



COUNCIL AGENDA

Monday, July 20, 2026 – 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, July 6, 2026
- 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)
- 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:
 - Acceptance of Brain Blankenship's resignation from Historic Preservation Board
 - Appointment of Amanda Garrett to the Historic Preservation Board as representative for the Waynesville Historical Society

Legislation:

Reading of Ordinances and Resolutions:

First Reading of Ordinances and Resolutions:

ORDINANCE NO. 2026-030

AN ORDINANCE ESTABLISHING CERTAIN POSITIONS AND AMENDING THE BASE PAY RATES AND RANGES OF VILLAGE OF WAYNESVILLE EMPLOYEES AND DECLARING AN EMERGENCY

RESOLUTION NO. 2026-031

A RESOLUTION AMENDING THE APPROPRIATIONS FOR THE VILLAGE OF WAYNESVILLE FOR CALENDAR YEAR 2026 (AMENDMENT NO. 3) AND DECLARING AN EMERGENCY

ORDINANCE NO. 2026-032

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS AND ESTABLISHING PEOPLE'S BANK AS A DEPOSITORY FOR ACTIVE AND INTERIM/INACTIVE FUNDS

Second Reading of Ordinances and Resolutions:

ORDINANCE 2026-028

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED ALONG WITH AUTHORIZING THE VILLAGE MANAGER TO ENTER A COOPERATIVE AGREEMENT WITH WAYNE TOWNSHIP RELATED TO THE OLD STATE ROUTE 73 WATER MAIN REPLACEMENT AND STREET RESURFACING PROJECT

Tabled:

None

IX. Executive Session

X. Adjournment

Next Regular Council Meeting:

August 3, 2026, at 7:00 pm

Upcoming Meetings and Events:

~~Finance Committee, July 20th, 2026 @ 6:00 p.m.~~ Cancelled

Public Works Committee, August 3rd, 2026 @ 6:00 p.m.

Finance Committee, August 17th, 2026 @ 6:00 p.m.

DRAFT

**Village of Waynesville
Council Meeting Minutes
July 6th, 2026 at 7:00 pm**

Present: Mr. Chris Colvin
Mr. Zack Gallagher
Mr. Troy Lauffer
Mrs. Connie Miller
Mr. David Nation
Mr. Adam Powell
Absent: Mayor Earl Isaacs

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

CLERK'S NOTE- *This is a summary of the Village Council Meeting held on Monday, July 6^h, 2026.*

President Pro Tempore Colvin called the meeting to order at 7:00 p.m.

Roll Call – 6 present

Mr. Colvin motioned to excuse Mayor Isaacs from tonight's meeting, and Mr. Powell seconded the motion.

Motion – Colvin
Second – Powell

Roll Call – 5 yeas

Mayor Acknowledgements

Mr. Colvin thanked Mr. Nation and Ms. Powell for their leadership and success during the Downtown Assessment Review Team's visit with Heritage Ohio. There was a fantastic turnout for the community meeting. Mr. Colvin also said the Fourth of July parade was a great time and that there was a strong turnout.

Disposition of Previous Minutes

Mr. Nation made a motion to approve the minutes for the Council meeting on June 15, 2026 as written, and Mrs. Miller seconded the motion.

Motion – Nation
Second – Miller

Roll Call – 5 yeas

.....

Public Recognition/Visitors' Comments

Michael Asomani introduced himself as the new Community Connector for AES. He stated that his role is to serve the residents of Waynesville. He also stated that AES has had a three-year rate increase approved by the Ohio legislature, with an average 3% increase over the next three years.

Mrs. Miller asked whether this would be a rolling three-year period. Mr. Asomani was unsure and offered to bring in a senior manager to explain the rate increase more clearly. Mr. Gallagher asked whether there would be a possibility of rates decreasing when more power grids come online. It was agreed that a more in-depth discussion of the rates should be held at a Public Works Committee meeting. Ms. Morley will arrange that with Mr. Asomani.

.....

Old Business

Mr. Nation stated he was getting quotes for Christmas lights for Main Street.

.....

Reports

Finance

It was decided to cancel the Finance Committee on July 20th at 6:00 p.m. The next meeting will be on August 17th. The public is invited to attend.

Public Works Report

The Public Works Committee met this evening and will meet again on August 3, 2026, at 6:00 p.m. The public is encouraged to attend.

Special Committee Reports

Waynesville Revitalization Partnership (WRP) will meet on July 20th at 5:00 p.m.

The Historic Preservation Board will meet on July 16th at 5:30 to discuss a house on North Street.

Village Manager Report

- Chief Copeland informed Council that Well 10 is up and running but only pulling 120 GPM. Staff is working to increase this. If this does not work, they may have to go with a larger horsepower motor.
- Ordinances 2026-28 and 2026-029 will approve a contract for the engineering of new waterlines along Old Route 73 and a cooperative agreement with Wayne Township. This will help the Village receive additional points for the OPWC grant.
- Elite Computers has replaced all the old staff computers and installed the new servers. They are establishing policies and procedures to comply with HB 96.
- The Water Department performed an in-house water main break repair in the 400 block of North Street. The Street Department asphalted and filled in the hole.
- Thank you, Mrs. Miller, for representing Council at the Glass House Reality open house.
- The Red Barn is having their open house on July 10th.

Police Report

- Dispatched Calls, Mayor's Court month-end, and Code Compliance Officer's reports have been provided for review.
- July 10th is Sundaes and sirens at Taylor's Coffee. A police representative will be attending.

Mr. Colvin stated that a citizen asked him about the striping on Main Street and whether it would be done this year. Chief Copeland stated that the Street Department usually paints curbs in early fall, before school starts.

