



COUNCIL AGENDA

Monday, April 1, 2024 – 7:00 pm
Waynesville Municipal Building, 1400 Lytle Road

- I. Roll Call
- II. Pledge of Allegiance
- III. Mayor (for purposes of acknowledgments)
- IV. Disposition of Minutes of Previous Meetings
Council, March 18, 2024 at 7:00 p.m.
- V. Public Recognition/Visitor's Comments (A five minute per person time limit will be allowed for each speaker unless more time is requested and approved by a majority of the council)
 - State Representative Adam Mathews District 56
 - Dawna Fogarty- Warren County Community Services
- VI. Old Business
- VII. Reports
 - Standing Council Committees
 - a) Finance Committee
 - b) Public Works Committee
 - c) Special Committees
 - Village Manager's Report
 - Police Report
 - Finance Director's Report
 - Law Directors Report
- VIII. New Business:

Legislation:

Reading of Ordinances and Resolutions:

First Reading of Ordinances and Resolutions:

ORDINANCE NO. 2024-009

AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH FED EXCAVATING, INC. IN AN AMOUNT NOT TO EXCEED \$26,170 FOR THE REBUILDING OF EXISTING CATCH BASINS WITHIN THE VILLAGE STORMWATER SYSTEM AND DECLARING AN EMERGENCY

ORDINANCE 2024- 010

AMENDING VARIOUS SECTIONS OF THE VILLAGE INCOME TAX CODE TO COMPLY WITH PROVISIONS OF OHIO H.B. 33 AND DECLARING AN EMERGENCY

ORDINANCE 2024- 011

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER INVESTMENT FUNDS (2 YEAR CD) AND DECLARING AN EMERGENCY (CD ROLLOVER)

ORDINANCE NO. 2024-012

AUTHORIZING A HEALTH INSURANCE PLAN FOR VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

ORDINANCE NO. 2024-013

AN ORDINANCE AUTHORIZING THE TRANSFER OF MONEY FROM THE GENERAL FUND (1000) TO THE POLICE LEVY FUND (2901) AND FROM THE WATER FUND (5101) TO THE WATER CAPITAL FUND (5701)

ORDINANCE NO. 2024-014

AUTHORIZING THE FINANCE DIRECTOR TO EXECUTE DOCUMENTS GIVING CERTAIN PENALTY AND INTEREST ABATEMENT AUTHORIZATION TO THE REGIONAL INCOME TAX AUTHORITY (RITA) AND DECLARING AN EMERGENCY

Second Reading of Ordinances and Resolutions:

RESOLUTION NO. 2024 - 007

AFFIRMING THE DETERMINATION OF COUNCIL TO DONATE \$500 TO THE MAINTENANCE OF OLD MAIN STREET (MOMS) COMMITTEE

Tabled:

IX. Executive Session

X. Adjournment

Next Regular Council Meeting:

April 15, 2024 at 7:00 pm

Upcoming Meetings and Events:

Public Works Committee, April 1, 2024 @ 6:00 p.m.

Finance Meeting, April 18, 2024 @ 5:00 p.m.

**Village of Waynesville
Council Meeting Minutes
March 18, 2024 at 7:00 pm**

DRAFT

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

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 18, 2024.

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Mayor Isaacs called the meeting to order at 7:04 p.m.

Mr. Colvin motioned to excuse Mr. Lauffer and Mr. Gallagher from tonight's meeting, and Ms. Dedden seconded the motion.

Motion – Colvin
Second – Dedden

Roll Call – 5 yeas

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Mayor Acknowledgments

Mayor Isaacs said construction continues. It is nice to see things getting fixed around the Village, but it will be even nicer when everything is completed.

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Disposition of Previous Minutes

Mr. Colvin motioned to approve the Council minutes as written for the March 4, 2024 Council meeting, and Mrs. Miller seconded the motion.

Motion – Colvin
Second – Miller

Roll Call – 5 yeas

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Public Recognition/Visitor’s Comments

Major Arrasmith of Warren County Drug Task Force presented Council with the 2023 annual report. He also provided a contribution sheet for 2024 and thanked Council for their kind contribution this year. Major Arrasmith said that funding for the task force relies heavily on local jurisdiction contributions, making up about 30% of the task force budget. He explained that since 2004, the City of Wilmington has been a task force member because Route 73 connects Route 75 and Route 71, which can be a major thoroughfare for traffickers. Major Arrasmith told the Council that the task force is still seeing an increase in the arrests of out-of-town traffickers. Ten years ago, addicts would go to a certain house to obtain drugs; now, dealers will travel and deliver. Major Arrasmith described the task force's makeup, consisting of 17 full-time personnel from 12 agencies. This is down from 2022 but will hopefully return to 20 in 2024. Since 2004, the task force has been a member of HYDRA, which brings federal, state, and local agencies together under one roof. The task force reports monthly to a policy board of local police chiefs, providing them with updates and keeping them involved. In 2023, the investigative activity of the staff included 331 new cases. These investigations resulted in 114 felony arrests, 125 search warrants, 58 firearms seized, and 1,673 traffic stops. Major Arrasmith stated that Warren County has a lot of drug activity because of its geological location. It is between Cincinnati and Dayton, and Routes 75 and 71 merge in the County. The trend toward methamphetamines and fentanyl continues to increase. Drug seizures for 2023 included 18.5 lbs. of cocaine, 35+ lbs. of methamphetamine, and 6 lbs. of fentanyl. Furthermore, overdose deaths are down to 33. Major Arrasmith thanked the Council for their continued support and looks forward to seeing them next year.

Chief Beckett introduced himself to Council as the new Wayne Township Fire Department Chief. He is currently working on revamping new policies and procedures. He said he is excited to join the community and create new relationships with Chief Copeland, Council, and residents. Chief Copeland suggested setting up a tour for Council of the new Fire Station.

Kent Pelton, Pastor of the Nazarene Church on Route 73, spoke to Council about the possibility of his congregation helping the community, such as picking up trash. It was suggested he make an appointment with Chief Copeland.

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Old Business

None

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Reports

Finance

The Finance Committee will meet on Thursday, March 21, 2024, at 5:00 p.m. The public is invited to attend.

Public Works Report

The next Public Works Committee meeting will be on April 1 at 6:00 p.m.

Special Committee Reports

The MOMS Committee is scheduled for March 25 from 6:00 to 7:00. Mr. Colvin stated he spoke with Ms. Garofalo, who appreciated the Streets Department trimming and removing the trees along Main Street so quickly. Chief Copeland recommended that the Committee replace the trees or fill the holes soon. He said they have moved flowerpots over the holes and placed cones, but it still is a risk factor.

Mr. Colvin stated he needs to plan a Parks and Rec Board meeting to follow up on some items. He will contact members to arrange a meeting.

Ms. Dedden stated that the Planning Commission will meet on March 26 at 7:00 p.m. to discuss codes concerning solar panels.

Village Manager Report

- Chief Copeland attended the Flood Plain Managers meeting and met with Jacob Bench afterward to discuss the Hoffman property at the corner of Route 73 and 42. In 2018, FEMA accepted the CLOMR. It has been determined that if this area were filled in, the flood levels would not rise more than ½". However, a LOMR (Letter of Map Revision) may have to be obtained depending on the type of fill and proposed construction. Mr. Hoffman currently has the land for sale.
- On March 13, Warren County Water and Sewer notified the Village of a sewer rate increase and the addition of a maintenance and repair fee effective immediately. Chief Copeland spoke with Chris Brausch and explained that the billing contract states the Village will be given 60 days' notice of any price increases. The Utility Billing Department is currently working with them on the best way to implement the new rates and charges.

- The Maintenance Department built a concrete pad to wash vehicles. This will help with the dust and debris that gets kicked up when washing vehicles.
- Chief Copeland attended a walkthrough with KT Holden and Choice One to review the Franklin Phase I project. KT Holden plans to repave that section of Franklin as soon as the asphalt companies reopen for the season.
- CenterPoint has hired a company to replace gas lines in anticipation of the second phase of the Franklin Project. This will replace water and storm lines from Lytle to Old Stage Road. The state usually releases the funding at the end of July, and once the project is put out to bid and awarded, it is already September. Because of the Sauerkraut Festival, the earliest companies can start the project is November.
- The replacement of the catch basin on Route 42 has become a much bigger project than anticipated. Because it is in a Limited Access Area (LA), the Village must abide by ODOT specifications. This includes barriers and an attenuator, which costs \$12.5K to rent for two weeks.

Police Report

- Thank you to Warren County Public Safety Network for attending the Special Council Meeting to educate Council members on the emergency communications system. Council may want to consider taking a tour of the facilities.
- Thank you to Major Arrasmith for attending tonight's Council meeting and giving Warren County's Annual Drug Task Force Report. He does a great job and is always willing to help the Village when asked.
- There is an ordinance tonight to accept the Warren County 9-1-1 Emergency Plan. Chief Copeland recommended adopting this as an emergency.

Mrs. Miller asked Chief Copeland about the status of the metal plates on Franklin Road. He explained that once all the new gas lines are installed, the company will backfill all the holes at the same time.

Financial Director Report

None

Law Report

None

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New Business

None

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Legislation

First Reading of Ordinances and Resolutions

Resolution No. 2024 - 007

Affirming the Determination of Council to Donate \$500 to the Maintenance of Old Main Street (Moms) Committee

Mrs. Miller motioned for the first reading for Resolution No. 2024-007, and Mr. Blankenship seconded the motion.

Motion – Miller
Second – Blankenship

Roll Call – 5 yeas

Ordinance No. 2024-008

An Ordinance Appointing Jamie Morley to the Position of Finance Director and Authorizing the Village Manager to Execute Any Necessary and Related Contracts and Declaring an Emergency

Ms. Dedden motioned to waive the two-reading rule for Ordinance No. 2024-008, and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 5 yeas

Mr. Colvin motioned to adopt Ordinance 2024-008 as an emergency, and Mr. Blankenship seconded the motion.

Motion – Colvin
Second – Blankenship

Roll Call – 5 yeas

Resolution No. 2024-009

A Resolution Approving the Countywide 9-1-1 Final Plan and Declaring an Emergency

Ms. Dedden motioned to waive the two-reading rule for Resolution No. 2024-009, and Mrs. Miller seconded the motion.

