

**Village of Waynesville
Council Meeting Minutes
August 2, 2021 at 7:00 pm**

Present: Mayor Earl Isaacs
Mr. Brian Blankenship
Ms. Joette Dedden
Mr. Zack Gallagher
Mr. Troy Lauffer
Mrs. Connie Miller
Absent: Mr. Chris Colvin

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

***CLERK’S NOTE-** This is a summary of the Village Council Meeting held on Monday, August 2, 2021.*

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

Roll Call – 6 present

Mr. Gallagher made a motion to excuse Mr. Colvin from tonight’s meeting and Ms. Dedden seconded the motion.

Motion – Gallagher
Second – Dedden

Roll Call – 6 yeas

Mayor Acknowledgements

Met with State Representative, Scott Lipps, at the Warren County Municipal League held at Stonehouse Tavern. We discussed the possibility of getting a stop light at the intersection of North Street and State Route 42. However, the Village is still waiting on the traffic light study.

Disposition of Previous Minutes

Mr. Lauffer made a motion to approve the minutes for the Council meeting on July 19, 2021 as written and Mrs. Miller seconded the motion.

Motion – Lauffer
Second – Miller

Roll Call – 6 yeas

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Public Recognition/Visitor’s Comments

None

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Old Business

None

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Reports

Finance

The Finance Committee will meet on Thursday August 19, 2021 at 5:00 p.m. in the small conference room at the Government Center. The public is encouraged to attend. The last meeting was a small training session led by the Finance Director and was very helpful and informative.

Public Works Report

Public Works met this evening. Staff is doing a great job keeping the Village operating well. The public is encouraged to attend and ask any questions about ongoing projects throughout the Village.

Special Committee Report

None

Village Manager Report

- Provided photos of the stone removal at the intersection of Route 73 and 42. ODOT placed these rocks there to fill holes, however due to the dangers the rocks pose to motorcyclist the Street Department removed the stone and replaced with asphalt.
- Ordinance tonight to purchase a 100-horsepower diesel John Deere leaf vacuum. This is a reconditioned machine and will meet the requirements of the Street Department. Plan on having an ordinance to surplus the old leaf vacuum at the next meeting.
- Collecting quotes to lay a cement floor in the cold barn. This will help prolong the life of equipment and help keep destructive pests away. Provided one quote and plan to provide two more.

- Ordinance tonight to crack seal, seal, and restripe the government building parking lot. This is preventative maintenance and will provide a more uniform appearance.
- Provided additional information on the request to place a Hamm radio antenna on the Ferry tower. Spoke with Mr. Elliott and Mr. Kindal. Both recommended denying the request because of liability issues and stated the antenna will not provide the Village with additional emergency communication support.
- Provided updated photographs of the storage addition to the garage at the Friends Museum garage.
- Supplied updated pictures of the GIS mapping of the water system.
- Provided copies of the rankings for the Village's OPWC grant applications.
- Ordinance tonight to recognize Juneteenth as an official holiday for the Village.
- Andrea Hand, member of the Planning Commission, has moved out of town and submitted her resignation as she is no longer eligible. Asking Council to accept her resignation.

Police Report

- July's Mayor's Court and Calls for service will be provided in the next report.
- Copy of Sgt. Denlinger's code enforcement report has been provided.
- Provided a copy of a check from insurance company for the recoupment of costs for repairing guard rails.
- Sent a thank you note to Ms. Diekmeyer for providing gift cards to police officers.
- Officer Mermann is currently attending taser training to become a certified instructor. This will allow him to teach and certify all the officers to carry a taser.
- Provided a thank you note from RMHC of Dayton.
- Copy of the Special Duty Agreement for the Sauerkraut Festival with the Chamber has been provided.
- Ordinance to approve the contract for the SRO with Wayne Local Schools is on tonight's agenda. The only changes are a yearly pay increase and a clause in the event of a pandemic and school is closed, the school can release the SRO and the Village will be responsible for the officer's pay.

