



## **COUNCIL AGENDA**

**Monday, August 7, 2023 – 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 17, 2023 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)
- 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. 2023-034**

AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE WARREN COUNTY SOLID WASTE MANAGEMENT DISTRICT AND DECLARING AN EMERGENCY

### **ORDINANCE NO. 2023-035**

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH KT HOLDEN CONSTRUCTION LLC IN AN AMOUNT NOT TO EXCEED \$1,013,332.60 FOR THE FRANKLIN ROAD WATER MAIN AND STREET IMPROVEMENTS PROJECT, PHASE 1

### **ORDINANCE NO. 2023-036**

CERTIFYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTIES IN THE VILLAGE OF WAYNESVILLE AND DECLARING AN EMERGENCY (UTILITY BILLS)

### **ORDINANCE 2023-037**

AUTHORIZING THE ACCEPTANCE OF A PORTION OF FOURTH STREET IN THE VILLAGE OF WAYNESVILLE

## **Second Reading of Ordinances and Resolutions:**

### **ORDINANCE NO. 2023 - 029**

AMENDING THE ZONING CODE AND ZONING MAP OF THE VILLAGE OF WAYNESVILLE, OHIO TO PROVIDE FOR THE REZONING OF CERTAIN PROPERTY IDENTIFIED AS 407 HIGH STREET FROM MEDIUM DENSITY RESIDENTIAL (R-4) TO SUBURBAN OFFICE (SO)

### **ORDINANCE NO. 2023-30**

DIRECTING THE WARREN COUNTY BOARD OF ELECTIONS TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF WAYNESVILLE, OHIO, AT THE NOVEMBER 7, 2023, GENERAL ELECTION, A CHARTER REVISION TO THE VILLAGE CHARTER (VARIOUS PROVISIONS)

### **ORDINANCE NO. 2023-031**

DIRECTING THE WARREN COUNTY BOARD OF ELECTIONS TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF WAYNESVILLE, OHIO, AT THE NOVEMBER 7, 2023, GENERAL ELECTION, A CHARTER AMENDMENT TO SECTION 3.07(A) OF THE VILLAGE CHARTER (COUNCIL MEETING FREQUENCY)

### **ORDINANCE NO. 2023-032**

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH SMITHCORP, INC. IN AN AMOUNT NOT TO EXCEED \$925,171.40 FOR THE 3rd STREET WATER MAIN REPLACEMENT AND RESURFACING PROJECT

### **ORDINANCE NO. 2023-033**

ACCEPTING A UTILITY EASEMENT FOR A WATER LINE ON THE HARVEST BAPTIST CHURCH PROPERTY AND DECLARING AN EMERGENCY

**Tabled:**

IX. Executive Session

X. Adjournment

*Next Regular Council Meeting:*

**August 21, 2023 at 7:00 pm**

*Upcoming Meetings and Events:*

Public Works, August 7, 2023 @ 6:00 p.m.

Finance Meeting, August 24, 2023 @ 5:00 p.m.

Special Meeting of Council to discuss Village ballot issues on October 2, 2023 @ 6:00 p.m.

**DRAFT**

**Village of Waynesville  
Council Meeting Minutes  
July 17, 2023 at 7:00 pm**

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

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

***CLERK’S NOTE-** This is a summary of the Village Council Meeting held on Monday, July 17, 2023.*

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

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**Public Hearing of Council**

At 7:03 p.m., Mayor Isaacs opened the public hearing for rezoning 407 High Street from Residential (R-4) to Suburban Office (SO). Ms. Gabbard, 8592 Stockholm Court, stated she was the property's new owner. She is seeking rezoning to continue using the property as it has been used as a meeting hall for the Friend’s Church and two apartments. Ms. Gabbard stated that in the future, she would like to offer it to other small groups within the community. Jannette Rockwell, 323 Christina, introduced herself to Council as the co-clerk for the Miami Monthly Meeting. She was at tonight’s meeting to support Ms. Gabbard’s request to rezone the property. This will allow the organization to continue to use the building as it has in the past for Christmas parties and covered dish get-togethers. With no other comments, the public hearing was closed at 7:05 p.m.

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**Mayor Acknowledgements**

It was a very nice weekend downtown with the Saturday Stroll. A nice crowd turned out and they looked like they all had a good time.

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**Disposition of Previous Minutes**

Mrs. Miller made a motion to approve the minutes as written for the Council meeting on June 20, 2023, and Ms. Dedden seconded the motion.

Motion – Miller  
Second – Dedden

**Roll Call – 7 years**

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**Public Recognition/Visitor’s Comments**

Joanne Powell, 6507 Anvil Drive, approached Council to discuss the possibility of having a community pool. She stated she loves the community and believes a pool would benefit all of the community. Currently, the local swim team, the Blue Dolphins, must travel to Five Seasons to practice and she believes the high school team travels to the University of Dayton to practice. She is asking if a committee could be formed to research the possibilities for a community pool. Ms. Powell listed several reasons why she believes a pool would benefit the community:

- 1) Offer a place for local swim teams to have practices and meets.
- 2) Strengthen community bonds.
- 3) Add to community values.
- 4) Social cohesiveness.
- 5) Place for friends and family to come together.
- 6) Place for community members to exercise.

Mrs. Miller stated she understands the desire for a pool, but the Village is not able to fund this project. Ms. Dedden agreed with Mrs. Miller and added that not only is there the expense to build a pool, but the expense continues with maintaining and staffing a public pool. Mayor Isaacs added that there was once a public pool, but it was privately run, and the land now belongs to Harvest Baptist Church. He is not sure if there is any property within the Village that would support such a venture. Chief Copeland asked if Ms. Powell had spoken to Wayne Local Schools or the Township and got their input. Ms. Powell said that this Council meeting was her first stop to see how to get this idea of a public pool moving. Mr. Colvin stated that he believes that this would fall under the umbrella of the Parks and Recreation Committee and would be willing to place the idea on the agenda at the next meeting. Mr. Gallagher added he appreciates Ms. Powell’s efforts and believes the next step would be to speak with Wayne Local Schools and the Township to get their input.

Ms. Dedden asked Mr. Forbes if he represents any communities that have public pools. Mr. Forbes stated that he does. One community is much larger and would not be a good comparison, but the other is a similarly sized Village and it is a struggle to pay for the maintenance and staffing for the pool. He stated that membership fees do not pay for everything and either a levy will need to be passed to pay for the upkeep of the pool or it will need to come out of the general fund.

Council thanked Ms. Powell for her time and Mr. Colvin stated he will be in touch with her about the next Parks and Rec meeting.

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**Old Business**

None

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**Reports**

**Finance**

The Finance Committee will meet this Thursday, June 22, 2023, at 5:00 p.m. The public is invited.

**Public Works Report**

The next Public Works meeting will be on August 7 and the public is encouraged to attend to learn more about the Village's infrastructure.

**Special Committee Reports**

Parks and Recreation Committee will be scheduled soon.

**Village Manager Report**

- The Independence Day parade on July 1 was a success. It was great to see Council members and civic groups participate. Everyone seems to have a great time. Luckily the rain stopped just in time for the parade to start.
- In 2021 applied for a BUILDS Grant. Recently the Village was approved for 500K for the Third Street repaving and water replacement project. With the OPWC and the BUILDS Grant, Village taxpayers will pay little to nothing for this project.
- Bids for the OPWC Franklin Phase I Project were opened last week and came in slightly under projection. This will repave

and replace water lines on Franklin Road from Route 42 to Old Stage. The next OPWC grant application will be for Franklin from Old Stage to Lytle.

- Due to the East Palestine train derailment, the public expressed concern about the quality of the Village's drinking water. The Village's water supply is taken from an aquifer, therefore there is little opportunity for contaminants. But to ease the minds of the public the Village conducted two tests. First was an EPA test to test for PFAS (forever chemicals) and that came back well under the acceptable limits. The second test was done at an independent lab to test for VOCs and other possible contaminants. The samples came back well under acceptable limits. The Village's water is very good, clean water.
- The Water Department repaired a valve on Main Street live, so the water was not shut off in the midafternoon.
- Greg and Brian have been using the new paint sprayer around town to paint curbs.
- Working on contacting Steve from Harvest Baptist Church to have him sign the water line easement for Well 10.
- Moody should start next week to dig Well 10. They will also be subcontracting out laying the waterline from Well 10 to connect to the waterline from Wells 7 & 8. This will go 8-10 feet under the Mill Race and will not disrupt the Mill Race. Once Well 10 is established, it should be the best-producing well as samples suggested it will produce 400 GPM.
- The meters at the water distribution station were not reading properly, therefore the Water Department changed them out.
- Recently micro-surfaced 16 streets throughout the Village. This is not a mill and fill but rather a protective, composite layer put over the streets to help preserve the life of the current street. The rough surface will smooth out over time.
- Ordinance on tonight's agenda to accept the bid for Third Street in line with Choice One Engineering's recommendation.
- Provided a letter from Jerry Hoffman on his intent to move forward with filling in the land at the corner of Route 73 and 42.
- Staff have used the HydroVac to clean out several storm drains throughout the Village. This machine is multipurpose and not just used as a valve exerciser.
- Provided a letter from Archer Energy for the gas aggregate. Residents should be receiving letters and will automatically be enrolled in the aggregate to receive the price of .5699 per CCF unless they choose to opt out of the program.

**Police Report**

- June Dispatch Calls for Service and the Mayor’s Court End of Month Report have been provided for review.
- The Bike Rodeo during the July Fourth festivities was a huge success. The Officers handed out over 90 bicycle helmets that were donated by Dayton Children’s Hospital.
- Sgt. Denlinger’s Code Enforcement Report has been provided.
- Officers handed out Waynesville Police Department stickers during the fireworks. Community members were happy to see the Officers walking around during the festival.
- Firearm qualifications for Officers will be on August 20<sup>th</sup>. Plan on providing lunch for the Officers.
- A huge thank you to the staff and Council for making the July Fourth events a success.

Ms. Dedden said she spoke with Village resident, Linda Hoppe. Ms. Hoppe wanted to relay her thanks to the Street Department for their prompt response to her request to remove gravel from the bottom of the High Street hill.

**Financial Director Report**

None

**Law Report**

- Council will be considering two ordinances for Charter amendments to be placed on the November ballot. This does not need to be an emergency as there is plenty of time to get this to the Board of Elections if adopted at the next meeting. Because these are issues to be placed on the ballot, they go into effect immediately.
- There is also an ordinance on the agenda to approve a water line easement with Harvest Baptist Church. Legal descriptions in the exhibits will need to be cleaned up but should be fine to have the first reading of this ordinance.

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**New Business**

None

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**Legislation**

**First Reading of Ordinances and Resolutions**

**Ordinance No. 2023 - 029**

Amending The Zoning Code and Zoning Map of the Village of Waynesville, Ohio to Provide for The Rezoning of Certain Property Identified as 407 High Street from Medium Density Residential (R-4) to Suburban Office (SO)

Mr. Gallagher made a motion to have the first-reading rule for Ordinance 2023-029 and Mrs. Miller seconded the motion.

Motion – Gallagher  
Second – Miller

**Roll Call – 7 yeas**

**Ordinance No. 2023-30**

Directing the Warren County Board of Elections to Submit to the Electors of the Village of Waynesville, Ohio, at the November 7, 2023, General Election, a Charter Revision to the Village Charter (Various Provisions)

Ms. Dedden made a motion to have the first-reading rule for Ordinance 2023-030 and Mr. Colvin seconded the motion.

Motion – Dedden  
Second – Colvin

**Roll Call – 7 yeas**

**Ordinance No. 2023-031**

Directing the Warren County Board of Elections to Submit to the Electors of the Village of Waynesville, Ohio, at the November 7, 2023, General Election, a Charter Amendment to Section 3.07(A) of the Village Charter (Council Meeting Frequency)

Ms. Dedden made a motion to have the first-reading rule for Ordinance 2023-031 and Mr. Lauffer seconded the motion.

Motion – Dedden  
Second – Lauffer

**Roll Call – 7 yeas**

**Ordinance No. 2023-032**

Authorizing the Village Manager to Enter into a Contract with Smithcorp, Inc. in an Amount Not to Exceed \$925,171.40 for the 3rd Street Water Main Replacement and Resurfacing Project

Mr. Gallagher made a motion to have the first-reading rule for Ordinance 2023-032 and Mrs. Miller seconded the motion.

Motion – Gallagher  
Second – Miller

**Roll Call – 7 yeas**

**Ordinance No. 2023-033**

Accepting a Utility Easement for a Water Line on the Harvest Baptist Church Property and Declaring an Emergency

Mr. Gallagher made a motion to have the first-reading rule for Ordinance 2023-033 and Mr. Lauffer seconded the motion.

