



COUNCIL AGENDA

Tuesday, February 16, 2021 - 7:00 pm
Waynesville Municipal Building

- I. Roll Call
- II. Pledge of Allegiance
- III. Mayor (for purposes of acknowledgements)
- IV. Disposition of Minutes of Previous Meetings
February 1, 2021 at 7:00 p.m.
- V. Public Recognition/Visitor's Comments (A five minute per person time limit will be allowed each speaker unless more time is requested and approved by a majority of council)
- VI. Old Business
- VII. Reports
 - Standing Council Committees
 - a) Finance Committee
 - b) Public Works Committee
 - c) Special Committees
 - Village Manager's Report
 - Finance Director's Report
 - Police Report
 - Law Directors Report
- VIII. New Business:
 - Wayne Township Magazine – Due by March 5, 2021

Legislation:

Reading of Ordinances and Resolutions:

First Reading of Ordinances and Resolutions:

ORDINANCE 2021-006

AUTHORIZING THE VILLAGE MANAGER TO AWARD PROPERTY AND LIABILITY INSURANCE COVERAGE FOR THE VILLAGE OF WAYNESVILLE AND DECLARING AN EMERGENCY

ORDINANCE 2021-007

AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH VERIZON WIRELESS FOR CELLULAR SERVICE

Second Reading of Ordinances and Resolutions:

Tabled:

IX. Executive Session

X. Adjournment

Next Regular Council Meeting:

March 1, 2021 at 7:00 pm

Upcoming Meetings and Events:

Public Works Committee Meeting, March 1, 2021 @ 6:00 p.m.

Finance Meeting, February 18, 2021 @ 5:00 p.m.

February 16, 2021 at 7:00 pm Council Zoom Meeting:

To connect by phone –

Step 1) Call (253) 215-8782 before the start of the meeting

Step 2) It will request a meeting ID: **861 7179 9681** and Passcode: **600416**

To connect by internet –

Step 1) Go to www.zoom.com and click on join a meeting.

Step 2) Meeting ID: **861 7179 9681**

Passcode: **600416**

<https://us02web.zoom.us/j/86171799681?pwd=bjBKQ214Z2R2MVBYdTE4RjFhZmJjQT09>

February 18, 2021 at 5:00 pm Finance Zoom Meeting

To connect by phone –

Step 1) Call (253) 215-8782 before the start of the meeting

Step 2) It will request a meeting ID: **841 4221 7870** and Passcode: **191172**

To connect by internet –

Step 1) Go to www.zoom.com and click on join a meeting.

Step 2) Meeting ID: **841 4221 7870**

Passcode: **191172**

<https://us02web.zoom.us/j/84142217870?pwd=VytuL0ZoTjcvbmFuY2hQa0FWVTlvdz09>

**Village of Waynesville
Council Meeting Minutes
February 1, 2021 at 7:00 p.m.**

DRAFT

Present: Mayor Earl Isaacs
Mr. Brian Blankenship
Mr. Chris Colvin
Ms. Joette Dedden
Mr. Zack Gallagher
Mr. Troy Lauffer (Joined meeting late)
Mrs. Connie Miller

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, February 1 19, 2021. Due to Covid-19, this meeting was a teleconference using Zoom which is allowable by Ohio SB 365.

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Mayor Isaacs called the meeting to order at 7:00 p.m. and Chief Copeland led Council in the Pledge of Allegiance.

Mayor Acknowledgements

None

Disposition of Previous Minutes

Mr. Colvin made a motion to accept the minutes from the Council Meeting held January 19, 2021 at 7:00 p.m. as written and Mr. Blankenship seconded the motion.

Motion – Colvin
Second – Blankenship

Roll Call – 6 years

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Public Recognition

None

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Old Business

None

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Reports

Finance

The Finance Committee will meet on February 18, 2021 at 5:00 p.m. through Zoom teleconferencing and the public is welcome.

Public Works Report

Public Works met tonight and discussed the Warren County Emergency Water Agreement and is on the agenda as legislation tonight. The next meeting is March 1 at 6:00 p.m. and the public is encouraged to attend.

Special Committee Report

Mr. Colvin stated that the Parks and Recreation Board had proposed looking into purchasing property off Old Stage Road for a possible park. There has been some talk that this land may come up for sale but most likely will be more than the Village is able to afford.

At this time, Mr. Lauffer joined the meeting.

Village Manager Report

- Delivered the Emergency Water Agreement to Warren County and Bruce McGary, assistant prosecutor of Warren County, and he signed off on the agreement. This will be presented to Council tonight in the form of legislation. Would like to thank Mr. Gallagher for all his time and effort.
- Street Department has been repainting and rehabilitating the Village of Waynesville signs.
- Application for the Community Block Grant has been completed and submitted to Warren County Commissioners. This is to put sidewalks along Franklin Street from Fifth Street to Lytle.
- Received the public water systems to operate license from the EPA to operate the water system for 2021.

- Ferry Tower rehabilitation and repainting project will be advertised tomorrow and published in the paper on Thursday. The project will cost between 180K-200K. Looking to hire an onsite supervisor to oversee this project. There will be a 30-day deadline for the project. The bid will be awarded in March.
- Provided photos of the Street Department taking down Christmas decorations along Main Street.
- Planning on posting the old leaf truck on Govdeals.com.
- Several water breaks have been repaired.
- Property has been put up for sale off Old Stage next to Victoria Place. This is where the Parks and Recreation Board suggested looking at a new park. The push line does go through this property and will start evaluating if this were to be developed.
- Chamber of Commerce will be having a ribbon cutting for the Bridge Community Hub at noon on February 13.

Police Report

- Received the final certificate from Ohio Collaborative.
- Provided the Warren County Drug Task Force Annual Report along with the request for the Village's yearly contribution of \$5658 to this organization.
- National Property Inspections provided greatly appreciated donuts to the department.
- Police vehicle outfitted with personalized plates to give a more professional look to the department.
- Photograph of Officer Fickert receiving 2020 Officer of the Year.

Ms. Dedden made a motion to contribute \$5668.00 to Warren County Drug Task Force and was seconded by Mr. Gallagher.

Motion – Dedden
Second – Gallagher

Roll Call – 7 yeas

Financial Director Report

Ms. Morley provided year end water sales for the past 5 years. This includes an analysis of how much water was pumped out of the wells to how much water was billed, giving an approximate idea of water loss. This was the first full year that the Village water system had no usage from Warren County. Sales to Waynesville customers were comparable to past years. Bulk water sales were up compared to previous years. Chief Copeland stated with the improvements to the water distribution center, there are less complaints from water haulers.

Law Report

Mr. Colvin made a motion to adopt Ordinance 2021-005 as an emergency and Ms. Dedden seconded the motion.

Motion – Colvin
Second – Dedden

Roll Call – 7 yeas

Second Reading of Ordinances and Resolutions

Ordinance No. 2021-001

Authorizing the Village Manager to Enter into a Contract with Legend Web Works LLC for Professional Web Services

Mr. Colvin thanked Ms. Morley for answering all of Council’s questions and her research. He also wanted to ensure that staff would be adequately trained to update the web site once the site has been built by Legend Web Works. Ms. Morley responded that when she met with Ms. Miller from the Chamber of Commerce, Ms. Miller showed how to update the web site using Legend Web Works design and was very helpful. The program appeared user friendly.

Mr. Colvin made a motion to adopt Ordinance 2021-001 and Mrs. Miller seconded the motion.

Motion – Colvin
Second – Miller

Roll Call – 7 yeas

Ordinance No. 2021-002

Authorizing the Village Manager to Enter into a Contract with Lebanon Ford for the Purchase of One 2021 Ford Explorer Police Vehicle

Mr. Colvin made a motion to adopt Ordinance 2021-002 and Mrs. Miller seconded the motion.

Motion – Colvin
Second – Miller

Roll Call – 7 yeas

Executive Session

None

Mr. Colvin made a motion to adjourn and was seconded by Mr. Lauffer. All were in favor to adjourn at 7:36 p.m.

Date: _____

Jamie Morley, Clerk of Council

ORDINANCE NO. 2021-006

AUTHORIZING THE VILLAGE MANAGER TO AWARD PROPERTY AND LIABILITY INSURANCE COVERAGE FOR THE VILLAGE OF WAYNESVILLE AND DECLARING AN EMERGENCY

WHEREAS, it is necessary for the Village of Waynesville to have continuous property and liability insurance coverage; and

WHEREAS, Ohio Plan Risk Management, Inc. has submitted a proposal for one year of coverage.

