



COUNCIL AGENDA

Monday, March 15, 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
March 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:

Legislation:

Reading of Ordinances and Resolutions:

First Reading of Ordinances and Resolutions:

ORDINANCE NO. 2021-010

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH L&T PAINTING, INC. IN AN AMOUNT NOT TO EXCEED \$165,780 FOR THE FERRY ROAD WATER STORAGE TANK PAINTING PROJECT AS AN EMERGENCY

ORDINANCE NO. 2021-011

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH BOONE WATER SYSTEMS, INC. AND DECLARING AN EMERGENCY

ORDINANCE NO. 2021-012

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH ASHLEE FENCE ENTERPRISES, INC. AND DECLARING AN EMERGENCY

Second Reading of Ordinances and Resolutions:

ORDINANCE NO. 2021-008

AUTHORIZING A HEALTH INSURANCE PLAN FOR VILLAGE EMPLOYEES

Tabled:

IX. Executive Session

X. Adjournment

Next Regular Council Meeting:

April 5, 2021 at 7:00 pm

Upcoming Meetings and Events:

Public Works Committee Meeting, March 5, 2021 @ 6:00 p.m.

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

March 15, 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: **813 7704 2147** and Passcode: **758589**

To connect by internet –

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

Step 2) Meeting ID: **813 7704 2147**

Passcode: **758589**

<https://us02web.zoom.us/j/81377042147?pwd=Z1RMMHg3a24zZGM0TERYVzc1OWxNUT09>

March 18, 2021 at 5:00 pm Finance Committee 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: **818 7414 7662** and Passcode: **042254**

To connect by internet –

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

Step 2) Meeting ID: **818 7414 7662**

Passcode: **042254**

<https://us02web.zoom.us/j/81874147662?pwd=Mmg1WWticVZGRjl6b2dKY1RqNzI3QT09>

**Village of Waynesville
Council Meeting Minutes
March 1, 2021 at 7:00 pm**

DRAFT

Present: Mayor Earl Isaacs
Mr. Brian Blankenship
Mr. Chris Colvin
Ms. Joette Dedden
Mr. Zack Gallagher
Mr. Troy Lauffer
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, March 1, 2021. Due to Covid-19, this meeting was a teleconference using Zoom which is allowable by Ohio SB 365.*

.....

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

Roll Call – 7 present

Chief Copeland led the Pledge of Allegiance and Mr. Blankenship led Council in a moment of prayer.

Ms. Dedden asked for a moment of silence for Ms. Crockett, who recently suffered a loss of a family member.

Mayor Acknowledgements

Mayor Isaacs stated that it appears the worst of winter is behind us and thanked the staff for all their hard work.

Disposition of Previous Minutes

Mrs. Miller made a motion to approve the minutes of February 16, 2021 and Ms. Dedden seconded the motion.

Motion – Miller

Roll Call – 7 yeas

.....
.....

Public Recognition/visitor’s comments

None

Old Business

None

.....

Reports

Finance

The Finance Committee will meet on March 18 at 5:00 p.m. through Zoom. The Village has qualified for another short audit or Agreed upon Procedure. This will save the Village thousands of dollars. Would like to thank Ms. Crockett and staff for all their hard work.

Public Works Report

Met this evening and reviewed ongoing projects. Would like to thank Linda Keifer and David Nation for attending the meeting tonight and providing feedback. Next meeting will be April 5, 2021 at 6:00 p.m.

Special Committee Report

None

Village Manager Report

- The Warren County Commissions approved the Village’s Block Grant application for the full amount of 35K. This will be to put sidewalks in along Franklin Street from Fifth Street to Lytle/Dayton. This will be great for children walking to school and resident walkers.
- The old leaf truck has been listed on govdeals.com and the bids are over 2K. The auction ends March 4.
- The Village of Waynesville has been recommended for a short audit. Just waiting on the State Auditor to approve this. This will save the Village thousands of dollars.

- The County Commissioners approved and signed the Emergency Water Agreement.
- The Village is currently experiencing a salt shortage due to the ice storms that hit the West. The Street Department did the best they could, by salting the hills, during the last snow falls. Currently have a 100-ton order pending.
- Joe Anderson reviewed the Village's current quote to continue coverage with Hylant Insurance and stated that he could not compete.
- Water distribution station should be open by the end of March.
- The Village barely missed being approved for the OPWC Grant for phase IV, being just below the cutoff line. The Village has applied for a Small Business Grant which is only offered to smaller municipalities. Still waiting to hear if the Village has been approved for funding for the Phase IV to commence in 2022.
- Phase III is almost complete. SmithCorp finished tying in last lateral and will return in spring for restoration and repaving.
- Bids for the repainting and rehabbing of Lytle Ferry tower were opened last week. The bids ranged from 165K to 271K. Choice One is analyzing the bids to ensure all specifications are covered. Hope to have an ordinance to accept a bid for the next Council meeting.
- Discovered an access easement along the back part of the Harvest Baptist Church to access Village owned property between the Mill Race and Little Miami River. This could serve as the next placement of a new well.
- All the paperwork concerning the flood plains for the Route 73 and Route 42 property has been turned over to Choice One for review. Mr. Forbes can also look over the paperwork to see Village's legal options.
- Maintenance Department has been conditioning vehicles. All vehicles have a maintenance log and are kept up to date.

Police Report

- Calls for service and Mayor's Court Report will be provided for the next meeting.
- Provided a copy of the annual Warren County Sheriff's report. If Council would like, can see if Sherriff Simms can Zoom into a meeting.
- SRO Mermann obtained a grant through the AG and received \$300 per school inspected. He also attended an online OPOTA training. A total of \$1700 was received for his efforts.
- Received a care package from Girl Scout Troop 4051 for all the officers.

- Annual Recycle Rally is scheduled for April 24. This will also include a Drug Take Back program.

Mr. Colvin asked about the status of continuing the updates to the codification of codes. Chief Copeland responded that he was going to cover that in the next Council report as Ms. Morley just received a quote from American Legal. Ms. Morley stated the quote was between \$3,500 to \$5,000 and would cover all legislation passed in 2020 and all ORC updates up to November 2020.

Ms. Dedden asked if Sherriff Simms would be available to attend the April 1st Council meeting. Chief Copeland stated that he would see if he was available.

Financial Director Report

- Current legislation to approve health insurance for Village employees with Anthem Blue Cross and Blue Shield. Still waiting to get a comparable quote from United Healthcare.
- Asking Council to consider passing legislation concerning Verizon contract as an emergency, so the GIS mapping can get underway.

Law Report

None

New Business

None

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2021-008

Authorizing a Health Insurance Plan for Village Employees

Ms. Dedden made a motion to have the first reading of Ordinance 2021-008 and Mrs. Miller seconded the motion.

Motion – Dedden
Second – Miller

Roll Call – 7 yeas

Resolution No. 2021- 009

A Resolution Adopting the Permanent Appropriations for the Village of Waynesville for Calendar Year 2021 and Declaring an Emergency

Ms. Dedden made a motion to waive the two-reading for Resolution 2021-009 and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 7 yeas

Ms. Dedden made a motion to adopt Resolution 2021-009 as an emergency and Mrs. Miller seconded the motion.

Motion – Dedden
Second – Miller

Roll Call – 7 yeas

Second Reading of Ordinances and Resolutions

Ordinance 2021-007

Authorizing the Village Manager to Execute an Agreement with Verizon Wireless for Cellular Service

Ms. Dedden made the motion to amend Ordinance 2021-007 to add as an emergency and was seconded Mr. Gallagher.

Motion – Dedden
Second – Gallagher

Roll Call – 7 yeas

Mr. Colvin made the motion to adopt Ordinance 2021-007 as an emergency and was seconded Mr. Lauffer.

Motion – Colvin
Second – Lauffer

Roll Call – 7 yeas

Tabled 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

Mr. Colvin made a motion to take Ordinance 2021-006 off the table and was seconded Ms. Dedden.

Motion – Colvin
Second – Dedden

Roll Call – 7 yeas

Ms. Dedden made a motion to waive the two-reading for Ordinance 2021-006 and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 7 yeas

Mr. Blankenship made a motion to adopt Ordinance 2021-006 as an emergency and Mrs. Miller seconded the motion.

Motion – Blankenship
Second – Miller

Roll Call – 7 yeas

Executive Session

None

At this time, Council discussed whether to have in person meetings or continue using Zoom. It was decided to finish out the month of March on Zoom and then resume in person meetings starting in April.

Ms. Dedden made the motion to adjourn at 7:42 p.m. and all were in favor.

Date: _____

Jamie Morley, Clerk of Council

ORDINANCE NO. 2021-010

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH L&T PAINTING, INC. IN AN AMOUNT NOT TO EXCEED \$165,780 FOR THE FERRY ROAD WATER STORAGE TANK PAINTING PROJECT AS AN EMERGENCY

WHEREAS, the Village of Waynesville has requested bids for the Ferry Road Water Storage Tank Painting project; and

WHEREAS, L&T Painting, Inc. submitted the lowest and best bid for said services.

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

Section 1. The Village of Waynesville accepts the bid of L&T Painting, Inc.

Section 2. That the Village Manager is hereby authorized to enter into a contract with L&T Painting, Inc. for the Ferry Road Water Storage Tank Painting project pursuant to the terms of the proposal attached hereto as Exhibit A, incorporated herein by reference.