Motion – Gallagher  
Second – Lauffer

**Roll Call – 7 yeas**

**Second Reading of Ordinances and Resolutions**

None

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**Tabled Ordinances and Resolutions**

None

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**Excutive Session**

None

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Mr. Colvin asked if Mr. Forbes had reviewed the letter provided by Mr. Hoffman about filling in the land at the corner of Route 73 and 42. Mr. Forbes stated that the letter basically says he does not need to obtain any special permits from the Army Corp of Engineers to fill the area. Mr. Hoffman will still have to obtain all federal, state, and local permit requirements to do this. Chief Copeland added that Mr. Hoffman had an engineer study by STANTEC, which was presented to FEMA, and they okayed filling in that area of land. Mr. Lauffer said that by filling in 2 acres, the flooding will have to go somewhere. Chief Copeland said that the research indicated that the floodplain area was so large that it would only raise the flood levels by 1/8 to 1/16 of an inch. He also added that he did not believe ODOT would approve an egress or ingress for that property onto Route 42 or 73.

All were in favor of adjourning at 8:02 pm.

Date: \_\_\_\_\_

\_\_\_\_\_  
Jamie Morley, Clerk of Council

**ORDINANCE NO. 2023-034**

**AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE WARREN COUNTY SOLID WASTE MANAGEMENT DISTRICT AND DECLARING AN EMERGENCY**

WHEREAS, the Warren County Solid Waste Management District, by its Solid Waste Policy Committee, has adopted a Solid Waste Management Plan for the District; and

WHEREAS, pursuant to Ohio Revised Code Section 3734.55(B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the Plan by ordinance or resolution; and

WHEREAS, the Village of Waynesville, Warren County, Ohio have reviewed the Plan and considered it at a duly called meeting; and

WHEREAS, the Plan furthers the public interest; and

NOW THEREFORE BE IT ORDAINED, that the Solid Waste Management Plan of the Warren County Solid Management District, adopted by the Solid Waste Policy Committee on July 17, 2023, is hereby approved;

AND BE IT FURTHER ORDAINED, that a copy of this Ordinance of Approval shall promptly be delivered, or caused to be delivered, to the Solid Waste Management Policy Committee of the Warren County Solid Waste Management District.

THIS ORDINANCE IS HEREBY DECLARED TO BE AN EMERGENCY, necessary for the immediate preservation of the public health, safety, and welfare for the reason that solid waste management is a primary concern and the activities of the Warren County Solid Waste Management District need to proceed without delay.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
Upon call of the roll the following vote resulted:

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk of Council

**ORDINANCE NO. 2023-035**

**AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH KT HOLDEN CONSTRUCTION LLC IN AN AMOUNT NOT TO EXCEED \$1,013,332.60 FOR THE FRANKLIN ROAD WATER MAIN AND STREET IMPROVEMENTS PROJECT, PHASE 1**

WHEREAS, the Village of Waynesville has sought bids for the Franklin Road Water Main and Street Improvements Project, Phase 1; and

WHEREAS, the Village Engineer has determined KT Holden Construction LLC to be the lowest and best bidder.

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

Section 1. That the Village Manager is hereby authorized to enter into a contract with KT Holden Construction LLC for the Franklin Road Water Main and Street Improvements Project, Phase 1, and to execute all necessary and related documents, substantially in the form attached hereto as Exhibit A and incorporated herein by reference.

Section 2. That the Finance Director is hereby authorized to pay a sum not to exceed \$1,013,332.60 for said work in accordance with the contract terms.

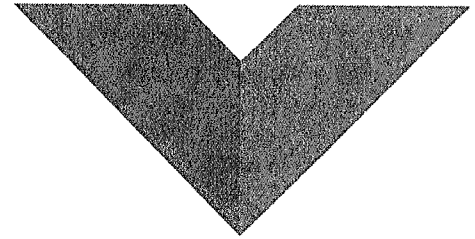
Section 3. That this Ordinance shall be effective from and after the earliest period allowed by law.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Attest: \_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor





**Date**  
July 20, 2023

**Attention**  
Chief Gary Copeland

**Address**  
Village of Waynesville  
1400 Lytle Road  
Waynesville, Ohio 45068

**Subject**  
Bid Award Recommendation  
Franklin Road Water Main and Street Improvements, Phase 1  
WAR-WAY-2105

## Dear Chief Copeland:

Enclosed are the sign in sheet, bid tabulation, bid analysis, and the original bidding documents for the Franklin Road Water Main and Street Improvements, Phase 1.

Through our evaluation of all bid documents submitted, KT Holden Construction LLC, of Lebanon, Ohio, appears to be the lowest, responsible bidder.

Our recommendation is based on information gathered through reference checks and past experiences of Choice One staff with the apparent low bidder, Performance Site Development (PSD). References were provided by PSD. Information provided by references of PSD in relation to the Contractor's experience and timeliness provided concern with Choice One and Village staff that the project could be completed by PSD in a timely manner and to the quality desired, as the Village is unable to supply full-time inspection. This project is a sizeable and complex project on a heavily travelled "cut-through" road through the Village, so it will be crucial to keep the construction timeframe to a minimum to limit disruption to the public.

Choice One has good personal experience with other contractors who bid the project, including KT Holden Construction LLC, who was the second lowest bidder. Choice One has no reason to be concerned about the potential of KT Holden Construction LLC to complete the project on time and to specifications.

Please execute and return the enclosed Notice of Award, at which time we will forward Contract Documents, along with the executed Notice of Award, to KT Holden Construction LLC

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

Sincerely,

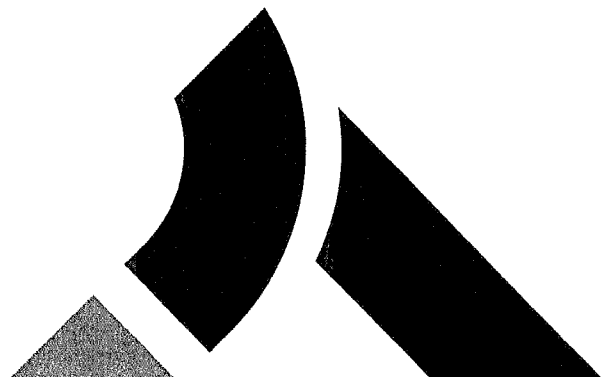
A handwritten signature in black ink, appearing to read "Jacob L. Berke".

Jacob L. Berke  
Project Manager

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

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

[www.CHOICEONEENGINEERING.com](http://www.CHOICEONEENGINEERING.com)



# Bid Opening Sign-In Sheet

Village of Waynesville  
Franklin Road Water Main and Street Improvements, Phase 1  
July 12, 2023

Name	Present?	Company	Phone	E-Mail
Jacob L. Bertke	x	Choice One Engineering	513-239-8554	jlb@choiceoneengineering.com
Chief Gary Copeland	X	Village of Waynesville	513-897-8015	GCopeland@waynesville-ohio.org
Tony Foote	x	KT Holden Const	513-300-0892	tfoot@ktholden.com
Isaac Barr	x	Sunesis Con.	513-326-6000	ibarr@sunesiscc.com
Kristin Fessel	x	Majors Enterprises	513-539-8212	Majors.Enterprises@outlook.com
<del>Tim Smith</del>	4	<del>SUN JTS</del>	<del>513-184-3111</del>	<del>Tim, 4 /</del>
Ruby	/	Performance	937-410-4695	PerformanceTeDev@jmu
BRADY HENDERSON	/	FDC	(513)772-1521	BSRH@FORDDEVELOPMENT.COM



Bid Tabulation

Village of Waynesville
Franklin Road Water Main and Street Improvements, Phase 1
July 12, 2023

Main bid tabulation table with columns: REF, ITEM NO., DESCRIPTION, UNIT, APPROX. QTY, UNIT COST, TOTAL COST, and company columns: Performance Site Development, KT Holden Construction, LLC, Majors Enterprises Inc., Ford Development Corp., Sunesis Construction Co., SmithComp Inc.

Summary table with columns: REF, ITEM NO., DESCRIPTION, UNIT, APPROX. QTY, UNIT COST, TOTAL COST, and company columns: Sunesis Construction Co., SmithComp Inc., Ford Development Corp., Majors Enterprises Inc., KT Holden Construction, LLC, Performance Site Development, Village of Waynesville.

ALTERNATE #1: REPLACE REF. NO. 13 TO INCLUDE REINFORCING ASPHALT SURFACE COURSE W/ FIBERS
441 1-1/2" ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG 64-22 (449), REINFORCED WITH PRE-ALTERNATE #1 TOTAL

	Performance Site Development	KT Holden Construction LLC	Majors Enterprises Inc.	Ford Development Corp.	SmithCorp Inc.	Sunesis Construction Co.
Unit & Total Bid Correspond	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Receipt of Addenda	N/A	N/A	N/A	N/A	N/A	N/A
Signature Page	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Bid Security	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Personal Property Tax	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
State of Ohio EEO Requirements	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

## NOTICE OF AWARD

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Owner: Village of Waynesville  
Project: Franklin Road Water Main and Street Improvements, Phase 1  
Bidder: KT Holden Construction LLC  
Bidder's Address: 2300 Lebanon Road, Lebanon, Ohio 45036

### TO BIDDER:

You are notified that Owner has accepted your Bid dated 7/12/2023 for the above Project, and that you are the Successful Bidder and are awarded a Contract for:

Replacing water main and storm sewer, resurfacing streets, and replacing curb ramps along Franklin Road, between Fourth Street and US Route 42, in the Village of Waynesville, Ohio. Alternate 1.

The Contract Price of the awarded Contract is: \$1,013,332.60

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

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

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

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

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

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Owner: Village of Waynesville

*Authorized Signature*

By: Chief Gary Copeland

Title: Village Manager

Date of Issuance: \_\_\_\_\_

**ORDINANCE NO. 2023-036**

**CERTIFYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTIES  
IN THE VILLAGE OF WAYNESVILLE AND DECLARING AN EMERGENCY  
(UTILITY BILLS)**

**WHEREAS**, the Village has given proper notice to the owners of certain real property in the Village of Waynesville regarding the payment of utility bills; and

**WHEREAS**, the owners of said properties did not act to make such payments and therefore, the Village of Waynesville now seeks to collect said expenses by authorizing the placement of a lien upon the lands and collected as other taxes.

**NOW, THEREFORE**, be it ordained by the Council of the Village of Waynesville, \_\_\_ members elected thereto concurring:

SECTION 1. That the Village Council hereby certifies that certain amounts be filed on the return and statement to Warren County as an assessment against the properties listed and placed as a lien against the properties by the Auditor of Warren County, Ohio, as set forth in Exhibit A, attached hereto and 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 welfare and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to submit such assessments to the County Auditor by the deadline.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2023.

Attest: \_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor



Warren County  
AUDITOR'S OFFICE

# Matt Nolan, Auditor

406 Justice Drive, Lebanon, OH 45036 | 513-695-1235 | mnolan@wcauditor.org

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**2022 Land Split Report for Street Lighting Districts:** This type of assessment is single year reoccurring. This year I will be sending the new split report from the new system. I think you will see that there is not much change, and that it is easy to follow. This report is in excel format so after your review, you should be able to copy and paste all the new accounts that you want charged onto your spreadsheet.

**MULTI-YEAR PROJECTS:** This type of assessment is projects that have assessments for several years. Please list the account, the beginning year through the ending year in consecutive order, and the Amount you want charged for each year. We no longer need interest & principle listed separately. We only need the total amount you want to be charged per year.

**DELINQUENT UTILITY, HEALTH PERMIT FEES, WEEDCUTTING ASSESSMENT:** Example: These types of assessments are single year charges. Please list the account number, year, and amount.

**Certification dates for the 2023 tax year:**

May 8, 2023 – deadline for certifications to be applied to the 2<sup>nd</sup> half 2022 tax bill

September 11, 2023 – deadline for all certifications to be in our office

November 10, 2023 – last day for charges to be uncertified

November 10, 2023 – December 8, 2023 – we will accept payments of any charges in our office and apply that payment once the charges hit the tax duplicate.

There will be a 5% collection fee added to any assessment unless otherwise changed by the Auditor.

If you have any questions, please feel free to contact me.

Terri Riley  
Deputy Auditor  
[triley@wcauditor.org](mailto:triley@wcauditor.org)  
513-695-1236

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<sup>1</sup> In your columns do not highlight the accounts. This is there so that you can see the duplicated accounts and how they should appear on your spreadsheet.