Motion – Dedden
Second – Miller

Roll Call – 5 yeas

Mr. Blankenship motioned to adopt Resolution 2024-009, and Mr. Colvin seconded the motion.

Motion – Blankenship
Second – Colvin

Roll Call – 5 yeas

Second Reading of Ordinances and Resolutions

Ordinance 2024-005

Amending the Rules of Council

Ms. Dedden motioned to adopt Ordinance 2024-005, and Mr. Colvin seconded the motion.

Motion – Dedden
Second – Colvin

Roll Call – 6 yeas

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Tabled Ordinances and Resolutions

None

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Executive Session

None

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All were in favor of adjourning at 7:46 pm.

Date: _____

Jamie Morley, Clerk of Council

Council Report

April 1, 2024

Chief Copeland

Manager

- The Maintenance Department cleared a plugged storm line in the 400 block of N. Main Street. They used the hydrovac and after flushing, it is now working great.



- The Third Street waterline replacement project is on schedule. They are completing the lateral service lines and are starting the installation of the new storm waterline with catch basins. They are scheduled to repave the street in May.



- I am providing an update on the Franklin Road Phase I project. Because the weather is getting better the repaving of Franklin Road has been moved up. I have listed the project dates below for your review.
 - **Tuesday 4/2** – Milling
 - **Wednesday 4/3** – Full depth repairs and milling touch up
 - **Thursday 4/4** – Paving

(This is all contingent on the weather permitting.)

- The SR42 catch basin repair has been completed by the ODOT's specifications and safety guidelines. I have ordinance #2024-009 as an emergency for the additional cost of \$26,170.00 which was caused when ODOT intervened because that location is a limited access location within State guidelines. In addition, I added a catch basin on Franklin Rd near 5th Street which needed repairs prior to the Franklin Rd phase II OPWC project.



- The Maintenance Department took some scrap metal to the River Metals Recycling in Xenia, Ohio and received a check for \$181.80 which has been turned over to the Finance Director and put into the General Fund.
- Waker Plumbing Inc. has completed the installation of the new gas line and laterals on Franklin Road as part of the Phase II water main project. They are subcontracted by CenterPoint Energy and will do property restorations at the end of the project.
- I have included a flyer to a reception for Chris Wojnicz. He is leaving the Warren County Water and Sewer Department, and the gathering is at the Warren County Administration Building from 2PM-4PM on Thursday, April 4th for anyone wishing to attend.
- The Annual Village-wide garage sale is set for Thursday, June 20th – Sunday, June 23rd. No garage sale permits are required for those days.

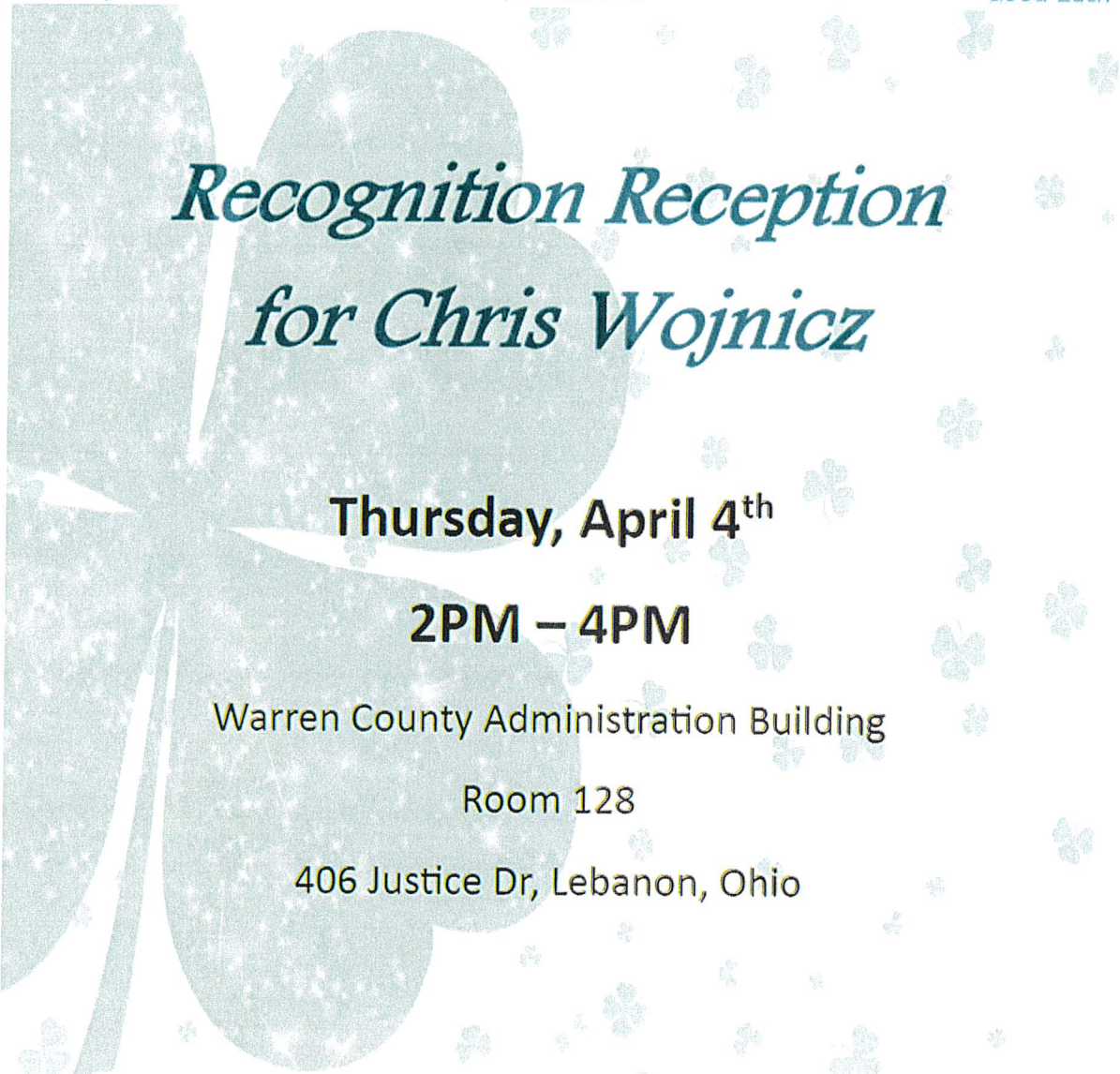
Police

- I will be providing the March dispatched calls for service in the April 15th Council report.
- The March Mayor's Court report will be provided in the April 15th Council report.
- Sgt. Denlinger's March Code Enforcement report is attached and feel free to contact him or I with any questions.
- The Council had a special meeting on March 18th at 6pm in the conference room at the Government Center with the Warren County Public Safety Network. We discussed the emergency communication system resilience which included the department procedures in the event of an emergency. WCPSN offered to do additional training if requested and give the Council a tour of the Communication Center and Emergency Services.
- Commander Steve Arrasmith presented his annual Drug Task Force report to the Council on March 18th. It was informative and we appreciate the partnership and services they provide to the Village.
- I want to thank the Girl Scout Troop #4067 for the nice card and several boxes of Girl Scout cookies they provided for the officers. The officers appreciated the kind words and the cookies.

Goodbye

Best Wishes

Good Luck



*Recognition Reception
for Chris Wojnicz*

Thursday, April 4th

2PM – 4PM

Warren County Administration Building

Room 128

406 Justice Dr, Lebanon, Ohio

After 14 years of dedicated service to the Warren County Water and Sewer Department, Chris is moving on to an amazing new employment opportunity. Please join us in honoring Chris as he begins a new chapter in his career!

Goodbye

Best Wishes

Good Luck

Code Enforcement

Date	Address	Violation (ORD)	Deadline	1st Notice	2nd Notice	Citation	Resolved
5/17/2021	599 Chapman St	Roofs and Drainage, Sidewalks and Driveways, Exterior of Premises, Exterior Walls		5/25/2021			
		Needs condemned.					
6/21/2021	103 N Third St	Overhang Extensions, Rotting deck boards, Windows and Door Frames, Rotting soffit, Brush, Roofs and Drainage		6/21/2021			
8/30/2021	264 N Main St	Home Occupations, Sanitation, Parking, Outdoor Storage, Accessory Structures, Storage of Junk, Disabled Vehicles and Rubbish on Premises, Exterior of Premises, Roofs and Drainage, Stairways, Decks, Porches and Balconies, Handrails and guards, Window and Door Frames, Accumulation of Rubbish or Garbage, Disposal of Rubbish or Garbage	10/5/2021	8/30/2021	9/2/2021	10/18/2021	
		Pre-trial scheduled for 3rd time on 02/16/2022					
		Plea and Sentencing scheduled for 04/21/2022					
		Plea and Sentencing rescheduled for 5/19/2022					
		Appears repairs have been started 05/02/2022					
10/4/2021	127 North St	Roofs and Drainage, Weeds, Exterior of Premises, Overhang Extensions		10/5/2021			
11/15/2021	575 Royston Dr	Outdoor Storage, Junk Motor Vehicles		11/16/2021			
2/2/2022	599 Chapman St	Roofs and Drainage, Sidewalks and Driveways, Exterior of Premises, Exterior Walls		2/4/2022	10/24/2022		
		Front painted					
2/2/2022	88 S Third St	Windows and Doors, Roofs and Drainage, Exterior of Premises		2/4/2022			
		Brian Blankenship called stating windows have been ordered					
3/21/2022	262 Edwards Dr	Junk Motor Vehicles, Outdoor Storage, Accumulation of Junk		3/22/2022			
3/21/2022	225 Edwards Dr	Outdoor Storage, Accumulation of Rubbish or Garbage		3/22/2022			
3/28/2022	120 N Main St	Accumulation of Rubbish or Garbage, Brush		3/29/2022			
4/4/2022	47 N Third St	Overhang extensions, Exterior of Premises		4/11/2022			
4/4/2022	39 W Ellis Dr	Boat parked in grass		4/11/2022			
4/4/2022	15 S Third St	Exterior of Premises		4/11/2022			
		Working on getting estimates for repairs 05/01/2022					
4/4/2022	168 High St	Outdoor Storage		4/11/2022			
4/4/2022	272 North St	Exterior of Premises, Exterior Walls, Roofs and Drainage, Window and Door Frames, Accumulation of Rubbish or Garbage, Storage of Junk, Disabled Vehicles and Rubbish on Premises, Weeds		4/11/2022			
		Accessory Structures					
6/6/2022	55 N US Rt 42	Siding		6/13/2022			
6/6/2022	83 N Third St	Cut down tree needs removed		6/13/2022			
6/27/2022	825 Franklin Rd	Exterior of Premises, Outdoor Storage, Accumulation of Junk, Accessory Structures, Junk Motor Vehicle sidewalk		7/19/2022			
6/27/2022	35 N US Rt 42	Exterior of Premises, Outdoor Storage, Accumulation of Junk, Accessory Structures, Junk Motor Vehicle sidewalk		7/19/2022			
7/18/2022	552 North St	Parking in Grass, Junk Motor Vehicle, Front Steps,		7/19/2022			