Section 3. That the Finance Director is hereby authorized to pay a sum not to exceed \$165,780 for said services in accordance with the proposal and specifications attached hereto and incorporated herein by reference.

Section 4. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to enter into the agreement at the earliest possible date.

Adopted this _____ day of _____, 2021.

Attest: _____
Clerk of Council

Mayor

NOTICE OF AWARD

Owner: Village of Waynesville
Project: Ferry Road Water Storage Tank Painting
Bidder: L&T Painting Inc.
Bidder's Address: 50502 Hunters Creek Trail, Shelby Township, MI 48317

TO BIDDER:

You are notified that Owner has accepted your Bid dated 2/25/2021 for the above Project, and that you are the Successful Bidder and are awarded a Contract for:

The painting and rehabilitation of the Village of Waynesville's Ferry Road elevated water storage tank.

The Contract Price of the awarded Contract is: \$165,780.00

One unexecuted counterparts of the Agreement accompany this Notice of Award, and a copy of the Contract Documents has been made available to Bidder electronically. The Drawings will be delivered separately from the Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner the Agreement, fully executed by Bidder.
2. Deliver with the executed Agreement the Contract security and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement.

Owner: Village of Waynesville

Authorized Signature

By: Chief Gary Copeland

Title: Village Manager

Date of Issuance: _____

ORDINANCE NO. 2021-012

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH ASHLEE FENCE ENTERPRISES, INC. AND DECLARING AN EMERGENCY

WHEREAS, it is necessary for the Village of Waynesville to fence off the maintenance barn; and

WHEREAS, Ashlee Fence Enterprises, Inc. has submitted an acceptable proposal for said work.

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

Section 1. That the Village Manager is hereby authorized to execute a contract with Ashlee Fence Enterprises, Inc. pursuant to the terms of the proposal attached hereto as Exhibit A.

Section 2. That the Finance Director is authorized to pay Ashlee Fence Enterprises, Inc. an amount not to exceed \$8775.00 pursuant to the terms of the proposal

Section 3. 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 accept the proposal at the earliest possible date.

Adopted this _____ day of _____, 2021.

Attest: _____
Clerk of Council

Mayor

Proposal

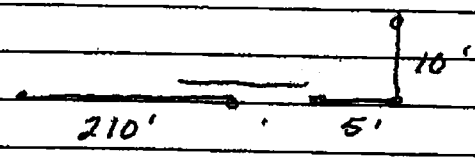
Ashlee Fence Enterprises, Inc.
 5780 U.S. 22-3 Morrow, Ohio 45152
 (513) 683-2193 • (513) 899-3800 • (513) 899-3851 Fax

CUSTOMER <i>Waynesville Gov Center Maintenance</i>	PHONE <i>513-225-7551</i>	DATE <i>3/5/21</i>
STREET	JOB NAME	
CITY/STATE/ZIP	JOB LOCATION <i>1400 Lytle Rd</i>	
ARCHITECT <i>Greg Craddock</i>	DATE OF PLANS	JOB PHONE

We hereby submit specifications and estimates for:

Furnish Materials + Install APPROX 225' OF Galvanized Chain link Fence 9 Gauge Mesh, 3" SS-20 Terminal Posts 2 1/2" SS-20 Line Posts, 1 1/2" SS-20 Toprail, 4" Sch 40 Gate Posts, 1-14' cantilever slide gate. All posts set in concrete 10' ON center.

6' Tall 7,600⁰⁰
8' Tall 8,775⁰⁰



Due to the nature of wood - warping, splitting, and cracking are not covered under warranty. 1 year warranty on Labor. Customer responsible For Property Lines if no stake survey present.

We Propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of: _____ dollars (\$_____).

Payment to be made as follows:
due upon completion

Terms: All accounts past due are subject to a service charge of 2% a month or 24% annuam on invoices that are unpaid and over ten days old. Should any action be brought to collect any sums past due, Ashlee Fence company shall be entitled to recover collection costs, court costs, and any attorney fees associated. Any invoices not paid in full voids any and all warranties and all materials remain the property of Ashlee Fence company until invoices are paid in full. Conditions: All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any changes of materials or measurements from above will be treated as an entirely new contract. Ashlee Fence Company will not be responsible for compensation to the customer for any consequential damages including but not limited to time lost from work. All agreements contingent upon strikes, accidents or delays beyond our control. There are no warranties expressed or implied on materials used in construction except those warranties extended by the manufacturers.

Authorized Signature *[Signature]*
 Note: This proposal may be withdrawn by us if not accepted within *30* days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____ By _____ Signature _____

ORDINANCE NO. 2021-011

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH BOONE WATER SYSTEMS, INC. AND DECLARING AN EMERGENCY

WHEREAS, it is necessary for the Village of Waynesville to clean and replace the motor for Well 7; and

WHEREAS, Boone Water Systems, Inc. has submitted an acceptable proposal for said work.

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

Section 1. That the Village Manager is hereby authorized to execute a contract with Boone Water Systems, Inc. pursuant to the terms of the proposal attached hereto as Exhibit A.

Section 2. That the Finance Director is authorized to pay Boone Water Systems, Inc. an amount not to exceed \$21,000.00 pursuant to the terms of the proposal

Section 3. 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 accept the proposal at the earliest possible date.

Adopted this _____ day of _____, 2021.

Attest: _____
Clerk of Council

Mayor

Boone Water Systems, Inc.
 1001 Van Eaton Road
 Xenia, OH 45385 US
 937-376-4572
 boonedrill@yahoo.com
 www.boonewatersystems.com

Estimate

ADDRESS
Nelson Mckeever Village of Waynesville

ESTIMATE #	DATE	
1162	03/09/2021	

SALES REP

Al Boone

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Crew	2 man crew w/ service crane, support truck, remove existing submersible well pump, inspect column pipe, conduct vide inspection	1	2,600.00	2,600.00
	Pump	furnish new Wolf Pump 6 stage 6MM8V 4.75 " impeller w/ 40 HP Hitachi 3450 RPM 480 V. submersible (design of 300 GPM @ 380 TDH)	1	7,048.74	7,048.74
	Motor Freight on pump	From Abernathy, Tx.	1	370.00	370.00
	Material	bandit clamps/tape/splice materials	1	150.00	150.00
	Crew	2 man crew install new unit , conduct 1 hr. step test	1	2,200.00	2,200.00

TOTAL

\$12,368.74

Accepted By

Accepted Date

Boone Water Systems, Inc.
 1001 Van Eaton Road
 Xenia, OH 45385 US
 937-376-4572
 boonedrill@yahoo.com
 www.boonewatersystems.com

Estimate

ADDRESS
Nelson Mckeever Village of Waynesville

ESTIMATE #	DATE
1163	03/09/2021

SALES REP
 Al Boone

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Mobilization	mob/set-up rehab rig, tooling and equipment	1	1,200.00	1,200.00
	Rehab	apply combination air surge development	24	190.00	4,560.00
	Acid	110 gal acid	110	5.50	605.00
	HTH	55 gal HTH	55	3.90	214.50
	Video Inspect	video inspect after rehab	1	1,200.00	1,200.00

TOTAL

\$7,779.50

Accepted By

Accepted Date

ORDINANCE NO. 2021-008

AUTHORIZING A HEALTH INSURANCE PLAN FOR VILLAGE EMPLOYEES

WHEREAS, Council for the Village of Waynesville has always desired that all regular full-time employees be covered by medical insurance; and

WHEREAS, Council further desires to authorize health insurance for the period beginning May 1, 2021 and ending April 31, 2022.

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

Section 1. That the Council for the Village of Waynesville hereby authorizes and approves the health insurance plan set for in Exhibit A, attached hereto and incorporated herein by reference, for the period beginning May 1, 2021 and ending April 31, 2022.

Section 2. That the Village Manager is further authorized to execute any and all documents necessary for the administration of this program.

Section 3. That the Finance Director is hereby authorized to make any and all payments as required by the plan.

Section 4. 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

Monthly Comparison Details

This data is current as of 12/23/2020 (any changes to the census after this date may not be reflected)

Coverage Types - EMP=Employee Only, ESP=Employee/Spouse, ECH=Employee/Child(ren), FAM = Family

Insured Subscribers	Subscriber Age	Spouse Age	# Children	Medical		Dental		Vision		Life & Disability		Combined Total	
				Premium Equivalent Rate	Coverage Type	Fully Ins. Premium	Coverage Type	Fully Ins. Premium	Coverage Type	Fully Ins. Premium	Current Rate	New Rate	Current Rate
1. BLEDSOE DANIEL J	34	30		780.97	ESP	0.00		0.00		0.00		645.99	780.97
2. COPELAND GARY L	55	41	2	1096.84	FAM	0.00		0.00		0.00		907.27	1096.84
3. CORN BRIAN	34			355.31	EMP	0.00		0.00		0.00		293.90	355.31
4. CRADDOCK GREGORY	55			355.31	EMP	0.00		0.00		0.00		293.90	355.31
5. DENLINGER JONATHAN A	34		1	599.76	ECH	0.00		0.00		0.00		496.11	599.76
6. KIRSCH JAMES	32	27	1	1096.84	FAM	0.00		0.00		0.00		907.27	1096.84
7. LEHOTAY DYLAN	22	21	1	1096.84	FAM	0.00		0.00		0.00		907.27	1096.84
8. MERKMAN SHANNON	41	38	5	1096.84	FAM	0.00		0.00		0.00		907.27	1096.84
Subtotal				6478.71		0.00		0.00		0.00		5358.98	6478.71
Total				\$5358.98		\$0.00		\$0.00		\$0.00		\$5358.98	\$6478.71
Percent of Change				20.89%		0.00%		1.00%		0.00%		20.89%	

Summary of Benefits and Coverage (SBCs) can be accessed through our Internet Posting Site at sbc.anthem.com. The benefit information included in this packet is intended to present only a general overview of the benefits. The entire provisions of benefits and exclusions are contained in the Certificate of Coverage. In the event of a conflict between the Certificate of Coverage and the description included in this packet, the terms of the Certificate of Coverage will prevail.