Mrs. Miller asked what the plan was for the Code Enforcement Officer, whether to concentrate on one area or work throughout the Village. Chief Copeland responded that he is working throughout the Village. Mrs. Miller asked him to specify whether addresses on Main Street were North or South.

Mr. Nation stated that 237 S. Main is not vacant and that the neighbors are concerned about the front yard, which will cause a rodent problem. Chief Copeland will ensure the Code Enforcement Officer follows up on this. Mr. Nation added that the vacancy ordinance is working well, as one of the vacant properties has been sold.

At this time, Council opened Public Recognition, as a resident had arrived late to the meeting and wished to address Council.

Public Recognition/Visitors' Comments Continued

David Malcolm of 264 N. Main stated that he was concerned about toxic weeds and would like the Village to pass an ordinance to control Burdock and Ragwort. He claimed that he saw the owners of the property next to his scattering seeds and cultivating these plants. He said these plants can cause major issues and that the only way to grow them is to buy seeds and cultivate them. Mr. Gallagher asked whether Mr. Malcolm had spoken to the property owner and ask why they are planting them, as it appears that some people believe Burdock has homeopathic properties. Mr. Malcolm stated he had not. Chief Copeland stated that he contacted Molly Conley of Warren County Water and Soil, who was not concerned and stated that the Village cannot go onto private property to take care of the weeds. Mr. Forbes stated that he would look into this and see if there is anything Council can do. Mr. Colvin thanked Mr. Malcolm and stated that the Village's Law Director will look into this.

Financial Director Report

- Ms. Morley stated that after conferring with both LCNB and Peoples Bank, she recommends that the Village consider switching to Peoples Bank. She stated that she has called several references, and no municipality had anything negative to say about Peoples Bank. She also said that Wayne Township recently switched from LCNB to Peoples Bank, and the Fiscal Officer was very pleased with the services. Ms. Morley stated that Peoples Bank's rates for the SWEEP account are much higher. To offset the higher rates, LCNB recommended 13-week CDARS CDs. Ms. Morley stated that this made her nervous about the majority of the Village's funds not being liquid. She also said that Peoples offers the same program but at a slightly lower rate.

Mr. Nation stated that the Finance Committee has been discussing the two banks and that he did not feel LCNB was prepared when they attended the Committee meeting. He said that, as a steward of the taxpayers' money, he agrees with Ms. Morley's recommendation to switch. He added that there will be significant savings in fees. Mr. Gallagher concurred. Mr. Lauffer stated that he trusts Ms. Morley and, if she feels this will benefit the Village, he agrees. Mr. Colvin added that the Finance Committee has discussed this in depth and has researched the different banks. Mrs. Miller thanked Mr. Nation for pointing out the fees and starting this process.

Mr. Gallagher moved to have legislation prepared to switch banking institutions for the Village of Waynesville's funds, and Mr. Nation seconded the motion.

Motion – Gallagher

Second – Nation

Roll Call – 6 yeas

Law Report

- Mr. Forbes stated that he and Chief Copeland will meet with Bruce McGary, the Warren County Prosecuting Attorney, and a Map Room representative to discuss issues regarding why legal descriptions are being rejected.

New Business

Mr. Colvin asked Mr. Forbes whether Council members serving as board members of the newly formed Waynesville Revitalization Partnership (WRP) would create a conflict of interest. Both Mr. Colvin and Mr. Nation are on the Board. Mr. Nation stated that last week, there was a DART visit with Ohio Heritage, and there was a huge turnout for the community portion of the visit. The board will meet on July 20th to vote on the executive board. He also stated that Heritage Ohio recommends that the board consist of a few entity-appointed members, such as those from the Chamber, the School Board, and elected officials. Mr. Nation wondered whether a Council member serving on the executive board would be an issue. Mr. Forbes stated that there should not be an issue with serving on the board, as the Charter states that Council members cannot hold any other public office. But since this is a private board, there should not be any issue. There are no steps that Council would need to take. WRP is a separate entity and will be governed by its own bylaws. Mr. Forbes stated that WRP can hold a board position for a Council member, and it is up to Council whether they want to appoint a Council member to the board. Mr. Forbes cautioned Council members about being involved in financial dealings, as WRP most likely will approach the Village of Waynesville for funding. Mr. Forbes also warned Council that if they are on the WRP board, they will have to recuse themselves from voting and any discussions about the vote. Mrs. Miller asked if there were any issues with WRP holding meetings in the Government Building. Mr. Forbes stated that this is perfectly acceptable, as it is a public building.

Mr. Colvin stated that in the past Council has appointed members to the MOMS Committee and asked whether it is in the Charter. Mr. Forbes stated that the MOMS Committee likely asked Council to appoint representatives. Mr. Colvin asked whether a Council member could serve as Treasurer. Mr. Forbes stated that it is not for him to advise on a private role. Mr. Colvin stated that he believes WRP should not rely on Council representatives to advocate for the Board. A Council member cannot use their office to have an organization benefit. Mrs. Miller asked what if a Council member owned a business and it somehow benefited from a vote. Mr. Forbes stated that if a Council member somehow remotely benefited from the vote, it is not improper. For example, if Main Street is paved, the business owner would benefit, as would all the residents and business owners on Main Street. Mr. Forbes stated that this would be case-by-case and to wait to see each situation.

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2026-027

Authorizing the Village Manager to Execute Amendment #2 to the Cooperation Agreement for the Warren County CDBG Entitlement Program Agreement and Declaring an Emergency
Mrs. Miller motioned to waive the first reading rule of Ordinance 2026-027, and Mr. Powell seconded the motion.