Code Enforcement

9/19/2022	102 N Main St	Soffit Gutters							
9/26/2022	274 S Main St	Soffit						9/20/2022	
		Window Frames, Trees over neighbor's property, Outdoor Storage, High Weeds						9/27/2022	
9/26/2022	207 N Main St	Siding						9/27/2022	
9/26/2022	207 S Third St	Trees over street, Weeds						9/27/2022	
9/26/2022	273 S Main St	Dead Tree						9/27/2022	
		Letter returned, spoke with property owner and will have removed						10/17/2022	
9/26/2022	535 Franklin Rd	Dead Tree						9/27/2022	7/31/2023
		H/O says tree is alive but will have a arbohist checked it for disease in spring, contact with H/O via email							
10/17/2022	157 N 4th St	Weeds, Siding					10/31/2022	10/18/2022	
		Progress made, extension granted					12/5/2022		
10/17/2022	179 N 4th St	Outdoor Storage, Accumulation of Junk					11/7/2022	10/17/2022	
10/17/2022	255 N Third St	Exterior Walls, Roofs and Drainage Improvements made					11/21/2022	10/17/2022	
10/24/2022	650 High St	Outdoor Storage, Accumulation of junk, Weeds					11/1/2022	10/25/2022	
		Progress made							
11/14/2022	677 Robindale Dr	Bushes growing onto adjoining property					12/14/2022	11/15/2022	
		Siding has started							
4/24/2023	630 High St	Outdoor Storage, Trash, Bushes					5/8/2023	4/24/2023	6/15/2023
		Progress made							
4/24/2023	650 High St	Outdoor Storage, Trash, Bushes					5/8/2023	4/24/2023	6/15/2023
		Progress made							
4/24/2023	317 N Main St	Junk Motor Vehicle					4/30/2023	4/24/2023	4/30/2023
4/24/2023	108 N 4th St	Outdoor Storage, Camper parked in yard					4/29/2023	4/24/2023	4/30/2023
4/30/2023	15 -19 N Us Rt 42	High Grass							4/30/2023
5/1/2023	396 Franklin Rd	High Grass					5/5/2023	5/1/2023	5/5/2023
5/1/2023	373 N Main St	High Grass					5/5/2023	5/1/2023	5/5/2023
5/1/2023	437 N Main St	High Grass					5/5/2023	5/1/2023	5/5/2023
5/1/2023	393 N Main St	High Grass					5/5/2023	5/1/2023	5/5/2023
5/1/2023	730 Dayton Rd	High Grass					5/5/2023	5/1/2023	5/5/2023
5/1/2023	71 N Fourth St	Washer/Dryer on porch, Mattress on porch					5/8/2023	5/1/2023	5/5/2023
5/1/2023	291 Church St	Weeds in pavement, High Grass, High Weeds					5/8/2023	5/1/2023	5/5/2023
6/19/2023	795 Preston Dr	Overgrown Trees					6/28/2023	5/1/2023	5/8/2023
6/19/2023	53 S 4th St	Overgrown Trees					6/28/2023		6/28/2023
7/31/2023	677 Robindale Dr	Bushes growing onto adjoining property					8/7/2023	8/1/2023	6/28/2023
8/7/2023	95 S Third St	Trees overhanging sidewalk					8/21/2023	8/7/2023	8/19/2023
8/7/2023	393 N Main St	Tree fallen on house					8/14/2023	8/7/2023	8/19/2023
8/7/2023	1253 Lytle Rd	Bushes need trimmed					8/14/2023	8/7/2023	
8/7/2023	1140 Lytle Rd	Bushes/Trees need trimmed overhanging sidewalk					8/14/2023	8/7/2023	8/12/2023
8/7/2023	107 N Fifth St	Broken tree branch needs cut down and removed					8/14/2023	8/7/2023	
8/21/2023	295 S Main St	Bushes overhanging sidewalk					8/25/2023	8/21/2023	8/25/2023
8/25/2023	275-279 S Main St	High Grass/Weeds					8/25/2023	8/21/2023	8/25/2023
9/25/2023	941 Lytle Rd	High Grass/Weeds					9/30/2023	9/26/2023	10/3/2023
9/25/2023	121 N 5th St	Broken tree branch needs cut down and removed					9/30/2023	9/26/2023	10/15/2023
10/23/2023	Vacant Chapman St	High Grass					10/28/2023	10/24/2023	10/31/2023
11/20/2023	172 N 4th St	Stove outside					11/22/2023	11/20/2023	11/22/2024
11/20/2023	162 N 4th St	Couch outside					11/21/2023	11/20/2023	11/25/2023

Code Enforcement

11/20/2023	192 N 4th St	Toilet outside and other trash	11/22/2023	11/20/2023		11/25/2023
11/27/2023	4th St Apartments	Couchs not in dumpsters, fridges outside	11/28/2023	11/27/2023		12/1/2023
12/16/2023	162 N 4th St	Trash outside	12/16/2023	12/16/2023		12/16/2023
12/18/2023	563 Robindale Dr	Trailer parked on street	12/19/2023	12/18/2023		12/20/2023
12/18/2023	88 S Third St	Gutters, downspouts, soffit, siding, windows, doors	2/29/2024	12/18/2023		
1/29/2024	1062 Brookfield Dr	Trailer parked on street	1/30/2024	1/29/2024		1/30/2024
3/30/2024	35 N Us Rt 42	Accessory Structures	4/15/2024	4/1/2024		
	Resolved					
	Improvements					
	Cited					

ORDINANCE NO. 2024-009

AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH FED EXCAVATING, INC. IN AN AMOUNT NOT TO EXCEED \$26,170 FOR THE REBUILDING OF EXISTING CATCH BASINS WITHIN THE VILLAGE STORMWATER SYSTEM AND DECLARING AN EMERGENCY

WHEREAS, the Village of Waynesville has requested proposals for work related to the rebuilding of existing catch basins; and

WHEREAS, FED Excavating submitted the lowest and best proposal for said work with a bid of not to exceed \$23,500; and

WHEREAS, Council subsequently authorized a contract with FED Excavating for said work; and

WHEREAS, at least one of the catch basins in the Village is required to be improved pursuant to standards set forth by the Ohio Department of Transportation; and

WHEREAS, in order to comply with the ODOT requirements, a change order is required in order to modify the scope of the work of the original contract; and

WHEREAS, FED Excavating has submitted a proposal for a change order not to exceed \$26,170 .

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 proposed change order offered by FED Excavating.

Section 2. That the Village Manager is hereby authorized to execute a change order to the contract with FED Excavating for work 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 \$26,170 for said work 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 preservation of the public peace, health, safety, and general welfare, and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to authorize the change order so as not to delay the project any further.

Adopted this _____ day of _____, 2024.

Attest: _____
Clerk of Council

Mayor

Proposal

Page No. _____

of _____

Pages _____

FED EXCAVATING, INC.

P.O. BOX 359
 SPRING VALLEY, OH 45370
 (937) 477-1572

5062

PROPOSAL SUBMITTED TO <i>Village of Waynesville</i>		PHONE	DATE <i>9-13-23</i>
STREET		JOB NAME	
CITY, STATE and ZIP CODE		JOB LOCATION	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

REBUILD EXISTING CATCH BASINS

<i>1) ANTHONY</i>	<i>3500⁰⁰</i>
<i>2) WINFIELD</i>	<i>3500⁰⁰</i>
<i>3) MARVIN</i>	<i>3500⁰⁰</i>
<i>4) 73 + Pipe</i>	<i>2500⁰⁰</i>
<i>5) 42</i>	<i>10,500⁰⁰</i>
	<i>23,500⁰⁰</i>

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

dollars (\$ *23,500⁰⁰*).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature

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

Signature _____

Date of Acceptance: _____

Signature _____

FED EXCAVATING INC.
 P.O. Box 359
 Spring Valley, OH 45370

INVOICE

1857

(937) 477-1572 Fax (937) 372-9789

TO VILLAGE OF WAYNESVILLE

DATE <u>3-25-24</u>	ORDER NO.
SHIP TO	

SALESPERSON	DATE SHIPPED	SHIPPED VIA	POB POINT	TERMS	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
					1)	ANTHONY		3500 ⁰⁰
					2)	WINFIELD		3500 ⁰⁰
					3)	MARSH		3500 ⁰⁰
					4)	73+ PIPE		2500 ⁰⁰
					5)	5TH & FRANKLIN		3200 ⁰⁰
					6)	ST RT 42		10500 ⁰⁰
EXTRA						BARRIER EACH LANE		22870 ⁰⁰
						FULL TRAFFIC CLOSURE		
						1" THICK ADAPTER BECAUSE		49670 ⁰⁰
						EXISTING PIPE TO WIDE HAD TO NARROW		

Thank You!