Council Report

March 15, 2021

Chief Copeland

Manager

- The Village Council meeting will be by Zoom on March 15th due to the COVID-19 pandemic. **Notice** - We will be going back to in-person Council meetings on April 5th. (Zoom or Phone Dial: (253) 215-8782 / Meeting ID: 81377042147 / Passcode:758589)
- We contacted five fencing companies to provide the Village with a quote to fence in the frontage of the Village Maintenance facility. The five vendors include Ashlee Fence Enterprises, Willhoite Fence Service, Cedar Grove Fence, KC Fencing, and Doster Fence Solutions. We have received an estimate from Ashlee in the amount of \$7,600.00 for a 6' fence and \$8,775.00 for an 8' fence. We also received an estimate from Cedar Grove in the amount of \$11,080.00 for a 6' fence and \$12,880.00 for an 8' fence. I have prepared an ordinance to go before the Council for Ashlee Fence Enterprises in the amount of \$8,775.00 to install an 8' fence as proposed in the provided estimate. This will help with the liability of our facilities, eliminate illegal dumping, and eradicate the trespassing of the property. Ashlee Fencing has an opening in two weeks, so we would like this ordinance passed as an emergency due to the window of opportunity.
- I have included a copy of the Gov Deals bill of sale for the 1991 Ford F700 old leaf truck. The truck was added to our surplus list and has been replaced by a new leaf truck. At the close of bids on March 4th, the truck sold for \$6,806.25. The Village will receive \$6,050.00 and Gov Deals will receive \$756.25. The money is in an escrow and will be released when the buyer signs the bill of sale and the truck is picked up.
- I had Designs Now on SR42 between North Street and Miami Street install decals on the new leaf truck. I changed the colors of the letters from white to red because of the color of the truck cab. I have included photos of the completed product.



- In the March 1st Council Report, I advised Council that well #7 was down and we were receiving quotes to replace the pump and rehabilitate the well. We have received two estimates, which have been included in the report for your review. The first quote is from Boone Water Systems and the total scope of work for the pump replacement and rehab on the well is $(\$12,368.74 + \$7,779.50) \$20,148.24$. The second quote is from Layne and for the same scope of work. Layne's estimate was $(\$18,680.00 + \$8,414.00) \$27,094.00$ plus an additional \$1,200.00 for a video inspection, which was included in Boone's quote. Based on the two estimates, we have prepared an ordinance to enter into a contract with Boone Water Systems for the new pump and the rehabilitation of the well in the amount of \$20,148.24. I am recommending this to be passed as an emergency because of the sense of urgency to get the well back online.
- I am providing progress photos of the Village Water Distribution Station for your review. DP&L is scheduled to install the meter box and Charlie will meet with them concerning adding a powerline to the Village buildings to the south (Storage garage).



- We have submitted the updated and revised ORC codes through November 2020 and the updated and additional ordinances for the year 2020 to American Legal. This is to update our codified ordinances with any additions, deletions, or changes. When the changes are completed the Council will have an ordinance to approve for the acceptance of the revised codified ordinances.

- I have been contacted by Mrs. Roseanna Gallagher concerning a request for a waterline to be ran to Cook Jones Road. I contacted Chris Brausch from Warren County Water to ascertain how the waterline project on Chenoweth Road was handled. Mr. Brausch advised that the County Commissioners worked out a bond deal with all the residents accessible to that waterline with a 20 year note to be added to property taxes until the project costs are paid in full. He also advised that every property accessible to the line had to pay it whether they wanted to tap in or not. I contacted Mrs. Gallagher and advised her of the steps we needed to take before we could consider running a waterline to Cook Jones Road. She was told to reach out in a survey form to all the homes impacted by this line to see if they are interested in participating. She was advised that this could cost \$500,000.00 plus including all the tap in fees and the cost would fall on all the homes. She would need to get the majority of the homes to agree to the line. She stated that she tried this 10 years ago and could not get enough signatures wanting the waterline. I told her that once we received enough interest, we would have to get an engineer study which would add to the cost. The engineer company would research if our system could handle the additional customers in that zone and the cost of the project. When the study is completed, we would have a meeting at the Government Center with all the residents involved to explain the process and costs before we search for a bonding company to finance the project. Mrs. Gallagher was clear on the steps and stated that she will start working on the survey.
- Jacob Bertke and I opened the sealed bids for the Ferry Road Water Storage Tank painting and rehabilitation project at the Government Center on February 26th at 10am. There were seven bids and all of them had the necessary information and documentation to be considered. The lowest bid was L&T Painting Inc. at \$165,780.00. Choice One reviewed all the bids to make sure they included all the project specifications and bond information. After the comparison was completed, Choice One provided us with a written recommendation to accept the offer from L&T Painting which has been included with this report. The Council will be voting on an ordinance for this project and I respectfully ask that it be passed as an emergency, so they can get started right away.
- I reported to Council the issue with Jerry Hoffmann's property at SR73 & SR42 and his request to fill in the lot. He provided a large document that was given to Choice One Engineering for review. I spoke with Nick Selhorst of Choice One and he advised that every 10 years FEMA updates their maps of the floodway and flood plain. He stated that this was not a property specific study or documentation for Mr. Hoffmann's lot. I contacted Mr. Hoffmann and advised him that I cannot sign a fill permit until I receive an application that should include Stantec's research that would support the protection of the Village well heads. He stated that he will get me additional information as requested.

- The Maintenance Department (Brian and Greg) have begun repairing potholes caused by the winter weather.



- I will be off from March 25th – April 1st and respectfully ask that Council appoint Lt. Bledsoe as the acting manager in my absence to sign payroll on March 29th and any urgent purchase orders.

Police

- I have provided the February Police Department's calls for service for your review. If you have any questions or concerns, please feel free to contact me at your earliest convenience.
- The February Mayor's Court report has been attached and if you have any questions, please feel free to contact me or Police Clerk Ashley Richardson.
- I contacted Sheriff Larry Sims and invited him to share his 2020 Warren County Sheriff's office yearly report. He advised that he could attend the April 19th Council meeting to give his report and answer any questions.
- The Village received a check in the amount of \$336.75 from Cost Recovery Corp that has been turned over to the Finance Director. This is for services rendered at traffic accidents that we submit to Cost Recovery. They bill the party at fault for the accident which takes officers out of service.

- We attended the funeral and procession of Officer Jason S. Lagore (age 36) who died on February 23rd in the line of duty at Rocky Fork Lake attempting to save the life of a 16-year-old girl. The procession was attended by hundreds of agencies from many states. The Village had three officers participate and assist with traffic control. I have provided the obituary for your review.



- I have provided a flyer for your review and to pass onto residents of the Annual Recycling Rally and Drug Take Back Program sponsored by Wayne Township, the Village and Waynesville Schools on April 24th.

**CEDAR GROVE FENCE,
LLC**

9090 State Route 48
Centerville, OH 45458
(937) 886-8496



Estimate

ADDRESS

Greg Craddock
Village of Waynesville
1400 Lytle Rd.
Waynesville, Ohio 45068

SHIP TO

Greg Craddock
Village of Waynesville
1400 Lytle Rd.
Waynesville, Ohio 45068

ESTIMATE # 307405

DATE 03/09/2021

SALES REP

Jeff Fraley

ACTIVITY	QTY	RATE	AMOUNT
Commercial Grade Chain Link Fence and gate CL Installed 6' High 9 ga. galvanized fence Installed Top Rail 1-5/8" CQ-20 Line posts 2.5" CQ-20	225	28.00	6,300.00
CL Installed 3" O.D. End Posts with fittings set in cement	2	155.00	310.00
CL Installed 3" O.D. Corner post with fittings	1	175.00	175.00
CL Installed 4" O.D. Gate Posts with fittings for cantilever gate	3	285.00	855.00
CL Installed 14' Cantilever slide gate with Loadmaster rollers	1	3,440.00	3,440.00
Tax Exempt All Posts in cement			



A+ BBB Rating
53+ Years Experience
Fully Insured
Terms 50%/50%

TOTAL

6' \$11,080.00
8' \$12,880.00

Accepted By

Accepted Date

Proposal

Ashlee Fence Enterprises, Inc.