Motion – Miller
Second – Powell

Roll Call – 6 yeas

Mr. Gallagher asked Mr. Forbes if he had any concerns about this ordinance. Mr. Forbes stated that every community in Warren County is being asked to adopt it because it stems from a federal program. He has reviewed it and has no issues.

Mr. Lauffer motioned to adopt Ordinance 2026-027 as an emergency, and Mrs. Miller seconded the motion.

Motion – Lauffer
Second – Miller

Roll Call – 6 yeas

Ordinance 2026-028

A Resolution Authorizing the Village Manager to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required along with Authorizing the Village Manager to Enter a Cooperative Agreement with Wayne Township Related to the Old State Route 73 Water Main Replacement and Street Resurfacing Project

Mr. Gallagher motioned to have the first reading of Ordinance 2026-028, and Mr. Nation seconded the motion.

Motion – Gallagher
Second – Nation

Roll Call – 6 yeas

Ordinance No. 2026-029

Authorizing the Village Manager to Enter into a Contract with Choice One Engineering for Professional Services Related to the Old State Route 73 Utility Replacement and Resurfacing Project and Declaring an Emergency

Mr. Gallagher motioned to waive the first reading rule of Ordinance 2026-029, and Mr. Lauffer seconded the motion.

Motion – Gallagher
Second – Lauffer

Roll Call – 6 yeas

Mr. Nation asked why this was an emergency. Chief Copeland stated that the Village will receive more points if the drawings are done before the grant is submitted.

Mr. Gallagher motioned to adopt Ordinance 2026-029 as an emergency, and Mrs. Miller seconded the motion.

Motion – Gallagher
Second – Miller

Roll Call – 6 yeas

Second Reading of Ordinances and Resolutions

None

Tabled Ordinances and Resolutions

None

Executive Session

None

All were in favor of adjourning at 7:56 p.m.

Date: _____

Jamie Morley, Clerk of Council

Council Report

July 20, 2026

Chief Copeland

Manager

- We investigated the issue of low gallons per minute (GPM) production at Well #10. Our subsequent examination suggested that the impeller might not be large enough to draw water quickly enough. We have ordered a new impeller, and once it is installed, we will evaluate the production rate. If the GPM does not improve, we will consider investing in a larger pump while using the 30-hp pump as a backup. Additionally, we have constructed a 50-foot mound around the well, raising it 4 feet above ground level to ensure the pump remains above potential flood heights, as illustrated in the provided photos.



- The PY40 Ohio Public Works Commission (OPWC) waterline replacement and repaving project for 5th and 6th Streets has been advertised, with plans available for pickup since July 10th. The project bids will be opened at the Government Center at 10 a.m. on July 30th. Additionally, the application for the OPWC PY41 (2027-2028) Old 73 waterline replacement and repaving project is due on September 4th. We are currently working on the plans and multi-jurisdictional agreements to secure additional points before submitting the application.
- We had a water break at 339 North Main Street. The Water Department staff made an in-house repair to restore service.



- On July 7th, Jeff Forbes and I met with Bruce McGerry and Kurt Weber in the County Map Room to discuss the alley located between Main Street and Third Street. In addition, we also addressed the issue on Fourth Street. Below is an explanation from Mr. Forbes for your review.
 - The Warren County survey standards require that the owners of all adjoining property be identified on any new survey. The issue is that no one really knows who the last owner was of the undedicated alley behind the property. Another real estate attorney in my office is working with our title examiner while I'm out of town to determine ownership of that alley. Once that can be identified and shown on the new survey, it should be accepted by the County and the whole project can move ahead to closing. If anyone else wants to jump in on the title work, we are happy to accept anything anyone else might find on the alley ownership.
- A representative from the Waynesville American Legion Post 615, located at 174 S. Fourth Street, has contacted a Council member to request that the Village consider including the Legion in the Designated Outdoor Refreshment Area (DORA). I would like this matter to be discussed at the Council meeting on July 20th for further guidance.
- I have included photos from the July 4th event, showcasing the parade, entertainment, children's bicycle safety training, food vendors, and fireworks. I would like to thank all the staff who participated throughout the day. The Police Department distributed 25 bike helmets that were donated by the Children's Hospital of Dayton.





- I would like to report that the skid loader purchased by the Village has proven to be an excellent asset for various projects. On July 4th, after the parade concluded, the Maintenance Department used the skid loader to clean up the candy from the street. It performed very well, significantly reducing the time and effort needed last year.



- I have been collaborating with Jake Kozberg, the Vice President of Land Acquisition at Addison Properties. They are currently considering the LeMay property as a potential development site and are in the process of creating a Planned Unit Development (PUD) plan to present to the Village Council. This plan will include the Planned Industrial Development (PID) section off State Route 73. Addison Properties has assured me that they will coordinate with the Village during the approval process for businesses in the PID. However, there is a potential issue regarding the Warren County Sewer system. The County has informed them that their treatment plant currently has the capacity to serve only 125 additional homes, which could also impact our commercial plans for the PID section within the Village. We need to take action by scheduling a meeting with the County to determine the steps required to secure an upgrade to the sewer plant and increase customer capacity for the Village. I have included some information that was shared with Addison Properties for your review.

Police

- Code Compliance Officer Ron Kilburn has submitted a resignation, stating that he wants to enjoy retirement. I have made an offer to Reserve Officer Jeff Little for the part-time position, and he has accepted. The Council will need to approve the new rates and ranges, which include the Code Officer. Ordinance #2026-030 will be an emergency, so Jeff can begin work on Tuesday, July 21st.
- Sgt. Denlinger represented the Village Police Department at the Sundaes and Sirens event on Friday, July 10, at Taylor's Coffee Shop. Attendees had the opportunity to speak with emergency personnel and tour some of the equipment.