NOW, THEREFORE, BE IT ORDAINED by the Village Council of the Village of Waynesville, _____ members elected thereto concurring that:

Section 1. That the insurance policy, as written by Ohio Plan Risk Management for the issuance of automobile, general liability, police, professional liability, public officials liability, property insurance and other insurance as determined by the Village Manager in the name of the Village of Waynesville, is hereby awarded in an amount not to exceed \$24,158 for a one year period of March 2021 through March 2022. A copy of the policy is on file with the Finance Director.

Section 2. That the Village Manager is hereby authorized to execute any and all documents necessary to implement said coverage.

Section 3. That the expenditure of an amount not to exceed \$24,158 for one policy year is hereby authorized.

Section 4. That Ohio Plan Risk Management, Inc. is hereby authorized to render professional consultation with respect to insurance coverage for the policy year.

Section 5. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare and shall be effective immediately upon its passage. The reason for said declaration of emergency is the need to have continuous insurance coverage.

Adopted this _____ day of _____, 2021.

Attest: _____

Clerk of Council

Mayor



Ohio Plan Package Proposal

Village of Waynesville

1400 Lytle Road
Waynesville, OH 45068

Effective Date of Coverage: 03/12/21 to 03/12/22

► **Prepared by:**
Hylant Administrative Services, LLC
811 Madison Ave., 11th Floor
Toledo, OH 43603-2083



BOARD OF DIRECTORS

With history dating back to 1988, the Ohio Plan Risk Management, Inc. (Ohio Plan) was formed to provide affordable, comprehensive property and liability coverage to Ohio's public entities. The Ohio Plan is managed by a board of directors composed of individual representatives from a diverse selection of local governments. The board of directors ensures the Ohio Plan meets the common needs of all its members.

Board Officers		
<p><u>Chris Gilbert</u> Ohio Plan - President Springfield Township Hamilton County cgilbert@springfieldtwp.org</p>	<p><u>Joel Montgomery</u> Ohio Plan – Vice President City of Wooster Wayne County jmontgomery@woosteroh.com</p>	<p><u>Bret Henninger</u> Ohio Plan - Secretary Great Parks Hamilton County bhenninger@greatparks.org</p>

Board Members		
<p><u>John Applegate</u> City of Union Montgomery County japplegate@unionoh.org</p>	<p><u>Erika Buri</u> The Olander Park System Lucas County eburi@olanderpark.com</p>	<p><u>James Cugliari</u> Muskingum Watershed Conservancy District Tuscarawas County jcugliari@mwcd.org</p>
<p><u>Jamie Giguere</u> City of Wauseon Fulton County Jamie.giguere@cityofwauseon.com</p>	<p><u>Kerry Reed</u> Newton Falls Public Library Trumbull County kerryreed@newtonfalls.org</p>	<p><u>Joseph F. Stefanov</u> Village of New Albany Franklin County jstefanov@newalbanyohio.org</p>

Entity Name: Village of Waynesville

SUMMARY OF COVERAGE

PROPERTY COVERAGE	LIMITS
Building and Personal Property	\$5,785,095
Specific Building and Personal Property	\$ 0
<i>See the Property Schedule for those locations covered on a blanket limit vs. specific basis.</i>	
Flood and Mudslide	\$1,000,000
Earthquake and Volcanic Eruption	\$1,000,000
Business Income with Extra Expense	\$250,000
Legal Liability – Real Property	\$1,000,000
Ordinance or Law Coverage	\$250,000
Deductibles	
Building and Personal Property	\$1,000
Electric Substations and Transformers	\$10,000
Flood and Mudslide	\$25,000
Earthquake and Volcanic Eruption	\$25,000
Unmanned Aerial Systems	
Causes of Loss	Special Form
Coinsurance	Agreed Amount
Valuation	See Property Schedule
<u>Additional Property Coverage/Extensions</u>	
Accounts Receivable	\$250,000
Animal Mortality/Injury	\$10,000
Arson Reward	\$5,000
Athletic Fields – Natural and Artificial Turf	\$200,000
Builders Risk	\$500,000
Cemetery Buildings	\$10,000
Claim Preparation Expense	\$50,000
Commandeered Property	\$100,000
Crime Reward	\$1,000 Per Person Subject to \$5,000 Maximum
Electronic Data	\$1,000
Expediting Expense	\$250,000

Disclaimer: The abbreviated outlines of coverage used throughout this document are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverage and do not detail all policy terms nor do they alter any policy conditions. Please read your policy for specific coverages, limitations and restrictions and call us with questions.

Entity Name: Village of Waynesville

SUMMARY OF COVERAGE

Additional Property Coverage/Extensions

Fine Arts	\$25,000
Fire Department Service Charge	\$1,000
Fire Protective Devices	\$5,000
Lock Re-Keying	\$2,500
Newly Acquired/Constructed	
Building	\$2,000,000
Personal Property	\$1,000,000
Non-owned Detached Trailers	\$5,000
Outdoor Property	\$100,000
Paved Surfaces	\$50,000
Personal Effects of Employees – Per Claim	\$2,500
Pollutant Clean-up	\$100,000
Property in Transit	\$100,000
Property Off Premises	\$10,000
Spoilage	\$25,000
Underground Pipes, Flues or Drains	\$1,000,000
Unnamed Location	\$250,000
Utility Services (Off Premises Power Interruption)	\$25,000
Valuable Papers – Cost to Research	\$250,000
No Foundations Exclusion	

EQUIPMENT BREAKDOWN COVERAGE

LIMITS

Property Damage – Any One Accident	\$5,785,095
Deductibles	
Property Damage	\$1,000
Deep Well Pumps, Electrical Substations and Transformers	\$10,000



Entity Name: Village of Waynesville

PROPERTY SCHEDULE

PREM #	BLDG #	DESCRIPTION	ADDRESS	BUILDING LIMIT	PERSONAL PROPERTY LIMIT	PROPERTY IN OPEN LIMIT	VALUATION A-TION ⁽¹⁾	SPECIFIC LIMIT
1	1	Government Center	1400 Lytle Rd	\$2,101,186	\$304,871	\$ 0	RC	
1	1	Pole Barn	1440 Lytle Rd	\$259,335	\$51,000	\$ 0	RC	
1	2	Salt Building	1440 Lytle Rd	\$37,429	\$1,809	\$ 0	RC	
2	1	Well Field w/Pump Houses	1798 N. St. Rt. 42	\$84,654	\$83,795	\$ 0	RC	
3	1	Engine House and Lock-Up	260 Chapman	\$244,325	\$24,371	\$ 0	RC	
4	1	Storage Garage	2R S Main St	\$118,754	\$7,899	\$ 0	RC	
5	1	Street Maint Garage	434 S Main St	\$505,994	\$13,504	\$ 0	RC	
6	1	Water Tank	5 Lytle	\$836,067	\$ 0	\$ 0	RC	
7	1	Public Restrooms	88 S Main St	\$127,019	\$30,633	\$ 0	RC	
8	1	Water Tank	Ferry Rd	\$731,560	\$ 0	\$ 0	RC	
9	1	Government Center Pole Bldg	Lytle Rd	\$188,348	\$ 0	\$ 0	RC	
10	1	Veterans Park Memorial - All Property in the Open	South Street	\$ 0	\$ 0	\$32,542	RC	
TOTAL				\$5,234,671	\$517,882	\$32,542		

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(1) RC Replacement Cost
ACV Actual Cash Value
FRC Functional Replacement Cost
HV Historical Value

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Entity Name: Village of Waynesville

SUMMARY OF COVERAGE

SPECIAL PROPERTY COVERAGE	LIMITS
Special Property - Scheduled	\$180,663
Special Property - Unscheduled Equipment (Any one item \$5,000 or less)	\$110,000
Deductible	\$500
Causes of Loss	Special Form
Valuation	Replacement Cost

COMPUTER COVERAGE	LIMITS
Computer Equipment	\$54,236
Media and Data	\$5,423
Property Away from Premises	\$5,000
Computer Virus	\$1,000
Business Income	Not Covered
Extra Expense	\$5,000
Deductibles	
Computer Equipment	\$500
Business Income	Not Covered
Extra Expense	None
Causes of Loss	Special Form
Valuation	
Computer Equipment	Replacement Cost
Data and Media	Reconstruction Cost