5780 U.S. 22-3 Morrow, Ohio 45152

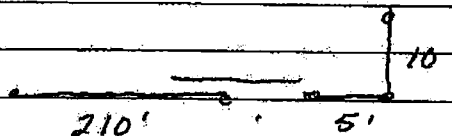
(513) 683-2193 • (513) 899-3800 • (513) 899-3851 Fax

CUSTOMER <i>Waynesville Gov Center Maintenance</i>	PHONE <i>513-225-7551</i>	DATE <i>3/5/21</i>
STREET	JOB NAME	
CITY/STATE/ZIP	JOB LOCATION <i>1400 Lytle Rd</i>	
ARCHITECT <i>Greg Craddock</i>	DATE OF PLANS	JOB PHONE

We hereby submit specifications and estimates for:

Furnish Materials + Install APPROX 225' of Galvanized Chain link Fence 9 Gauge Mesh, 3" SS-20 Terminal Posts 2 1/2" SS-20 Line Posts, 1 1/2" SS-20 Toprail, 4" Sch 40 Gate Posts, 1-14' cantilever slide gate. All posts set in concrete 10' on center.

*6' Tall 7,600⁰⁰
8' Tall 8,775⁰⁰*



Due to the nature of wood - warping, splitting, and cracking are not covered under warranty. 1 year warranty on Labor. Customer responsible For Property Lines if no stake survey present.

We ~~Propose~~ hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:

_____ dollars (\$ _____).

Payment to be made as follows:

due upon completion

Terms: All accounts past due are subject to a service charge of 2% a month or 24% annual on invoices that are unpaid and over ten days old. Should any action be brought to collect any sums past due, Ashlee Fence company shall be entitled to recover collection costs, court costs, and any attorney fees associated. Any invoices not paid in full voids any and all warranties and all materials remain the property of Ashlee Fence company until invoices are paid in full. Conditions: All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any changes of materials or measurements from above will be treated as an entirely new contract. Ashlee Fence Company will not be responsible for compensation to the customer for any consequential damages including but not limited to time lost from work. All agreements contingent upon strikes, accidents or delays beyond our control. There are no warranties expressed or implied on materials used in construction except those warranties extended by the manufacturers.

Authorized Signature

[Handwritten Signature]

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

By _____

Date of Acceptance _____

Signature _____


Waynesville Village, OH
1400 Lytle Rd
Waynesville, OH 45068-8482

Bill of Sale Date: 04 Mar 2021
Asset ID: 1

Bill of Sale Number: 342021
Inventory ID: 1

Description of Property	Award Amount
1991 Ford F700 **LOW MILES**	6050.00

Asset Information



Year: 1991 Make/Brand: Ford Model: F700 VIN/Serial: 1FDNF70J5MVA33456
Meter: 31,108 Miles (Accurate?: Yes) Title Restriction: No Title Restriction

Sale Information

Actual Sold Amount:	USD \$6,050.00	Paid On: 09 Mar 2021 Wire Transfer Other Amount Description:
Other Amount:	USD \$0.00	
Buyer's Premium:	USD \$756.25	
Total Amount:	USD \$6,806.25	

Don McCool
1101 Nowlin Ave
PO Box 4014
Greendale, IN 47025 USA
dmccool@greendalefire.com
5137200676

Asset is sold as is, where is and without warranty. Once the asset is removed from the seller's premises there is no refund of monies previously paid.


Buyer/Agent Signature: _____
Print Name: _____
Date: _____

Gary Copeland

From: ClientServices@govdeals.com
Sent: Thursday, March 4, 2021 6:14 PM
To: Jamie Morley
Subject: GovDeals Seller's Certificate: 1-0304211812-5209

Congratulations, Waynesville Village, OH has sold another item on the GovDeals Auction Server.

BUYER (#629823)		SELLER (#5209)	
Name:	Don McCool	Agency:	Waynesville Village, OH
Company:	MCCOOL ENTERPRISES	Contact:	Jamie Morley
Title To:	Don McCool	Phone:	5138978015 ext. 0
Phone:	513-720-0676	Email:	jmorley@waynesville-ohio.org
Email:	dmccool@greendalefire.com		
Address:	1101 Nowlin Ave PO Box 4014 Greendale, IN 47025	Address:	1400 Lytle Rd Waynesville, OH 45068-8482

ITEM INFORMATION FOR ASSET ID: 1			
Item:	1991 Ford F700 **LOW MILES**		
Pick Up Location:	1400 Lytle Rd, Waynesville, OH 45068-8482		
Inventory ID:	1	Account ID:	5209
Condition:	Used/See Description	Quantity:	1 each
Make/Brand:	Ford	Model:	F700
VIN/Serial:	1FDNF70J5MVA33456	Model Year:	1991
Meter:	31,108 Miles	Title Restrictions:	No Title Restriction

Date	Item	Amount
04 Mar 2021 06:12 PM ET	1991 Ford F700 **LOW MILES**	USD \$6,050.00

	Buyer's Premium	12.50%	USD \$756.25
		Total	USD \$6,806.25

Payment Instructions:

Wire Transfer is the only payment option for this item. The Wire Transfer Transaction Summary page will provide payment and account information. The Wire Transfer must be completed within 5 days unless otherwise specified below.

PAYMENT MUST BE MADE ONLINE-- To make online payment, Log into your Liquidity Services account and select "My Bids". Please follow the instructions there.

Payment in full is due not later than five (5) business days from the time and date of the close of the auction. Payment must be made electronically via the payment methods listed below.

TAX CALCULATION & EXEMPTIONS

TAX CALCULATION: Sale Tax, where applicable, will be calculated and added at the end of the auction.

TAX EXEMPTION: Where taxes are applicable (see the Buyer's Certificate), Tax Exempt documents must be provided to Bidder Services at tax@govdeals.com within 24 hours of the auctions close and before payment is made. Bidders are encouraged to submit their Tax Exempt Documentation prior to the Auction's close to expedite this process. Please contact Bidder Services for all tax exemption questions.

Removal Instructions:

Property may be removed by appointment only and appointments must be made at least 24 hours in advance. All items must be removed within ten (10) business days from the time and date of issuance of the Buyer's Certificate.

The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property. No Assistance will be provided. A daily storage fee of \$10.00 may be charged for any item not removed within the 10 business days allowed and stated on the Buyer's Certificate.

Special Instructions:

NOTICE: If you are the winning bidder and default by failing to adhere to this seller's terms and conditions your account with Liquidity Services WILL BE LOCKED.

Guaranty Waiver. All property is offered for sale 'AS IS, WHERE IS.' Waynesville Village, OH makes no warranty, guaranty or representation of any kind, expressed or implied, as to the merchantability or fitness for any purpose of the property offered for sale. Please note that upon removal of the property, all sales are final.

Description Warranty. Seller warrants to the Buyer that the property offered for sale will conform to its description. Any claim for misdescription must be made prior to removal of the property. If Seller confirms that the property does not conform to the description, Seller will keep the property and refund any money paid. The liability of the seller shall not exceed the actual purchase price of the property.

Description:

1991 Ford F700 CONVENTIONAL CAB, 7.0L V8.

Starts with a boost. Battery is dead. Vehicle is operable but brake lines need repaired so it was not driven when started. Breaks were replaced in 2017. Break Line appears to be broken as it is leaking break fluid. This vehicle was used for annual leaf collection.

Tires were replaced in 2019 and in good condition. New cluster installed 2019. Alternator and muffler also replaced in 2019. Belts were all replaced in 2017. New Clutch was installed 11/2019.

This vehicle was removed from service in January 2020. Maintenance records are available and was maintained every leaf season. Engine is operable. 2 Axles.

No cracked glass. Minor dents scratches and dings. Dents in bumper. Missing front passenger headlight.

AM/FM Radio. AC in unknown working condition. Power Steering.

Boone Water Systems, Inc.
 1001 Van Eaton Road
 Xenia, OH 45385 US
 937-376-4572
 boonedrill@yahoo.com
 www.boonewatersystems.com

Estimate

ADDRESS
Nelson Mckeever Village of Waynesville

ESTIMATE #	DATE
1162	03/09/2021

SALES REP
 Al Boone

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Crew	2 man crew w/ service crane, support truck, remove existing submersible well pump, inspect column pipe, conduct vide inspection	1	2,600.00	2,600.00
	Pump	furnish new Wolf Pump 6 stage 6MM8V 4.75 " impeller w/ 40 HP Hitachi 3450 RPM 480 V. submersible (design of 300 GPM @ 380 TDH)	1	7,048.74	7,048.74
	Motor Freight on pump	From Abernathy, Tx.	1	370.00	370.00
	Material	bandit clamps/tape/splice materials	1	150.00	150.00
	Crew	2 man crew install new unit , conduct 1 hr. step test	1	2,200.00	2,200.00

TOTAL

\$12,368.74

Accepted By

Accepted Date

Boone Water Systems, Inc.
 1001 Van Eaton Road
 Xenia, OH 45385 US
 937-376-4572
 boonedrill@yahoo.com
 www.boonewatersystems.com

Estimate

ADDRESS
Nelson Mckeever Village of Waynesville

ESTIMATE #	DATE
1163	03/09/2021

SALES REP
 Al Boone

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Mobilization	mob/set-up rehab rig, tooling and equipment	1	1,200.00	1,200.00
	Rehab	apply combination air surge development	24	190.00	4,560.00
	Acid	110 gal acid	110	5.50	605.00
	HTH	55 gal HTH	55	3.90	214.50
	Video Inspect	video inspect after rehab	1	1,200.00	1,200.00

TOTAL

\$7,779.50

Accepted By

Accepted Date



Office
6451 Germantown Road
Middletown, Ohio 45042

T 513-424-7287
graniteconstruction.com

March 11, 2021

Quote No. 21-REC-2798

Mr. Nelson McKeever
Village of Waynesville
1400 Lytle Rd
Waynesville, OH 45068

Subject: Quote to rehabilitate Well 7

Mr. McKeever:

Layne is pleased to provide this quote to rehabilitate the Village of Waynesville's Well 7.