COUNTY	UTILITY	PARCEL ID #	UTILITY	PROPERTY OWNER	SERVICE ADDRESS
ACCOUNT #	ACCOUNT #		ASSESSMENT		
	010116002		\$31.28	SIMMONS	292 CHURCH ST
	020354009		\$33.78	BRYAN AGEE	529 CHAPMAN ST
	020600102		\$249.23	SIMMONS	630-3 HIGH STREET
	020600302		\$312.16	SIMMONS	650-2 HIGH STREET
	020609012		\$105.50	ANDREA CASTOR	251 EDWARDS RD
	030733508		\$35.05	RGG PROPERTIES, LLC	332 ADAMSMOOR DR.
	030743514		\$43.57	AUSTIN & KAYLE HICKLE	1084 BROOKFIELD DR
	010192002		\$428.53	KLARK & ADAM MIDDLETON	15 N THIRD ST
	02053901		\$173.38	AUSTIN & KAYLE HICKLE	185 SIXTH ST
	020599002		\$121.56	SIMMONS	630-3 HIGH STREET
	052026507		\$193.11	WAYNE DONALDSON	1030 CREDE WAY

\$1,727.15



**ORDINANCE 2023-037**

**AUTHORIZING THE ACCEPTANCE OF A PORTION OF FOURTH STREET IN THE VILLAGE OF WAYNESVILLE**

WHEREAS, the Village has received notice that a portion of Fourth Street in the Village believed to have been dedicated and accepted as public right of way has not been so accepted.

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

Section 1. The existing portion of Fourth Street between High Street and South Street is hereby accepted by the Village and henceforth shall be treated as Village property and public right of way to include the maintenance and other necessary work associated with said public right of way.

Section 2. That all conflicting claims of ownership are hereby extinguished.

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

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Attest: \_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor

**ORDINANCE NO. 2023 - 029**

**AMENDING THE ZONING CODE AND ZONING MAP OF THE VILLAGE OF WAYNESVILLE, OHIO TO PROVIDE FOR THE REZONING OF CERTAIN PROPERTY IDENTIFIED AS 407 HIGH STREET FROM MEDIUM DENSITY RESIDENTIAL (R-4) TO SUBURBAN OFFICE (SO)**

WHEREAS, the Planning Commission has reviewed a request to amend the Zoning Code and Zoning Map of the Village of Waynesville to provide for the rezoning of certain property to Suburban Office; and

WHEREAS, the Planning Commission has recommended approval of the rezoning ; and

WHEREAS, a Public Hearing was held pursuant to the requirements of the Zoning Code.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Waynesville, Ohio,

\_\_\_\_\_ members elected thereto concurring:

Section 1. That the Zoning Code and Zoning Map of the Village of Waynesville, Ohio, are hereby amended to provide for the rezoning of certain property identified as 407 High Street from Medium Density Residential (R-4) to Suburban Office (SO).

Section 2. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Clerk of Council

ORDINANCE NO. 2023-030

**DIRECTING THE WARREN COUNTY BOARD OF ELECTIONS TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF WAYNESVILLE, OHIO, AT THE NOVEMBER 7, 2023, GENERAL ELECTION, A CHARTER REVISION TO THE VILLAGE CHARTER (VARIOUS PROVISIONS)**

WHEREAS, the Council for the Village of Waynesville has the authority to submit proposed amendments to the Charter of the Village of Waynesville to the electorate; and

WHEREAS, it is the intent of the Village Council to submit such amendments to the electors of the Village.

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

Section 1. That the following revision to the Charter of the Village of Waynesville, attached hereto as Exhibit A and incorporated herein by reference, shall be submitted to the electors of the Village of Waynesville at the general election to be held on the 7<sup>th</sup> day of November, 2023, at the regular places of voting in said Village as established by the Board of Elections:

Section 2. That the Clerk of Council is hereby directed to certify a copy of this Ordinance to the Board of Elections of Warren County, Ohio, and the Clerk is directed to provide notice of the proposed Charter revision to the electors of the Village as required by law.

Section 3. That this Ordinance provides for the submission of a question to the electorate and shall be effective immediately upon its passage pursuant to Section 4.08 of the Village of Waynesville Charter.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor

CERTIFICATE

The undersigned, Clerk of Council of the Village of Waynesville, hereby certifies this to be a true and exact copy of Ordinance No. 2023-30, adopted by the Council of the Village of Waynesville on \_\_\_\_\_, 2023.

\_\_\_\_\_  
Clerk of Council

EXHIBIT A

**PROPOSED CHARTER REVISION**

**VILLAGE OF WAYNESVILLE**

A majority affirmative vote is necessary for passage.

---

Shall various sections of the Village of Waynesville Charter be revised to read as follows:

SECTION 3.01 MAYOR.

~~(D) In the event of a vacancy in the office of Mayor whereby the President pro tempore is required to serve as Mayor.~~

SECTION 3.05 VACANCIES, FORFEITURE OF OFFICE, AND FILLING OF VACANCIES.

(D) Filling of Vacancies. Vacancies in the office of Council member shall be filled within forty-five days by an affirmative vote of at least four of the remaining members of Council. If a vacancy occurs in one or more positions among Council members, Council of the new term shall appoint, by an affirmative vote of at least four members, an eligible citizen of the Municipality of Waynesville. ~~Unsuccessful candidates for Council from the previous election, who are interested in the vacancy, should be given first consideration before any other applicants are considered. If none of these unsuccessful candidates is selected Council shall then make the appointment from the other qualified applicants.~~ If the Council fails to do so within forty-five days following the occurrence of the vacancy, the power of Council to fill the vacancy shall lapse and the Mayor shall fill the vacancy by appointment at the next regularly scheduled Council meeting following the expiration of the said forty-five days. ~~Unsuccessful candidates for Council from the previous election, who are interested in the vacancy, should be given first consideration before any other applicants are considered. If none of these unsuccessful candidates is selected then the Mayor shall make the appointment from the other qualified applicants.~~ The person so appointed shall serve until the next Municipal election occurring not less than ninety days thereafter at which time a successor shall be elected for the remainder of the unexpired term.

SECTION 3.07 ORGANIZATION AND MEETINGS.

(A) Following each regular municipal election, the Council shall meet not later than the seventh day of January for the purpose of organizing. At such meeting, the newly elected members of Council shall take the oath of office and the Council may transact such other business as may come before it. Thereafter, regular meetings shall be held as prescribed by ordinance, but not less frequently than twice each month.

(B) All meetings of Council shall be open to the public, except, that the Council may by a majority vote of the members present enter into an executive session only for those purposes allowed by the general laws of the State of Ohio. Except as provided under the laws of the State of Ohio, Section 121.22 and commonly referred to as the "Sunshine Law," all meetings of the Council shall be open to the public. A majority of the members of Council shall constitute a quorum at all meetings.

~~(C) Exceptions to the open meeting requirement are:~~

- ~~— (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual.~~
- ~~— (2) To consider the purchase of property for public purposes, or the sale of property for public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair advantage to a person whose personal, private interest is adverse to the general public interest.~~
- ~~— (3) To confer with an attorney for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.~~
- ~~— (4) To prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.~~
- ~~— (5) To consider matters required to be kept confidential by federal law or rules or state statutes.~~
- ~~— (6) To review specialized details of security arrangements where disclosure of matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.~~

#### SECTION 4.16 POSTING AND PUBLICATION OF ORDINANCES AND RESOLUTIONS.

(A) The Clerk of Council shall cause each ordinance and resolution adopted to be published by posting a copy of the ordinance or resolution in the place in the Municipality as determined by the Council, for a period of fifteen days at the Municipal building and four other conspicuous places frequented by the public.

#### SECTION 5.01 APPOINTMENT, QUALIFICATIONS AND COMPENSATION.

(A) The Manager shall be appointed by an affirmative vote of at least five members of Council. The Manager shall be appointed solely on the basis of executive and administrative qualifications. ~~The Manager need not be a resident of the Municipality at the time of the appointment, but must reside within the Municipality while in office or within a twenty minute drive time with approval by an affirmative vote of at least four members of Council.~~

SECTION 5.04 POWERS AND DUTIES OF THE MANAGER.

(E) The Manager shall prepare and submit the annual budget, appropriation ordinance and capital program to the Council.

(1) Capital program submission to Council. The Manager shall prepare and submit to the Council a five year capital program at least one month prior to the final date for submission of the budget to the Council.

(2) Contents. The capital program shall include the following:

(a) A clear, general summary of its contents.

(b) A list of all capital improvements which are proposed to be undertaken during the five fiscal years next ensuing, with appropriate supporting information as to the necessity for such improvements.

(c) The cost estimates, methods of financing and recommended time schedules for each improvement.

(d) The estimated annual cost of operating and maintaining the facilities to be constructed or acquired.

The above information may be revised by the Manager and extended each year with regard to capital improvements still pending or in process of construction or acquisition.

(3) Adoption by Council. The Council by resolution, shall adopt the capital program with or without amendment prior to adoption of the budget.

(4) Council shall be responsible for organizing the special notification of Village residents of a hearing at which Council shall advise the village residents of the scope and detail of any and all capital projects in excess of ~~\$250,000.00~~ \$2,000,000.00. The purchase of real estate is exempted from the above hearing. The hearing shall be held in a timely manner relative to the planning of the above capital projects. The purpose of this hearing is to better inform the Village residents regarding any suggested or planned major capital projects and to inform Council of the "Opinion of the Village" on the matter. Council shall be prepared to cover the following in this meeting.

(a) General scope and detail of the project.

(b) Total estimated cost.

(c) Time frame for completion.

(d) Funding plans and impact on taxes.

The hearing shall be advertised at four prominent locations around the village at least forty eight hours prior to the meeting. ~~It shall in addition be advertised in a short presentation to be included with a Waynesville water bill.~~ This short presentation shall cover points 1-4 above.

SECTION 7.07 PARKS AND RECREATION BOARD — MEMBERSHIP.

There shall be a Board of Parks and Recreation consisting of five members, three of whom are appointed by Council, two of whom shall be members of Council appointed for a term of one year, ~~and two citizen members, as well as one member appointed by the Board of Education to serve four year overlapping terms of office.~~

SECTION 8.01 NOMINATIONS.

(A) Nominations for members of Council shall be made only by petition signed by at least twenty-five qualified electors of the Municipality. Such a petition shall be accompanied by a declaration of candidacy and shall be filed with the election authorities no later than 4:00 pm of the ~~seventy-fifth~~ ninetieth day before the date of the regular Municipal election.

*All other provisions of the Charter not specifically revised herein shall remain in full force and effect.*



ORDINANCE NO. 2023-031

DIRECTING THE WARREN COUNTY BOARD OF ELECTIONS TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF WAYNESVILLE, OHIO, AT THE NOVEMBER 7, 2023, GENERAL ELECTION, A CHARTER AMENDMENT TO SECTION 3.07(A) OF THE VILLAGE CHARTER (COUNCIL MEETING FREQUENCY)

WHEREAS, the Council for the Village of Waynesville has the authority to submit proposed amendments to the Charter of the Village of Waynesville to the electorate; and

WHEREAS, it is the intent of the Village Council to submit such amendment to the electors of the Village.

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

Section 1. That the following amendment to the Charter of the Village of Waynesville, attached hereto as Exhibit A and incorporated herein by reference, shall be submitted to the electors of the Village of Waynesville at the general election to be held on the 7<sup>th</sup> day of November, 2023, at the regular places of voting in said Village as established by the Board of Elections.

Section 2. That the Clerk of Council is hereby directed to certify a copy of this Ordinance to the Board of Elections of Warren County, Ohio, and the Clerk is directed to provide notice of the proposed Charter amendments to the electors of the Village as required by law.

Section 3. That this Ordinance provides for the submission of a question to the electorate and shall be effective immediately upon its passage pursuant to Section 4.08 of the Village of Waynesville Charter.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor

CERTIFICATE

The undersigned, Clerk of Council of the Village of Waynesville, hereby certifies this to be a true and exact copy of Ordinance No. 2023-031, adopted by the Council of the Village of Waynesville on \_\_\_\_\_, 2023.

\_\_\_\_\_  
Clerk of Council

3702013.1

EXHIBIT A

**PROPOSED CHARTER AMENDMENT**

**VILLAGE OF WAYNESVILLE**

A majority affirmative vote is necessary for passage.

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Shall section 3.07(A) of the Village of Waynesville Charter be amended to read as follows:

**SECTION 3.07 ORGANIZATION AND MEETINGS.**

(A) Following each regular municipal election, the Council shall meet not later than the seventh day of January for the purpose of organizing. At such meeting, the newly elected members of Council shall take the oath of office and the Council may transact such other business as may come before it. Thereafter, regular meetings shall be held as prescribed by ordinance, but not less frequently than twice once each month.