Entity Name: Village of Waynesville

SPECIAL PROPERTY SCHEDULE

ITEM#	DESCRIPTION	SERIAL NO.	VALUE
1	John Deere Tractor		\$30,373
2	John Deere Bushhog		\$7,593
3	Gravely Mower		\$8,550
4	Vermeer Wood, Brush Chipper		\$5,423
5	2003 Scag Walk Behind Mower 54" deck		\$5,967
6	2009 Roadmaster LLC Trailer		\$5,423
7	Police Equip In Or On Cruisers (Each)		\$32,542
8	John Deere 310L Backhoe Loader	1T0310LXTJF329259	\$84,793
TOTAL			\$180,663

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Entity Name: Village of Waynesville

SUMMARY OF COVERAGE

LIBRARY MATERIALS COVERAGE	LIMITS
Scheduled Library Materials	
Library Materials in Storage	Not Covered
Library Materials on Exhibition	Not Covered
Library Materials in Transit	Not Covered
Library Materials on Loan	Not Covered
Unscheduled Rare Books and Periodicals	Not Covered
Scheduled Rare Books and Periodicals	Not Covered
Library Fine Arts	Not Covered
Deductible	Not Covered

Entity Name: Village of Waynesville

SUMMARY OF COVERAGE

CRIME COVERAGE	LIMITS
Public Employee Dishonesty	\$100,000
Inside the Premises – Theft of Money and Security	\$5,000
Outside the Premise	\$5,000
Forgery and Alterations	\$5,000
Computer Fraud	\$5,000
Funds Transfer Fraud	\$5,000
Social Engineering Fraud	\$5,000
Deductibles	
Public Employee Dishonesty	\$1,000
Inside the Premises	\$0
Outside the Premise	\$0
Forgery and Alterations	\$0
Computer Fraud	\$100
Funds Transfer Fraud	\$0
Social Engineering Fraud	\$100

LIABILITY COVERAGE	LIMITS
General Liability	
Bodily Injury and Property Damage – Each Occurrence	\$5,000,000
General Aggregate	\$7,000,000
Personal & Advertising Injury – Each Offense	\$5,000,000
Medical Expense – Per Person	\$10,000
Medical Expense – Any One Accident	\$50,000
Deductible	\$0
Unmanned Aerial Systems	
Unmanned Aerial Systems Deductible	
<u>Coverage Extensions</u>	
Cemetery Professional	
Governmental Medical	
See Liability Exposures Schedule, if applicable	

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Entity Name: Village of Waynesville

SUMMARY OF COVERAGE

Employee Benefits Liability

Each Incident	\$5,000,000
Annual Aggregate	\$7,000,000
Deductible	\$0

Employers Liability

Bodily Injury by Accident – Each Accident	\$5,000,000
Bodily Injury by Disease – Each Employee	\$5,000,000
Bodily Injury by Disease – Aggregate	\$5,000,000
Deductible	\$0

PRIOR ACTS COVERAGE

RETROACTIVE DATES



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Entity Name: Village of Waynesville

LIABILITY EXPOSURES SCHEDULE

OPERATIONS/EXPOSURE AND EXPOSURE BASE	SUBCONTRACTED (YES/NO)	DESCRIPTION	EXPOSURE AMOUNT
Water Utility	No		1600
Street & Roads - Miles	No		13
Special Events/Other - Each	No	4th of July Parade	1

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Entity Name: Village of Waynesville

SUMMARY OF COVERAGE

LIABILITY COVERAGE	LIMITS
Public Officials Errors and Omissions Liability	
Each Wrongful Act	\$5,000,000
Annual Aggregate	\$7,000,000
Errors and Omissions Deductible	\$5,000
Employment Practices Liability	
Each Wrongful Act	\$5,000,000
Annual Aggregate	\$7,000,000
Employment Practices Deductible	\$5,000
Back Wages – Annual Aggregate	\$25,000
Back Wages Deductible	\$5,000
Non-Monetary Defense	
Annual Aggregate	\$25,000
Deductible	\$5,000
Law Enforcement Liability	
Each Wrongful Act	\$5,000,000
Annual Aggregate	\$7,000,000
Medical Expense – Per Person	\$10,000
Medical Expense – Any One Accident	\$50,000
Deductible	\$5,000

AUTOMOBILE COVERAGE	LIMITS
Bodily Injury and Property Damage Liability	
Combined Single Limit – Each Accident	\$5,000,000
Uninsured/Underinsured Motorists Bodily Injury	\$50,000
Medical Payments – Each Accident	\$5,000
Automobiles	Refer to Auto Schedule
Deductibles	\$ 0
Liability	Refer to Auto Schedule
Comprehensive and Collision	Refer to Auto Schedule

The automobile coverage included in this quotation is subject to acceptable state motor vehicle reports. Automobile coverage may subsequently be excluded for any covered auto while being operated by a driver with an unacceptable report.

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Entity Name: Village of Waynesville

AUTOMOBILE SCHEDULE

VEH#	INV#	YEAR	DESCRIPTION	VIN#	COST NEW	REPLACE- MENT COST	DEPT	COMP DED.	COLL DED.
1		2000	Ford F450 Dump	6639	\$52,081		Streets	\$500	\$1,000
2		2005	GMC Canyon	3433	\$20,173		Streets	\$500	\$1,000
3		2013	Ford Interceptor SUV	1044	\$40,000		Police	\$500	\$1,000
4		2000	International Dump	4028	\$40,000		Streets	\$500	\$1,000
5		1991	F700 Dump	3456	\$40,000		Streets	\$500	\$1,000
6		2014	Ford F250 Utility Truck	6639	\$38,000		Streets	\$500	\$1,000
7		2009	Ford 4 Door	2227	\$35,000		Police	\$500	\$1,000
8		2016	Ford Taurus Interceptor	9733	\$42,000		Police	\$500	\$1,000
9		2016	Ford Taurus Interceptor AWD	9734	\$42,000		Police	\$500	\$1,000
10		2017	Ford F150 4x4	2126	\$30,000		Streets	\$500	\$1,000
11		2017	Ford Taurus Interceptor	1357	\$42,000		Police	\$500	\$1,000
12		2019	Kenworth T370 Dump Truck	71	\$141,850		Streets	\$500	\$1,000
13		2018	Ford F550 Dump Truck	1175	\$87,898		Streets	\$500	\$1,000
14		2019	Ford F150	622	\$27,000		Water	\$500	\$1,000
15		2019	Ford Explorer	5363	\$39,000		Police	\$500	\$1,000
16		2008	Ford F450 Mobile Police Command Unit	9877	\$60,000		Police	\$500	\$1,000
17		2019	Ford F450 Quad Cab Leaf Truck	9039	\$56,476		Streets	\$500	\$1,000
TOTAL					\$833,478	\$ 0			

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Entity Name: Village of Waynesville

SUMMARY OF COVERAGE

CYBER	LIMITS
Data Breach and Privacy Liability – Each Claim	\$250,000
Data Breach Loss to Member – Each Unauthorized Access	\$250,000
Electronic Media Liability – Each Claim	\$250,000
Breach Mitigation Expense – Each Unintentional Data Compromise	\$250,000
Business Interruption – Each Event	Not Covered
Policy Aggregate	\$250,000
Deductibles	
Data Breach and Privacy Liability	\$25,000
Data Breach Loss to Member	\$25,000
Electronic Media Liability	\$25,000
Breach Mitigation Expense	\$25,000
Business Interruption	Not Covered

TERRORISM COVERAGE	LIMITS
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Terrorism means an act, including the use of force or violence, of any person or group(s) of persons, whether acting alone or on behalf of or in connection with any organizations(s) committed for political, religious or ideological purposes including the intention to influence any government and/or to put the public in fear for such purposes.

Coverage Term – November 1, 2020 to November 1, 2021

Property

Building and Personal Property	\$6,395,417 ⁽¹⁾
Deductible	\$25,000

⁽¹⁾ Subject to a \$100,000,000 per occurrence limit and a \$100,000,000 aggregate limit per member for all covered losses with the exception of a \$1,000,000 Ohio Plan annual aggregate sublimit for Biological and Chemical Cleanup.