Our scope of work is as follows:

- Mobilize to the site with a two-man crew, service vehicle, crane, air compressor, and BoreBlast tool;
- Conduct a pre-rehabilitation flow test;
- Pull pump and appurtenances, set twin-disk pneumatic surge tool in the well;
- Surge the well for a minimum of 20 hours. Two drums of inhibited muriatic acid will be introduced into the well prior to blasting. A separate application of 1 drum of sodium hypochlorite will also be added;
- Inspect the pump, column pipe assembly, and motor at our Middletown, Ohio shop. A written quote will be issued that gives the nature and cost of any recommended repairs;
- Pull the pneumatic surge, re-install the pump and appurtenances;
- Conduct a post-cleaning flow test (both flow tests will be documented and a report will be issued);
- De-mobilize.

This approach is based on a 12-inch diameter well with 20 feet of well screen. Our estimated price for this work is **\$18,680**. This is based on an estimated 60 hours of field work at \$247 per hour, 10 hours of shop labor at \$85 per hour, air compressor rental, chemical costs and other miscellaneous costs.

The price for a video inspection of the well (pre- and/or post-rehabilitation) is **\$1200** per event.

Prices for pump repairs are not included with this quote; they will be quoted in writing after the pump and appurtenances are inspected.



Office
6451 Germantown Road
Middletown, Ohio 45042

T 513-424-7287
graniteconstruction.com

Mr. Nelson McKeever
March 11, 2021
Page 2 of 2

Thank you for giving us the opportunity to quote this work. If you have any questions please call me at (513) 424-7287 (office) or (740) 501-1630 (cell).

Cordially,
Layne

Bob Curley

Bob Curley
Business Development Manager

Accepted by:

Purchaser: _____

Title: _____

Date: _____

PO# _____

Enc.: Layne's Terms and Conditions



Office
6451 Germantown Road
Middletown, Ohio 45042

† 513-424-7287
graniteconstruction.com

TERMS AND CONDITIONS

LIABILITY OF CONTRACTOR: Contractor shall not be liable for any bodily injury, death, or injury to or destruction of tangible property except as the same may have been caused by the negligence of Contractor. In no event shall Contractor be liable for any delays or special, indirect, incidental or consequential damages. Purchaser agrees that the total limit of Contractor's liability (whether based on negligence, warranty, strict liability or otherwise) hereunder, shall not exceed the aggregate amount due Contractor for services rendered under this contract. All claims, including claims for negligence or any other cause whatsoever, shall be deemed waived unless made in writing and received by Contractor within one (1) year after Contractor's completion of work hereunder.

INSURANCE: Contractor shall provide worker' compensation insurance, public liability and property damage insurance covering its employees and operation. Purchaser, at its option, may maintain such insurance as will protect it against claims arising out of the work.

REIMBURSABLE COST: In addition to the hourly charge provided on the face of this contract, Purchaser will reimburse Contractor for travel and living expenses necessarily incurred by the Contractor in the performance of the work, minor incidental expenses such as overnight mail, telephone and petty cash expenditures necessarily incurred, cost of removal of all debris if so directed by Purchaser, sales, consumer, use and similar taxes required by law and the cost of permits and all licenses necessary for the execution of the work. The foregoing costs shall be billed at a actual cost plus fifteen percent (15%) unless otherwise agreed upon.

PRICE ADJUSTMENT: Any cost estimates or time frame stated herein are subject to equitable adjustment in the event of differing or unforeseeable conditions, changes in applicable laws after the date of this contract, unforeseeable delays or difficulties caused by acts of God, Purchaser or any third parties. Prices of goods acquired by Contractor from others shall be adjusted to reflect Contractor's price in effect at time of shipment. The price of Contractor's goods will be adjusted to the price in effect at time of shipment in accordance with Contractor's current escalation policies or as specifically covered in this contract.

TERMS: Thirty (30) days net from date of invoice. For extended projects, Contractor shall submit invoices on a monthly basis for any and all work completed and materials or equipment provided during the previous month. Past due invoices shall be subject to a delinquency charge of one and one-half percent (1-1/2%) per month (eighteen percent (18%) per annum) unless a lower charge is required under applicable law, in which case the lower rate shall apply. Purchaser agrees to pay all collection fees, attorneys' fees and costs incurred in the collection of any past due amounts arising out of this contract. Contractor shall have the right to immediately terminate this contract without further liability if Purchaser fails to make timely payment or otherwise materially breaches this contract.

MATERIAL SHORTAGES AND COST INCREASES: If any portion of materials or equipment which Contractor is required to furnish becomes unavailable, either temporarily or permanently, through causes beyond the control and without the fault of Contractor, then in the case of temporary unavailability any completion time frames shall be extended for such period of time as Contractor shall be delayed by such above-described unavailability, and in the case of permanent unavailability Contractor shall be excused from the requirement of furnishing such materials or equipment. Purchaser agrees to pay Contractor any increase in cost between the cost of the materials or equipment which have become permanently unavailable and the cost of the closest substitute which is then reasonably available.

DELAYS: If Contractor is delayed at any time in the progress of work by labor disputes, fire, unusual delays in transportation, unavoidable casualties, weather, or any cause beyond Contractor's reasonable control, then any completion time frames shall be extended by a reasonable period of time, at least equal to the period of delay.

CHANGED CONDITIONS: The discovery of any hazardous waste, substances, pollutants, contaminants, underground obstructions or utilities on or in the job site which were not brought to the attention of Contractor prior to the date of this contract will constitute a materially different site condition entitling Contractor, at its sole discretion to immediately terminate this contract without further liability.

ESCALATION: This contract is made with the understanding that Contractor will be able to begin and continuously proceed with its work on or before the proposed start date on the reverse side hereof. In the event Contractor is unable to commence its work on or before said date because the project is not ready for Contractor's work, Contractor will charge Purchaser the amount of increase in Contractor's cost attributable to such delay, plus Contractor's normal overhead percentage.

GUARANTEE AND LIABILITY: Contractor warrants that its labor supplied hereunder shall be free from defect and shall conform to the standard of care in effect in its industry at the time of performance of such labor for a period of twelve (12) months after substantial completion of Contractor's work. Contractor agrees, to the extent it is permitted, to pass on any warranties provided by the manufacturers of materials and/or equipment furnished under this contract. Contractor itself provides no warranty, express, implied or otherwise, on any such materials or equipment. Contractor will not be responsible for: work done, material or equipment furnished or repairs or alterations made by others.

For any breach hereunder, Contractor shall be liable only for the value of the installation work or, if it wrongfully fails to install, then its liability is limited to the difference between the contract price herein, and the value of other similar installation work. If Contractor's breach damages any materials or equipment furnished hereunder, Contractor shall only be liable for the value of such materials or equipment. Under no circumstances will Contractor be liable for consequential, special or indirect damages, including without limitation, any crop loss or damage, damage to other equipment, structures or property, nor for any other similar or dissimilar damages or losses whether due to delay, failure to furnish or install, delay in installation, defective material or equipment, defective workmanship, defective installation, delay in replacing, nor for any cause or breach whatsoever. In any event, Contractor's total liability towards Purchaser for alleged faulty performance or nonperformance under this contract shall be limited to the total contract price. No materials, equipment or services contracted herein carries any guarantee not mentioned in this contract. THE ABOVE WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, WHICH ARE HEREBY DISCLAIMED.

TITLE AND OWNERSHIP: In case of default on Purchaser's part, Contractor shall have the right to enter the premises upon which any material or equipment furnished herein have been installed and retake such goods not then paid for and pursue any further remedy provided by law, including recovery of attorneys' fees and any deficiency to the maximum extent and in the manner provided by law. Such materials and equipment shall retain their character as personal property of Contractor until payment in full is received by Contractor, regardless of their mode of attachment. Unless prior specific written instructions are received to the contrary, surplus and replaced materials and equipment resulting from repair or installation work shall become the property of Contractor.

DELIVERY: Shipment schedules and dates, expressed or implied, are contingent on normal conditions. Contractor will not be responsible for any delays in shipment or completion caused by factors beyond its control such as, but not limited to, suppliers' failures, accidents, work stoppages or operation of or changes



Office
6451 Germantown Road
Middletown, Ohio 45042

T 513-424-7287
graniteconstruction.com

in the law. Shipments will be made as promptly as Contractor's ability to obtain materials and/or equipment and scheduling will permit. No delay in shipments or variances from shipping schedule shall be cause of cancellation or any claim for damage. Any changes in layout or design requested after acceptance of this contract will be made at Purchaser's additional cost. Any such change and/or time taken to supply engineering data or to approve drawings will automatically extend shipping schedules. Equipment will be shipped "knocked down" to the extent Contractor considers necessary, with small parts stripped from equipment and crated. On and after delivery to the carrier for transportation to the Purchaser's site, Purchaser shall be responsible for all loss or damage to materials or equipment due to any cause, including but not limited to loss or damage resulting from casualty.

