.

Law Report

Ms. Brandstetter reported that a letter was sent to Ms. Buckland on December 20, 2017.

Case with Warren County has been postponed until April 9, 2018.

New Business

Received a letter from Vectren Energy about a public hearing to talk about increased rates.

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2018-001

An Ordinance Amending Ordinance No. 2017-061 Relating to Health Reimbursement Plan Payments and Declaring an Emergency.

Ms. Dedden made a motion to waive the two reading rule for Ordinance No. 2018-001 and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Roll Call – 6 yeas

A motion was made by Ms. Dedden to adopt Ordinance No. 2018-001 and Declaring an Emergency. Motion seconded by Mr. Isaacs.

Motion – Dedden
Second – Isaacs

Roll Call – 6 yeas

Second Reading of Ordinances and Resolution

Ordinance No. 2017-066

An Ordinance Adopting a New Fee Schedule for 5/8” Water Meters

Mr. Blankenship made a motion to adopt Ordinance No. 2017-066 and Mr. Colvin seconded the motion.

Motion – Blankenship
Second – Colvin

Roll Call – 6 yeas

Ordinance No. 2017-067

An Ordinance Authorizing Amendment No. 4 to the Existing Agreement for Electric Generation Supply with a Competitive Retail Electric Service Provider and Declaring an Emergency

Ms. Kaan made a motion to adopt Ordinance No. 2017-027 and Declaring an Emergency and Mr. Isaacs seconded the motion.

Motion – Kaan
Second – Isaacs

Roll Call – 6 yeas

Ordinance No. 2017-070

An Ordinance Amending the Zoning Code for the Village of Waynesville to Adopt Section 153.150

Ms. Dedden made a motion to adopt Ordinance No. 2017-070 and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Ms. Kaan requested to put in the records that this rezoning was advertised on Facebook, our Website, 5 local sites and published in the newspaper. Mayor Stubbs noted that there were a total of 12 different meetings that discussed this. No one came forward at any of those meeting.

Roll Call – 6 yeas

Executive Session

Ms. Kaan made a motion to go into Executive Session at 8:12 p.m. to discuss employment of public employee and Mr. Isaacs seconded the motion.

Motion – Kaan
Second – Isaacs

Roll Call – 6 yeas

Council returned from Executive Session at 9:00 p.m. with roll call and all members present.

Mayor Stubbs made a motion to have our Law Director modify the contract for our Village Manager and Public Safety Director to include a salary of \$91,000.00 effective January 1, 2018. Mr. Blankenship seconded this motion.

Motion – Stubbs
Second – Blankenship

Roll Call – 6 yeas

All were in favor of adjourning the meeting at 9:03p.m.

Date: 1/17/2018

JAMIE MOONEY, CLERK OF COUNCIL