Liability

Each Occurrence per Member	\$5,000,000
Annual Aggregate per Member	\$7,000,000
Deductible	\$10,000

Entity Name: Village of Waynesville

MALICIOUS ACT

COVERAGE DESCRIPTION	LIMITS
Malicious Act General Aggregate Limit	\$1,000,000
Death Benefit Aggregate Limit	\$1,000,000
Death Benefit Limit - Per Member	\$25,000
Medical Expense Aggregate Limit	\$25,000
Medical Expense Limit - Per Member	\$5,000
Funeral Services Aggregate Limit	\$25,000
Funeral Services Limit - Per Member	\$1,000
Personal Counseling Aggregate Limit	\$10,000
Personal Counseling Limit - Per Member	\$2,500
Travel Services Aggregate Limit	\$25,000
Travel Services Limit - Per Member	\$5,000

SUPPLEMENTARY PAYMENTS:

- Group Trauma Counseling Services
- Extra Security
- Temporary Workers
- Rental Substitute
- Job Retraining Expenses
- Recruitment Costs
- Crisis Management

COVERAGE:

Pays a death benefit, medical expenses and additional expenses in addition to the Supplementary Payments noted above as a result of bodily injury arising out of a malicious act including hostage taking.

WHO IS A MEMBER:

- Elected or Appointed Officials
- Employees, Temporary Workers, Authorized Volunteers
- Visitors, Customer, Contractors, and Vendors

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MAJOR EXCLUSIONS:

- Asbestos
- Lead
- Fungi or Bacteria
- Gang Members
- Pollution
- Suicide
- Toxic Materials
- War

Entity Name: Village of Waynesville

GENERAL CONDITIONS

NOTICE OF CANCELLATION:	The company will provide sixty (60) days written notice of cancellation or non-renewal except for non-payment of premium, which remains ten (10) days written notice.
POLICY CHANGES:	The policy contains all the agreements between the member and the Ohio Plan Risk Management Inc. concerning the property and liability coverage afforded. The Named Member is authorized to make changes in the terms of the policy with the consent of the Ohio Plan.
POLICY PREMIUM:	See Premium Summary Once bound, premiums are fully earned unless the policy is cancelled by Ohio Plan Risk Management Inc. or a subsequent policy with no lapse in coverage issued. If Ohio Plan Risk Management Inc. cancel the policy the refund will be pro rata. Premium financing is available upon request.
COMMUNICABLE DISEASE EXCLUSION	This policy contains a communicable disease exclusion which excludes all liability, loss, injury or damage arising out of or contributed to or in connection with a communicable disease or fear or threat of a communicable disease. Please review your policy language fully to determine the extent of coverage.

Entity Name: Village of Waynesville

PREMIUM SUMMARY

COVERAGE	PREMIUM
Package	\$24,951
Ohio Plan Advantage Premium Contribution -or-	\$ 793
Ohio Plan Safety Allowance	\$ 0
Total Annual Premium	\$24,158

OHIO PLAN ADVANTAGE

The Ohio Plan Advantage is available to members with 4 or more consecutive years of membership with the Ohio Plan. The Named Member received the following premium contribution.

Active Ohio Plan Member since	2014
Loss Ratio Points (Up to 60 points) (60 – 35 = Advantage Loss Ratio Points)	25
Risk Management Points (Up to 40 points)	40
Advantage Potential Premium Contribution	\$1,220
Advantage Final Premium Contribution	\$ 793
Eligible	Yes

OPTIONS

NOTES

- Premium includes Ohio Plan's risk management services.

REINSURANCE

The following companies are the reinsurance companies providing strength to the Ohio Plan Risk Management Inc. including their A.M. Best ratings.

American Agricultural Insurance Company

A.M. Best Rating: A, X
Reinsuring the Ohio Plan since 2011

Arch Reinsurance Company

A.M. Best Rating: A+, XV
Reinsuring the Ohio Plan since 2011

Aspen Group

A.M. Best Rating: A, XV
Reinsuring the Ohio Plan since 2007

Berk Re Fac

A.M. Best Rating: A++, XV
Reinsuring the Ohio Plan since 2019

Chubb Group of Insurance Companies

A.M. Best Rating: A++, XV
Reinsuring the Ohio Plan since 2001

Convex Re Limited

A.M. Best Rating: A-, XIV
Reinsuring the Ohio Plan since 2020

Great American Insurance Company

A.M. Best Rating: A+, XIV
Reinsuring the Ohio Plan since 2012

Hanover Re

A.M. Best Rating: A+, XV
Reinsuring the Ohio Plan since 2017

Lloyd's of London

A.M. Best Rating: A, XV
Reinsuring the Ohio Plan since 2005

Markel Global Reinsurance Company

A. M. Best Rating: A, XIII
Reinsuring the Ohio Plan since 2006

Odyssey Reinsurance Company

A.M. Best Rating: A, XV
Reinsuring the Ohio Plan since 2007

Ryan Re

A.M. Best Rating: A+, XV
Reinsuring the Ohio Plan since 2019

Sompo Insurance Company

A.M. Best Rating: A+, XV
Reinsuring the Ohio Plan since 2003

Swiss Reinsurance America Corporation

A.M. Best Rating: A+, XV
Reinsuring the Ohio Plan since 2004

XL Bermuda Ltd

A.M. Best Rating: A+, XV
Reinsuring the Ohio Plan since 2014

A.M. Best Rating Classifications

Secure Ratings

A++ and A+Superior
A and A-Excellent
B++ and B+Very Good

Vulnerable Ratings

B and B-Fair
C++ and C+Marginal
DPoor
SRating Suspended

Poor Ratings

E.....Under State Supervision
FIn Liquidation

Financial Size Category

XV	\$2 Billion or Greater
XIV	\$1.5 Billion to \$2 Billion
XIII	\$1.25 Billion to \$1.5 Billion
XII	\$1 Billion to \$1.25 Billion
XI	\$750 Million to \$1 Billion
X	\$500 Million to \$750 Million
IX	\$250 Million to \$500 Million
VIII	\$100 Million to \$250 Million

Note: Effective 11/1/2018, the Ohio Plan collects premium and makes claims payments for liability losses up to \$250,000 and property losses up to 30% of a covered loss up to \$300,000.





Comprehensive Risk Management for Public Safety Organizations

Lexipol is America's leading provider of risk management solutions for public safety organizations. They provide police and fire departments with comprehensive, customizable, state-specific policies on a broad range of risk-centric topics, along with integrated Daily Training Bulletins that address department-specific policy areas – all through a unique web-based system.

Lexipol can help you address issues related to risk, liability, safety and best practices for your safety service departments. They also can help you comply with current laws and regulations and then document that you have trained your staff on approved policies.

Key Features and Benefits

There is no other system that offers the following integration in one package:

1. Lexipol provides comprehensive Ohio-specific policies written by legal and safety service professionals.
2. Supervisors can track staff training using reporting tools.
3. Lexipol experts constantly monitor major court decisions, legislation, and emerging trends affecting safety service operations and provide policy updates in response.
4. Lexipol archives your department's policy manual and Daily Training Bulletin records to provide an invaluable resource in defense litigation or personnel matters.
5. The Lexipol system allows cross-referencing to any accreditation standard.
6. Policy and training components are 100% web-based. There is no software to purchase or maintain.

Nationwide collaboration between the largest private network of legal and public safety experts and Lexipol's risk management tools provide agencies the most complete solution for policy manual management, training and documentation.

Return on Investment

According to a five-year post-Lexipol implementation study performed by a risk management association, agencies that adopted Lexipol saw:

- A significant decrease (45%) in the number of litigated claims
- A dramatic reduction (48%) in the cost of claims paid out
- No personnel or employment claims

The study found that Lexipol agencies in this study have yet to incur a personnel or employment claim, while non-Lexipol agencies in the in the study had eight claims for over \$448K.

Ohio Plan Member Estimated Cost

Police Department:

# of Full Time Sworn Officers	Lexipol Standard Pricing	OPRM Discounted Pricing	OPRM Board Subsidy	Final Lexipol Subscription Cost
5.00	\$4,141	\$3,934	0.50	\$1,967

Fire Department:

# of Career & Volunteer FF	Lexipol Standard Pricing	OPRM Discounted Pricing	OPRM Board Subsidy	Final Lexipol Subscription Cost
0.00	\$ 0	\$ 0	0.50	\$ 0

An additional discount may be available to OPRM members who are also members of the Ohio Fire Chiefs Associations, (OFCA).
 Disclaimer: The above are estimates based upon information submitted to The Ohio Plan. Actual costs will be determined by Lexipol.