INDEMNIFICATION: Purchaser agrees to indemnify and hold Contractor, its directors, officers, stockholders, employees, agents and subcontractors, harmless from and against any and all claims, demands, causes of action (including third party claims, demand or causes of action for contribution or indemnification), liability and costs (including attorneys' fees and other costs of defense) asserted and/or filed by Purchaser or any third party(ies), including without limitation Purchaser's employees, and arising out of or as a result of:

(i) the presence of Contractor or its subcontractors at the job site, (ii) the work performed by Contractor or its subcontractors, or (iii) any negligent act or omission of Purchaser, its employees, agents, consultants, other contractors or any person or entity under Purchaser's control; except to the extent that such claims, demands, causes of action, liabilities or costs are caused by the negligence of Contractor or its subcontractors.

INTERPRETATION: This contract shall be governed by and construed in accordance with the laws of the state of the job site location. If any term, provision or condition contained herein shall, to any extent, be invalid or unenforceable, pursuant to state law or otherwise, the remainder of the terms, provisions and conditions herein (or the application of such term, provision, or condition to persons or circumstances other than those in respect of which it is invalid or unenforceable) shall not be affected thereby, and each term, provision and condition of this contract shall be valid and enforceable to the fullest extent permitted by law.

ASSIGNMENT & SUBLETTING: Purchaser shall not have the right to transfer or assign its rights and/or obligations under this contract to any third party, related or unrelated, without the express written consent of Contractor. Contractor shall have the right to transfer, assign or sublet all or any portion of its rights or obligations hereunder, but such transfer, assignment or subletting shall not relieve Contractor from its full obligations to Purchaser unless such transfer, assignment or subletting is pursuant to the sale of Contractor, or the division of Contractor responsible for this contract, to a third party.

MISCELLANEOUS: The terms and conditions set forth herein constitute the entire understanding of the parties relating to the work to be performed, and materials and equipment to be provided, by Contractor for the Purchaser. All previous proposals, offers, and other communications relative to the provisions of the subject work, oral or written, are hereby superseded, except to the extent that they have been expressly incorporated herein. Any modifications or revisions of any provisions herein or any additional provisions contained in any purchase order, acknowledgment, or other form of the Purchaser are hereby expressly objected to by Contractor and shall not operate to modify this contract. This contract shall take effect upon acceptance and execution by both parties.

Gary Copeland

From: Curley, Bob <Bob.Curley@gcinc.com>
Sent: Friday, March 12, 2021 9:31 AM
To: Gary Copeland
Subject: Pump & motor pricing

Mr. Copeland

40 hp, 3600 hp motor: \$4487

Christensen pump: \$3670

Pump cable: \$257

Total: \$8414

Cordially,

Bob Curley

Business Development Manager

6451 Germantown Road
Middletown, OH 45042

Direct: 513-424-7287 | **Cell:** 740-501-1630

Email: bob.curley@gcinc.com

www.graniteconstruction.com



Gary Copeland

From: Megan Bornhorst <meb@choiceoneengineering.com>
Sent: Monday, March 1, 2021 8:07 AM
To: Gary Copeland
Cc: Jacob Bertke
Subject: Award Recommendation - Ferry Road Water Storage Tank Painting - WAR-WAY-2002
Attachments: AwardRecommendation.pdf

Hello!

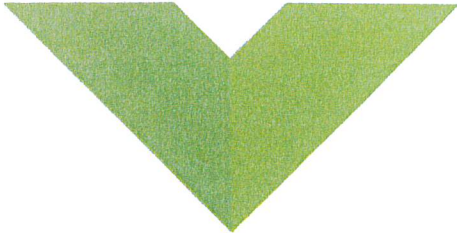
Please find attached the award recommendation including the Notice of Award for the above project. The original bids will be dropped off by Jake.

If you have any questions, feel free to contact our office.

Thank you,

Megan Bornhorst
Administrative Assistant for **Choice One Engineering**
937.497.0200 **Office** | 937.507.2838 **Cell**





Date
February 26, 2021

Attention
Chief Gary Copeland

Address
Village of Waynesville
1400 Lytle Road
Waynesville, Ohio 45068

Subject
Ferry Road Water Storage Tank Painting
WAR-WAY-2002

Dear Chief Gary Copeland:

Enclosed are the sign in sheet, bid tabulation, bid analysis, and the original bidding documents for the Ferry Road Water Storage Tank Painting.

Through our evaluation of all bid documents submitted, L&T Painting Inc., of Shelby Township, MI, appears to be the lowest, responsible bidder.

Please execute and return the enclosed Notice of Award, at which time we will forward Contract Documents, along with the executed Notice of Award, to L&T Painting Inc.

If you should have any questions or concerns, please feel free to contact us.

Sincerely,

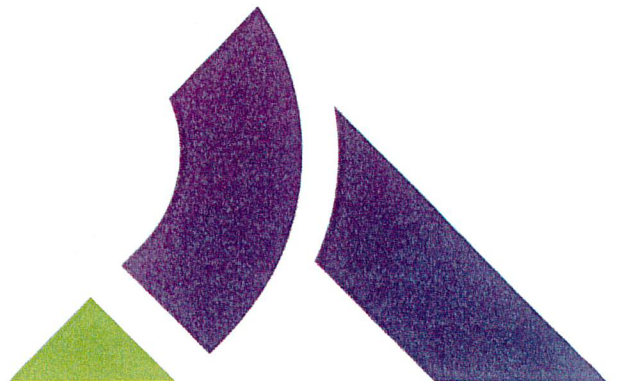
A handwritten signature in blue ink, appearing to read "Jacob L. Bertke".

Jacob L. Bertke
Project Manager

W Central Ohio/E Indiana
440 E. Hoewisher Rd.
Sidney, OH 45365
937.497.0200 Phone

S Ohio/N. Kentucky
8956 Glendale Milford Rd., Suite 1
Loveland, OH 45140
513.239.8554 Phone

www.CHOICEONEENGINEERING.com





Bid Opening Sign-In Sheet

Village of Waynesville
Ferry Road Water Storage Tank Painting
February 26, 2021

Name	Present?	Company	Phone	E-Mail
Jacob L. Berke	x	Choice One Engineering	937-497-0200	jlb@choyceoneengineering.com
Chief Gary Copeland	X	Village of Waynesville	513-897-8015	GCopeland@waynesville-ohio.org



Bid Tabulation

Village of Waynesville
Ferry Road Water Storage Tank Painting
February 24, 2021

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	Lump Sum		LAT Painting Inc. Shelby Twp, MI		DBM Painting Corporation Washington, PA		Viking Painting LLC Ormskirk, NE		L.C. United Painting Co. Inc. Spartanburg, NC		The Leary Construction Company, Inc. Greenfield, IN		Utility Service Co., Inc. Perry, GA		Trumble Construction Inc. Tomball, TX			
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL		
1	TANK PAINTING	LUMP	1	\$280,000.00	\$280,000.00	\$143,890.00	\$143,890.00	\$157,610.00	\$157,610.00	\$152,000.00	\$152,000.00	\$164,000.00	\$164,000.00	\$181,000.00	\$181,000.00	\$166,500.00	\$166,500.00	\$141,488.00	\$141,488.00	\$161,850.00	\$161,850.00
2	MISC. TANK RENOVATION (SPEC. SECTION 09910, PART 1.01, ITEM F)	LUMP	1	\$70,000.00	\$70,000.00	\$21,950.00	\$21,950.00	\$21,240.00	\$21,240.00	\$36,500.00	\$36,500.00	\$30,000.00	\$30,000.00	\$17,750.00	\$17,750.00	\$28,300.00	\$28,300.00	\$19,750.00	\$19,750.00	\$29,750.00	\$29,750.00
TOTAL					\$350,000.00		\$165,780.00		\$178,850.00		\$188,500.00		\$194,000.00		\$198,750.00		\$194,800.00 *2		\$161,238.00		\$191,600.00

*1 Total given was \$111,000
*2 Total given was \$199,300



Bid Analysis

Village of Waynesville
Ferry Road Water Storage Tank Painting

	L&T Painting Inc.	D&M Painting Corporation	Viking Painting LLC	L.C. Unified Painting Co. Inc.	The Leary Construction Company, Inc.	Utility Service Co., Inc.	Trumble Construction Inc.
Unit & Total Bid Correspond	OK	OK	OK	OK	OK	*3	OK
Receipt of Addenda	OK	OK	*1	*2	*1	OK	*1
Signature Page	OK	OK	OK	OK	OK	OK	OK
Bid Security	OK	OK	OK	OK	OK	OK	OK
Personal Property Tax	OK	OK	OK	OK	OK	OK	OK

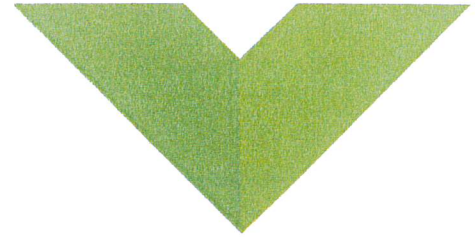
*1 Submitted bid before addendum 2 was issued.

*2 Did not acknowledge either addendum.

*3 Totals did not correspond.

www.CHOICEONEENGINEERING.COM

Sidney, OH | Loveland, OH



Date

March 4, 2021

Attention

Chief Gary Copeland
Village Manager

Address

Village of Waynesville
1400 Lytle Road
Waynesville, OH 45068

Subject

Preliminary Flood Insurance Study Review
Waynesville, Ohio

Dear Chief Copeland:

The documents provided to Choice One on February 22nd include a preliminary Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRMs) changes proposed by FEMA. The changes are not based on any one site development and are to provide updated 100-year, 500-year, and floodway widths throughout different portions of Warren County. The changes are based on up-to-date hydrologic and hydraulic data found by FEMA. These changes are made periodically by FEMA for multiple different reasons, including more accurate topographic data, updated land uses, updated modelling technology, etc.