**ORDINANCE NO. 2023-032**

**AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH SMITHCORP, INC. IN AN AMOUNT NOT TO EXCEED \$925,171.40 FOR THE 3rd STREET WATER MAIN REPLACEMENT AND RESURFACING PROJECT**

WHEREAS, the Village of Waynesville has sought bids for the 3rd Street Water Main Replacement and Resurfacing Project; and

WHEREAS, the Village Engineer has determined SmithCorp, Inc. to be the lowest and best bidder.

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

Section 1. That the Village Manager is hereby authorized to enter into a contract with SmithCorp, Inc for the 3rd Street Water Main Replacement and Resurfacing Project, and to execute all necessary and related documents, substantially in the form attached hereto as Exhibit A and incorporated herein by reference.

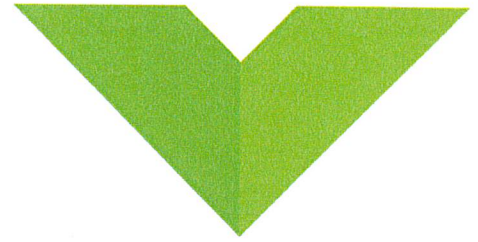
Section 2. That the Finance Director is hereby authorized to pay a sum not to exceed \$925,171.40 for said work in accordance with the contract terms.

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

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Attest: \_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor



**Date**

June 23, 2023

**Attention**

Chief Gary Copeland

**Address**

Village of Waynesville  
1400 Lytle Road  
Waynesville, Ohio 45068

**Subject**

3rd Street Water Main Replacement and Street Resurfacing  
WAR-WAY-2106

## Dear Chief Copeland:

Enclosed are the bid tabulation, bid analysis, and the original bidding documents for the 3rd Street Water Main Replacement and Street Resurfacing.

Through our evaluation of all bid documents submitted, Smith Corp Inc., of Cincinnati, Ohio, appears to be the lowest, responsible bidder.

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

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

Sincerely,

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

Jacob L. Berke  
Project Manager

**W. Central Ohio/E. Indiana**

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

**S. Ohio/N. Kentucky**

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

[www.CHOICEONEENGINEERING.com](http://www.CHOICEONEENGINEERING.com)



REF. ITEM NO.	BASE BID	DESCRIPTION	UNIT	APPROX. QTY.	MEASURE	UNIT COST	TOTAL COST	Smith Corp Inc. Cincinnati, Ohio	KT Holden Construction LLC Lebanon, Ohio	Filmare Construction LLC Leesburg, Ohio	Performance Site Development Fairborn, Ohio	Ford Development Corp Cincinnati, Ohio	Majors Enterprises Inc. Monroe, Ohio
								UNIT COST	UNIT COST	UNIT COST	UNIT COST	UNIT COST	UNIT COST
							TOTAL COST	TOTAL COST	TOTAL COST	TOTAL COST	TOTAL COST	TOTAL COST	TOTAL COST
1	202	REMOVED, AS PER PLAN	LUMP	1		\$8,000.00	\$8,000.00	\$100.00	\$500.00	\$2,250.00	\$7,275.00	\$500.00	\$500.00
2	202	WALK REMOVED	S.F.	3700		\$2.50	\$9,250.00	\$5.00	\$2.00	\$18,500.00	\$6,250.00	\$1.00	\$6,250.00
3	202	CURB REMOVED	FT.	422		\$5.00	\$2,110.00	\$11.00	\$1.00	\$4,420.00	\$1,420.00	\$0.50	\$1,420.00
4	202	VALVE BOX REMOVED	EACH	6		\$1,200.00	\$7,200.00	\$600.00	\$155.00	\$930.00	\$295.00	\$100.00	\$295.00
5	254	FULL DEPTH PAVEMENT REPAIR	S.V.	300		\$30,000.00	\$9,000.00	\$125.00	\$85.00	\$30,000.00	\$1,770.00	\$2.00	\$1,770.00
6	254	1-1/2" PAVEMENT PLANING, ASPHALT CONCRETE	S.V.	7640		\$10,000.00	\$76,400.00	\$2.90	\$21.00	\$23,000.00	\$15,188.00	\$95.00	\$15,188.00
7	301	ASPHALT CONCRETE BASE, PG. 64-22 (H49)	S.V.	300		\$38,200.00	\$11,460.00	\$250.00	\$2.75	\$21,010.00	\$3,000.00	\$3.00	\$3,000.00
8	304	AGGREGATE BASE, AS PER PLAN	C.V.	232		\$45,140.00	\$10,492.00	\$45.00	\$38.00	\$61,040.00	\$63,656.00	\$115.00	\$63,656.00
9	407	NON-TRACKING TACK COAT	C.V.	232		\$80.00	\$18,640.00	\$80.00	\$50.00	\$11,600.00	\$16,936.00	\$50.00	\$16,936.00
10	411	STABILIZED CRUSHED AGGREGATE	GAL	690		\$4,140.00	\$2,858.00	\$2.00	\$1.38	\$960.00	\$2,415.00	\$7.00	\$2,415.00
11	442	1-1/2" ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22 (H49)	C.V.	45		\$88,400.00	\$3,975.00	\$55.00	\$2.47	\$4,500.00	\$3,690.00	\$50.00	\$3,690.00
12	451	6" NON-REINFORCED CONCRETE PAVEMENT	C.V.	323		\$275.00	\$89,275.00	\$246.75	\$335.00	\$76,905.00	\$71,060.00	\$286.20	\$71,060.00
13	608	4" CONCRETE WALK	S.V.	9		\$1,800.00	\$16,200.00	\$85.00	\$150.00	\$1,350.00	\$900.00	\$185.00	\$900.00
14	608	CURB RAMP, AS PER PLAN	S.V.	1250		\$11,250.00	\$11,250.00	\$11.00	\$11.60	\$14,500.00	\$10,000.00	\$25.00	\$10,000.00
15	609	CURB AND GUTTER REPLACED, IN KIND	S.F.	1250		\$11,250.00	\$11,250.00	\$11.00	\$11.60	\$14,500.00	\$10,000.00	\$25.00	\$10,000.00
16	609	BARRIER CURB REPLACED, IN KIND	S.F.	2492		\$37,380.00	\$65.00	\$15.00	\$20.50	\$51,086.00	\$20.00	\$20.00	\$20.00
17	609	CURB, ODOT TYPE 6	FT.	385		\$13,475.00	\$65.00	\$65.00	\$62.00	\$23,870.00	\$60.00	\$32.25	\$60.00
18	609	CURB, ODOT TYPE 7	FT.	15		\$1,295.00	\$45.00	\$45.00	\$39.00	\$2,183.00	\$100.00	\$49.00	\$100.00
19	611	4" CONDUIT, TYPE B, 707.65, STORM REPAIR	FT.	20		\$700.00	\$1,400.00	\$55.00	\$8.00	\$885.00	\$100.00	\$70.00	\$100.00
20	611	6" CONDUIT, TYPE B, 707.65, STORM REPAIR	FT.	50		\$1,250.00	\$625.00	\$10.00	\$8.00	\$400.00	\$30.00	\$40.00	\$30.00
21	611	8" CONDUIT, TYPE B, 707.65, STORM REPAIR	FT.	50		\$1,250.00	\$625.00	\$10.00	\$8.00	\$400.00	\$30.00	\$40.00	\$30.00
22	611	12" CONDUIT, TYPE B, 706.02, STORM REPAIR	FT.	50		\$1,250.00	\$625.00	\$20.00	\$18.00	\$900.00	\$50.00	\$25.00	\$50.00
23	611	4" SANITARY LATERAL REPAIR, AS PER PLAN	FT.	20		\$2,000.00	\$20.00	\$20.00	\$18.00	\$900.00	\$50.00	\$25.00	\$50.00
24	611	MANHOLE ADJUSTED TO GRADE	FT.	50		\$3,000.00	\$75.00	\$75.00	\$75.00	\$1,500.00	\$100.00	\$35.00	\$100.00
25	613	LOW STRENGTH MORTAR BACKFILL, AS PER PLAN	CY	9		\$8,800.00	\$75.00	\$75.00	\$75.00	\$3,750.00	\$100.00	\$13.00	\$100.00
26	614	MAINTAINING TRAFFIC	CY	20		\$4,000.00	\$115.00	\$115.00	\$140.00	\$4,950.00	\$1,000.00	\$25.00	\$1,000.00
27	623	CONSTRUCTION LAYOUT STRIKES AND SURVEYING, AS PER PLAN	LUMP	1		\$6,000.00	\$5,000.00	\$37,000.00	\$37,000.00	\$2,200.00	\$19,950.00	\$14,000.00	\$15,000.00
28	630	REMOVAL OF GROUND MOUNTED SIGN AND REERECTION	EACH	3		\$4,000.00	\$150.00	\$150.00	\$20.00	\$60.00	\$5,250.00	\$8,000.00	\$15,000.00
29	630	REMOVAL OF GROUND MOUNTED POST AND REERECTION	EACH	3		\$500.00	\$150.00	\$150.00	\$20.00	\$60.00	\$5,250.00	\$8,000.00	\$15,000.00
30	638	6" D.I.P. CL-52 WATER MAIN, AS PER PLAN	FT.	49		\$2,000.00	\$980.00	\$200.00	\$249.00	\$12,201.00	\$180.00	\$20.00	\$180.00
31	638	8" D.I.P. CL-52 WATER MAIN, AS PER PLAN	FT.	2130		\$145.00	\$308,850.00	\$122.50	\$128.00	\$272,640.00	\$249.00	\$270.00	\$270.00
32	638	6" GATE VALVE	EACH	4		\$1,800.00	\$7,200.00	\$2,500.00	\$1,235.00	\$4,940.00	\$2,668.380.00	\$285.00	\$2,668.380.00
33	638	8" GATE VALVE	EACH	10		\$2,000.00	\$20,000.00	\$3,500.00	\$1,801.00	\$18,010.00	\$1,775.00	\$950.00	\$1,775.00
34	638	6" INSERTION VALVE, AS PER PLAN	EACH	4		\$9,000.00	\$36,000.00	\$48,000.00	\$12,100.00	\$48,000.00	\$25,550.00	\$14,475.00	\$25,550.00
35	638	8" INSERTION VALVE, AS PER PLAN	EACH	1		\$12,000.00	\$12,000.00	\$13,000.00	\$11,000.00	\$44,000.00	\$10,000.00	\$10,000.00	\$10,000.00
36	638	FIRE HYDRANT REMOVED	EACH	3		\$1,800.00	\$5,400.00	\$600.00	\$600.00	\$1,800.00	\$13,250.00	\$10,750.00	\$12,000.00
37	638	6" FIRE HYDRANT ASSEMBLY, AS PER PLAN	EACH	5		\$6,500.00	\$32,500.00	\$6,850.00	\$7,500.00	\$37,500.00	\$2,985.00	\$150.00	\$37,500.00
38	638	1" TYPE K COPPER WATER SERVICE BRANCH, AS PER PLAN	FT.	1620		\$162,000.00	\$162,000.00	\$65.00	\$77.00	\$124,740.00	\$115.25	\$11,750.00	\$11,750.00
39	638	METER PIT, INCLUDING METER, SETTING, AND VALVES, AS PER PLAN	EACH	57		\$57,000.00	\$57,000.00	\$42,750.00	\$1,050.00	\$59,850.00	\$1,025.955.00	\$13.00	\$1,025.955.00
40	638	WATER SAMPLING STATION, AS PER PLAN	EACH	1		\$4,500.00	\$4,500.00	\$4,000.00	\$4,000.00	\$3,500.00	\$3,140.00	\$500.00	\$3,140.00
41	644	24" STOP LINE	FT.	128		\$1,280.00	\$1,280.00	\$10.89	\$5.75	\$736.00	\$960.00	\$6.00	\$768.00
42	644	12" CROSSWALK LINE	FT.	470		\$2,820.00	\$5.45	\$5.00	\$5.00	\$2,350.00	\$6.40	\$3,008.00	\$6.00
43	644	24" HIGH-VISIBILITY CROSSWALK LONGITUDINAL LINE	FT.	400		\$3,200.00	\$8.72	\$5.65	\$5.65	\$2,260.00	\$8.00	\$3,200.00	\$6.00
44	659	SEEDING AND MULCHING, TYPE 1, AS PER PLAN	S.Y.	700		\$2,800.00	\$2,800.00	\$2.50	\$5.00	\$3,500.00	\$9,100.00	\$6.00	\$2,400.00
		BASE BID TOTAL				\$1,024,375.00	\$913,301.15	\$913,301.15	\$967,168.00	\$1,019,849.25	\$1,059,771.35	\$1,116,241.00	\$1,125,032.00
ALTERNATE #1: REPLACE REF. NO. 11 TO INCLUDE REINFORCING ASPHALT SURFACE COURSE W/ FIBERS													
11A	441	1-1/2" ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG 64-22 (H49), REINFORCED WITH PRE-TREATED ARAMID FIBERS	C.Y.	323		\$96,900.00	\$96,900.00	\$283.50	\$720.00	\$87,210.00	\$316.00	\$297.00	\$88,825.00
		TOTAL WITH ALTERNATE #1				\$1,024,375.00	\$925,171.40	\$925,171.40	\$978,478.00	\$1,031,769.25	\$1,069,396.75	\$1,130,192.00	\$1,131,087.00

\*1 Total given was \$1,071,771.35

\*1 Total given was \$2,559.15

\*2 Total given was \$3,489.20

\*3 Total given was \$13,300.00



	Smith Corp Inc.	KT Holden Construction LLC	Fillmore Construction LLC	Performance Site Development	Ford Development Corp.	Majors Enterprises Inc.
Unit & Total Bid Correspond	*1	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	*1	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Receipt of Addenda	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Signature Page	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Bid Security	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Personal Property Tax	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
State of Ohio EEO Requirements	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

\*1 Total did not correspond.