Additional Base Member Services

<p align="center"><u>Cyber Assessment</u></p> <p>CyberClearSafe provides cybersecurity service for small and mid-size organizations. Service offerings include:</p> <ul style="list-style-type: none"> • a questionnaire assessment and recommendations • "Dark Web" Check-up 	<p align="center"><u>Training</u></p> <ul style="list-style-type: none"> • Ohio Plan Leadership Institute <ul style="list-style-type: none"> ○ <u>Supervisory Training</u> (2 Events, 2 People Attend) • Members Only Training <ul style="list-style-type: none"> ○ <u>Multi Topic</u> (2 Events, 2 People attend)
<p><u>Programs</u></p> <ul style="list-style-type: none"> • Community Energy Savings Programs <ul style="list-style-type: none"> ○ Reduce energy costs while providing security in volatile market conditions <ul style="list-style-type: none"> ▪ Community facilities ▪ Community Aggregation ▪ Building Commission 	
<p><u>Other Available Services</u></p> <p>Offered at a discounted rate to all Ohio Plan Members</p>	
<ul style="list-style-type: none"> • Executive and Staff Hiring and Assessment Centers • Legal Consultation • HR Consultation • Emergency Operations Plan Development and Training • Labor Negotiation Assistance • Board/Council Meeting and Retreat Facilitation • Strategic Planning • Grant Writing 	<ul style="list-style-type: none"> • Competitive Bidding/RFP Assistance • Levy/Campaign Strategy Assistance • Bond/Capital Financing Consultation • Police and Fire Organizational and Personnel Studies • Zoning, Planning and Economic Development Studies and Consultation • Staff and Special Study Assessments • Other Special-Needs Request



ORDINANCE 2021-007

AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH VERIZON WIRELESS FOR CELLULAR SERVICE

WHEREAS, the Village of Waynesville has a need for cellular service; and

WHEREAS, Verizon Wireless has submitted a proposal for said service.

NOW THEREFORE BE IT ORDAINED, by the Council of the Village of Waynesville, _____ members elected thereto concurring:

SECTION 1: That the Village Manager is hereby authorized to execute an agreement with Verizon Wireless pursuant to the terms attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2: That the Finance Director is hereby authorized to pay Verizon Wireless pursuant to the terms of Exhibit A.

SECTION 3: That this Ordinance shall be effective from and after the earliest period allowed by law.

Adopted this _____ day of _____, 2021.

Attest: _____
Clerk of Council

Mayor



NEW GSA-Multiple Award Schedule #47QTCA20D00B5 Purchase Order Awarded June 11th 2020

Village of Waynesville

Date:	January 5, 2021
Vendor:	Verizon Wireless
Vendor Address:	10170 Junction Drive Annapolis Junction, MD 20701
Vendor Email:	VZWFederal.Implementations@VerizonWireless.com
Phone:	1.800.561.6227
FAX:	1.866.227.4978
Authorized By:	By signing below, I certify that I am have legal authority to bind the listed government agency , that my agency is authorized to purchase under the GSA Multiple Award Schedule and that the use of all products/services purchased is for authorized government use. ANY RESELLING OF PRODUCTS/SERVICES PURCHASED UNDER THIS ORDER ARE STRICTLY PROHIBITED, as the contract and governing regulations require that all MAS purchases will be used for governmental purposes only and will not be resold for personal use. Agency Name: <u> Village of Waynesville</u> Signature of Authorized Official: _____ Printed or typed name: <u> Gary Copeland</u> Printed or typed title: <u> Village Manager</u>
Contact Information:	Email address: <u> gcopeland@waynesville-ohio.org</u> Phone number: <u> (513) 897-8015</u> FAX number: <u> (513) 897-2015</u>
Billing Information:	Village of Waynesville 1400 Lytle Drive Waynesville, OH 45068 Profile: New Account: New
Payment and Billing Terms:	Net 30
Description of Goods/Services; Pricing:	Cellular service on the accounts listed below (or attached) totaling 5 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Multiple Award Schedule Number 47QTCA20D00B5, Rate Plan(s): Equipment:
Term:	02,04 , 2021 for 12 months through 2022 (month) (day) (#) (year)
Funds Authorized:	Monthly Access Fees for service on 5 Lines (Estimated) \$ 200 Equipment charge(s) on 5 Lines (Estimates) \$ 500 Total Access and Equipment Fees on 5 lines (Estimate) Plus \$ 2900 applicable fees, taxes and charges
Contract #:	GSA Multiple Award Schedule Number 47QTCA20D00B5, all terms and conditions are incorporated by reference.

Equipment (Open Market):	None of the equipment listed are products listed on GSA Multiple Award Schedule Contract No. 47QTCA20D00B5. All devices, accessories or other products/services not available on the Schedule Pricelist are purchased "Open Market."
Miscellaneous:	Specify Phones, Delivery, Etc.:

For Verizon Wireless internal use only: Approval: _____ Date: _____



	Existing Verizon Wireless Account Number/s (if applicable)
Customer Acceptance:	Signature: _____ Date: _____

Council Report

February 16, 2021

Chief Copeland

Manager

- The Village Council meeting will be by Zoom on February 16th due to the COVID-19 pandemic.
(Zoom or Phone Dial: (253) 215-8782 / Meeting ID: 86171799681 / Passcode: 600416)
- I met with the Village Law Director, Jeff Forbes on Friday, February 5th in Mason to get his signature on the Emergency Water Agreement. The two copies signed by me and Mr. Forbes were delivered the same day to Mr. Chris Brausch of Warren County Water. Mr. Brausch advised that it will be presented to the County Commissioners for approval and he will contact me when they approve it.
- I have included a few update pictures of the Water Distribution building for your review. The photos show the waterline to fill the trucks and where the drain line will run, which flows into a catch basin.



- We are completing the OPWC Small Government Grant application that must be submitted by March 3, 2021. The only thing pending is the Warren County Sewer ordinance which identifies their rates. This grant is only available to villages in the state and the top 5 applications from each district are qualified. This is for the phase 4 waterline replacement and repaving for Third Street. The application was completed using the same information and ordinances from the initial OPWC Grant application. I will keep you posted on the progress.

- I toured the new school on February 8th and provided progress photos for your review.

A. Exterior of the School



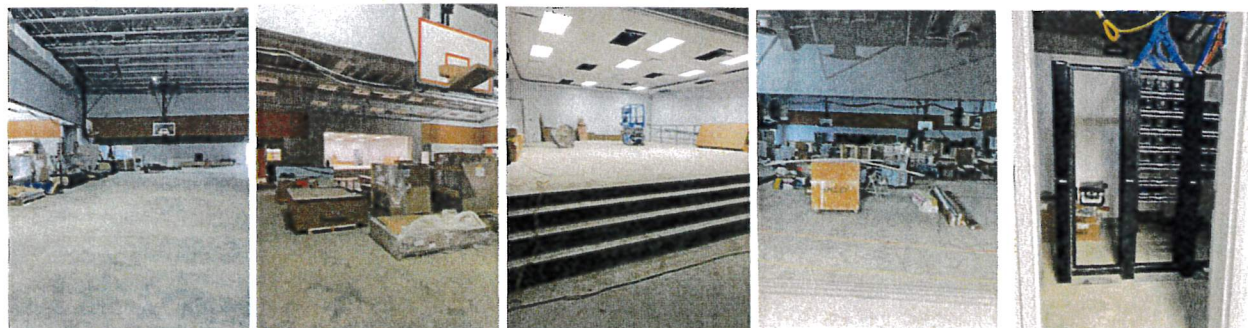
B. Boiler room and walk-in furnace



C. School kitchen and bakery



D. Gymnasium and server



E. Restrooms (younger children will have a separate restroom in the classroom)



F. Front office and computer room



G. Classrooms



H. Stairways, elevator, and hallways



- On February 10th, I received a question from Susanne Mason from the Warren County Grant Administration Office about the Community Development Block Grant (CDBG) that we submitted requesting \$35,000.00 to install a sidewalk on the north side of Franklin Road from 5th Street to Lytle Road. She asked if our proposed project is scalable. I advised her that we would like to be awarded at least 80% or more of the funding if possible. She replied that it will be added to the application and all applications are currently being reviewed by the County Commissioners. She believes we have a good chance to receive the grant.
- The Council will be voting on an ordinance for a new cellular service that will be used for our GSI tablet. We are working with Ohio Rural Water to make a documented water model of our system. This GSI tablet will document the locations of all our waterlines (including the line sizes), valves, meter pits and hydrants.
- I am providing an update to the Ferry Road Water Storage Tank and Rehabilitation Project. The initial project quote was \$200k for the paint project and 30-50k for project supervisor and testing. On February 3rd, Choice One reviewed the tank inspection video that we provided at which time they increased the project estimate due to additional work that is needed. They submitted a new project cost of \$355k for the paint, rehab, and supervision of this project. I spoke with Kitty Crockett Finance Director and she will be adjusting the appropriations for the quote increase.
- I did a follow up to the report I provided at the last Council meeting regarding the property for sale on parcel # 0501426018 and # 05014760037, which are located off Church Street and Old Stage. The property off Old Stage is listed for 2.1 million dollars and the property off Church Street is listed for \$765 thousand dollars (3 acres for \$269k, 6 acres for \$496k, and 38 acres for 2 Mil). J.M. Williams Realty is the listing agent.
- On Wednesday, February 10th I emailed the Village Council a renewal proposal from Hylant Insurance Company that cover our property, equipment, and general liability insurance. An ordinance has been prepared but I was contacted by Joe Anderson of Joe Anderson Insurance Company who works with Employers Mutual and Casualty (EMC) Company. He stated that he would like to submit a competitive quote for our coverage. He stated that he could have it by February 19th for us to review. If the Council would like to review the quote, they would need to table the ordinance until the next meeting. An ordinance for whatever company you decide to go with would have to be passed on March 2nd as an emergency because of the current coverage expiration date.
- I am providing a copy of the public notice I put on Facebook and our Webpage on February 10th. It is to remind residents of our code and help the Streets Department.