In reviewing the area of the Village well fields, it appears the provided preliminary floodplain and floodway widths will not be significantly modified due to the updated information. It appears the 100-year floodplain and floodway water surface elevations will be lowered by approximately 4-5' in the area of the well field but will not result in much of a change to the associated floodplain and floodway limits in the area. It does appear that the proposed preliminary floodplain will no longer extend to the west side of US-42 adjacent to the well field as it does in the current effective FEMA FIRMs.

Choice One's review was limited to the effects the updated information had on the Village well fields. Because all of Waynesville, and Warren County, were part of the updated model, other portions of the Village floodplain and floodway will also be modified as part of the study.

If you have any questions, or need anything clarified, feel free to contact us.

Sincerely,

A handwritten signature in blue ink that reads 'Tyler Thobe'.

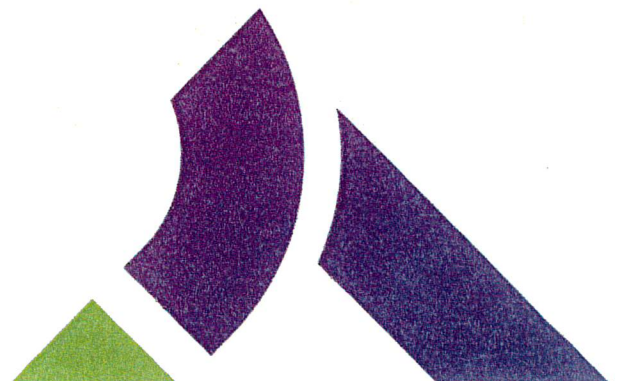
Tyler J. Thobe, P.E., CPESC

W. Central Ohio/E. Indiana

440 E. Hoewisher Rd.
Sidney, OH 45365
937.497.0200 Phone

S. Ohio/N. Kentucky

8956 Glendale Milford Rd., Suite 1
Loveland, OH 45140
513.239.8554 Phone



CALLS FOR SERVICE

From Date: 2/1/2021 12:00:00am

To Date: 2/28/2021 11:59:59pm

Type Description	Count
911 Hangup	5
911 Silent	4
Abandoned Vehicle	1
Alarm - Business	6
Attempt to Locate	1
Business Check	168
Citizen Assist	6
Civil Process	9
Criminal Damaging	2
Criminal Warrant Service	4
Domestic	3
Escort	6
Extra Patrol	184
Fire - Alarm	3
Follow Up Investigation	10
Lock Out	2
Medical	12
Mental Disorder	3
Noise Complaint	1
Notification Only	1
Open Door/Window	4
Overdose	2
Parking Complaint	1
Phone Call	26
Prisoner Transport	1
Protection Order Violation	1
Pursuit	1
Repo	1
Road Hazard/Disabled Vehicle	13
Suspicious Person	2
Suspicious Vehicle	1
Traffic Crash	5
Traffic Stop	35
Utility Problem	1
Vacation House Check	89
Warrant Confirmation	3
Well Being Check	3
TOTAL	620

Monthly Mayor's Court Report

WAYNESVILLE MAYOR'S COURT
Cash Flow for February 2021

Page : 1
Report Date : 03/01/2021
Report Time : 09:30:25

	Current Period	Year-To-Date	Last Year-to-Date
City Revenue From:			
Court Costs			
Court Costs	\$0.00	\$0.00	\$10.00
COMPUTER FUND	\$261.00	\$729.00	\$953.00
LOCAL COSTS	\$1,048.00	\$3,068.00	\$3,964.75
Additional Costs	\$0.00	\$39.00	\$0.00
Fines			
Overpayment / Adjustment	\$0.00	\$0.00	\$0.00
City Revenue From Fines	\$2,730.00	\$8,119.50	\$10,888.89
Fees			
Fees	\$50.00	\$164.50	\$917.27
Miscellaneous/Other			
Miscellaneous/Other	\$0.00	\$0.00	\$-402.14
Bond Forfeits			
Bond Forfeits	\$0.00	\$0.00	\$0.00
Miscellaneous/Other			
Bond Administration Fees	\$0.00	\$0.00	\$0.00
Total to City:	\$4,089.00	\$12,120.00	\$16,331.77
State Revenue From:			
Court Costs			
GENERAL REVENUE	\$0.00	\$0.00	\$15.00
VICTIMS OF CRIME	\$261.00	\$720.00	\$955.75
DRUG LAW ENFORCEMENT FUND	\$98.00	\$259.00	\$353.50
INDIGENT DEFENSE SUPPORT FUND	\$720.00	\$1,980.00	\$2,605.00
Total to State:	\$1,079.00	\$2,959.00	\$3,929.25
Other Revenue From:			
Court Costs			
INDIGENT DRIVER ALC TREATMENT FUND	\$42.00	\$111.00	\$151.50
Restitution			
Restitution	\$0.00	\$85.00	\$311.60
Total to Other:	\$42.00	\$196.00	\$463.10
TOTAL REVENUE *	\$5,210.00	\$15,275.00	\$20,724.12
*Includes credit card receipts of	\$1,985.00	\$5,375.00	\$6,058.46

END OF REPORT

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Cost Recovery Corp.
800 Enterprise Pkwy.
Ravenna, OH 44266

FIRST FINANCIAL BANK
71-330/749

22440

3/5/2021

PAY TO THE ORDER OF VILLAGE OF WAYNESVILLE

\$ 336.75

Three Hundred Thirty-Six and 75/100

DOLLARS

PROTECTED AGAINST FRAUD

VILLAGE OF WAYNESVILLE
POLICE DEPARTMENT
1400 LYTLE RD
WAYNESVILLE OH 45068

Chris Knapp

⑈022440⑈ ⑆074903308⑆ 6556066⑈

Cost Recovery Corp.

22440

VILLAGE OF WAYNESVILLE

3/5/2021

FEBRUARY

336.75

Jason Scott Lagore

April 12, 1984 ~ February 23, 2021 (age 36)

Obituary & Services
Tribute Wall



Obituary

Officer Jason S. Lagore, 36, of Clarksville, Ohio passed away Tuesday, February 23, 2021 in Highland County, Ohio. His wife, Michelle Lagore, survives. They were married October 6, 2007. He was born April 12, 1984, son of Sharon K. Lutz Poole of Chillicothe, Ohio and the late Paul H. Lagore. He was a graduate of Zane Trace High School and received his associate's degree from Hocking College in wildlife management.

Officer Lagore began his law enforcement career with the Mount Sterling Police Department and then began working as a Parks and Watercraft Officer with the Ohio Department of Natural Resources in 2005. He was currently assigned to Cowan Lake, Caesar Creek, and the Little Miami Bike Trail. In 2011 Officer Lagore began working as a K-9 handler and had been partnered with K-9s Ranger, who is preceded in death, and his current partner, Sarge. He was responsible for the first ODNR K-9 Academy and also led the Division of Parks & Watercraft K-9 Training Program.

He enjoyed hunting, fishing, and outdoor activities. Most importantly, he loved spending time with his family.

In addition to his wife and mother, Jason is survived by two sons, Fynn Lagore and Henry Lagore; a brother, Paul Thomas (Eliza) Lagore of Chillicothe, Ohio; mother-in-law, Lorna Dozmati of Wilmington, Ohio; father-in-law, Brett Dozmati of Alexandria, Ohio; and his grandmother, Julie Lutz of Circleville, Ohio.

The family will receive friends from 3:00 PM – 8:00 PM, Tuesday, March 2, 2021 at Bible Baptist Church, 55 Megan Drive, Wilmington, Ohio 45177. A funeral service with Chaplain Jeff Tipton and Pastor Josh Dixon officiating will be held at 10:00 AM, Wednesday, March 3, 2021 at Bible Baptist Church. Burial with full law enforcement honors will follow in Miami Cemetery, Corwin, Ohio.

In lieu of flowers, contributions in Officer Lagore's memory may be made to the Ohio Law Enforcement K-9 Association, P.O. Box 104, New Lebanon, Ohio 45345.

To send flowers to the family or plant a tree in memory of Jason Scott Lagore, please visit our [floral store](#).

2021 Recycle Rally

and Prescription Drug Take-Back Day

WHEN: Saturday, April 24 (9:00 am – 2:00 pm)

WHERE: Waynesville High School

WHAT: We will be accepting

- Large items such as couches, chairs, bikes, lawn mowers, white goods, metal, box springs, etc.
- Old or unused prescription drugs
- Tires
- We will also be collecting canned goods and non-perishable food items for the Waynesville Food Pantry.

HOW MUCH: **Air Conditioners and refrigerators** will require Freon removal (\$15/unit).
All proceeds will be donated to the Waynesville Food Pantry.

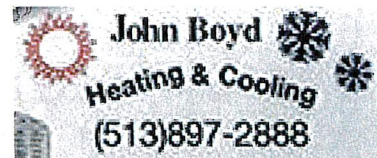
Good to know: It is a felony to travel with more than 10 tires per vehicle per ORC 3734.83. *Make multiple trips if needed.*

SORRY:  **NO** Hazardous waste (paint, chemicals, motor oil, etc.)
Batteries

Sponsors



WAYNE LOCAL
SCHOOL DISTRICT
Waynesville, Ohio



Warren County
Health District



Public Health
Prevent. Promote. Protect.