## NOTICE OF AWARD

---

Owner: Village of Waynesville  
Project: 3rd Street Water Main Replacement and Street Resurfacing  
Bidder: Smith Corp Inc.  
Bidder's Address: 130 Novner Drive, Cincinnati, Ohio 45215

### TO BIDDER:

You are notified that Owner has accepted your Bid dated 6/22/2023 for the above Project, and that you are the Successful Bidder and are awarded a Contract for:

Replacing the existing water main, resurfacing the street and replacing curb ramps along Third Street between High Street and Franklin Road in the Village of Waynesville, Ohio. Including Alternate 1.

The Contract Price of the awarded Contract is: \$925,171.40

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

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

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

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

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

---

Owner: Village of Waynesville

---

*Authorized Signature*

By: Chief Gary Copeland

Title: Village Manager

Date of Issuance: \_\_\_\_\_



**ORDINANCE NO. 2023-033**

**ACCEPTING A UTILITY EASEMENT FOR A WATER LINE ON THE HARVEST BAPTIST CHURCH PROPERTY AND DECLARING AN EMERGENCY**

WHEREAS, as part of a necessary municipal project, it has become necessary for the Village of Waynesville to accept a utility easement; and

WHEREAS, the owner of the affected property has agreed to donate said easement.

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

Section 1. That the utility easement set forth in Exhibit "A," incorporated herein by reference, is hereby accepted by the Village of Waynesville.

Section 2. That the Village Manager is hereby authorized to execute any necessary documents to further the acceptance of said easement.

Section 3. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to accept the easement at the earliest possible date in order to timely proceed with the project.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Attest: \_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor

**ORDINANCE NO. 2023-033**

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Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Attest: \_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor

**Auditor's Parcel ID # 06-31-351-011**

**DEED/GRANT OF WATER MAIN EASEMENT**

**KNOW ALL MEN BY THESE PRESENTS:**

That Harvest Baptist Church of Warren County, an Ohio non-profit corporation, hereafter, Grantor, the Fee Simple owner of the real estate (the "Property"), located at N. Route 42, Waynesville, Warren County, Ohio 45068 within the Village of Waynesville, Ohio, Warren County, Ohio, identified in Instrument No. 2016-003288 and 2021-004157, of the Records of Warren County, Ohio, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, do hereby grant, bargain, sell, convey and release to the **Village of Waynesville, Ohio** an Ohio municipal corporation, whose tax mailing address is 1400 Lytle Road, Waynesville, Ohio 45068, its successors and assigns, hereafter, Grantee, and to their agents, employees, successors and assigns forever, **a non-exclusive, perpetual water line easement for the construction, operation, repair and/or replacement of water line** on, above, under and through that portion of the aforementioned Property, as described on Exhibit "A" (the "Easement Area") and with the easement area being generally depicted on Exhibit "B", attached hereto and made a part hereof.

Included in the Easement Area shall be additional area granted by **Grantor to Grantee** for a temporary construction easement, approximately 50 feet in width and as more specifically set forth in Exhibit A.

All costs and expenses associated with the **Grantee's** construction, operation, maintenance, repair, replacement and restoration activities within the Easement Area described on Exhibit A shall be borne solely by the **Grantee**.

**Grantor** shall not construct any improvements within or upon the Easement Area or otherwise use the Easement Area in a manner that would materially interfere with the exercise by **Grantee** of its rights provided by this document.

The consideration mentioned herein includes total compensation for all damages caused by said construction, repair, maintenance, operation and inspection within the above described easement. **Grantee** shall, as soon as practical after the completion of any construction, maintenance, repair or replacement activities, restore the surface of the Easement Area to the same condition or better as existed immediately prior to the commencement of such activities by **Grantee** or its agents, employees or contractors.

The terms and agreement set forth herein shall be deemed to be covenants running with the land and shall inure to the benefit of and be binding upon, as the case may be, the parties and their respective successors and assigns.

**Grantor**, for itself and for its successors and assigns, does hereby **COVENANT** with the said **Grantee**, its successors and assigns, that it is the true and lawful owner of the said premises, and has full power to convey said easement, unencumbered.

It is agreed that wherever a party is named in this instrument there shall be intended and included, in each case, that party, its successors, and assigns.

Executed by \_\_\_\_\_, as \_\_\_\_\_ of Harvest Baptist Church of Warren County, on this \_\_\_\_ day of \_\_\_\_\_, 2023.

OWNER:

Witness:

HARVEST BAPTIST CHURCH OF WARREN COUNTY

\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

STATE OF OHIO, COUNTY OF WARREN ss:

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2023, by \_\_\_\_\_ as \_\_\_\_\_ of Harvest Baptist Church of Warren County, an Ohio non-profit corporation, as duly authorized.

\_\_\_\_\_  
Notary Public  
My commission expires:

Executed by **Gary Copeland, Village Manager of the Village of Waynesville, Ohio,**  
\_\_\_\_\_, on this \_\_\_\_ day of \_\_\_\_\_, 2023.

**Village of Waynesville, Ohio**

ACCEPTED BY:

\_\_\_\_\_  
Gary Copeland, Village Manager

STATE OF OHIO, COUNTY OF WARREN SS:

The foregoing instrument was acknowledged before me  
this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by **Gary Copeland, Village Manager of the Village  
of Waynesville, Ohio**, an Ohio municipal corporation, on behalf of the corporation.

\_\_\_\_\_  
Notary Public

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Jeffrey D. Forbes, Law Director

This instrument was prepared by: Wood & Lamping, LLP.



LAND SURVEYING  
ENGINEERING

63 Rhoads Center Drive  
Centerville, OH 45458  
www.ReinkeGroup.com  
937.434.4810 phone  
937.434.3878 fax

**PRELIMINARY LEGAL DESCRIPTION OF A WATER LINE EASEMENT**  
**FROM: HARVEST BAPTIST CHURCH OF WARREN COUNTY**  
**TO: VILLAGE OF WAYNESVILLE OHIO**  
**WARREN COUNTY, OHIO**  
**JUNE 14, 2023**

Located in Section 31, Town 4, Range 5, MRS, County of Warren, Village of Waynesville, State of Ohio, located on 26.9116 acres of the 41.868 acres to Harvest Baptist Church of Warren County, an Ohio non-profit corporation by deed recorded at D.N. 2016-003288 of the Official Records of Warren County, Ohio, being more particularly described as follows:

Being a permanent easement for the installation, maintenance and use of an 8" diameter water line to be constructed from a new Village well to be located on Village land, and connecting to an existing water supply line located on Village land. Said permanent easement to be 20.00 feet in width, 10.00 feet on each side of the centerline described as follows:

Beginning at the easternmost corner of said Harvest Baptist Church land, said POINT OF BEGINNING also being at an angle in the north line of 87.6495 acres conveyed to the Village of Waynesville by deed recorded in D.N. 2016-003288 of the Official Records of Warren County, Ohio; Thence in a Westerly direction with the south line of said Harvest Baptist Church land and the north line of said Village of Waynesville 87.6495 acres, South 68°21'27" West a distance of approximately 456 feet to the TRUE POINT OF BEGINNING and the centerline of this easement;

Thence crossing said Harvest Baptist Church land in a northerly direction North 04°10' West a distance of approximately 188.49 feet to the north line of said Harvest Baptist Church Land and the south line of 13.43 acres conveyed to Village of Waynesville by deed recorded in O.R. Vol.1049, Page 843 of the Official Records of Warren County, Ohio, (said point being approximately 438 feet west of the POINT OF BEGINNING), and there terminate.

**NOTES:**

1. Said 20.00 Feet wide easement contains approximately 3,770 SF or 0.087 acres
2. There is to also be a "temporary construction easement" 50.00 feet in width, 25.00 feet each side of the centerline described above.
3. After completion of the installation of the said 8" water line, the as-built location will be used to more precisely define the location of the above "Preliminary Easement" for recording.
4. The above legal description is **NOT FOR RECORDING**, preliminary use only.

This legal description was prepared by the Reinke Group, Inc., 63 Rhoads Center Drive, Centerville Ohio, 45458, phone #937-434-4810.

The Reinke Group, Inc.  
George E. Reinke  
Ohio Reg. Surveyor 6207

1-7-98

VOLUME 103 PLAT NO. 13  
WARREN COUNTY ENGINEERS  
RECORD OF LAND SURVEYS

# PLAT OF SURVEY

41668 ACRES  
SECTION 1, TOWNSHIP 3, RANGE 5, MARS.  
SECTION 31, TOWNSHIP 4, RANGE 5, MARS.  
SECTION 36, TOWNSHIP 4, RANGE 4, MARS.  
WAYNE TOWNSHIP  
VILLAGE OF WAYNESVILLE,  
WARREN COUNTY, OHIO

PREPARED FOR:  
WOODDYS MARKET INC.

SUBJECT PROPERTY CONTAINS THE FOLLOWING:  
9185 ACRES IN SECTION 31  
17829 ACRES IN SECTION 31  
14874 ACRES IN SECTION 36  
41668 TOTAL ACRES

\*0.125 ACRES IN WAYNE TOWNSHIP  
\*41743 ACRES IN VILLAGE OF WAYNESVILLE

NOTE: THE SECTION LINE LOCATION SHOWN  
HEREON IS A GRAPHICAL REPRESENTATION  
ONLY BASED ON THE WARREN COUNTY TAX  
MAPS. THE ACRES RECORDED ON THIS  
SECTION SHOWN IS THEREFORE "PLUS OR MINUS"

THE LINES OF OCCUPATION GENERALLY  
AGREE WITH THE LINES AS SURVEYED  
WHERE EXISTING.