WARREN COUNTY
WATER & SEWER DEPARTMENT

CHRIS G. BRAUSCH, P.E.
COUNTY SANITARY ENGINEER

TO: LeMay Investment Company
FROM: Chris Brausch

DATE: April 8, 2026

RE: LeMay Property, (fka Stoney Brook Farm)
4849 Wilkerson Road
Village of Waynesville, Ohio

The Warren County Water & Sewer Department (the "County") provides the following information regarding sewer service to approximately 480.9 acres located in the Village of Waynesville and formerly known as the "Stoney Brook Farm" property. The Stoney Brook Farm Development Plan was first proposed in October 2006 by Oberer Design Services, LLC and included the construction of 786 residential units and 44.78 acres of general commercial district. The Plan was approved through a Mutual Settlement and Mutual Release Agreement adopted by the Village and Oberer on December 15, 2010.

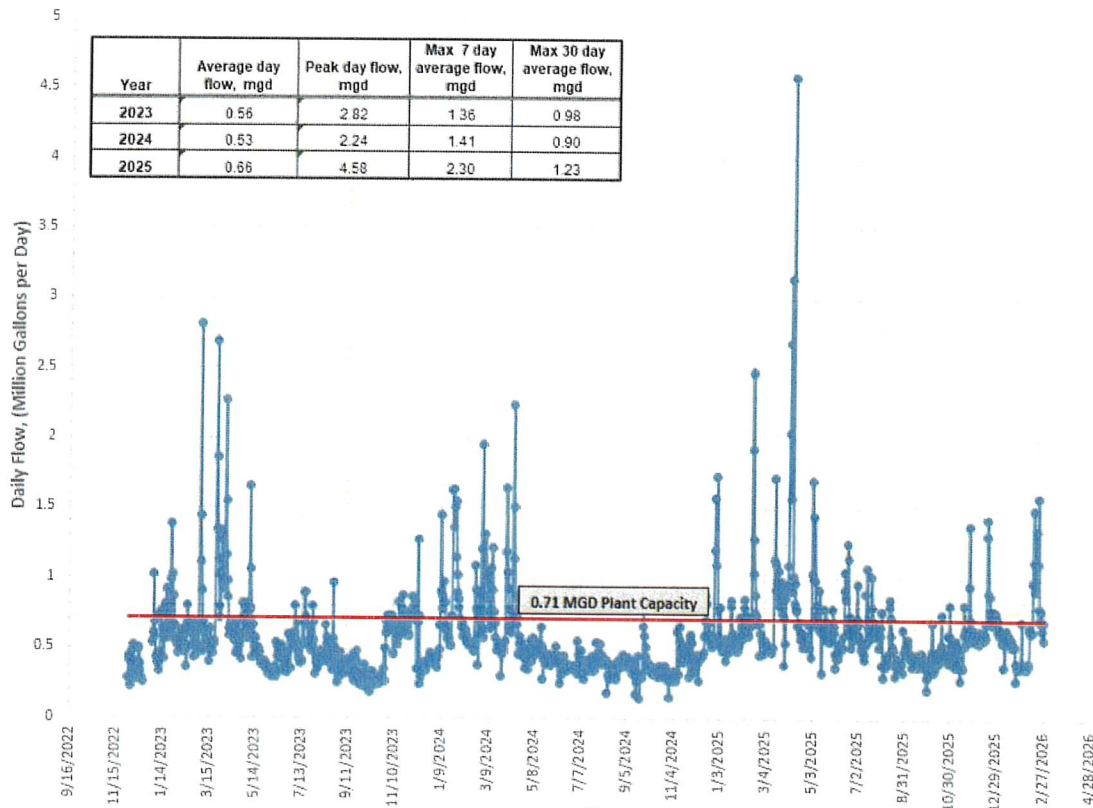
Warren County is the designated sewer service provider for the Village and surrounding unincorporated areas including the Stoney Brook Farm Property. Please note that the below items may require formal approval from the Warren County Board of County Commissioners and the Ohio Environmental Protection Agency. The following conditions are specific for sewer service.

Background Ownership, operation, and maintenance of the Waynesville Regional Wastewater Treatment Plant and sewer collection were transferred to the Warren County Commissioners on January 1, 2016. The County is committed to provide sanitary sewer to the Village residents within the corporate limits of the municipality, insofar as service is available, and subject to limitation of its facilities. When limitations exist, the County has the right to restrict the number of connections and/or impose bans on wastewater connections. Sewer connections are issued on a first-come, first-serve basis as they are needed and cannot be pre-purchased by a developer or builder. The service area for the Waynesville Regional Treatment plant includes the villages of Waynesville, Corwin, and Harveysburg and Wayne and Massie Townships with several of these locations containing active subdivision developments.

Treatment Plant Capacity The existing plant located at 444 Route 42 has a design capacity of 0.71 million gallons per day (mgd) and has limited excess capacity for future development. The average daily flow at the treatment plant for 2023, 2024, and 2025 was 0.56, 0.53, and 0.66 mgd, respectively. The daily flows over this three-year period are shown in the graph below. Utilizing the design flow requirements for small treatment works specified in Ohio Administrative Code Rule 3745-42-05 and assuming that the average residential home will contain 3.3 bedrooms (Design flow of 400 gallons per day) the treatment plant has capacity for an additional 125 homes ((710,000-660,000)/400).

We recommend that developers coordinate with Ohio EPA regarding the future issuance of construction permits for sewer collection improvements that are served by this treatment plant. Ohio EPA may deny permits or adopt restrictions or conditions for developments that connect to treatment works that are approaching or exceed their design capacities.

