

**Village of Waynesville
Council Meeting Minutes
February 5, 2018 at 7:30 pm**

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

Village Staff Present: Gary Copeland, Village Manager and Director of Public Safety; Jeff Forbes, Law Director; and Jamie Morley, Clerk of Council

***CLERK'S NOTE-** This is a summary of the Village Council Meeting held on Monday, February 5, 2018.*

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Mayor Stubbs called the meeting to order at 7:33 p.m.

Roll Call – 6 present

Mayor Acknowledgements

It is good to have so many people at tonight's meeting.

At this time Chief Copeland swore in Reserve Officer R. Matthew Spitz.

Disposition of Previous Minutes

Mr. Isaacs made a motion to approve the minutes of January 16, 2018 as written and Ms. Dedden seconded the motion.

Motion – Isaacs
Second – Dedden

Roll Call – 6 years

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Public Recognition/visitor's comments

None

Old Business

Ms. Dedden made a motion to move the review of applications to the end of the meeting and Ms. Kaan seconded the motion.

Motion – Dedden
Second – Kaan

Roll Call – 6 yeas

Ms. Kaan made a motion to amend the agenda to take Ordinance No. 2018-003 off the table and Ms. Dedden seconded the motion.

Motion – Kaan
Second – Dedden

Roll Call – 6 yeas

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Reports

Finance Report

Will meet here on Thursday, February 22nd at 5:00 p.m.

Public Works Report

Met this evening and we had a full house. Discussed a lot of issues.

Special Committee Report

Warren County Municipal League set up the meetings for the rest of the year. Next meeting is in April at Miami Valley Gaming, with Judge Peeler as the speaker.

Village Manager Report

- Am recommending the John Deere 3101 Backhoe with trade-in for Council to approve.
- Drug Take Back Rally will be offered at the Recycle Rally on April 28th. Also, the drug take-back box will be placed here at the Government center and will include the installation of 4 cameras to be placed in the lobby and in front of the building.
- Adleta finished curbs on High Street.
- Gold Star Construction has been working steady on the Maintenance Barn. Water lines have been put in. Will have a mid construction meeting on Friday at 10:00 a.m.
- Street Department went through about 4 tons of asphalt to fill potholes throughout the Village.
- Gas leak was detected on S. Main Street that Vectren repaired. They patched street with cold patch and in spring will replace with asphalt.
- A list of 10 catch basins to possibly be repaired in spring/summer are: 1232 Anthony Trace; 307 S. Main Street; 315 Old Stage Rd. and Franklin; 39 Edwards; 791 Royston; 1033 Justin Ridge; 1002 Credeway; 340 Franklin; 1227 Anthony Trace; 390 High St.; it was reported that one on North Street is in need of repair, so will probably remove one from this list and add the North Street catch basin.
- Adleta repaired 4 catch basins at: 635 Hickory; 543 Rhondavu; 542 Brentwood; and 207 Franklin
- Have received four applications for the vacant Council seat and all are present at tonight's meeting.

Police Report

- January dispatch calls for service have been provided.
- Ashley provided the monthly Mayor's Court report.
- Met with Cathy Bowersox of Police Wives of Miami Valley and they donated 15 blankets to be kept in the police cruisers for use when needed.
- Ashley has taken notary test and passed. We now have 2 notaries in the building.
- Swore in Reserve Officer Robert Matthew Spitz this evening.

Financial Director Report

- Year end reports completed.

- Will be working on permanent appropriations for 2018.

Law Report

An update on H.B. 49, two lawsuits have been filed across the state, RITA and municipalities have combined lawsuits. An injunction February 12th would require to make changes to tax code. If injunction granted we do not have to do anything. If not granted, at next meeting there will need to be an Ordinance adopted as an emergency by February 24th.

New Business

Ms. Kaan made a motion to amend the agenda to include Ordinance No. 2018-013 under first reading and Ms. Dedden seconded the motion.

Motion – Kaan

Second – Dedden

Roll Call – 6 yeas

A motion was made by Ms. Kaan to appoint Linda Murray to the Historic Preservation Board and Mr. Blankenship seconded the motion.

Motion – Kaan

Second – Blankenship

Roll Call – 6 yeas

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2018-003

An Ordinance Authorizing the Disposal of Obsolete, Unneeded and Unfit for Public Use Personal Property Pursuant to R.C. 721.15 and Declaring an Emergency

A motion was made by Ms. Kaan to have a first reading of Ordinance No. 2018-003 and Mr. Isaacs seconded the motion.