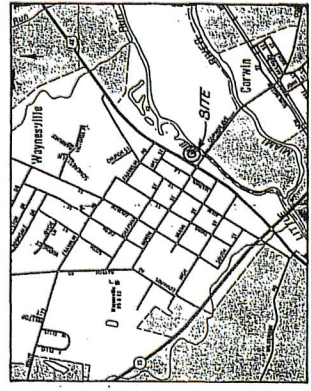
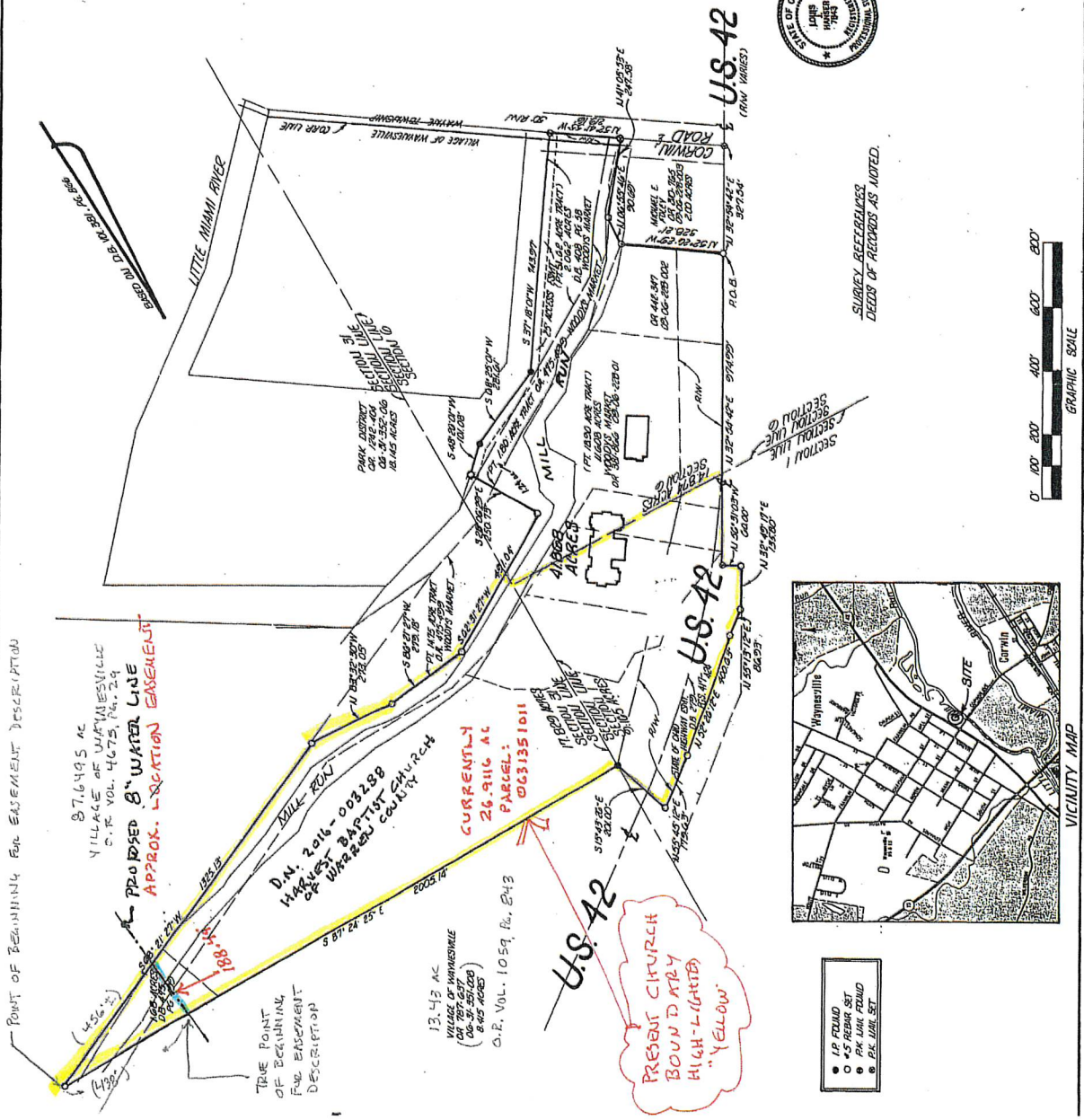
I HEREBY CERTIFY THAT THIS PLAT IS AN  
ACCURATE REPRESENTATION OF AN ACTUAL  
FIELD SURVEY CONDUCTED BY OUR COMPANY  
SURVEYORS UNDER MY SUPERVISION.

*[Signature]*  
LOUIS J. HANSELER, P.E.  
OHIO LICENSE NO. 76845

EXHIBIT "A"

JUNE 14, 2023

THIS INSTRUMENT  
NORFLEET, BP  
CIVIL ENGINEER  
222 N  
MIAMI (937)  
REINKE GROUP  
ENGINEERING  
LAND PLANNING  
SCALE 1" = 200' DWA  
DATE 29 DEC 97



POINT OF BEGINNING FOR EASEMENT DESCRIPTION

87.6495 AC  
VILLAGE OF WAYNESVILLE  
O.R. VOL. 4675, PG. 29  
PROPOSED 8" WATER LINE  
APPROX. LOCATION EASEMENT

TRUE POINT  
OF BEGINNING  
FOR EASEMENT  
DESCRIPTION

D.M. 2016-003298  
WAGYEST BAPTIST  
CHURCH  
WARREN COUNTY

13.43 AC  
WAYNESVILLE  
O.R. VOL. 4677  
(06-31-2016)  
(8.05 ACRES)  
O.R. VOL. 1059, PG. 243

PREVIOUS CHURCH  
BOUNDARY  
414H-L (LATER)  
"YELLOW"

- 1" FOUND
- 5" FOUND SET
- 6" FOUND SET
- 8" FOUND SET
- 10" FOUND SET
- 12" FOUND SET

SURVEY RECHECKED  
DEEDS OF RECORDS AS NOTED.

VICINITY MAP

1" = 310'







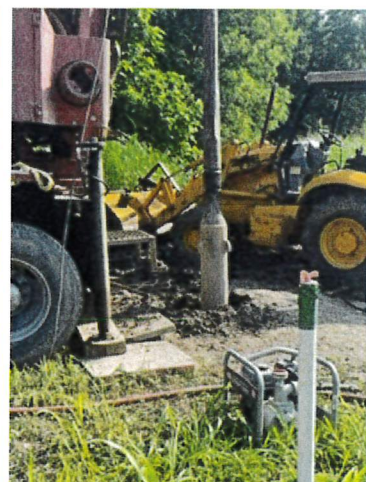
# Council Report

August 7, 2023

Chief Copeland

## Manager

- Moody Construction began the installation of well #10 on July 24<sup>th</sup>. I spoke with Michael Spicer of Moody's Construction and he advised that they should be completed with the well next week (second week in August). He will schedule the installation of the connecting waterline as soon as the easement is completed and filed with the County. Additional information is shared in a latter topic of this report.



- We were notified from the Directing Administrator of the National Opioid Settlements that the Village will receive a wire transfer of \$424.28 for distributor payment #3 of the opioid settlement.



- The Council will have the second reading of ordinance #2023-0033 to accept the utility easement as an emergency for the well #10 waterline across Harvest Baptist property to our water feed line at the Village wellfield. I met with Steve Jackson of Harvest Baptist Church on August 1<sup>st</sup> at 3pm to complete the easement agreement on the Harvest Baptist Church property. We both signed the deed/grant of watermain easement for parcel #06-31-351-011 and it was notarized. All the documents will be filed with the County Recorder's Office when ordinance #2023-0033 gets approved to accept on August 7<sup>th</sup>.
- I met with Erich Schubert on July 20<sup>th</sup> at 10 am about the purchase of 577 High Street. We went over the purchase addendum contract and signed all the required documents. Mr. Schubert provided a \$500.00 deposit check (check #2024) and was given receipt #690302. We are scheduled to close with the title agency on August 8<sup>th</sup> at 10:30 am.
- Well #6 failed on June 30<sup>th</sup> and a subsequent investigation showed that the motor burned out due to blockage in the screen as seen in the two bottom left side photos. A clean screen is supposed to look like the bottom right side photo. I have provided a quote to rehabilitate the well by chemically cleaning the casing and screen. In addition, I have submitted a quote to rebuild the pump and add a new motor. Moody's quote for both projects is \$23,096.00. The written quotes have been included for your review.



- I have provided two updated photos of the infrastructure GIS project. This project maps out all the Village infrastructure including waterlines, valves, hydrants and meter pits. The GIS is completed, but will be updated as changes are made or with new construction.



- The Water Department has been flushing and rehabbing the fire hydrants. I have included some before and after photos for your review. They are doing a great job and definitely increase the aesthetic of the Village.



- The Council will be voting on an ordinance (Ord #2023-035) to accept KT Holden’s bid for the Franklin Street phase I watermain and resurface project. After reviewing all the bids and checking references, Choice One Engineering recommended to accept the bid from KT Holden. I have included the referral letter and the bid documents for your review.
- At the request of Warren County the Council will be voting on an ordinance (Ord #2023-034 ) to approve the County solid waste management plan. I have included a letter from Susanne Mason, Warren County Grants Administration and Solid Waste District Director and a copy of the 2024-2038 solid waste management district plan update.
- A few years ago I applied for a state tax exemption on the Village owned parcel #06-31-377-003 #8104343 which was formally the Bowman property. The current agricultural use value (CAUV) has been changed because the Village is no longer leasing the property out. The Village is currently constructing well #10 as part of our water system and the Ohio Department of Taxation has approved the exemption. I have filed everything with Warren County and a copy of the exemption and the DTE form (Department of Taxation Exemption form) has been included for your records.

- The Council will be voting on ordinance #2023-037 which is to accept a portion of 4<sup>th</sup> Street to be recorded at the Auditor's Office. This is similar to what we did on Mill St.
- The Village Public Works Committee will be meeting on Monday, August 7<sup>th</sup> at 6pm to discuss and receive updates of current and future projects in the Village.
- Kenna Bowers has been hired to replace Susan Johnson as the part-time utility billing clerk. Kenna has 2 years of college with Miami University. She was selected out of a pool of 7 applicants and began working with the Village on August 1<sup>st</sup>.



## Police

- I have provided the July dispatched calls for service for your review. Feel free to contact me with any questions or concerns.
- The July Mayor's Court report has been included for your review. Feel free to contact me or Ashley with any questions or concerns.
- I have attached Sgt. Denlinger's Code Enforcement report. Please feel free to contact him or I with any questions or concerns.
- A thank you letter has been sent to the Waynesville Church of Christ for a generous donation of tumblers and treats for all the Village Police Officers. A copy of the letter I sent them has been included with the report.



- The Police Department's Annual State Certified Firearms qualifications is scheduled for August 20<sup>th</sup> at the Franklin City firing range. We will be taking the mobile command center to the event.
- I have included a media release for the general public from the Warren County Sheriff's Office regarding a scam alert.

## ADDENDUM CONTRACT TO PURCHASE

THIS ADDENDUM TO CONTRACT TO PURCHASE (“**Addendum**”) is effective as of date the last of the parties signs, by and between the Village of Waynesville, Ohio an Ohio municipal corporation (“**Seller**”) and Anchors Aweigh Properties and Investments, LLC, an Ohio limited liability company (“**Buyer**”), under the following circumstances:

### RECITALS:

- A. Buyer has submitted to Seller that certain Contract to Purchase dated May 23, 2023, (the “**Contract**”) for Buyer to purchase the Real Estate of Seller as described in the Contract; and
- B. This Addendum is an integral part of the Contract, as if it was presented to Seller with the Contract on May 23, 2023; and
- C. This Contract, when taken with this Addendum, shall be collectively referred to as “**Contract.**”
- D. The Contract shall be amended as set forth herein.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

- 1. The Recitals set forth above are an integral part of the Contract.
- 2. All definitions in the Contract, not modified herein, shall have the same meanings in this Addendum.
- 3. Section 8 of the Contract shall be amended as follows: The first sentence shall be deleted and revised as follows: Seller certifies to Buyer that **to Seller’s actual knowledge**:
- 4. Section 12 is amended to state that Seller is exempt from providing the Ohio Real Property Disclosure.
- 5. Notwithstanding the relevant provisions of Section 14, lines 228 through 230, and Section 28, lines 458-460 (second sentence), the Real Estate is being sold “**AS IS, WHERE IS, WITH ALL FAULTS,**” and Seller makes no certifications, representations and/or warranties, or any other matter regarding the Real Estate that will survive the Date of Closing. Buyer is solely relying on his own inspections of the Real Estate.
- 6. Buyer acknowledges that Section 18 of the Contract is amended to provide notice to Buyer that the Real Estate taxes are subject to a property tax exemption, as Seller is an Ohio municipality, qualified as exempt from paying property taxes on the Real Estate. Seller makes no representations to Buyer regarding Buyer’s qualification for such reduction/credit.
- 7. Section 20 shall be amended to delete the second sentence in its entirety and shall be replaced as follows: There shall be no tax proration at Closing.



8. Except as modified herein, all other terms and provisions of the Contract will remain in full force and effect.

9. Buyer shall be Anchors Aweigh Properties and Investments, LLC, an Ohio limited liability company.

10. In accordance with Ohio law, Buyer acknowledges that Seller, as a governmental entity, cannot provide any indemnities in the Contract and/or Dual Agency form, and any indemnity provisions are hereby deleted.

11. This Contract shall be subject to the approval of the Village of Waynesville Council.

**IN WITNESS WHEREOF**, the parties have executed this Addendum to be effective as set forth above.

Dated: July 20, 2023

**SELLER:**

Village of Waynesville, Ohio

By: Gary Copeland Village Mgr  
Gary Copeland, Village Manager

Dated: 7/20/2023

**BUYER:**

Anchors Aweigh Properties and Investments, LLC

By: Erich Schubert  
Erich Schubert Title BUYER

3450859.1

# MOODY'S of Dayton, Inc.



*"Where Service and Quality Never Go Out of Fashion"*

4359 INFIRMARY ROAD  
MIAMISBURG, OHIO 45342-1231

PHONE AC 937-859-4482

FAX AC 937-859-4522

www.moodysofdayton.com

July 24, 2023

Village of Waynesville  
1400 Lytle Road  
Waynesville, OH 45068

Attn: Brian Keith

Re: Well # 6 Rehabilitation

Moody's of Dayton, Inc. is pleased to respond to your request for a quote to clean and rehabilitate Well # 6.