A portion of the plant capacity is spent on treating inflow and infiltration. The plant experiences significant spikes in flow during wet weather events resulting in peak daily flows that are 6 times the plant design rating. A portion of this excessive flow stems from clay and concrete pipe that runs throughout the older areas of the Village sewer collection system. The County also suspects that residential foundation drains and downspouts are connected to the collection system. Over the past seven years the County has installed cure-in-place liners through portions of the Village collection system resulting in modest reductions in flow.



Warren County Sewer Fees and Charges The proposed development shall be subject to current and future Warren County sewer connection fees (currently \$7,650 per unit). These fees shall be established by the Warren County Commissioners and paid by the residential home builders at the time of building permit application.

Chris G. Brausch

Chris G. Brausch, P.E.
County Sanitary Engineer

Martin Russell

Martin Russell
County Administrator

cc: K Gilbert; R Cook; S Williams; S Walther, M. Russell; G. Copeland

Village of Waynesville – Employee Pay Ranges

Administration

Village Manager / Safety Director	Salary per Contract
Finance Director / Clerk of Council	Salary per Contract
Law Director	Compensation per Contract
Magistrate	Compensation per Contract
Part-time Administrative Employee	\$14 - \$20

Police Department

Police Chief	Salary per Contract
Lieutenant	\$30 - \$43.71
Sergeant	\$28 - \$39.85
Patrol Officer	\$25 - \$38.57
School Resource Officer	\$23 - \$38.57
Scheduled Reserve Officer	\$28.50
Reserve Secondary Officer	\$15 per shift (no OPERS)
Mayor's Court Clerk / Police Clerk	\$18 - \$30.58
Court Bailiff	\$25 per Shift (no OPERS)
Special Event Off-Duty Officer	\$60 (per hour)

Public Works Department

Water Department Supervisor	\$28 - \$40.97
Water Licensed Operator	\$25 - \$35.35
Part-time Water Licensed Operator	\$23 - \$33.00
Utility Billing Clerk	\$17- \$27.04
Maintenance Worker II	\$21 - \$33.28
Maintenance Worker I	\$17 - \$29.19
Code Compliance Officer	\$17 - \$27.00
Special Events Public Works	\$50 (per hour)

Revised 2026

ORDINANCE NO. 2026-030

**AN ORDINANCE ESTABLISHING CERTAIN POSITIONS AND
AMENDING THE BASE PAY RATES AND RANGES OF VILLAGE OF
WAYNESVILLE EMPLOYEES AND DECLARING AN EMERGENCY**

WHEREAS, the Village Council of the Village of Waynesville has reviewed the base rates and ranges of Village of Waynesville employees; and

WHEREAS, Council recommends an adjustment to the base rates and ranges pursuant to the exhibit which is attached hereto and marked as Exhibit "A" and incorporated herein.

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

Section 1. That the established positions and base pay rates for Village of Waynesville employees shall be the positions, rates and ranges set forth on Exhibit "A" which is attached and incorporated herein by reference. These rates and ranges shall replace and supersede any other rates and ranges that are in conflict.

Section 2. hat 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 execute the contract with the new Code Compliance Officer at the earliest possible date.

Adopted this _____ day of _____, 2026.

Attest: _____
Clerk of Council

Mayor

Village of Waynesville – Employee Pay Ranges

Administration

Village Manager / Safety Director	Salary per Contract
Finance Director / Clerk of Council	Salary per Contract
Law Director	Compensation per Contract
Magistrate	Compensation per Contract
Part-time Administrative Employee	\$14 - \$20

Police Department

Police Chief	Salary per Contract
Lieutenant	\$30 - \$43.71
Sergeant	\$28 - \$39.85
Patrol Officer	\$25 - \$38.57
School Resource Officer	\$23 - \$38.57
Scheduled Reserve Officer	\$28.50
Reserve Secondary Officer	\$15 per shift (no OPERS)
Mayor's Court Clerk / Police Clerk	\$18 - \$30.58
Court Bailiff	\$25 per Shift (no OPERS)
Special Event Off-Duty Officer	\$60 (per hour)

Public Works Department

Water Department Supervisor	\$28 - \$40.97
Water Licensed Operator	\$25 - \$35.35
Part-time Water Licensed Operator	\$23 - \$33.00
Utility Billing Clerk	\$17- \$27.04
Maintenance Worker II	\$21 - \$33.28
Maintenance Worker I	\$17 - \$29.19
Code Compliance Officer	\$17 - \$27.00
Special Events Public Works	\$50 (per hour)

Revised 2026

RESOLUTION NO. 2026-031

**A RESOLUTION AMENDING THE APPROPRIATIONS FOR THE
VILLAGE OF WAYNESVILLE FOR CALENDAR YEAR 2026
(AMENDMENT NO. 3) AND DECLARING AN EMERGENCY**

WHEREAS, the Village Council of the Village of Waynesville previously passed an appropriation Resolution for calendar year 2026; and

WHEREAS, the Village Finance Director has recommended to the Village Council that there be an amendment to the appropriation Resolution to be in full compliance with the Ohio Revised Code.

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

Section 1. That the appropriations for the Village of Waynesville are hereby amended as set forth in Exhibit "A" which is attached hereto and incorporated into this Resolution.

Section 2. That the amendments are the recommendation of the Finance Director.

Section 3. That this Resolution 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 amend the Appropriations at the earliest possible date.

Adopted this _____ day of _____, 2026.