Motion – Kaan

Second – Isaacs

Roll Call – 2 yeas, Kaan, Isaacs

4 nays, Stubbs, Blankenship, Colvin, Dedden

Ordinance No. 2018-006

An Ordinance Authorizing the Village Manager to Execute an Amendment to the Employment Agreement with Kitty Crockett

Ms. Dedden made a motion to have the first reading of Ordinance No. 2018-006 and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Roll Call – 6 yeas

Resolution No. 2018-007

A Resolution Proposing a Renewal Street Levy as Set Out in Ohio Revised Code Section 5705.19(G) to be Submitted to the Electors (1 Mill)

Ms. Dedden made a motion to waive the two reading rule for Resolution No. 2018-007 and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Roll Call – 6 yeas

A motion was made by Ms. Dedden to adopt Resolution No. 2018-007 and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 6 yeas

Mr. Blankenship noted that this renewal would only generate \$56,000.00 at the most for street repair of 16 miles of street. Ms. Kaan stated that Lytle Road resurfacing was \$140,000.00.

Ordinance No. 2018-008

An Ordinance Authorizing the Village Manager to Enter Into a Contract with Murphy Tractor & Equipment for the Purchase of One John Deere 3101 Backhoe Loader

Mr. Blankenship made a motion to have the first reading of Ordinance No. 2018-008 and Mr. Colvin seconded the reading.

Motion – Blankenship
Second – Colvin

Roll Call – 6 yeas

Ordinance No. 2018-009

An Ordinance Authorizing the Village Manager to Enter into a General Service Agreement with Utility Sales Agency, LLC Related to the Change Out of Water Meters for the Village

Mr. Colvin made a motion to have the first reading of Ordinance No. 2018-009 and Ms. Dedden seconded the motion.

Motion – Colvin
Second – Dedden

Roll Call – 6 yeas

Ordinance No. 2018-010

An Ordinance Authorizing the Village Manager to Enter into a Contract with TSYS Business Solutions, LLC Related to Credit Card Processing of Mayors Court

Mr. Blankenship made a motion to have the first reading of Ordinance No. 2018-010 and Mr. Isaacs seconded the motion.

Motion – Blankenship
Second – Isaacs

Roll Call – 6 yeas

Ordinance No. 2018-011

An Ordinance Authorizing the Village Manager to Enter Into a Biller Agreement with Invoice Cloud, Inc. in Order to Establish an Online Billing Portal for Water Bills

A motion was made by Ms. Dedden to have the first reading of Ordinance No. 2018-011 and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 6 yeas

Ordinance No. 2018-012

An Ordinance Amending the Fee Schedule for Water Rates and Costs for the Village of Waynesville to Increase the Bulk Water Rate from \$4.20 to \$5.25 per 1000 Gallons Effective April 1, 2018

Mr. Isaacs made a motion to have the first reading of Ordinance No. 2018-012 and Dedden seconded the motion.

Motion – Isaacs
Second – Dedden

Roll Call – 6 yeas

Ordinance No. 2018-013

An Ordinance Authorizing the Village Manager to Enter Into a Contract with Buckeye State Pipe and Supply Co., Inc. for the Purchase of Water Meters

A motion was made by Mr. Isaacs to have the first reading of Ordinance No. 2018-013 and Mr. Colvin seconded the motion.

Motion – Isaacs
Second – Colvin

Roll Call – 6 yeas

Ms. Kaan stated that the water meters and radio reads are being paid for from the Water Capital Fund that the residents pay into.

Second Reading of Ordinances and Resolution

Ordinance No. 2018-002

An Ordinance Authorizing the Mayor to Execute an Amendment to the Employment Agreement with Gary L. Copeland.

Ms. Dedden made a motion to adopt Ordinance No. 2018-002 and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 6 yeas

The following people submitted applications for the vacant Council seat:

Zachary Gallagher
Amanda Garrett
Danato Andriacco
Raleigh A. Sandy, IV

Executive Session

Ms. Dedden made a motion to go into Executive Session at 9:00 p.m. for the matter of the appointment of a public official and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Roll Call – 6 yeas

Council returned from Executive Session at 10:52 p.m. with a roll call and all members present.

Ms. Dedden made a motion to appoint Zachary Gallagher to fill the unexpired term Council seat and Mr. Isaacs seconded the motion.

Motion – Dedden
Second – Isaacs

Roll Call – 6 yeas

At this time Mr. Forbes swore in Mr. Gallagher as a Waynesville Council Member.

With no other business, Mr. Gallagher made a motion to adjourn and Ms. Dedden seconded the motion.

Meeting adjourned at 10:55 p.m.

Date: 2/21/2018

JAMIE MOTHEY, CLERK OF COUNCIL