ORDINANCE 2024- 010

**AMENDING VARIOUS SECTIONS OF THE VILLAGE INCOME TAX CODE TO
COMPLY WITH PROVISIONS OF OHIO H.B. 33
AND DECLARING AN EMERGENCY**

WHEREAS House Bill (H.B.) 33, the State’s biennium budget bill, includes provisions purporting to require that municipalities, on or before January 1, 2024, adopt certain municipal income tax provisions that are also adopted within H.B.; and

WHEREAS although the municipal income tax provisions of H.B. 33 potentially violate the Home Rule Amendment of the Ohio Constitution, the Village nevertheless is compelled to adopt H.B. 33’s municipal income tax provisions to avoid any doubt or taxpayer challenge as to its ability to impose a municipal income tax under the terms Section 718.04(A) of the Ohio Revised Code; and

WHEREAS the Village, by enacting this Ordinance, does not concede the legality of H.B. 33’s municipal income tax provisions, Section 718.04(A) of the Ohio Revised Code, or any other law that is subject to any suit that may be commenced.

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

Section 1. That the income tax provisions of the Codified Ordinances of the Village shall hereby be amended to read as set forth in Exhibit A of this Ordinance, attached hereto and incorporated by reference herein. All provisions not explicitly amended herein shall remain in full force and effect.

Section 2. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to adopt the amendments in order to comply with the timing requirements of H.B. 33.

Adopted this ____ day of _____, 2024.

Attest: _____
Clerk of Council

Mayor

38.03 (D) Businesses.

(1) This division (D) applies to any taxpayer engaged in a business or profession in the village, unless the taxpayer is an individual who resides in the village or the taxpayer is an electric company, combined company, or telephone company that is subject to and required to file reports under R.C. Chapter 5745.

(a) Except as otherwise provided in divisions (D)(2) and (E) of this section, net profit from a business or profession conducted both within and without the boundaries of the village shall be considered as having a taxable situs in the village for purposes of municipal income taxation in the same proportion as the average ratio of the following:

1. The average original cost of the real property and tangible personal property owned or used by the taxpayer in the business or profession in the village during the taxable period to the average original cost of all of the real and tangible personal property owned or used by the taxpayer in the business or profession during the same period, wherever situated. As used in this division (D)(1)(a)1., tangible personal or real property shall include property rented or leased by the taxpayer and the value of such property shall be determined by multiplying the annual rental thereon by eight;

2. Wages, salaries, and other compensation paid during the taxable period to individuals employed in the business or profession for services performed in the village to wages, salaries, and other compensation paid during the same period to individuals employed in the business or profession, wherever the individual's services are performed, excluding compensation from which taxes are not required to be withheld under § 38.04(C); or

3. Total gross receipts of the business or profession from sales and rentals made and services performed during the taxable period in the village to total gross receipts of the business or profession during the same period from sales, rentals, and services, wherever made or performed.

(2) (a) If the apportionment factors described in division (D)(1) of this section do not fairly represent the extent of a taxpayer's business activity in the village, the taxpayer may request, or the Tax Administrator of the village may require, that the taxpayer use, with respect to all or any portion of the income of the taxpayer, an alternative apportionment method involving one or more of the following:

1. Separate accounting;
2. The exclusion of one or more of the factors;
3. The inclusion of one or more additional factors that would provide for a more fair apportionment of the income of the taxpayer to the municipal corporation; and/or
4. A modification of one or more of the factors.

(b) A taxpayer request to use an alternative apportionment method shall be in writing and shall accompany a tax return, timely filed appeal of an assessment, or timely filed amended tax return. The taxpayer may use the requested alternative method unless the Tax Administrator denies the request in an assessment issued within the period prescribed by § 38.12(A).

(c) The Tax Administrator may require a taxpayer to use an alternative apportionment method as described in division (D)(2)(a) of this section, but only by issuing an assessment to the taxpayer within the period prescribed by § 38.12(A).

(d) Nothing in division (D)(2) of this section nullifies or otherwise affects any alternative apportionment arrangement approved by a the Tax Administrator or otherwise agreed upon by both the Tax Administrator and taxpayer before January 1, 2016.

(3) As used in division (D)(1)(b) of this section, WAGES, SALARIES, AND OTHER COMPENSATION includes only wages, salaries, or other compensation paid to an employee for services performed at any of the following locations:

(a) A location that is owned, controlled, or used by, rented to, or under the possession of one of the following:

1. The employer;
2. A vendor, customer, client, or patient of the employer, or a related member of such a vendor, customer, client, or patient; or
3. A vendor, customer, client, or patient of a person described in (D)(3)(a)2. of this section, or a related member of such a vendor, customer, client, or patient.

(b) Any location at which a trial, appeal, hearing, investigation, inquiry, review, court-martial, or similar administrative, judicial, or legislative matter or proceeding is being conducted, provided that the compensation is paid for services performed for, or on behalf of, the employer or that the employee's presence at the location directly or indirectly benefits the employer; or

(c) Any other location, if the Tax Administrator determines that the employer directed the employee to perform the services at the other location in lieu of a location described in division (D)(3)(a) or (b) of this section solely in order to avoid or reduce the employer's municipal income tax liability. If the Tax Administrator makes such a determination, the employer may dispute the determination by establishing, by a preponderance of the evidence, that the Tax Administrator's determination was unreasonable.

(4) For the purposes of division (D)(1)(c) of this section, and except as provided in division (E) of this section, receipts from sales and rentals made and services performed shall be sitused to a municipal corporation as follows:

(a) Gross receipts from the sale of tangible personal property shall be sitused to the municipal corporation in which the sale originated. For the purposes of this division (D), a sale of property originates in the village if, regardless of where title passes, the property meets any of the following criteria:

1. The property is shipped to or delivered within the village from a stock of goods located within the village;
2. The property is delivered within the village from a location outside the village, provided the taxpayer is regularly engaged through its own employees in the solicitation or promotion of sales within the village and the sales result from such solicitation or promotion; or
3. The property is shipped from a place within the village to purchasers outside the municipal corporation, provided that the taxpayer is not, through its own employees, regularly engaged in the solicitation or promotion of sales at the place where delivery is made.

(b) Gross receipts from the sale of services shall be situated to the village to the extent that such services are performed in the village.

(c) To the extent included in income, gross receipts from the sale of real property located in the village shall be situated to the village.

(d) To the extent included in income, gross receipts from rents and royalties from real property located in the village shall be situated to the village.

(e) Gross receipts from rents and royalties from tangible personal property shall be situated to the village based upon the extent to which the tangible personal property is used in the village.

(5) The net profit received by an individual taxpayer from the rental of real estate owned directly by the individual, or by a disregarded entity owned by the individual shall be subject to the village's tax only if the property generating the net profit is located in the village or if the individual taxpayer that receives the net profit is a resident of the village. The village shall allow such taxpayers to elect to use separate accounting for the purpose of calculating net profit situated under this division (D) to the municipal corporation in which the property is located.

(6) (a) Commissions received by a real estate agent or broker relating to the sale, purchase, or lease of real estate shall be situated to the municipal corporation in which the real estate is located. Net profit reported by the real estate agent or broker shall be allocated to the village, if applicable, based upon the ratio of the commissions the agent or broker received from the sale, purchase, or lease of real estate located in the village to the commissions received from the sale, purchase, or lease of real estate everywhere in the taxable year.

(b) An individual who is a resident of the village shall report the individual's net profit from all real estate activity on the individual's annual tax return for the village. The individual may claim a credit for taxes the individual paid on such net profit to another municipal corporation to the extent that such a credit is allowed under the village's income tax ordinance.

(7) When calculating the ratios described in division (D)(1) of this section for the purposes of that division or division (D)(2) of this section, the owner of a disregarded entity shall include in the owner's ratios the property, payroll, and gross receipts of such disregarded entity.

(G)(1) As used in this division:

(a) "Qualifying remote employee or owner" means an individual who is an employee of a taxpayer or who is a partner or member holding an ownership interest in a taxpayer that is treated as a partnership for federal income tax purposes, provided that the individual meets both of the following criteria:

(i) The taxpayer has assigned the individual to a qualifying reporting location.

(ii) The individual is permitted or required to perform services for the taxpayer at a qualifying remote work location.

(b) "Qualifying remote work location" means a permanent or temporary location at which an employee or owner chooses or is required to perform services for the taxpayer, other than a reporting location of the taxpayer or any other location owned or controlled by a customer or client of the taxpayer.

"Qualifying remote work location" may include the residence of an employee or owner and may be

located outside of a municipal corporation that imposes an income tax in accordance with this chapter. An employee or owner may have more than one qualifying remote work location during a taxable year.

(c) "Reporting location" means either of the following:

(i) A permanent or temporary place of doing business, such as an office, warehouse, storefront, construction site, or similar location, that is owned or controlled directly or indirectly by the taxpayer;

(ii) Any location in this state owned or controlled by a customer or client of the taxpayer, provided that the taxpayer is required to withhold taxes under this Chapter, on qualifying wages paid to an employee for the performance of personal services at that location.

(d) "Qualifying reporting location" means one of the following:

(i) The reporting location in this state at which an employee or owner performs services for the taxpayer on a regular or periodic basis during the taxable year;

(ii) If no reporting location exists in this state for an employee or owner under division (G)(1)(d)(i) of this section, the reporting location in this state at which the employee's or owner's supervisor regularly or periodically reports during the taxable year;

(iii) If no reporting location exists in this state for an employee or owner under division (G)(1)(d)(i) or (ii) of this section, the location that the taxpayer otherwise assigns as the employee's or owner's qualifying reporting location, provided the assignment is made in good faith and is recorded and maintained in the taxpayer's business records. A taxpayer may change the qualifying reporting location designated for an employee or owner under this division at any time.

(2) For tax years ending on or after December 31, 2023, a taxpayer may elect to apply the provisions of this division to the apportionment of its net profit from a business or profession. For taxpayers that make this election, the provisions of division (F) of this section apply to such apportionment except as otherwise provided in this division.

A taxpayer shall make the election allowed under this division in writing on or with the taxpayer's net profit return or, if applicable, a timely filed amended net profit return or a timely filed appeal of an assessment. The election applies to the taxable year for which that return or appeal is filed and for all subsequent taxable years, until the taxpayer revokes the election.