Ms. Dedden asked if the Code Enforcement Officer would make sure the big white truck with a trailer attached on Ellis Drive is moving. Chief Copeland stated that the truck is moved daily and used for very, early deliveries. Mr. Lauffer concurred with Chief and assured Ms. Dedden the truck is driven daily.

Financial Director Report

None

Law Report

None

New Business

Mr. Gallagher expressed his wish to be able to support placing an antenna at Ferry Tower but stated the liability and risk are too great. He also stated the Public Works Committee recommends the purchase of the John Deere Leaf Vacuum over other options and feel it is the best fit for the Village. Furthermore, the Committee discussed laying the concrete floor in the cold barn and are in support of this project.

Ms. Dedden made a motion to not allow a Hamm radio antenna to be installed on Ferry Tower and Mrs. Miller seconded the motion.

Motion – Dedden
Second – Miller

Roll Call – 6 yeas

Ms. Dedden made a motion to accept the resignation of Andrea Hand from Planning Commission and advertise for the open position. Mr. Gallagher seconded the motion.

Motion – Dedden
Second – Gallagher

Roll Call – 6 yeas

At this time Council instructed Ms. Morley to advertise the open on Planning Commission and asked that applications be received before the first meeting in September 2021.

Legislation

First Reading of Ordinances and Resolutions

Ordinance 2021-030

An Ordinance Amending the Village of Waynesville Personnel Policy Manual Regarding Observed Holidays and Declaring an Emergency

Ms. Dedden made a motion to waive the two-reading of Ordinance 2021-030 and was seconded by Mr. Blankenship.

Motion – Dedden
Second – Blankenship

Roll Call – 6 yeas

Mrs. Miller made a motion to adopt Ordinance 2021-030 and was seconded by Mr. Blankenship.

Motion – Miller
Second – Blankenship

Roll Call – 6 yeas

Ordinance 2021-031

Authorizing the Village Manager to Enter into a Contract with Collett Services in an Amount not to Exceed \$4339 for Paving Services at the Municipal Building Property and Declaring an Emergency

Mr. Lauffer made a motion to waive the two-reading for Ordinance 2021-031 and was seconded by Mrs. Miller.

Motion – Lauffer
Second – Miller

Roll Call – 6 yeas

Ms. Dedden made a motion to adopt Ordinance 2021-031 and was seconded by Mr. Gallagher.

Motion – Dedden
Second – Gallagher

Roll Call – 6 yeas

Ordinance 2021-032

Authorizing the Village Manager to Enter into a Contact with Western Ohio Sales, Best Equipment Company, Inc. in an Amount not to Exceed \$40,000 for the Purchase of a Refurbished John Deere Diesel 100 HP Leaf Vacuum

Mr. Blankenship made a motion to have the first reading of Ordinance 2021-032 and was seconded by Mr. Gallagher.

Motion – Blankenship
Second – Gallagher

Roll Call – 6 yeas

Mr. Gallagher added that he feels this is an expense supported by the public due to reactions of residents in the past when the old leaf vac was broken. He believes leaf pick-up is a popular service offered by the Village and encouraged residents to attend Public Works meetings to ask questions or voice concerns. Mr. Blankenship also said that the Village now has the proper storage to keep the equipment safe and in good running condition.

Ordinance No. 2021-033

Authorizing the Village Manager to Enter into School Resource Officer Agreements with the Board of Education of the Wayne Local School District and Declaring an Emergency

Ms. Dedden made a motion to waive the two-reading of Ordinance 2021-033 and was seconded by Mr. Gallagher.

Motion – Dedden
Second – Gallagher

Roll Call – 6 yeas

Mr. Blankenship made a motion to adopt Ordinance 2021-033 and was seconded by Mr. Gallagher.

Motion – Blankenship
Second – Gallagher

Roll Call – 6 yeas

Second Reading of Ordinances and Resolutions

None

Tabled Ordinances and Resolutions

None

Executive Session

None

All were in favor to adjourn at 7:32 pm.

Date: _____

Jamie Morley, Clerk of Council