Attest: _____
Clerk of Council

Mayor

RESOLUTION NO. 2026-031

Increase Appropriation Amount				
FUND	DESCRIPTION	CURRENT AMOUNT	AMOUNT TO INCREASE	NEW BALANCE
1000	Medical (1000-110-221-0000)		\$20,000.00	
	Medical (1000-720-221-0000)		\$15,000.00	
		\$2,836,300.00	\$35,000.00	\$2,871,300.00
2011	Medical (2011-620-221-0000)	\$300,200.00	\$12,000.00	\$312,200.00
2901	Medical (2901-110-221-0000)	\$760,600.00	\$55,000.00	\$815,600.00
5101	Medical (5101-531-221-0000)		\$35,000.00	
	Electricity (5101-539-311-0000)		\$30,000.00	
	Gasoline, Diesel Fuel (5101-539-420-0009)		\$3,000.00	
		\$714,100.00	\$68,000.00	\$782,100.00
5602	Electricity (5602-130-311-0000)	\$39,500.00	\$3,500.00	\$43,000.00
5701	Capital Outlay (5701-800-500-9000)	\$1,182,500.00	\$320,000.00	\$1,502,500.00

ORDINANCE 2026-032

**AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A
MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS AND
ESTABLISHING PEOPLE'S BANK AS A DEPOSITORY FOR ACTIVE AND
INTERIM/INACTIVE FUNDS**

WHEREAS, the Village is required to designate a bank as a depository for all active and interim/inactive funds; and

WHEREAS, People's Bank is willing to serve in that capacity; and

WHEREAS, the Finance Director has determined that People's Bank is a proper depository for said required funds.

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

SECTION 1: That the Village Manager is hereby authorized to enter into a Memorandum Of Agreement For Deposit Of Public Funds, substantially in the form of the agreement attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2: That the Finance Director is authorized to make deposits pursuant to the terms of said agreement and to take all other actions consistent with the terms thereof.

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

Adopted this _____ day of _____, 2026.

Attest: _____
Clerk of Council

Mayor

Date: _____

By: _____

MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

This is an agreement between Peoples Bank, a State bank located and doing business
(Bank) (State or National)
in Warren through an office in Waynesville;
(County) (City or Township)
and Village of Waynesville whereby Village Council accepts the bank's offer
(Sub-Division) (Board)
to serve as public depository during the period from 09/01/2026 to 08/31/2031 inclusive.

Therefore, under this agreement the sub-division will appoint Peoples Bank as its depository
and will deposit funds as enumerated below: (Bank)

a) Village of Waynesville will deposit active funds and the bank will accept to a maximum of
(Sub-Division)
\$8,000,000.00 or any part thereof. For the service of making active funds accessible by demand,
check, draft or other similar instrument, the bank may charge a reasonable fee, as enumerated
under section 135.16 of the Ohio Revised Code.

b) Village of Waynesville will deposit and the bank will accept as interim deposits a maximum of
(Sub-Division)
\$8,000,000.00 or any part thereof. The bank will issue Certificates of Deposit during the period of
designation in the amount desired. The following is a schedule of rates of interest presently
being paid on Certificates of Deposit: (Rates to be quoted at time of investment.)

\$ <u>TBD</u>	to be held for not less than	<u>TBD</u>	days inclusive at	<u>TBD</u>	%
\$ <u>TBD</u>	to be held for not less than	<u>TBD</u>	days inclusive at	<u>TBD</u>	%
\$ <u>TBD</u>	to be held for not less than	<u>TBD</u>	days inclusive at	<u>TBD</u>	%
\$ <u>TBD</u>	to be held for not less than	<u>TBD</u>	days inclusive at	<u>TBD</u>	%

c) Village of Waynesville will deposit and bank will accept as inactive deposits a maximum of
(Sub-Division)
\$8,000,000.00 or any part thereof. The bank will issue Certificates of Deposit during the period of
designation in the amount deposited. The following is a schedule of rates of interest presently
being paid on such Certificates of Deposit: (Rates to be quoted at time of investment.)

\$ <u>TBD</u>	to be held for not less than	<u>TBD</u>	days inclusive at	<u>TBD</u>	%
\$ <u>TBD</u>	to be held for not less than	<u>TBD</u>	days inclusive at	<u>TBD</u>	%
\$ <u>TBD</u>	to be held for not less than	<u>TBD</u>	days inclusive at	<u>TBD</u>	%
\$ <u>TBD</u>	to be held for not less than	<u>TBD</u>	days inclusive at	<u>TBD</u>	%

For both interim and inactive deposits, the interest payable on Certificates of Deposit will be at
the maturity thereof or at the time of withdrawal prior thereto. Also, for both interim and inactive
deposits, the interest rates are subject to change from time to time. While the information
contained in this agreement represents current interest rates, in the future, such quotations
should be obtained from the bank during normal business hours. If a deposit is renewed, it shall
carry the then prevailing interest rate at that time on that type of deposit.

The total amount thus awarded under this agreement totals \$8,000,000.00 which does not
exceed the limitations set forth under Chapter 135 of thirty percent (30%) of total assets.

The bank will secure all public deposits at the bank's option under either Section 135.18 or
Section 135.182, in an amount sufficient to meet the requirements of Chapter 135.

On the last business day of each month during the period that any funds awarded pursuant to
this agreement are on deposit with the bank, the bank will furnish a statement showing the
balance of such active monies in its possession. The bank may charge a reasonable fee for
providing monthly statements under this agreement.

The bank agrees that it will comply with all the requirements of the Ohio Revised Code, Chapter
135 and any amendments thereto. The bank also further agrees that it will abide by any state
and federal laws, rules or regulations or any amendments thereunder. If any such laws, rules or
regulations are changed or amended during the terms of the designation as public depository,
and if the change of laws, rules or regulations will cause this agreement to become unlawful, at
the bank's option, this agreement shall be limited so as not to extend beyond the date when
such change becomes effective.