- Jerry Hoffman, property owner at SR73 & SR42 provided Mayor Isaacs and I with an updated study of his property and the change to the floodway and flood plain in our municipality. This research started in 2017 when Brad Clark, P.E. of Stantec Engineering began to research the possibility of filling in Mr. Hoffman's property to bring it to a level above flood capability. A conditional letter of map revision (CLOMR) was presented to the Department of Homeland Security, Federal Emergency Management Agency (FEMA), National Flood Insurance Program, and Corps of Engineers. The case was dismissed and resubmitted in 2018, Letter of Map Revision (LOMR) case # 18-05-0549P. The Flood Insurance Rate Map (FIRM) identified the firm panel affected as #39165C0064E. The study investigated the changes it would have on the floodway, flood plain, topographical mapping, geographical information system (GIS), flood hazard data, downstream study, and other potential impact locations. The information was provided to Department of Homeland Security, Federal Emergency Management Agency (FEMA), National Flood Insurance Program, and Corps of Engineers and a subsequent study led to approving the application to fill in the property. We believe it could have an impact on the Village well heads, so I have provided the information to Choice One Engineering to study before the Village grants the application. The fees will be a third-party expense for Mr. Hoffman, and I will keep Council informed of the investigation disposition.
- We are researching grant information from the State Environmental Protection Agency to replace lead service waterlines in the Village. A cost estimate is provided for your review to replace lead service lines on streets in the Village where we believe lead may be present. The estimates are on the high side to be safe on cost replacements. We assumed 60% of the public and private side services, including meter pits, would be replaced on North Street, Chapman Street, Franklin Road, 6th Street, and 5th Street. In addition, 60% of the private side only would be replaced on 4th Street and 3rd Street (public side and pits to be replaced in the OPWC Phase 4 project). The first sheet provided has the total cost estimate for the project, broken down by street, which includes construction, engineering, and Choice One performing the door-to-door inventory that will be required for the EPA. At the bottom of the sheet, it shows what the savings would be if we did the door-to-door work and costs into construction, engineering. This estimate conservatively includes a 10% contingency on the construction and 5% assumed for engineering. It is better to give the EPA a conservatively high number from the start, if we pursue the funding. Detailed estimates for each street are included and we need to choose which or all streets to include in the project. This project is in the planning and research stage and I will provide you with additional information when it becomes available.

- On January 13th, I completed the required 2020 census report for BAS ID 13900082418. The report was received and the Village received a completion recognition letter. The original certificate will be displayed in the Mayor's office and a copy has been included for your records.
- I am reminding Council of the ribbon cutting for the Bridge Community Hub located at 98 S. Main Street on Saturday, February 13th at noon. The event is hosted by the Waynesville Area Chamber.
- The Township is preparing the Spring Township Magazine that is mailed out the first week in April. If we wish to add content to the magazine it will need to be submitted by Friday, March 5th. If any Council member would like to do the writeup for this addition, please let me know.

Police

- I have provided the January police calls for service. This report is still not available through the County CAD, so we did self-calculations of calls through Tri-Tech.
- I have included the Village Mayor's Court report for your review. If you have any questions or concerns, please feel free to contact me or Ashley at your earliest convenience.
- The Annual Recycling Rally and Drug Take Back Program sponsored by Wayne Township, the Village and Waynesville Schools is scheduled for April 24th. I will provide additional information when it becomes available.
- I attended the Warren County Veteran's Court Graduation Ceremony presented by Judge Gary Loxley on February 3, 2021. Hamilton Township Administrator Brent Centers was the special guest speaker and photos are included for your review.



**FERRY ROAD WATER STORAGE TANK PAINTING AND REHABILITATION
VILLAGE OF WAYNESVILLE
ENGINEER'S ESTIMATE**

February 3, 2021

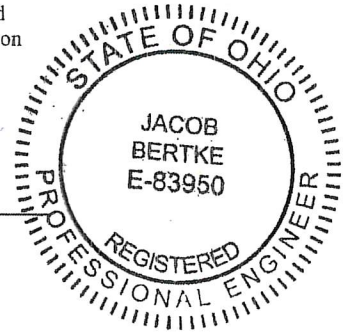
Ref. NO.	DESCRIPTION	UNIT OF MEASURE	APPROX. QTY.	UNIT PRICE	TOTAL
1	TANK PAINTING - LUMP SUM TOTAL	LUMP	1	\$280,000.00	\$280,000.00
2	MISC. TANK REHABILITATION (SPEC. SECTION 09910, PART 1.01, ITEM F.)	LUMP	1	\$70,000.00	\$70,000.00
TOTAL					\$350,000.00



We make no warranty, express or implied, that the actual construction cost of the work associated with these estimated quantities and costs will not vary. The cost reflects our opinion of current probable construction cost.

[Handwritten Signature]
Jacob L. Bertke, P.E.

2/3/2021
Date



Public Notice

This public notice is being provided in an effort to improve the conditions of the streets in the Village following a snow fall. We cordially ask that residents try to park their vehicles off the streets when we are expected to get an accumulation of snow. This helps the Village plow trucks clear the roads in a timely manner. There are designated streets that are marked as snow routes and vehicles must be removed if there is two or more inches of snow accumulation. A failure to remove vehicles from a snow route could result in a citation and / or the vehicles being towed. We do not wish to penalize anyone, but these routes must be cleared in accordance with Village and State laws. I apologize for the inconvenience and would like to thank you in advance for your cooperation in this matter. If you have any questions or concerns, please feel free to call me at 513-897-8010.

Respectfully submitted,
Chief Copeland

**LEAD SERVICE LINE REPLACEMENT
TOTAL PROJECT COST SUMMARY
ASSUMING 60% OF WATER SERVICES REPLACED IN AREA**

STREET	TOTAL COST
NORTH STREET	\$124,268.00
CHAPMAN STREET	\$97,260.00
FRANKLIN ROAD	\$236,936.00
6TH STREET	\$72,100.00
5TH STREET	\$105,480.00
4TH STREET	\$77,040.00
3RD STREET	\$146,980.00
TOTAL PROJECT COSTS	\$860,064.00

TOTAL CONSTRUCTION	\$810,964.00
TOTAL ENGINEERING	\$36,800.00
TOTAL DOOR-TO-DOOR	\$12,300.00
TOTAL PROJECT COSTS	\$860,064.00

*ASSUMED DOOR TO DOOR COMPLETED ON HALF OF PROPERTIES

**NORTH STREET WATER SERVICE REPLACEMENT
CITY OF WAYNESVILLE
PRELIMINARY ENGINEER'S ESTIMATE**

January 27, 2021

ITEM NO.	DESCRIPTION	UNIT OF MEASURE	APPROX. QTY.	UNIT PRICE	TOTAL
201	CLEARING AND GRUBBING, AS PER PLAN	LUMP	1	\$1,000.00	\$1,000.00
202	REMOVED, AS PER PLAN	LUMP	1	\$5,000.00	\$5,000.00
638	1" METER, SETTING, STOP, AND CHAMBER	EACH	26	\$1,000.00	\$26,000.00
638	PRIVATE SIDE WATER SERVICE	FT.	351	\$80.00	\$28,080.00
638	PUBLIC SIDE WATER SERVICE	FT.	468	\$100.00	\$46,800.00
CONSTRUCTION TOTAL					\$106,880.00
CONTINGENCY 10%					\$10,688.00
CONSTRUCTION TOTAL					\$117,568.00
ENGINEERING DESIGN (5% CONSTRUCTION TOTAL)					\$5,300.00
TOTAL					\$122,868.00
DOOR TO DOOR INVENTORY (IF PERFORMED BY CHOICE ONE)					\$1,400.00
TOTAL					\$124,268.00



We make no warranty, express or implied, that the actual construction cost of the work associated with these estimated quantities and costs will not vary. The cost reflects our opinion of current probable construction cost.