The taxpayer shall make the initial election with the tax administrator of each municipal corporation with which, after applying the apportionment provisions authorized in this division, the taxpayer is required to file a net profit tax return for that taxable year. A taxpayer shall not be required to notify the tax administrator of a municipal corporation in which a qualifying remote employee's or owner's qualifying remote work location is located, unless the taxpayer is otherwise required to file a net profit return with that municipal corporation due to business operations that are unrelated to the employee's or owner's activity at the qualifying remote work location.

After the taxpayer makes the initial election, the election applies to every municipal corporation in which the taxpayer conducts business. The taxpayer shall not be required to file a net profit return with a municipal corporation solely because a qualifying remote employee's or owner's qualifying remote work location is located in such municipal corporation.

Nothing in this division prohibits a taxpayer from making a new election under this division after properly revoking a prior election.

(3) For the purpose of calculating the ratios described in division (F)(1) of this section, all of the following apply to a taxpayer that has made the election described in division (G)(2):

(a) For the purpose of division (F)(1)(a) of this section, the average original cost of any tangible personal property used by a qualifying remote employee or owner at that individual's qualifying remote work location shall be situated to that individual's qualifying reporting location.

(b) For the purpose of division (F)(1)(b) of this section, any wages, salaries, and other compensation paid during the taxable period to a qualifying remote employee or owner for services performed at that individual's qualifying remote work location shall be situated to that individual's qualifying reporting location.

(c) For the purpose of division (F)(1)(c) of this section, and notwithstanding division (F)(4) of this section, any gross receipts of the business or profession from services performed during the taxable period by a qualifying remote employee or owner for services performed at that individual's qualifying remote work location shall be situated to that individual's qualifying reporting location.

(4) Nothing in this division prevents a taxpayer from requesting, or a tax administrator from requiring, that the taxpayer use, with respect to all or a portion of the income of the taxpayer, an alternative apportionment method as described in division (F)(2) of this section. However, a tax administrator shall not require an alternative apportionment method in such a manner that it would require a taxpayer to file a net profit return with a municipal corporation solely because a qualifying remote employee's or owner's qualifying remote work location is located in that municipal corporation.

(5) Except as otherwise provided in this division, nothing in this division is intended to affect the withholding of taxes on qualifying wages pursuant to this Chapter.

(A) An annual [Municipality/City/Village] income tax return shall be completed and filed by every taxpayer for each taxable year for which the taxpayer is subject to the tax, whether or not a tax is due thereon.

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(G) (1) (a) Except as otherwise provided in this chapter, each individual income tax return required to be filed under this section shall be completed and filed as required by the Tax Administrator on or before the date prescribed for the filing of state individual income tax returns under R.C. § 5747.08(G). The taxpayer shall complete and file the return or notice on forms prescribed by the Tax Administrator or on generic forms, together with remittance made payable to the village. No remittance is required if the net amounts due is \$10 or less.

(b) Except as otherwise provided in this chapter, each annual net profit return required to be filed under this section by a taxpayer that is not an individual shall be completed and filed as required by the Tax Administrator on or before the fifteenth day of the fourth month following the end of the taxpayer's taxable year. The taxpayer shall complete and file the return or notice on forms prescribed by the Tax Administrator or on generic forms, together with remittance made payable to the village. No remittance is required if the net amount due is \$10 or less.

(2) Any taxpayer that has duly requested an automatic six-month extension for filing the taxpayer's federal income tax return shall automatically receive an extension for the filing of the village's income tax return. The extended due date of the village's income tax return shall be the fifteenth day of the tenth month after the last day of the taxable year to which the return relates. For tax years ending on or after January 1, 2023, the extended due date of Village's income tax return for a taxpayer that is not an individual shall be the 15th day of the eleventh month after the last day of the taxable year to which the return relates. An extension of time to file under this division (G)(2) is not an extension of the time to pay any tax due unless the Tax Administrator grants an extension of that date.

(a) A copy of the federal extension request shall be included with the filing of the village's income tax return.

(b) A taxpayer that has not requested or received a six-month extension for filing the taxpayer's federal income tax return may request that the Tax Administrator grant the taxpayer a six-month extension of the date for filing the taxpayer's village income tax return. If the request is received by the Tax Administrator on or before the date the village income tax return is due, the Tax Administrator shall grant the taxpayer's requested extension.

(3) If the Tax Commissioner extends for all taxpayers the date for filing state income tax returns under R.C. § 5747.08(G), a taxpayer shall automatically receive an extension for the filing of a village's income tax return. The extended due date of the village's income tax return shall be the same as the extended due date of the state income tax return.

(4) If the Tax Administrator considers it necessary in order to ensure the payment of the tax imposed by the village, the Tax Administrator may require taxpayers to file returns and make payments

otherwise than as provided in this division (G), including taxpayers not otherwise required to file annual returns.

(5) If a taxpayer receives an extension for the filing of a municipal income tax return under division (G)(2), (3), or (4) of this section, the tax administrator shall not make any inquiry or send any notice to the taxpayer with regard to the return on or before the date the taxpayer files the return or on or before the extended due date to file the return, whichever occurs first.

If a tax administrator violates division (G)(5) of this section, the municipal corporation shall reimburse the taxpayer for any reasonable costs incurred to respond to such inquiry or notice, up to \$150.

Division (G)(5) of this section does not apply to an extension received under division (G)(2) of this section if the tax administrator has actual knowledge that the taxpayer failed to file for a federal extension as required to receive the extension under division (G)(2) of this section or failed to file for an extension under division (G)(2)(b) of this section.

(6) To the extent that any provision in this division (G) of this section conflicts with any provision in divisions (N), (O), (P), or (Q) of this section, the provisions in divisions (N), (O), (P), or (Q) prevail.

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38.18 INTEREST AND PENALTIES

(C) Should any taxpayer, employer, agent of the employer, or other payer for any reason fails, in whole or in part, to make timely and full payment or remittance of income tax, estimated income tax, or withholding tax or to file timely with the village any return required to be filed, the following penalties and interest shall apply.

(1) Interest shall be imposed at the rate described in division (A) of this section, per annum, on all unpaid income tax, unpaid estimated income tax, and unpaid withholding tax.

(2) (a) With respect to unpaid income tax and unpaid estimated income tax, the village may impose a penalty equal to 15% of the amount not timely paid.

(b) With respect to any unpaid withholding tax, the village may impose a penalty not exceeding 50% of the amount not timely paid.

(3)(a) For tax years ending on or before December 31, 2022, wWith respect to returns other than estimated income tax returns, the village may impose a penalty of \$25 for each failure to timely file each return, regardless of the liability shown thereon for each month, of any fraction thereof, during which the return remains unfiled regardless of the liability shown thereon. The penalty shall not exceed \$150 for each failure.

(b) For tax years ending on or after January 1, 2023, with respect to returns other than estimated income tax returns, Village may impose a penalty not exceeding \$25 for each failure to timely file each return, regardless of the liability shown thereon, except that Village shall abate or refund the penalty assessed on a taxpayer's first failure to timely file a return after the taxpayer files that return.

ORDINANCE 2024- 011

**AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR
TO TRANSFER INVESTMENT FUNDS (2 YEAR CD) AND DECLARING AN
EMERGENCY (CD ROLLOVER)**

WHEREAS, Section 36.02 of the Waynesville Codified Ordinances provides that all investment activities shall be undertaken by the Finance Director; and

WHEREAS, the purpose of the investment account is to allow for the maximum return on the Village's excess cash balances consistent with complete safety of the portfolio's principal value and liquidity desired; and

WHEREAS, one of the Village CDs has matured and is recommended to rollover into a new CD; and

WHEREAS, the Finance Director has determined that such rollover of certain funds will satisfy this purpose.

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

SECTION 1: That the Finance Director is authorized to transfer certain investment funds in the Village investment account as more fully set forth in Exhibit A attached hereto and incorporated herein by reference by a rollover of a maturing CD to a new CD.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to authorize the CD rollover at the earliest possible date in order to take advantage of appropriate interest rates.

Adopted this _____ day of _____, 2024.

Attest: _____
Clerk of Council

Mayor

Exhibit A for Ordinance 2024-011

1- 24 month CD for \$250,000

ORDINANCE NO. 2024-012

AUTHORIZING A HEALTH INSURANCE PLAN FOR VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

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, 2024 and ending April 30, 2025.

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, 2024 and ending April 30, 2025.

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. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to adopt the health insurance plan before the expiration of the existing plan.

Adopted this _____ day of _____, 2024.