50 Hrs	Chemically treat and mechanically surge well @\$220.00/hr...	\$11,000.00
1 Ls	Chemicals.....	\$ 1,500.00
1 Ea	Air compressor and surge tool rental.....	\$ 800.00
<b>TOTAL COST:</b>		<b>\$ 13,300.00</b>

If you have any questions, please do not hesitate to call; we look forward to hearing from you and can proceed on servicing the subject well upon your approval.

Thank you for the opportunity to serve the Village of Waynesville.

Respectfully,

Michael Spicer  
Vice President

ACCEPTED BY: \_\_\_\_\_ DATE: \_\_\_\_\_



# MOODY'S of Dayton, Inc.



*"Where Service and Quality Never Go Out of Fashion"*

4359 INFIRMARY ROAD  
MIAMISBURG, OHIO 45342-1231  
PHONE AC 937-859-4482  
FAX AC 937-859-4522  
www.moodysofdayton.com

August 1, 2023

Village of Waynesville  
1400 Lytle Road  
Waynesville, OH 45068

Attn: Brian Keith

Re: Well # 6 Repairs

Moody's of Dayton, Inc. has completed the inspection of the bowl assembly, motor, and drop pipe setting for Well # 6. The pump shows signs of washout. A new shaft, collets, and bearings will be needed for repairs. The motor meggered a dead short and needs to be replaced.

Following are the costs to repair the pump and replace the motor:

1	Ea	Minor pump rebuild.....	\$ 1,414.00
1	Ea	New motor.....	\$ 5,082.00
1	Ea	video inspection.....	\$ 800.00
1	Ls	Pump Installation and flow testing.....	\$ 2,500.00
TOTAL REPAIR COST			\$ 9,796.00

If you have any questions, please do not hesitate to call; we look forward to hearing from you and can proceed on repairing the pump and motor upon your approval.

Thank you for the opportunity to serve the Village of Waynesville.

Respectfully,

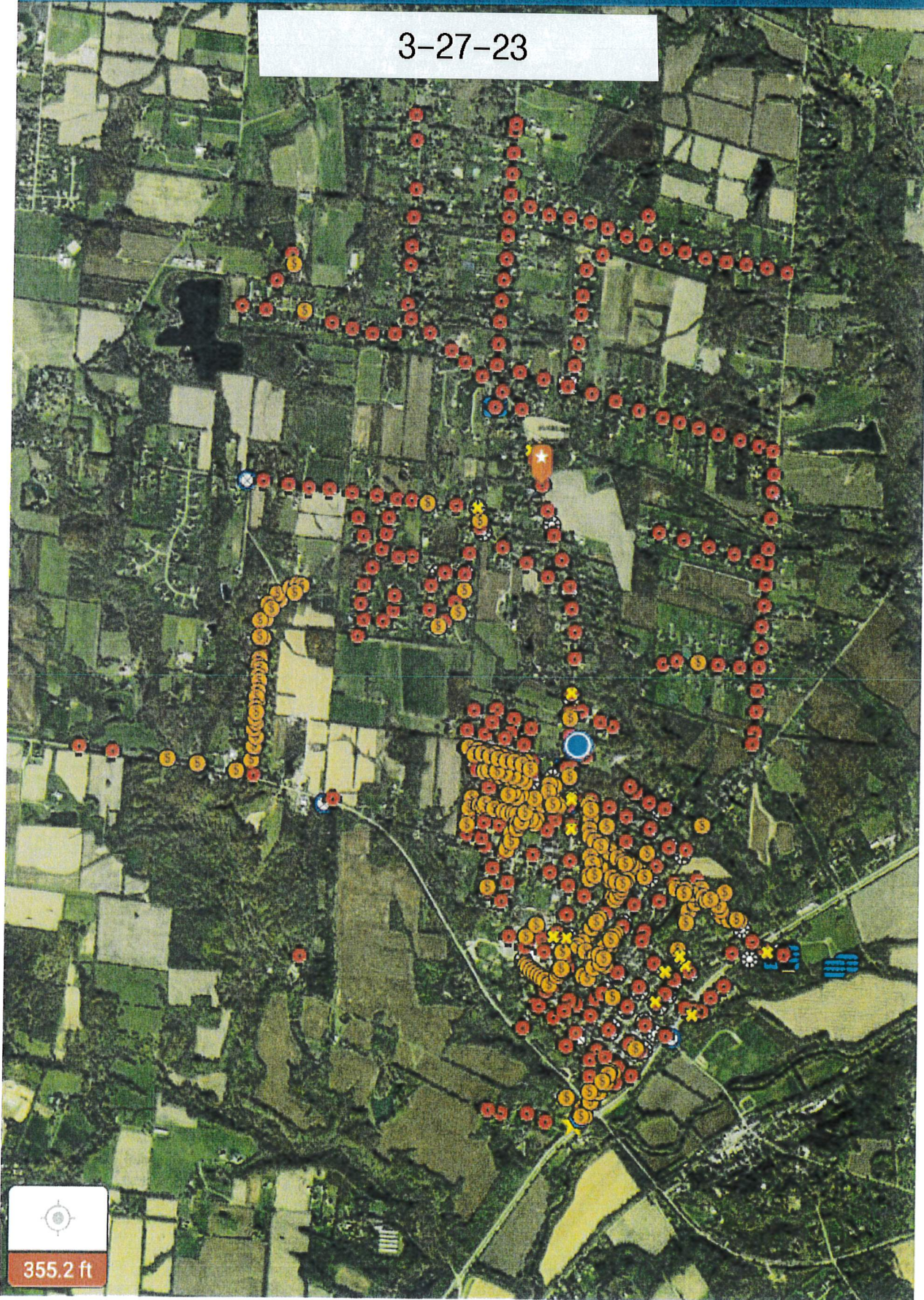
Michael Spicer  
Vice President

ACCEPTED BY: \_\_\_\_\_ DATE: \_\_\_\_\_





3-27-23

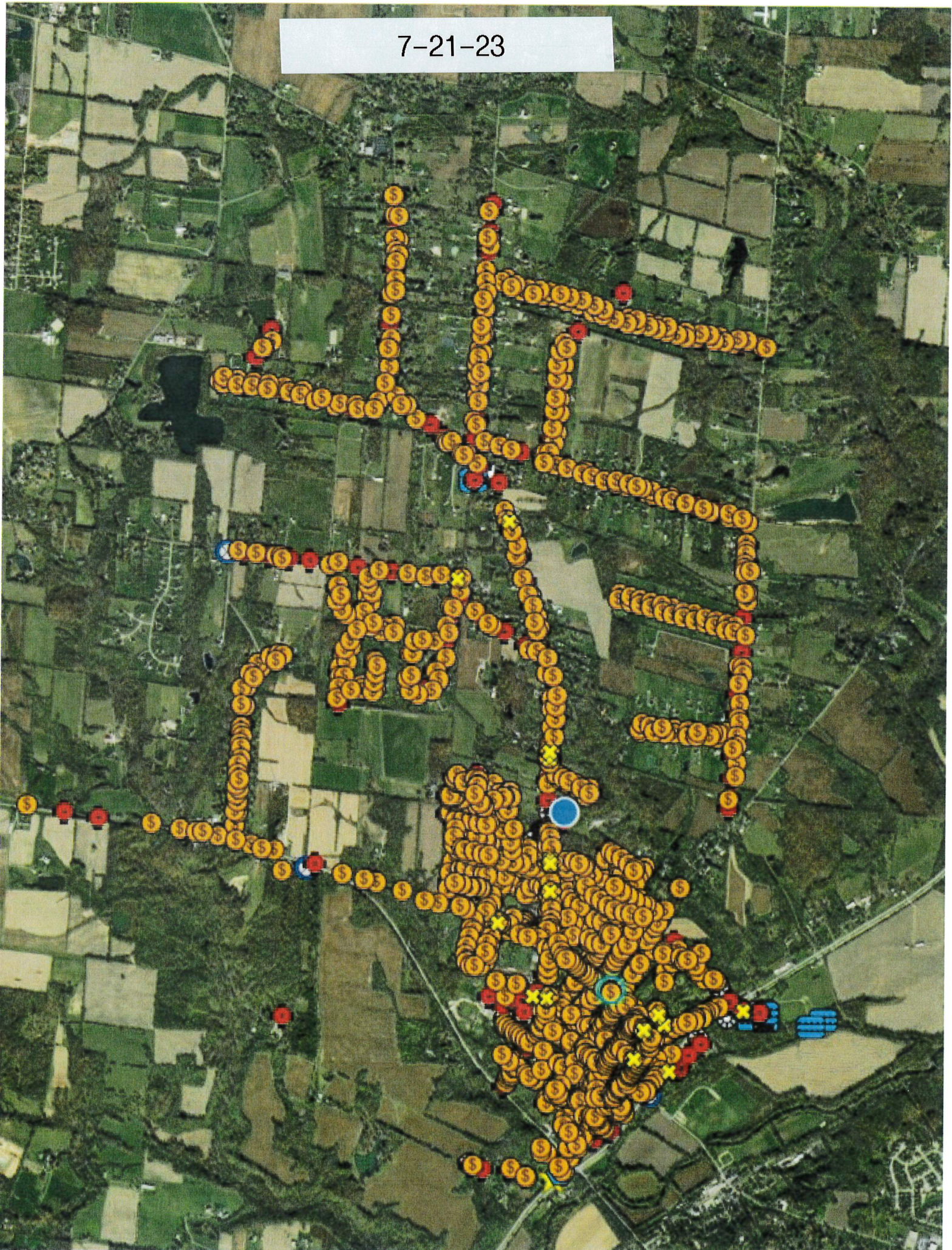


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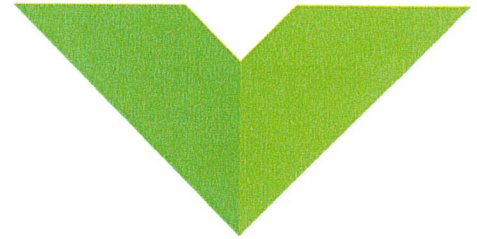




7-21-23







**Date**  
July 20, 2023

**Attention**  
Chief Gary Copeland

**Address**  
Village of Waynesville  
1400 Lytle Road  
Waynesville, Ohio 45068

**Subject**  
Bid Award Recommendation  
Franklin Road Water Main and Street Improvements, Phase 1  
WAR-WAY-2105

## Dear Chief Copeland:

Enclosed are the sign in sheet, bid tabulation, bid analysis, and the original bidding documents for the Franklin Road Water Main and Street Improvements, Phase 1.

Through our evaluation of all bid documents submitted, KT Holden Construction LLC, of Lebanon, Ohio, appears to be the lowest, responsible bidder.

Our recommendation is based on information gathered through reference checks and past experiences of Choice One staff with the apparent low bidder, Performance Site Development (PSD). References were provided by PSD. Information provided by references of PSD in relation to the Contractor's experience and timeliness provided concern with Choice One and Village staff that the project could be completed by PSD in a timely manner and to the quality desired, as the Village is unable to supply full-time inspection. This project is a sizeable and complex project on a heavily travelled "cut-through" road through the Village, so it will be crucial to keep the construction timeframe to a minimum to limit disruption to the public.

Choice One has good personal experience with other contractors who bid the project, including KT Holden Construction LLC, who was the second lowest bidder. Choice One has no reason to be concerned about the potential of KT Holden Construction LLC to complete the project on time and to specifications.