As part of this agreement, the depositor agrees to be subject to the rules which govern the accounts in which the depositors funds are deposited. Also, the depositor agrees to provide the bank the names and signatures of those persons authorized to execute drafts on and to make withdrawals from the accounts, and to provide such documentation establishing these persons authority as the bank may request.

Village of Waynesville
(Sub-Division)

By: _____

By: _____

Peoples Bank
(Bank)

By: Kirk Frazer VP, Public Funds Banker

By: _____

APPLICATION/AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

To: **VILLAGE OF WAYNESVILLE**

Section I. Application for Deposit of Public Funds

Application/Agreement is hereby made for the period of 5 years commencing SEPTEMBER 1, 2026 and ending AUGUST 31, 2031 to be designated by VILLAGE OF WAYNESVILLE as a depository for the active and inactive deposits of money and funds for VILLAGE OF WAYNESVILLE under Section 135.33 of the Ohio Revised Code (ORC)

APPLICANT/FINANCIAL INSTITUTION INFORMATION:

As required by ORC 135.33 (8) the applicant hereby certifies that it does maintain an office in WAYNESVILLE, OHIO

Name: Peoples Bank
Home Office Address: City, State, and Zip
138 Putnam Street
Marietta, OH 45750

Branch Locations, if applicable. (Attach separate sheet if necessary)
826 FRANKLIN RD
WAYNESVILLE, OH 45068

Charter Class (select one):

- ☐ Commercial bank, national (federal) charter and Fed member, supervised by the OCC
- ☒ Commercial bank, state charter and Fed Member, supervised by the Federal Reserve Bank
- ☐ Commercial bank, state charter and Fed nonmember, supervised by the FDIC
- ☐ Savings bank, state charter, supervised by FDIC
- ☐ Savings association, state or federal charter, supervised by the OTS

FDIC Insured? Yes ☒ No ☐ FDIC Certificate Number: 6544

Holding Company: Peoples Bank, Marietta, OH

(1) Name: Kirk Frazee
Address: 138 Putnam St
City, State, Zip: Marietta, OH 45750
Telephone: (740) 374-6134
Fax Number: (740) 376-7211
E-Mail Address: kirk.frazee@pebo.com

(2) Name: Sandy DeLong
Address: 138 Putnam St
City, State, Zip: Marietta, OH 45750
Telephone: (740) 376-7215
Fax Number: (740) 376-7211
Email Address: sandra.delong@pebo.com

The maximum amount of such public moneys which this applicant desires to receive and have on deposit as active deposits at any one time during the period covered by this designation is \$8,000,000.00.

This application is accompanied by a financial statement of the applicant under oath of its authorized officer, in such detail as to show the capital funds of the applicant as of the date of its latest report to the Superintendent of Banks or Comptroller of the Currency.

Applicant agrees to comply with ORC Section 135.33 (B) and 135.32 (A) and that the application maximum deposit amount of \$8,000,000.00 shall not be in excess of thirty percent (30%) of the applicants total assets of \$9,246,000,000.

The undersigned applicant, if designated as said depository, shall comply in all respect with Federal and Ohio laws, rules, and regulations and shall furnish security for all funds deposited over the amount insured by the Federal Deposit Insurance Corporation, in the aggregate amount of \$8,000,000.00.

The Applicant hereby certifies that it is a financial institution eligible for Deposits pursuant to ORC Chapter 135 and that it is permitted by all applicable law and regulations to pledge collateral pursuant to ORC 135.37 and by virtue thereof, under Section 135.18 and 135.182. The Financial Institution, if designated as a Depository, further certifies that it will comply in all aspects with ORC Chapter 135.

The undersigned applicant bank, if designated as a depository of active deposit funds, shall only make reasonable service charges or as authorized by ORC 135.33 (D) and shall invest the said funds and shall provide to the Treasurer a monthly accounting report and demand deposit account analysis as set forth in ORC 135.33 (E).

This Agreement, upon execution by the Financial Institution and approval by the VILLAGE OF WAYNESVILLE, shall be binding upon the Financial Institution thereafter. This Agreement shall remain in full force and in effect until either party has received written notice of termination from the other party no less than 30 days prior to termination. Upon receipt of termination notice, Financial Institution shall return Deposits in the manner set forth by the Treasurer.

If a successor financial institution succeeds to the interest of the Financial Institution or if the Financial Institution is adjudged bankrupt or insolvent, or a receiver, liquidator or conservator of the Financial Institution, or of its property, is appointed, or if any public officer takes charge or control of the Financial Institution, or its property, then the successor financial institution, receiver, liquidator, conservator, or public officer, shall, without any further act, be bound by and vested with all rights, powers, duties, and obligations of the Financial Institution, including all collateral obligations, under this Agreement.

This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio, and venue for any dispute related to this Agreement shall be in Washington County, Ohio.

The Financial Institution agrees to comply with all provisions of the Terms and Conditions set out in this Application/Agreement, including any exhibits or appendices, and requests approval

as a Depository. The President or any Vice President, or the Controller of the Financial Institution shall sign below.

IN WITNESS WHEREOF, we have by authority of our board of directors to be signed this 16TH day of JULY, 2026

Peoples Bank

By: Kirk Frazee

Kirk Frazee
138 Putnam St
Marietta, OH 45750
Peoples Bank

ORDINANCE 2026-028

A RESOLUTION AUTHORIZING **THE VILLAGE MANAGER** TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED ALONG WITH AUTHORIZING **THE VILLAGE MANAGER** TO ENTER A COOPERATIVE AGREEMENT WITH WAYNE TOWNSHIP RELATED TO THE OLD STATE ROUTE 73 WATER MAIN REPLACEMENT AND STREET RESURFACING PROJECT

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the **Village of Waynesville** is planning to make capital improvements for the **Old State Route 73 Water Main Replacement and Resurfacing** project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

WHEREAS, the Village of Waynesville and Wayne Township desire to enter into a cooperative agreement to submit an application to the Ohio Public Works Commission related to the allocation of the local share of the total project cost and other related matters.