Attest: _____
Clerk of Council

Mayor

VILLAGE OF WAYNESVILLE

Presented by: Jim Hough

Date Prepared: March 15, 2024

		Aetna AFA CPOSII 5000 100/50 CY V23	MMO COSE MEWA 30-5000 w/Rx
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BENEFIT COMPARISON	Out-of-Network		In Network		Out of Network		In-Network		Out-of-Network	
	Embedded/Non-Embedded	Embedded	Embedded	Embedded	Embedded	Embedded	Embedded	Embedded	Embedded	Embedded
Individual Deductible	\$15,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
Family Deductible	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
Individual Co-Insurance Percent	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%
Family Co-Insurance Percent	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%
Individual Out-of-Pocket Maximum	\$24,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000
Family Out-of-Pocket Maximum	\$48,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000
Physician Office Visit	Ded. Then 50%	\$35 Copay	Ded. Then 50%	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay
Specialist Office Visit	Ded. Then 50%	\$75 Copay	Ded. Then 50%	\$60 Copay	\$60 Copay	\$60 Copay	\$60 Copay	\$60 Copay	\$60 Copay	\$60 Copay
Preventative Care Services	Ded. Then 50%	100%	Ded. Then 50%	Covered in Full	Covered in Full	Covered in Full	Covered in Full	Covered in Full	Covered in Full	Covered in Full
Emergency Room		\$300 Copay	\$300 Copay	\$350 Copay	\$350 Copay	\$350 Copay	\$350 Copay	\$350 Copay	\$350 Copay	\$350 Copay
Urgent Care	Ded. Then 50%	\$75 Copay	Ded. Then 50%	\$75 copay	\$75 copay	\$75 copay	\$75 copay	\$75 copay	\$75 copay	\$75 copay
RX - Deductible										
Rx - Tier 1	Greater of \$70 or 50%	\$3/\$10 Copay	50% Min \$70	\$15 Copay	\$15 Copay	\$15 Copay	\$15 Copay	\$15 Copay	\$15 Copay	50%
Rx - Tier 2	Greater of \$70 or 50%	\$50 Copay	50% Min \$70	\$45 Copay	\$45 Copay	\$45 Copay	\$45 Copay	\$45 Copay	\$45 Copay	50%
Rx - Tier 3	Greater of \$70 or 50%	\$80 Copay	50% Min \$70	\$75 Copay	\$75 Copay	\$75 Copay	\$75 Copay	\$75 Copay	\$75 Copay	50%
Rx - Tier 4	Greater of \$70 or 50%	20% \$250 Max/40% \$500 Max	Not Covered	\$275 Copay	\$275 Copay	\$275 Copay	\$275 Copay	\$275 Copay	\$275 Copay	50%
Mail Order Rx - Tier 1		\$6/\$20 Copay	Not Covered	\$45 Copay	\$45 Copay	\$45 Copay	\$45 Copay	\$45 Copay	\$45 Copay	
Mail Order Rx - Tier 2		\$100 Copay	Not Covered	\$135 Copay	\$135 Copay	\$135 Copay	\$135 Copay	\$135 Copay	\$135 Copay	
Mail Order Rx - Tier 3		\$160 Copay	Not Covered	\$225 Copay	\$225 Copay	\$225 Copay	\$225 Copay	\$225 Copay	\$225 Copay	
Mail Order Rx - Tier 4			Not Covered							
Pediatric Dental Summary										
See Benefit Summary										
See Benefit Summary										
See Benefit Summary										
Rates										
Employee - 3		\$373.18		\$479.13		\$8,528.56		\$479.13		\$8,528.56
Employee/Spouse - 1		\$824.88		\$1,054.09		\$102,342.72		\$1,054.09		\$102,342.72
Employee/Child - 2		\$726.17		\$862.44				\$862.44		
Family - 3		\$1,113.57		\$1,437.40				\$1,437.40		
COST COMPARISON										
Total Monthly Premium		\$6,737.47		\$8,528.56				\$8,528.56		
Total Annualized premium		\$80,849.64		\$102,342.72				\$102,342.72		
		-13.58%		9.40%				9.40%		

The illustrated rates are based on an effective date of March 15, 2024. This is a brief summary of benefits. In the event of a conflict, the Certificate of Coverage will prevail. All rates are in dollars unless otherwise indicated.



Coverage for: Employee + Family | Plan Type: POS



The Summary of Benefits and Coverage (SBC) document will help you choose a health plan. The SBC shows you how you and the plan would share the cost for covered health care services. **NOTE: Information about the cost of this plan (called the premium) will be provided separately.** This is only a summary. For more information about your coverage, or to get a copy of the complete terms of coverage, www.HealthReformPlansSBC.com or by calling 1-888-982-3862. For general definitions of common terms, such as allowed amount, balance billing, coinsurance, copayment, deductible, provider, or other underlined terms, see the Glossary. You can view the Glossary at <https://www.healthcare.gov/sbc-glossary/> or call 1-888-982-3862 to request a copy.

Important Questions	Answers	Why This Matters:
What is the overall deductible?	In- <u>Network</u> : Individual \$5,000 / Family \$10,000. Out-of- <u>Network</u> : Individual \$10,000 / Family \$30,000.	Generally, you must pay all of the costs from providers up to the deductible amount before this plan begins to pay. If you have other family members on the plan, each family member must meet their own individual deductible until the total amount of deductible expenses paid by all family members meets the overall family deductible.
Are there services covered before you meet your deductible?	Yes. Certain office visits, <u>preventive care</u> , <u>urgent care</u> and <u>prescription drugs in-network</u> .	This plan covers some items and services even if you haven't yet met the deductible amount. But a <u>copayment</u> or <u>coinsurance</u> may apply. For example, this plan covers certain <u>preventive services</u> without cost sharing and before you meet your deductible. See a list of covered <u>preventive services</u> at https://www.healthcare.gov/coverage/preventive-care-benefits/ .
Are there other deductibles for specific services?	No.	You don't have to meet <u>deductibles</u> for specific services.
What is the out-of-pocket limit for this plan?	In- <u>Network</u> : Individual \$7,500 / Family \$15,000. Out-of- <u>Network</u> : Individual \$25,000 / Family \$75,000.	The <u>out-of-pocket limit</u> is the most you could pay in a year for covered services. If you have other family members in this plan, they have to meet their own <u>out-of-pocket limits</u> until the overall family <u>out-of-pocket limit</u> has been met.
What is not included in the out-of-pocket limit?	<u>Premiums</u> , <u>balance-billing</u> charges, penalties for failure to obtain <u>pre-authorization</u> for services, and health care this plan doesn't cover.	Even though you pay these expenses, they don't count toward the <u>out-of-pocket limit</u> .
Will you pay less if you use a network provider?	Yes. See http://www.aetna.com/docfind or call 1-888-982-3862 for a list of in- <u>network</u> providers.	This plan uses a <u>provider network</u> . You will pay less if you use a <u>provider</u> in the plan's <u>network</u> . You will pay the most if you use an <u>out-of-network provider</u> , and you might receive a bill from a <u>provider</u> for the difference between the provider's charge and what your plan pays (<u>balance billing</u>). Be aware, your <u>network provider</u> might use an <u>out-of-network provider</u> for some services (such as lab work). Check with your <u>provider</u> before you get services.
Do you need a referral to see a specialist?	No.	You can see the <u>specialist</u> you choose without a <u>referral</u> .



All **copayment** and **coinsurance** costs shown in this chart are after your **deductible** has been met, if a **deductible** applies.

Common Medical Event	Services You May Need	What You Will Pay		Limitations, Exceptions, & Other Important Information
		In-Network Provider (You will pay the least)	Out-of-Network Provider (You will pay the most)	
If you visit a health care provider's office or clinic	Primary care visit to treat an injury or illness	\$35 copay/visit; <u>deductible</u> does not apply	50% <u>coinsurance</u>	No charge for in-network virtual primary care telemedicine provider visits for certain services.
	Specialist visit	\$75 copay/visit; <u>deductible</u> does not apply	50% <u>coinsurance</u>	None
	Preventive care /screening /immunization	No charge	50% <u>coinsurance</u>	You may have to pay for services that aren't preventive. Ask your <u>provider</u> if the services needed are preventive. Then check what your <u>plan</u> will pay for.
	Diagnostic test (x-ray, blood work)	0% <u>coinsurance</u>	50% <u>coinsurance</u>	None
If you have a test	Imaging (CT/PET scans, MRIs)	0% <u>coinsurance</u>	50% <u>coinsurance</u>	None
	Preferred generic drugs	Tier 1A: \$3 <u>copay</u> / prescription (retail), \$6 <u>copay</u> / prescription (mail order); Tier 1: \$10 <u>copay</u> / prescription (retail), \$20 <u>copay</u> / prescription (mail order); <u>deductible</u> does not apply	50% <u>coinsurance</u> (retail), <u>deductible</u> does not apply	Covers up to a 30 day supply (retail prescription), 31-90 day supply (mail order prescription). Your cost will be higher for choosing Brand over Generics unless prescribed Dispense as Written; cost difference penalty doesn't apply to <u>out-of-pocket</u> limit. No charge for preferred generic FDA-approved women's contraceptives in-network. No coverage for mail order prescriptions out-of-network. Maintenance drugs- after two retail fills, you are required to fill a 90-day supply at CVS Caremark® Mail Service Pharmacy or CVS Pharmacy.
If you need drugs to treat your illness or condition	Preferred brand drugs	\$50 <u>copay</u> / prescription (retail), \$100 <u>copay</u> / prescription (mail order); <u>deductible</u> does not apply	50% <u>coinsurance</u> (retail), <u>deductible</u> does not apply	
	Non-preferred generic/brand drugs	\$80 <u>copay</u> / prescription (retail), \$160 <u>copay</u> / prescription (mail order); <u>deductible</u> does not apply	50% <u>coinsurance</u> (retail), <u>deductible</u> does not apply	
	Specialty drugs	Preferred: 20% <u>coinsurance</u> up to a \$250 maximum/ prescription for up to a 30 day supply; Non-preferred: 40% <u>coinsurance</u> up to a \$500	Not covered	First prescription fill at any retail or specialty pharmacy. Subsequent fills must be through our preferred specialty pharmacy <u>network</u> .

More information about **prescription drug coverage** is available at www.aetna.com/pharmacy-insurance/individuals-families

Common Medical Event	Services You May Need	What You Will Pay		Limitations, Exceptions, & Other Important Information
		In-Network Provider (You will pay the least)	Out-of-Network Provider (You will pay the most)	
If you have outpatient surgery	Facility fee (e.g., ambulatory surgery center)	maximum/ prescription for up to a 30 day supply, deductible does not apply		
	Physician/surgeon fees	0% <u>coinsurance</u>	50% <u>coinsurance</u>	None
If you need immediate medical attention	<u>Emergency room care</u>	0% <u>coinsurance</u>	50% <u>coinsurance</u>	None
	<u>Emergency medical transportation</u>	\$300 <u>copay/visit</u>	\$300 <u>copay/visit</u>	None
	<u>Urgent care</u>	0% <u>coinsurance</u>	50% <u>coinsurance</u>	None
		0% <u>coinsurance</u>	50% <u>coinsurance</u>	None
If you have a hospital stay	Facility fee (e.g., hospital room)	\$75 <u>copay/visit</u> , <u>deductible</u> does not apply	0% <u>coinsurance</u>	Out-of-network cost-share same as in-network.
	Physician/surgeon fees	0% <u>coinsurance</u>	50% <u>coinsurance</u>	No coverage for non-urgent use.
If you need mental health, behavioral health, or substance abuse services	Outpatient services	0% <u>coinsurance</u>	50% <u>coinsurance</u>	Out-of-network precertification required or \$400 penalty applies per occurrence.
	Inpatient services	Outpatient office visits: No charge; All other outpatient services: 0% <u>coinsurance</u>	Office visits and all other outpatient services: 50% <u>coinsurance</u>	None
		0% <u>coinsurance</u>	50% <u>coinsurance</u>	Out-of-network precertification required or \$400 penalty applies per occurrence.
If you are pregnant	Office visits	No charge	50% <u>coinsurance</u>	None
	Childbirth/delivery professional services	0% <u>coinsurance</u>	50% <u>coinsurance</u>	<u>Cost sharing</u> does not apply for <u>preventive services</u> . Maternity care may include tests and services described elsewhere in the SBC (i.e. ultrasound).
	Childbirth/delivery facility services	0% <u>coinsurance</u>	50% <u>coinsurance</u>	Out-of-network precertification required or \$400 penalty applies per occurrence.