FINANCE COMMITTEE MEETING

February 25, 2021 @ 5:00 p.m.

DRAFT

Members present: Joette Dedden, Brian Blankenship, Connie Miller

Staff Present: Jamie Morley, Assistant Finance Director

Guests in attendance: James Hough, Wade Insurance

1. Mrs. Miller made a motion to nominate Ms. Dedden as Finance Committee Chair for 2021 and was seconded by Mr. Blankenship.
3 Yeas
2. Mr. Blankenship made a motion to approve the Finance Committee minutes as written for January 21, 2021 and was seconded by Ms. Dedden.
3 Yeas
3. At this time, the meeting was turned over to Mr. Hough who went over quotes for health insurance for Village employees. Mr. Hough explained that unfortunately Shannon Mermann did not update his Form Fire to include his family, so the quotes from Medical Mutual and United Healthcare are not really a fair comparison. If you update Medical Mutual with Mermann's family, Medical Mutual is out. The comparison comes down to United Healthcare versus Anthem (current plan). United HealthCare may be \$1,000 less but will need to be requoted. When comparing the two plans, the out of network benefits differ by United Healthcare paying 50% and Anthem paying 70%. The biggest difference though, is the maximum out of pocket. Both companies are the same for individuals, which is 7K. But the family maximum out of pocket for United Healthcare is 20K versus 14K for Anthem. United Healthcare also offers tiered doctors or preferred doctors and may cost more for employees to see their current doctors. Prescription drug comparison: Anthem \$15 generics, \$45 for brand, \$80 for non-brand, and 25% up to \$350 for specialty drugs. United Healthcare is \$10 for generic, \$50 for brand, \$125 for non-brand, and \$300 for specialty. Another difference is emergency room, Anthem it will cost employees just a \$400 copay. With United Healthcare it will cost \$300 copayment and anything else until the deductible is met.

Mr. Hough indicated that the Anthem insurance increased this year by 20%, the Village saved over 50K last year by switching to a MEWA. If the Village stays with Anthem, it is still saving 30K. Ms. Morley also pointed out that the Village pays the first 50% of deductibles and with consideration to the emergency room fees with United Healthcare, the Village would be paying the first part of the deductible. This could easily eat up any savings if the Village decides to go with United Healthcare.

United Healthcare quote is roughly \$5,400 per month using the current data but may increase once Shannon Mermann updates all his dependents in the system. Anthem quote is \$6,478

per month. Mr. Hough will send out the revised quote from United Healthcare once it is received.

Mrs. Miller stated that she is not inclined to cut employee benefits and feels that by going with United Healthcare, an employee would definitely see more out of pocket costs with one major health issue. Mr. Blankenship and Ms. Dedden agreed with Mrs. Miller's statement and added there is still a 30K savings with the MEWA Anthem policy compared to 2 years ago. The Village also needs to keep in mind the United Healthcare emergency room costs and could possibly end up costing the Village more money. The employees seem happy with the current provider. The Committee asked Mr. Hough to get a more accurate quote from United Healthcare and unless there is a significant savings continue with current provider, Anthem.

Mr. Blankenship made a motion to have legislation prepared to present to Council the renewal of Village employees' health insurance with Anthem and was seconded by Mrs. Miller.

3 yeas

4. As Ms. Crockett was unable to attend the meeting this evening. The Committee will revisit her notes that she wanted to discuss RITA, street lighting, trash pick up, and water account at the next meeting.
5. Ms. Morley stated that the final appropriations have been completed. Legislation will be presented to Council on Monday for the acceptance of the permanent appropriations for 2021. The biggest change was an increase for the painting and rehabilitation of Ferry tower from 300K to 375K, as Choice One did not include the rehabilitation to the inside of the tower. Ms. Morley stated that Council just moved 500K over to the water capital fund, so this will not completely deplete water capital, but will need to be rebuilt before other major projects are planned. Ms. Dedden stated that the Village will need to eventually plan a new well which would include having to build a bridge over the Mill Race to get to the property. Ms. Morley said she found an access easement from Corwin Road between Harvest Baptist Church and Bowman Park that will allow the Village access to the property without having to build a bridge. Ms. Morley will ask Chief Copeland to include the map in his next Council report.
6. Ms. Dedden discussed the increased income tax and plans for this extra revenue of about 200K. Ms. Morley stated that the plan for the increase was to pay for another full-time officer. This was also to maintain the general fund and allow for the continued use of general funds to repave Village streets without deleting the account.
7. Mr. Blankenship made a motion to adjourn the meeting at 5:44 and seconded by Mrs. Miller and all were in favor.

PUBLIC WORKS COMMITTEE MEETING –

March 1, 2021 –

DRAFT

MEMBERS PRESENT: Zachary Gallagher, Chris Colvin, Troy Lauffer

GUESTS PRESENT: Connie Miller, Brian Blankenship, Joette Dedden, Earl Isaacs, Linda Keifer, David Nation

STAFF PRESENT: Chief Copeland, Jamie Morley

1. Meeting called to order at 6:00 PM by Mr. Gallagher.
2. Quorum was achieved – Three members were present.
3. Mr. Colvin made a motion to approve minutes of the February 1, 2021 meeting as written and was seconded by Mr. Lauffer.

3 Yeas

4. At this time, Mr. Gallagher asked the guests if there was anything they wanted addressed at tonight's meeting. Mr. Nation, residing in Victoria Place, stated that he was disappointed in the lack of snow plowing of the streets within the Victoria Place subdivision during last week's snowstorms. He stated that it appeared that the plow had only come down once or twice during the snow fall. Ms. Keifer added that she had to use four-wheel drive to make it up the hill to get out of the subdivision. Chief Copeland indicated this was addressed on page two of his Council report. Chief Copeland said due to the storms out west, there was a shortage of salt and unfortunately the Village only had enough to salt the hills on major thoroughfares in the Village and not neighborhood streets. He also added that Victoria Place had been plowed several times, including by himself. The street department was working around the clock and several police officers pitched in to help plow the roads. This was an unusual storm with snow followed by ice and then more snow, which just compressed the snow and froze over. Victoria place is not a heavily traveled street, so without the traffic to help melt the snow and break up the ice, it was very hard to scrape the ice. Ms. Keifer said she understood that it was an unusual amount of snow and ice but felt the road was still bad three days after the storms subsided. Chief Copeland stated that there is an order for 100 ton of salt pending. Mr. Gallagher thanked Mr. Nation and Ms. Keifer for their input and suggested that somehow the public be better informed of situations such as this. Chief Copeland felt the staff did a great job and this was just unusual circumstances. Ms. Keifer and Mr. Nation stated that the purpose of them voicing their concerns was to make them aware of the issue. Mr. Nation appreciated the explanation and wanted to ensure this was not the norm.
5. Chief Copeland went over projects going on throughout the Village.
 - a. Old leaf truck, 1991 F-450, has been placed on Govdeals.com and the bids are up to \$2,000. The auction ends March 4 at 6:00PM. He would like to see this money used to

fence the frontage of the maintenance area with a 132-foot chain link fence. There have been lots of people dumping in the back without permission. This will help secure Village property from theft and vandalism. The Committee agreed that this would be a good way to utilize the funds from the sale of the truck and to secure the property.

- b. Well 7 is offline and currently out of service. The motor has burnt up. Besides replacing the motor and cleaning the well, possibly looking to increase the size of the wire and replace the soft starts with a VFD (Variable Frequency Drive). VFD will increase the bid by about 5K but will preserve the life of the motor. Getting a quote from Layne and Boone, with rough estimates about 25K – 35K to clean, replace motor, and VFD. Well 7 is a very important well. Chief Copeland stated that Public Works may want to consider as a future capital improvement project going from a water pumping station to a water plant. This would include a standpipe tower that would help store backup water and disseminate chlorine.
- c. Warren County Block Grant has been approved by the Commissioners for the full amount of 35K. Looking to start the project in May or June once the funds are received. This is to install sidewalks along Franklin from Fifth Street to Lytle/Dayton. Will start to contact the residents and contractor (Joey Niece of Ed's Concrete) to get this project underway.
- d. Ferry Tower painting and rehabilitation project opened the bids, and they came in between 165K to 271K. The Village had planned for 300K to 350K. Choice One is now reviewing the bids. The plan is to have an ordinance for Council at the next meeting to accept Choice One's recommended bid. Mr. Gallagher wanted to ensure the bids included not just painting but fixing and repairing the tower. Chief Copeland stated that this was all included in the scope of the work and they are ensuring the bids cover all scopes of the work. Once they have reviewed the bids, Choice One will provide the Village with a recommendation letter.
- e. Provided a map for an access easement to the Village's property behind Bowman Park between the Mill Race and Miami Valley River. The map shows an access easement off Corwin Road. Therefore, no bridge will be needed to access this property. This property will most likely be the site of the next well as water seems to be cleaner closer to the Mill Race.
- f. The filling in of the property at 42 and 73 is being reviewed by Choice One.
- g. Water distribution center should be completed by the end of March.
- h. Still waiting to see if the Village is selected for the Small Business Grant for Phase IV project, Third Street water line replacement and resurfacing project.

6. Mr. Colvin made a motion to adjourn at 6:53 PM and all were in favor.

Jamie Morley
Clerk to Council