NOW THEREFORE, BE IT RESOLVED by the **Village of Waynesville**, that:

Section 1: The **Village Manager** is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The **Village Manager**, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: That the **Village Manager** is hereby authorized to enter into a cooperative agreement with Wayne Township related to the Old State Route 73 Water Main Replacement and Street Resurfacing project substantially in the form of the agreement attached hereto as Exhibit A.

Section 4: That this Ordinance shall be effective from and after the earliest period allowed by law.

Adopted on this ____ day of _____, 2026

Attest: _____
Clerk of Council

Mayor

OPWC COOPERATION AGREEMENT
Old State Route 73 Utility Replacement and Resurfacing Project

Village of Waynesville Resolution #
Wayne Township Resolution #

Date _____
Date _____

THIS is an AGREEMENT effective as of date the last Party has affixed their signature hereto, between the Village of Waynesville, Ohio, an Ohio municipal corporation ("Village"), and the Township of Wayne, Ohio, an Ohio municipal corporation ("Township").

The Township hereby agrees to collaborate with the Village to submit an application to the Ohio Public Works Commission (OPWC) PY41 for the Old State Route 73 Utility Replacement and Resurfacing project. The estimated total cost of the project is \$1,988,000 including engineering and construction costs. The OPWC application will request an 69% grant being an estimated \$1,371,720 with the remaining 31% being the Parties estimated share totaling \$616,280, however, the Parties respective obligations shall be as follows:

- 1) The Township's total estimated construction costs, including a 2" mill and resurfacing of the roadway from the Village limits to State Route 73, totals \$130,653. The Township will receive 69% of its project construction costs in OPWC grant, up to \$90,151.00. The remainder of the Township's project costs (estimated at \$40,502.00) will be paid by the Township, including any overages.
- 2) The Village's total estimated project costs, including water main replacement, full depth roadway reconstruction, storm sewers, curb and gutter, sidewalk repairs, asphalt resurfacing, engineering, and construction administration services, totals \$1,857,347.00. The Village will receive 69% of its project costs in OPWC grant, up to \$1,281,570.00. The remainder of the Village's project costs (estimated at \$575,777.00) will be paid by the Village, including any overages.
- 3) Should either the Township's or the Village's final project costs be less than the estimated amount, the other entity shall have the ability to use remaining available OPWC funds to cover any overages, to the extent OPWC will allow.

The Township's engineering cost totals \$6,000. This engineering cost will be fronted by the Village of Waynesville. The Township will fully reimburse the Village the \$6,000 in engineering costs within 60 days of the Village receiving the final Choice One Engineering invoice for the Township work.

The utility and roadway improvements to be paid for by the Village shall include watermain replacement, partial full depth roadway reconstruction, storm sewers, curb and gutter, various sidewalks, and asphalt resurfacing. The roadway improvements to be paid for by the Village shall be from the Old State Route 73 and Lytle Road intersection to the Village limits. The roadway improvements to be paid for by the Township shall include a 2" pavement planing, partial full depth roadway reconstruction, and asphalt resurfacing from the Village limits to the Old State Route 73 and State Route 73 intersection.

The Village shall be the designated contracting entity and shall execute agreements with OPWC, the design engineer and the construction contractor. The Village shall invoice the Township for their project cost with payments to be made to the Village.

The Village and Township shall jointly review all necessary OPWC funding application documents. Upon approval from each participating member the application documents shall be signed and submitted to the OPWC by the Village.

Should the proposed project be awarded OPWC funding, the Village and Township shall review and approve all Engineering Contract(s) for the design of the improvements prior to the Village executing the Contract(s). All design drawings and specifications produced for the improvements shall be reviewed and approved by the Village and Township prior to advertisement for bidding and final payment of the Engineer(s). The bidding documents shall meet the design standards and specifications for each of the participating members.

The Village and Township shall jointly review all submitted construction bids and shall reach consensus of the award of the construction contract. The Village shall be the contracting entity for the construction of said project. Representatives from the Village and Township shall be invited to all construction progress meetings and shall be provided with the opportunity to inspect the construction of the improvements. All change orders shall be reviewed and approved by both the Village and the Township. The Village and Township shall perform final inspection of the improvements, provide the Construction Contractor with punch list items, and verify that all improvements are completed in accordance with the Contract Documents prior to final payment.

IN EXECUTION WHEREOF, the VILLAGE OF WAYNESVILLE has caused this agreement to be executed by Chief Gary Copeland, its Village Manager, on the date stated below, pursuant to Resolution No. _____, dated _____, 2026.

VILLAGE OF WAYNESVILLE, OHIO

Attest: _____

By: _____
Chief Gary Copeland, Village Manager

Clerk

Approved as to form:

By: _____
Law Director

IN EXECUTION WHEREOF, the TOWNSHIP OF WAYNE has caused this agreement to be executed by Scott Fitzsimmons, its Administrator, on the date stated below, pursuant to Resolution No. _____, dated _____.

TOWNSHIP OF WAYNE, OHIO

SIGNATURE: _____

PRINTED NAME: _____

TITLE: Administrator

DATE: _____

Attest: _____

Clerk

Approved as to form:

By: _____
Law Director