Common Medical Event	Services You May Need	What You Will Pay		Limitations, Exceptions, & Other Important Information
		In-Network Provider (You will pay the least)	Out-of-Network Provider (You will pay the most)	
If you need help recovering or have other special health needs	Home health care	0% <u>coinsurance</u>	50% <u>coinsurance</u>	Coverage is limited to 60 visits per year. Out-of-network precertification required or \$400 penalty applies per occurrence.
	Rehabilitation services	\$75 <u>copay</u> /visit	50% <u>coinsurance</u>	Coverage is limited to 60 visits per year for Physical Therapy, Occupational Therapy, Speech Therapy & Chiropractic care combined.
	Habilitation services	0% <u>coinsurance</u>	50% <u>coinsurance</u>	None
	Skilled nursing care	0% <u>coinsurance</u>	50% <u>coinsurance</u>	Coverage is limited to 60 days per year. Out-of-network precertification required or \$400 penalty applies per occurrence.
	Durable medical equipment	50% <u>coinsurance</u>	50% <u>coinsurance</u>	Coverage is limited to 1 <u>durable medical equipment</u> for same/similar purpose. Excludes repairs for misuse/abuse.
	Hospice services	0% <u>coinsurance</u>	50% <u>coinsurance</u>	Out-of-network precertification required or \$400 penalty applies per occurrence.
	Children's eye exam	No charge	50% <u>coinsurance</u>	Coverage is limited to 1 exam every 12 months.
If your child needs dental or eye care	Children's glasses	Not covered	Not covered	Not covered.
	Children's dental check-up	Not covered	Not covered	Not covered.

Excluded Services & Other Covered Services:

Services Your Plan Generally Does NOT Cover (Check your policy or plan document for more information and a list of any other excluded services.)

- Bariatric surgery
- Cosmetic surgery
- Dental care (Adult & Child)
- Glasses (Child)
- Hearing aids
- Infertility treatment
- Long-term care
- Non-emergency care when traveling outside the U.S.
- Private-duty nursing
- Routine foot care
- Weight loss programs

Other Covered Services (Limitations may apply to these services. This isn't a complete list. Please see your plan document.)

- Acupuncture - Coverage is limited to 10 visits per year for in-network only.
- Chiropractic care - Coverage is limited to 60 visits per year for Physical Therapy, Occupational Therapy, Speech Therapy & Chiropractic care combined.
- Routine eye care (Adult) - Coverage is limited to 1 exam every 12 months.

Your Rights to Continue Coverage: There are agencies that can help if you want to continue your coverage after it ends. The contact information for those agencies is:

- If your group health coverage is subject to ERISA, you may also contact the Department of Labor's Employee Benefits Security Administration at 1-866-444-EBSA (3272) or www.dol.gov/ebsa/healthreform.
- For more information on your rights to continue coverage, contact the [plan](http://www.dol.gov/ebsa/healthreform) at 1-888-982-3862.
- For non-federal governmental group health [plans](#), you may also contact the Department of Health and Human Services, Center for Consumer Information and Insurance Oversight, at 1-877-267-2323 x61565 or www.ccio.cms.gov.

- If your coverage is a church [plan](#), church [plans](#) are not covered by the Federal COBRA continuation coverage rules. If the coverage is insured, individuals should contact their State insurance regulator regarding their possible rights to continuation coverage under State law.

Other coverage options may be available to you too, including buying individual insurance coverage through the [Health Insurance Marketplace](#). For more information about the [Marketplace](#), visit www.HealthCare.gov or call 1-800-318-2596.

Your Grievance and Appeals Rights: There are agencies that can help if you have a complaint against your [plan](#) for a denial of a [claim](#). This complaint is called a [grievance](#) or [appeal](#). For more information about your rights, look at the explanation of benefits you will receive for that [medical claim](#). Your [plan](#) documents also provide complete information on how to submit a [claim](#), [appeal](#), or a [grievance](#) for any reason to your [plan](#). For more information about your rights, this notice, or assistance, contact:

- If your group health coverage is subject to ERISA, you may contact Aetna directly by calling the toll-free number on your Medical ID Card, or by calling our general toll free number at 1-888-982-3862. You may also contact the Department of Labor's Employee Benefits Security Administration at 1-866-444-EBSA (3272) or www.dol.gov/ebsa/healthreform.
- For non-federal governmental group health [plans](#), you may also contact the Department of Health and Human Services, Center for Consumer Information and Insurance Oversight, at 1-877-267-2323 x61565 or www.ccio.cms.gov.
- Additionally, a consumer assistance program can help you file your [appeal](#). Contact information is at: <http://www.aetna.com/individuals-families-health-insurance/rights-resources/complaints-grievances-appeals/index.html>.

Does this plan provide Minimum Essential Coverage? Yes.

[Minimum Essential Coverage](#) generally includes [plans](#), [health insurance](#) available through the [Marketplace](#) or other individual market policies, Medicare, Medicaid, CHIP, TRICARE, and certain other coverage. If you are eligible for certain types of [Minimum Essential Coverage](#), you may not be eligible for the [premium tax credit](#).

Does this plan meet Minimum Value Standards? Yes.

If your [plan](#) doesn't meet the [Minimum Value Standards](#), you may be eligible for a [premium tax credit](#) to help you pay for a [plan](#) through the [Marketplace](#).

To see examples of how this [plan](#) might cover costs for a sample medical situation, see the next section.

About these Coverage Examples:



This is not a cost estimator. Treatments shown are just examples of how this plan might cover medical care. Your actual costs will be different depending on the actual care you receive, the prices your providers charge, and many other factors. Focus on the cost-sharing amounts (deductibles, copayments and coinsurance) and excluded services under the plan. Use this information to compare the portion of costs you might pay under different health plans. Please note these coverage examples are based on self-only coverage.

Peg is Having a Baby
(9 months of in-network pre-natal care and a hospital delivery)

- The plan's overall deductible \$5,000
- Specialist copayment \$75
- Hospital (facility) coinsurance 0%
- Other coinsurance 0%

This EXAMPLE event includes services like:
 Specialist office visits (*prenatal care*)
 Childbirth/Delivery Professional Services
 Childbirth/Delivery Facility Services
 Diagnostic tests (*ultrasounds and blood work*)
 Specialist visit (*anesthesia*)

Total Example Cost	\$12,700
In this example, Peg would pay:	
<i>Cost Sharing</i>	
Deductibles	\$5,000
Copayments	\$10
Coinsurance	\$0
<i>What isn't covered</i>	
Limits or exclusions	\$60
The total Peg would pay is	\$5,070

Managing Joe's Type 2 Diabetes
(a year of routine in-network care of a well-controlled condition)

- The plan's overall deductible \$5,000
- Specialist copayment \$75
- Hospital (facility) coinsurance 0%
- Other coinsurance 0%

This EXAMPLE event includes services like:
 Primary care physician office visits (*including disease education*)
 Diagnostic tests (*blood work*)
 Prescription drugs
 Diabetic supplies (*glucose meter*)

Total Example Cost	\$5,600
In this example, Joe would pay:	
<i>Cost Sharing</i>	
Deductibles	\$100
Copayments	\$1,300
Coinsurance	\$0
<i>What isn't covered</i>	
Limits or exclusions	\$20
The total Joe would pay is	\$1,420

Mia's Simple Fracture
(in-network emergency room visit and follow up care)

- The plan's overall deductible \$5,000
- Specialist copayment \$75
- Hospital (facility) coinsurance 0%
- Other coinsurance 0%

This EXAMPLE event includes services like:
 Emergency room care (*including medical supplies*)
 Diagnostic test (*x-ray*)
 Durable medical equipment (*crutches*)
 Rehabilitation services (*physical therapy*)

Total Example Cost	\$2,800
In this example, Mia would pay:	
<i>Cost Sharing</i>	
Deductibles	\$2,300
Copayments	\$200
Coinsurance	\$0
<i>What isn't covered</i>	
Limits or exclusions	\$0
The total Mia would pay is	\$2,500

Note: These numbers assume the patient does not participate in the plan's wellness program. If you participate in the plan's wellness program, you may be able to reduce your costs. For more information about the wellness program, please contact: 1-888-982-3862.

The plan would be responsible for the other costs of these EXAMPLE covered services.

Assistive Technology

Persons using assistive technology may not be able to fully access the following information. For assistance, please call 1-888-982-3862.

Smartphone or Tablet

To view documents from your smartphone or tablet, the free WinZip app is required. It may be available from your App Store.

Non-Discrimination

Aetna complies with applicable Federal civil rights laws and does not unlawfully discriminate, exclude or treat people differently based on their race, color, national origin, sex, age, disability, gender identity or sexual orientation.

We provide free aids/services to people with disabilities and to people who need language assistance.

If you need a qualified interpreter, written information in other formats, translation or other services, call the number on your ID card.

If you believe we have failed to provide these services or otherwise discriminated based on a protected class noted above, you can also file a grievance with the Civil Rights Coordinator by contacting:

Civil Rights Coordinator,

P.O. Box 14462, Lexington, KY 40512 (CA HMO customers: P.O. Box 24030, Fresno, CA 93779),

1-800-648-7817, TTY: 711,

Fax: 859-425-3379 (CA HMO customers: 860-262-7705), CRCCoordinator@aetna.com.