Project Manager, P.E.

Date

**CHAPMAN STREET WATER SERVICE REPLACEMENT
CITY OF WAYNESVILLE
PRELIMINARY ENGINEER'S ESTIMATE**

January 27, 2021

ITEM NO.	DESCRIPTION	UNIT OF MEASURE	APPROX. QTY.	UNIT PRICE	TOTAL
201	CLEARING AND GRUBBING, AS PER PLAN	LUMP	1	\$1,000.00	\$1,000.00
202	REMOVED, AS PER PLAN	LUMP	1	\$5,000.00	\$5,000.00
638	1" METER, SETTING, STOP, AND CHAMBER	EACH	20	\$1,000.00	\$20,000.00
638	PRIVATE SIDE WATER SERVICE	FT.	270	\$80.00	\$21,600.00
638	PUBLIC SIDE WATER SERVICE	FT.	360	\$100.00	\$36,000.00
CONSTRUCTION TOTAL					\$83,600.00
CONTINGENCY 10%					\$8,360.00
CONSTRUCTION TOTAL					\$91,960.00
ENGINEERING DESIGN (5% CONSTRUCTION TOTAL)					\$4,200.00
TOTAL					\$96,160.00
DOOR TO DOOR INVENTORY (IF PERFORMED BY CHOICE ONE)					\$1,100.00
TOTAL					\$97,260.00



We make no warranty, express or implied, that the actual construction cost of the work associated with these estimated quantities and costs will not vary. The cost reflects our opinion of current probable construction cost.

Project Manager, P.E.

Date

**FRANKLIN ROAD WATER SERVICE REPLACEMENT
CITY OF WAYNESVILLE
PRELIMINARY ENGINEER'S ESTIMATE**

January 27, 2021

ITEM NO.	DESCRIPTION	UNIT OF MEASURE	APPROX. QTY.	UNIT PRICE	TOTAL
201	CLEARING AND GRUBBING, AS PER PLAN	LUMP	1	\$1,000.00	\$1,000.00
202	REMOVED, AS PER PLAN	LUMP	1	\$5,000.00	\$5,000.00
638	1" METER, SETTING, STOP, AND CHAMBER	EACH	48	\$1,000.00	\$48,000.00
638	PRIVATE SIDE WATER SERVICE	FT.	792	\$80.00	\$63,360.00
638	PUBLIC SIDE WATER SERVICE	FT.	864	\$100.00	\$86,400.00
CONSTRUCTION TOTAL					\$203,760.00
CONTINGENCY 10%					\$20,376.00
CONSTRUCTION TOTAL					\$224,136.00
ENGINEERING DESIGN (5% CONSTRUCTION TOTAL)					\$10,200.00
TOTAL					\$234,336.00
DOOR TO DOOR INVENTORY (IF PERFORMED BY CHOICE ONE)					\$2,600.00
TOTAL					\$236,936.00



We make no warranty, express or implied, that the actual construction cost of the work associated with these estimated quantities and costs will not vary. The cost reflects our opinion of current probable construction cost.

Project Manager, P.E.

Date

**6TH STREET WATER SERVICE REPLACEMENT
CITY OF WAYNESVILLE
PRELIMINARY ENGINEER'S ESTIMATE**

January 27, 2021

ITEM NO.	DESCRIPTION	UNIT OF MEASURE	APPROX. QTY.	UNIT PRICE	TOTAL
201	CLEARING AND GRUBBING, AS PER PLAN	LUMP	1	\$1,000.00	\$1,000.00
202	REMOVED, AS PER PLAN	LUMP	1	\$5,000.00	\$5,000.00
638	1" METER, SETTING, STOP, AND CHAMBER	EACH	14	\$1,000.00	\$14,000.00
638	PRIVATE SIDE WATER SERVICE	FT.	210	\$80.00	\$16,800.00
638	PUBLIC SIDE WATER SERVICE	FT.	252	\$100.00	\$25,200.00
CONSTRUCTION TOTAL					\$62,000.00
CONTINGENCY 10%					\$6,200.00
CONSTRUCTION TOTAL					\$68,200.00
ENGINEERING DESIGN (5% CONSTRUCTION TOTAL)					\$3,100.00
TOTAL					\$71,300.00
DOOR TO DOOR INVENTORY (IF PERFORMED BY CHOICE ONE)					\$800.00
TOTAL					\$72,100.00



We make no warranty, express or implied, that the actual construction cost of the work associated with these estimated quantities and costs will not vary. The cost reflects our opinion of current probable construction cost.

Project Manager, P.E.

Date

**5TH STREET WATER SERVICE REPLACEMENT
CITY OF WAYNESVILLE
PRELIMINARY ENGINEER'S ESTIMATE**

January 27, 2021

ITEM NO.	DESCRIPTION	UNIT OF MEASURE	APPROX. QTY.	UNIT PRICE	TOTAL
201	CLEARING AND GRUBBING, AS PER PLAN	LUMP	1	\$1,000.00	\$1,000.00
202	REMOVED, AS PER PLAN	LUMP	1	\$5,000.00	\$5,000.00
638	1" METER, SETTING, STOP, AND CHAMBER	EACH	20	\$1,000.00	\$20,000.00
638	PRIVATE SIDE WATER SERVICE	FT.	360	\$80.00	\$28,800.00
638	PUBLIC SIDE WATER SERVICE	FT.	360	\$100.00	\$36,000.00
CONSTRUCTION TOTAL					\$90,800.00
CONTINGENCY 10%					\$9,080.00
CONSTRUCTION TOTAL					\$99,880.00
ENGINEERING DESIGN (5% CONSTRUCTION TOTAL)					\$4,500.00
TOTAL					\$104,380.00
DOOR TO DOOR INVENTORY (IF PERFORMED BY CHOICE ONE)					\$1,100.00
TOTAL					\$105,480.00



We make no warranty, express or implied, that the actual construction cost of the work associated with these estimated quantities and costs will not vary. The cost reflects our opinion of current probable construction cost.

Project Manager, P.E.

Date

**4TH STREET WATER SERVICE REPLACEMENT
CITY OF WAYNESVILLE
PRELIMINARY ENGINEER'S ESTIMATE**

January 27, 2021

ITEM NO.	DESCRIPTION	UNIT OF MEASURE	APPROX. QTY.	UNIT PRICE	TOTAL
201	CLEARING AND GRUBBING, AS PER PLAN	LUMP	1	\$1,000.00	\$1,000.00
202	REMOVED, AS PER PLAN	LUMP	1	\$5,000.00	\$5,000.00
638	PRIVATE SIDE WATER SERVICE	FT.	594	\$100.00	\$59,400.00
CONSTRUCTION TOTAL					\$65,400.00
CONTINGENCY 10%					\$6,540.00
CONSTRUCTION TOTAL					\$71,940.00
ENGINEERING DESIGN (5% CONSTRUCTION TOTAL)					\$3,300.00
TOTAL					\$75,240.00
DOOR TO DOOR INVENTORY (IF PERFORMED BY CHOICE ONE)					\$1,800.00
TOTAL					\$77,040.00



We make no warranty, express or implied, that the actual construction cost of the work associated with these estimated quantities and costs will not vary. The cost reflects our opinion of current probable construction cost.

Project Manager, P.E.

Date

**3RD STREET WATER SERVICE REPLACEMENT
CITY OF WAYNESVILLE
PRELIMINARY ENGINEER'S ESTIMATE**

January 27, 2021

ITEM NO.	DESCRIPTION	UNIT OF MEASURE	APPROX. QTY.	UNIT PRICE	TOTAL
201	CLEARING AND GRUBBING, AS PER PLAN	LUMP	1	\$1,000.00	\$1,000.00
202	REMOVED, AS PER PLAN	LUMP	1	\$5,000.00	\$5,000.00
638	PRIVATE SIDE WATER SERVICE	FT.	1188	\$100.00	\$118,800.00
CONSTRUCTION TOTAL					\$124,800.00
CONTINGENCY 10%					\$12,480.00
CONSTRUCTION TOTAL					\$137,280.00
ENGINEERING DESIGN (5% CONSTRUCTION TOTAL)					\$6,200.00
TOTAL					\$143,480.00
DOOR TO DOOR INVENTORY (IF PERFORMED BY CHOICE ONE)					\$3,500.00
TOTAL					\$146,980.00



We make no warranty, express or implied, that the actual construction cost of the work associated with these estimated quantities and costs will not vary. The cost reflects our opinion of current probable construction cost.