You can also file a civil rights complaint with the U.S. Department of Health and Human Services, Office for Civil Rights Complaint Portal, available at <https://ocportal.hhs.gov/ocportal/lobby.jsf>, or at: U.S. Department of Health and Human Services, 200 Independence Avenue SW., Room 509F, HHH Building, Washington, DC 20201, or at 1-800-368-1019, 800-537-7697 (TDD).

Aetna is the brand name used for products and services provided by one or more of the Aetna group of companies, including Aetna Life Insurance Company and its affiliates (Aetna).

ORDINANCE NO. 2024-013

**AN ORDINANCE AUTHORIZING THE TRANSFER OF MONEY
FROM THE GENERAL FUND (1000) TO THE POLICE LEVY FUND (2901) AND
FROM THE WATER FUND (5101) TO THE WATER CAPITAL FUND (5701)**

WHEREAS, the Finance Director has recommended the transfer of moneys from certain funds.

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

Section 1. That the Finance Director is authorized to transfer \$200,000 from the General Fund (1000) to the Police Levy Fund (2901) for use in accordance with the terms of the use of Police Levy funds.

Section 2. That the Finance Director is further authorized to transfer \$250,000 from the Water Fund (5101) to the Water Capital Fund (5701).

Section 3. That this Ordinance shall be effective from and after the earliest date allowed by law.

Adopted this _____ day of _____ 2024.

Attest:

Clerk of Council

Mayor

ORDINANCE NO. 2024-014

AUTHORIZING THE FINANCE DIRECTOR TO EXECUTE DOCUMENTS GIVING CERTAIN PENALTY AND INTEREST ABATEMENT AUTHORIZATION TO THE REGIONAL INCOME TAX AUTHORITY (RITA) AND DECLARING AN EMERGENCY

WHEREAS, the Village utilizes RITA to administer its municipal income tax; and

WHEREAS, RITA has indicated that with certain penalty and interest abatement authority, as well as authority to use certain collection methods, it can resolve cases faster, thereby providing the Village with its tax money in an expedited manner.

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 the Finance Director to execute documents to provide penalty and abatement authority to the RITA, in accordance with the forms attached hereto as Exhibit A, incorporated herein by reference.

Section 2. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to provide the requested authority at the earliest possible date.

Adopted this _____ day of _____, 2024.

Attest: _____
Clerk of Council

Mayor

Kitty Crockett

From: Caraballo, Brittany <bcaraballo@ritaohio.com>
Sent: Monday, November 13, 2023 10:11 AM
To: Kitty Crockett
Subject: Penalty and Interest Abatement Authorization- LEGAL
Attachments: Legal Authorization 10.10.23.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Good afternoon Ms. Crockett,

My name is Brittany and I am an Assistant Legal Counsel for RITA. We are currently reviewing our penalty and interest authorizations for our compliance department. I am reaching out to ask you to review the authorization granted to us.

At this time, our compliance department does not have any authority to abate penalty and/or interest or send judgments to our collections agency.

When our compliance department has authority to abate penalty and interest, it helps us to resolve cases. As you know, the faster we resolve cases the faster Waynesville will receive the taxes that are owed. Generally, the only time we abate penalty and/or interest is when a taxpayer is willing to make a lump-sum payment to bring the account current removing the need for a payment plan, which can be stretched out as far as three years. RITA also has the ability to send accounts to Reimer Law (our collection agency) once we have obtained judgment. The collection cost are the responsibility for the tax payer for years 2016 and later, and would not cost Waynesville any additional money.

Please review the form, check all the boxes, sign the form, and return to us if you are inclined to do so.

I am happy to answer any questions you may have.

Thanks,

Brittany D. Caraballo
Assistant Legal Counsel
Regional Income Tax Agency
10107 Brecksville Road
Brecksville, Ohio 44141
440-526-0900

CONFIDENTIALITY NOTICE: This message is intended only for the lawful and specified use of the individual or entity to which it is addressed and may contain information that is privileged, confidential or exempt from disclosure under applicable law. If the reader of this message is

RITA LEGAL AUTHORIZATION FORM

Please accept this form as your authorization to implement the items I have designated below. I hereby represent and warrant to RITA that I _____ as
(Name)
_____ have full authority on behalf of the Village/City of
(Title)
_____ to grant this authorization.
(Municipality)

- I authorize RITA to file and carry out civil litigation on behalf of this City/Village, including FTT and forwarding post-judgment accounts to an outside law firm for further collection at the contingency rate not to exceed 25%. As of December 2005, the current rate is 18%. I understand that RITA will verify all transactions associated with this procedure and remit any fees due on behalf of our municipality from our month-end distribution, if necessary. These transactions will be identified appropriately on the month-end close report.
- If necessary, I authorize the deduction of wages and other costs of RITA employees working exclusively for this City/Village from our monthly distribution.
- I authorize the deduction of court costs from this City/Village's monthly distribution.
- I authorize the RITA Compliance Department to negotiate the abatement of penalty and interest to facilitate settlements.

I understand and recognize that the additional costs that I am authorizing are considered extraordinary costs in the collection of delinquent accounts. Further, I understand that this authorization will continue in full force and effect until specifically rescinded by this Municipality in writing.

Name (please print)

Signature

City/Village

Date

RESOLUTION NO. 2024 - 007

**AFFIRMING THE DETERMINATION OF COUNCIL TO DONATE \$500
TO THE MAINTENANCE OF OLD MAIN STREET (MOMS)
COMMITTEE**

WHEREAS, at its meeting of February 20, 2024, Waynesville Village Council unanimously adopted a motion to donate \$500 to the MOMS Committee in furtherance of its stated purpose; and

WHEREAS, the MOMS Committee is an organization committed to making improvements and engaging in maintenance of the Main Street portion of downtown Waynesville; and

WHEREAS, the Village of Waynesville is an active participant and member of the MOMS Committee.

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

Section 1. Council for the Village of Waynesville hereby affirms that the donation of \$500 to the MOMS Committee constitutes an expenditure for a valid public purpose benefitting all the residents of the Village of Waynesville.

Section 2. That this Resolution shall be effective from and after the earliest period allowed by law.

Passed this _____ day of _____, 2024.

Mayor

Attest:

Clerk of Council

DRAFT

PUBLIC WORKS COMMITTEE MEETING

March 4, 2024 – 6:01 pm

MEMBERS PRESENT: Zach Gallagher, Connie Miller

GUESTS PRESENT: Chris Colvin, Joette Dedden, Earl Isaacs, Madelyn Barton

STAFF PRESENT: Chief Copeland, Jamie Morley

1. Roll Call : Quorum was achieved, and two members were present.
2. Mr. Gallagher motioned to excuse Mr. Blankenship from tonight's meeting, and Mrs. Miller seconded the motion.

2 yeas

3. Mrs. Miller motioned to accept the minutes from the February 5, 2024 meeting, and Mrs. Miller seconded the motion.

2 yeas

3. Chief Copeland introduced Madelyn Barton, a Township resident, who had a very large water break with a bill totaling around \$4,670 using over 920,000 gallons for about 45 days. Chief Copeland explained he had asked Ms. Barton to join the meeting tonight to see if there was any leniency Council could do to help her with the water bill. Ms. Barton stated that she was unaware of the leak and had it repaired, the day she was informed of the leak. She said she was a single mother of five children and could not afford this bill. She said that this is her second leak since moving into the property. She received a call for the first leak but did not receive one this time. Chief Copeland stated that the call is a courtesy and not required. Ms. Morley said that the history was pulled and there was a small leak, and then on January 14th, when there was a cold snap, the water must have frozen and created a very large leak. Mr. Gallagher said it was almost a million gallons of water. Did Ms. Barton notice any changes? Ms. Barton stated that there was little change in pressure and no standing water in her yard. Mr. Gallagher asked if she had contacted her property insurance. Ms. Barton stated she has and was told that this occurred outside the structure and, therefore, is not covered. Mr. Gallagher asked if Ms. Barton's account could be put on pause until Council can do a little research and decide how to proceed. Ms. Morley stated that she has set up the account so that late fees are not charged and will not disconnect water for nonpayment. She also said that the

Water Billing Clerk can set up a payment plan once Council has decided how to proceed.

Mr. Gallagher asked how much it costs the Village to produce water. Ms. Morley stated she did some quick math this afternoon, and these are only approximations. 2022 it cost the Village about \$3.25, and in 2023, it cost \$2.21. Mr. Gallagher expressed worry that if the Council gives leniency, will this set a precedent? He also wants to consult with Mr. Blankenship. Ms. Morley said the legislation could say something like, since the leak was over 500K gallons, so as not to set precedence.

4. Chief Copeland began with updates on the work performed in the Village.

- The Street Department cut down and trimmed trees as dictated by the MOMS Committee. Several grates have big holes where the trees were removed and will need to be filled in. One grate also broke. Planters have been placed over the grates as a temporary fix.
- The Flood Plain Managers will meet on the 14th to discuss the Hoffman property at the corner of Route 42 and 73.
- The Mayor and Chief Copeland met with EMH&T to discuss the stoplight project at the corner of Route 42 and North Street. Centerpoint is currently moving gas lines in anticipation of the project. The projected completion date is the spring of 2025. Mini blueprints have been provided for review.
- KT Holden is currently replacing laterals and repairing curbs on Franklin Road. Chief Copeland will be meeting with them to schedule the repaving. Choice One states that the crown will be evened out in this project phase.
- SmithCorp is moving along with the Third Street project. They are replacing laterals and then will place the 100 feet of storm line that has been added to the project.
- Chief Copeland confirmed with Michael Spicer after consulting the specifications for the Well 10 project, which called for a 40HP motor. After the heavy rains, standing water was discovered in one section of the road going to Well 10. The Street Department placed a culvert in this section, which solved the issue.
- Placed several surplus items on Gov Deals and received \$2842.01.

- Chief Copeland just received the County Dispatch 911 plan today. At the next council meeting, the council will need to accept it as an emergency.
- Chief Copeland stated he had scheduled a Special Council meeting with Warren County Telecom for March 18th at 6:00 p.m. to discuss their emergency plan. This meeting will be in executive session as it deals with security issues.

All were in favor of adjourning at 6:44 pm.