Project Manager, P.E.

Date

United States®
Census
2020

*Thank
you*

THE U.S. CENSUS BUREAU HEREBY RECOGNIZES

Village of Waynesville, OH

as an invaluable member of the 2020 Census Community Partnership and Engagement Program. We appreciate the efforts you made in making the Partnership Program a success and helping achieve a successful 2020 Census.

Steven D. Dillingham

Dr. Steven D. Dillingham, Director
U.S. Census Bureau



CALLS FOR SERVICE

From Date: 1/1/2021 12:00:00am

To Date: 1/31/2021 11:59:59pm

Type Description	Count
911 Hangup	7
911 Silent	3
Alarm - Business	4
Animal Complaint	3
Attempt to Locate	3
Business Check	202
Citizen Assist	4
Civil Process	8
Criminal Damaging	2
Criminal Warrant Service	4
Disorderly Conduct/Intox Subj	2
Domestic	9
Escort	8
Extra Patrol	213
Fire - Alarm	2
Fire - Service Call	2
Fire - Structure Fire	3
Follow Up Investigation	18
Harassment/Stalking/Threat	3
Intoxicate Driver	3
Juvenile Complaint	1
Lock Out	3
Medical	21
Mental Disorder	1
Missing Person/Runaway	4
Noise Complaint	2
Notification Only	1
Parking Complain	1
Phone Call	7
Protection Order Violation	2
Repo	2
Road Hazard/Disabled Vehicle	7
Shots Fired	1
Subject with a Weapon	2
Suspicious Person	5
Suspicious Vehicle	3
Theft	2
Traffic Crash	3

Traffic Offense	2
Traffic Stop	75
Unknown Nature	1
Utility Problem	1
Vacation House Check	79
Warrant Confirmation	2
Well Being Check	6
TOTAL	737

Monthly Mayor's Court Report

WAYNESVILLE MAYOR'S COURT
Cash Flow for January 2021

Page : 1
Report Date : 02/01/2021
Report Time : 09:48:19

	Current Period	Year-To-Date	Last Year-to-Date
City Revenue From:			
Court Costs			
COMPUTER FUND	\$468.00	\$468.00	\$540.00
LOCAL COSTS	\$2,020.00	\$2,020.00	\$2,226.50
Additional Costs	\$39.00	\$39.00	\$0.00
Fines			
Overpayment / Adjustment	\$0.00	\$0.00	\$0.00
City Revenue From Fines	\$5,389.50	\$5,389.50	\$5,828.05
Fees			
Fees	\$114.50	\$114.50	\$517.72
Miscellaneous/Other			
Miscellaneous/Other	\$0.00	\$0.00	\$-85.83
Bond Forfeits			
Bond Forfeits	\$0.00	\$0.00	\$0.00
Miscellaneous/Other			
Bond Administration Fees	\$0.00	\$0.00	\$0.00
Total to City:	\$8,031.00	\$8,031.00	\$9,026.44
State Revenue From:			
Court Costs			
VICTIMS OF CRIME	\$459.00	\$459.00	\$549.00
DRUG LAW ENFORCEMENT FUND	\$161.00	\$161.00	\$207.50
INDIGENT DEFENSE SUPPORT FUND	\$1,260.00	\$1,260.00	\$1,515.00
Total to State:	\$1,880.00	\$1,880.00	\$2,271.50
Other Revenue From:			
Court Costs			
INDIGENT DRIVER ALC TREATMENT FUND	\$69.00	\$69.00	\$88.50
Restitution			
Restitution	\$85.00	\$85.00	\$91.00
Total to Other:	\$154.00	\$154.00	\$179.50
TOTAL REVENUE *	\$10,065.00	\$10,065.00	\$11,477.44
*Includes credit card receipts of	\$3,390.00	\$3,390.00	\$2,996.27

END OF REPORT

PUBLIC WORKS COMMITTEE MEETING –

February 1, 2021 –

MEMBERS PRESENT: Zachary Gallagher, Chris Colvin

GUESTS PRESENT: Connie Miller, Brian Blankenship, Joette Dedden, Earl Isaacs

STAFF PRESENT: Chief Copeland, Jamie Morley

DRAFT

1. Meeting called to order at 6:02 PM by Mr. Gallagher.
2. Quorum was achieved – Two members were present.
3. Mr. Gallagher made a motion to excuse Mr. Lauffer and was seconded by Mr. Colvin.

2 Yeas
4. Mr. Colvin made a motion to approve minutes of the January 4, 2021 meeting as written and was seconded by Mr. Gallagher.

2 Yeas
5. Chief Copeland went over projects going on throughout the Village.
 - a. Chief Copeland provided a map in the council packets of two parcels of land adjoining Victoria Place that are coming up for sale. The Parks and Recreation Board had shown some interest in purchasing parts of the parcel for a new park. However, he believes these will be too expensive for the Village to purchase. Developers have contacted the Village with questions on water access. The push line does go through the parcel north of Victoria Place adjacent to Old Stage. Chief Copeland suggested that the developer would have to run a new main. Furthermore, depending on the developer there may be a potential of a donation of green space for a new park.
 - b. Warren County Block Grant has been filed with Warren County and now will be decided by the Commissioners if the Village is approved. This is to install sidewalks along Franklin from Fifth Street to Lytle/Dayton. Several residents had to be surveyed as part of the grant application. Did not realize this and because of the time crunch, was not able to be advertised to the public.
 - c. Old leaf truck, 1991 F-450, is to be placed on Govdeals.com. The truck has already been surplused. Will ask for a \$1,000 reserve as it has brand new tires and is a working dump truck.
 - d. Ferry Tower painting and rehabilitation project is being put out to bid, advertising for this project will begin tomorrow and it will be published in the paper on February 4. Appropriated 250K and Choice One is estimating 180 – 200K which does not include a project supervisor. Provided a quote from Nelson Tank, who was recommended by Choice One, for 25K for a project supervisor on site the whole time. Mr. Gallagher suggested that the Village can always counteroffer the proposed contract with Nelson Tank, such as in Section 1, Roman Numeral II, where it states that all documentation is

owned by the company. Chief Copeland stated that this is only one quote and he plans to get other quotes. He has reached out to Wessler for their recommendation for a project supervisor.

6. Warren County Emergency Water Agreement with Warren County: Chief Copeland stated at the last Council meeting, Council approved forwarding the current agreement to Warren County for their review. Chris Brausch was provided a copy, which he passed onto Bruce McGary, Assistant Prosecutor for Warren County. Mr. McGary signed the agreement. Therefore, there is an ordinance tonight for Council to accept the current agreement and allow the Village Manager to enter into the agreement. At this time, Mr. Forbes joined the meeting to provide legal advice. Mr. Gallagher went over the changes made by Warren County to the Village's version of the agreement and make sure they are acceptable.
 - a. Section 2, second Paragraph: The Village of Waynesville and Warren County are only referred to as the Village and County. Mr. Forbes stated in the first paragraph of the agreement, the definitions define this. This change is acceptable.
 - b. Section 5, second to last paragraph, the word "written" has been added. Mr. Forbes stated this was fine.
 - c. Section 6, third paragraph used to say shall and that has been removed. Mr. Forbes responded that this is fine.
 - d. Section 7 removed part. This was to clear up any confusion and basically states that an entity cannot reestablish service for a short amount of time to restart the 45-day clock again for the same emergency. However, the period can be extended if mutually agreed upon. In the event an emergency goes beyond 45 days and have not mutually agreed upon an extension, then the commodity rate is no longer received on day 46. Water should still be supplied but at the entity's customer rate. Mr. Forbes agreed with this summarization.
 - e. Section 7 added "in writing" to last sentence. Mr. Forbes responded that this is fine.
 - f. Section 9 removed the term executed. Mr. Forbes responded that there is no issue on this.
 - g. Ms. Dedden asked if this needs to be passed as an emergency. Chief Copeland stated that the emergency clause is already there, but the title will need to be amended at tonight's Council meeting.
7. Chief Copeland stated the water distribution station is moving along and just waiting for the weather to break to pour cement.
8. All were in favor to adjourn the meeting at 6:51 PM

Jamie Morley
Clerk to Council