Please execute and return the enclosed Notice of Award, at which time we will forward Contract Documents, along with the executed Notice of Award, to KT Holden Construction LLC

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

Sincerely,

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

Jacob L. Berke  
Project Manager

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

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

[www.CHOICEONEENGINEERING.com](http://www.CHOICEONEENGINEERING.com)





# Bid Opening Sign-In Sheet

Village of Waynesville  
 Franklin Road Water Main and Street Improvements, Phase I  
 July 12, 2023

Name	Present?	Company	Phone	E-Mail
Jacob L. Berke	x	Choice One Engineering	513-239-8554	jlb@choiceoneengineering.com
Chief Gary Copeland	X	Village of Waynesville	513-897-8015	GCopeland@waynesville-ohio.org
Tony Foote	x	KT Holden Const	513-360-0892	Hfoote@ktholden.com
Isaac Barr	x	Sunesis Con.	513-326-6000	ibarr@sunesiscc.com
Kristin Fessel	x	Majors Enterprises	513-539-8212	Majors_Enterprises@outlook.com
Tina Giesler	4	<del>SM IT</del>	<del>513-184-3333</del>	<del>Tina Giesler</del>
Ruby	/	Performance	937-410-4695	Performance@teDev@ymail.com
Brendy Henderson	/	FDC	(513) 772-1521	BRH@FORDDEVELOPMENT.COM





	Performance Site Development	KT Holden Construction LLC	Majors Enterprises Inc.	Ford Development Corp.	SmithCorp Inc.	Sunesis Construction Co.
Unit & Total Bid Correspond	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Receipt of Addenda	N/A	N/A	N/A	N/A	N/A	N/A
Signature Page	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Bid Security	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Personal Property Tax	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
State of Ohio EEO Requirements	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

## NOTICE OF AWARD

---

Owner: Village of Waynesville  
Project: Franklin Road Water Main and Street Improvements, Phase 1  
Bidder: KT Holden Construction LLC  
Bidder's Address: 2300 Lebanon Road, Lebanon, Ohio 45036

### TO BIDDER:

You are notified that Owner has accepted your Bid dated 7/12/2023 for the above Project, and that you are the Successful Bidder and are awarded a Contract for:

Replacing water main and storm sewer, resurfacing streets, and replacing curb ramps along Franklin Road, between Fourth Street and US Route 42, in the Village of Waynesville, Ohio. Alternate 1.

The Contract Price of the awarded Contract is: \$1,013,332.60

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

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

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

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

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

---

Owner: Village of Waynesville

*Authorized Signature*

By: Chief Gary Copeland

Title: Village Manager

Date of Issuance: \_\_\_\_\_



## Gary Copeland

---

**From:** Jake Bertke <jlb@choiceoneengineering.com>  
**Sent:** Friday, July 21, 2023 8:41 AM  
**To:** Megan Bornhorst; Gary Copeland  
**Cc:** Brian Keith  
**Subject:** RE: Award Recommendation - Franklin Road Water Main and Street Improvements, Phase 1 - WAR-WAY-2105  
**Attachments:** AwardRecommendation.pdf

Chief Copeland,

A more detailed summary of the discussion with references and justification for NOT awarding to Performance Site Development (PSD) is below, in case you get questions:

- 1) One reference provided by PSD stated that they were sure to have full time inspection on the projects where PSD was the contractor to make sure they were "getting what they paid for". This reference stated they had a full time inspector on site had to be on site to ensure corners weren't cut and to help the Contractor along at times. The reference stated that they had a project where PSD's staff seemed inexperienced and there was an issue keeping a crew together throughout the project. The Village of Waynesville is unable to supply full time inspection on the project, so there is a concern with the quality of work to be performed when unsupervised, especially considering how complex this project is in areas. There are some condensed and tricky tie-in areas and at Franklin and 4<sup>th</sup> where the PRV pit will be constructed in the intersection.
  - a. This reference also stated that with their experience PSD "works slower than normal contractors" and suggested that we make sure there is plenty of time for them to complete the project if PSD is selected. The reference had an issue with PSD crew "moving on and off the site" and leaving the site for multiple weeks during construction. This resulted in the reference having to have a conversation with PSD on one project to keep this from happening. This will be a concern on this project because the time will be limited for the contractor to get work done by the contract dates once the material gets on site (we're expecting not all material will be on site until at least the spring of 2024 based on current lead times). The Village will also not want a contractor moving slow or moving on-and-off the job on this project, as they will want to keep the project moving to limit the disruption to residents and travelling public.
  - b. This reference also stated the contractor was always wanting to bill "bid quantities" and not measure actual quantities installed. The reference's inspectors would measure out actual quantities installed and would often have to ask PSD to change quantities being billed for.
  - c. In general, this reference stated that they would hire PSD for the "right project" again that was similar to the size and types of projects they have done before. All projects PSD had done for this reference were \$700,000 and under and had been in low impact residential areas, away from thoroughfares. They have not done any projects for this client at \$1 million or more.
- 2) Another reference stated that they have seen a tendency of PSD to bid projects very aggressively and ask for a fair amount of change orders, some of which are warranted but others that the reference would deny because of items clearly covered in the plans/specs. It seems there is a tendency to bid low and try to make up costs with change orders, and

the statement made it seem there may not have been clear attention paid to the plan details.

- 3) Another project manager at Choice One had experience several years ago with PSD on a fire station project in Kettering. The PM and Client had issues with PSD being "change order happy" and there issues with butting heads between PSD and City of Kettering staff.

Based on the complexity and size of this project, along with the fact that this is a major cut-through road in the Village and the Village wants to keep the contractor on site and have the work completed as quickly as possible. In addition, based on what material lead times currently are on some materials, we feel that the contractor will be somewhat pressed for time to meet the project end dates by the time materials are delivered and construction can be started. Based on the complexity and size of the project, discussions with references, and discussions with Village staff, Choice One feels that there would be concerns with the project being completed on time and to the quality required.

Let us know if you have any questions.

Thank you,

**Jake Bertke, P.E.**

Project Manager for **Choice One Engineering**  
513.239.8554 **Office** | 513.781.1621 **Cell**

---

**From:** Megan Bornhorst <meb@choiceoneengineering.com>  
**Sent:** Friday, July 21, 2023 8:35 AM  
**To:** Chief Gary Copeland <GCopeland@waynesville-ohio.org>  
**Cc:** Jake Bertke <jlb@choiceoneengineering.com>  
**Subject:** Award Recommendation - Franklin Road Water Main and Street Improvements, Phase 1 - WAR-WAY-2105

Hello Chief!

Please find attached the award recommendation including the Notice of Award for the above project.

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

Thank you,

**Megan Bornhorst**

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





# WARREN COUNTY SOLID WASTE MANAGEMENT DISTRICT

Gary Copeland, Manager  
Village of Waynesville  
1400 Lytle Rd  
Waynesville, OH 45068

July 28, 2023

Dear Chief Copeland:

I am pleased to announce that the Warren County Solid Waste Policy Committee is in the final stages of updating our Solid Waste Plan as mandated by the State of Ohio (ORC §3734.56) covering a planning period of fifteen years. In October 2021 the policy committee began work on the plan by evaluating all programs provided by the District and offering insights to best meet the solid waste and recycling needs of Warren County, while ensuring compliance with the state goals required by the Ohio EPA.

## **HISTORY:**

In November 2022 the District completed a draft of the plan, which was submitted to the Ohio EPA. A non-binding advisory opinion was received from the Ohio EPA January 17, 2023. After addressing Ohio EPA's comments, the District held a 30-day public comment period, followed by a public hearing on July 6, 2023. Now we are at the point in the process where we will be seeking ratification from our political subdivisions. For this plan update, we are required to obtain a 60% approval rate (based on population figures) from the townships, villages, and city within our district.

## **RATIFICATION:**

The 90-day ratification period for this plan will begin on August 1<sup>st</sup> and close on October 30<sup>th</sup> of this year. For the District to receive ratification status required by the State of Ohio, 60% of the political subdivisions must review the plan and pass a resolution or ordinance declaring said approval. For your convenience, sample resolutions and ordinances are included in this packet. It should be noted that failure to act during the 90-day ratification period will result in an automatic "no" vote from your jurisdiction, which could prevent plan ratification. (Should the District fail to receive an approved plan, the Ohio EPA may write and impose a state-issued plan for the District, thus removing any local control or input into programs required of communities with the District.)

To provide sufficient funding to implement the required programs outlined in this plan, the District is authorized to assess generation fees, which are fees that Ohio waste haulers must remit to solid waste districts in support of recycling and waste reduction programs required for plan implementation. The current rate is \$0.50 per ton, and with approval of this plan update, that rate is not anticipated to increase prior to the next plan-





writing cycle. (It should be noted that these generation fees are NOT taxes levied against local residents, but rather are monies remitted by waste haulers in support of required recycling and waste reduction programming.)

In order for the District to receive an approved plan, we need the help of our political subdivisions. During the 90-day ratification period (from August 1<sup>st</sup> through October 30<sup>th</sup>, 2023, we are asking that your local officials assist us by doing the following:

- ☑ Review the Solid Waste Management Plan at the District's website: [www.co.warren.oh.us/solidwaste](http://www.co.warren.oh.us/solidwaste)
- ☑ After review of the plan, please pass a resolution or ordinance granting the approval of your township/village/city.
- ☑ Forward a copy of that resolution or ordinance to the Solid Waste Management District for inclusion in the plan.

Obtaining an approved plan will allow our District to maintain compliance with state laws and continue offering the local programs and services Warren County residents and businesses have come to appreciate and expect.

**PLAN PACKET:**

Included in this Plan Packet are the following items:

- 1) **At the District's Website, [www.co.warren.oh.us/solidwaste](http://www.co.warren.oh.us/solidwaste), entire copy of the Solid Waste Management Plan** – The website includes a link to a PDF version of the plan for your use when approving the plan.
- 2) **Paper-copy of the Executive Summary** – Because the entire Solid Waste Plan is very comprehensive, the Executive Summary provides an overview of the most significant data and programs contained in the plan.
- 3) **Sample resolutions/ordinances for your use in approving the plan** – As mentioned above, electronic versions of these documents are also available by reaching out to the District's Coordinator at [Susanne.mason@co.warren.oh.us](mailto:Susanne.mason@co.warren.oh.us).

On behalf of the Warren County Solid Waste Management District and Policy Committee, I would like to thank you in advance for your assistance in obtaining an approved solid waste plan for our district. Should you have any questions or would like to request a hardcopy of the plan in its entirety, please do not hesitate to contact me or any other member of our department at (513) 695-1210. You may also email me your questions or copy of your passed resolution/ordinance at the following address: [Susanne.mason@co.warren.oh.us](mailto:Susanne.mason@co.warren.oh.us).

We look forward to hearing from you soon as we continue to offer recycling and waste reduction opportunities to the residents and businesses of Warren County.

Sincerely,



Susanne Mason  
Director





# WARREN COUNTY SOLID WASTEMENT MANAGEMENT DISTRICT 2024-2038 SOLID WASTE MANAGEMENT DISTRICT PLAN UPDATE

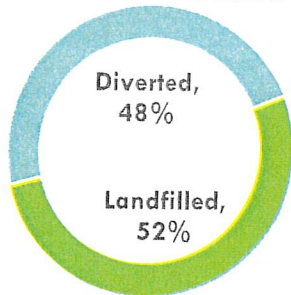
As a result of House Bill 592, each Ohio county is required to establish or join other counties to form a solid waste management district. There are 52 solid waste districts in Ohio. Warren Solid Waste Management District (District) is in compliance with regulations and goals set by the Ohio Environmental Protection Agency (Ohio EPA). Ohio EPA requires that ten waste reduction strategies be implemented that will enable the District to meet the goals established in the 2020 State Plan.

**Ohio EPA Goal:** The SWMD shall provide access to recycling opportunities to 80% of its residential population in each county and ensure that commercial generators have access to adequate recycling opportunities.

The District's integrated solid waste management system relies heavily on neighboring districts for landfill, transfer facility, and recycling processing infrastructure. The District operates in an open market system, which means customers have a choice of any waste hauler because the system is open to competition. Eleven of the municipal and village political jurisdictions procure one contractor, a single source, to provide specified collection services for their single-family residents. The remaining political jurisdictions operate with individual contracts or private subscriptions, a system where residents contract directly with the hauler of their choice.



### Total District Diversion



Recycling activities of commercial and industrial sector businesses were managed by private service providers. Businesses contact available service providers directly for collection and recycling services. Residential recycling activities were also collected and processed by private service providers. The residential recycling infrastructure includes curbside programs and four drop-off locations throughout the

**Landfill Capacity:** The District does not direct where its wastes are to be taken, waste haulers are able to take the wastes to a licensed sanitary landfill either inside or outside the State of Ohio. There is approx. 23 years left of the Rumpke Sanitary Landfill where over 90% of the Warren County's waste is taken.

**Planning:** Residential recycling programs provide adequate infrastructure and performance. Maintaining countywide curbside recycling is a high support and priority item for the Policy Committee. The District will continue to support the residential curbside infrastructure with Performance Obligation Agreements and to demonstrate compliance with State Plan Goal #1 Access. Contract assistance will be offered to ensure jurisdiction residents have best services at competitive prices. The District will also explore untapped opportunities such as: participation, incentives, multi-family units, outreach and education, monitoring, and resident perception of costs. The residential/commercial waste reduction rate is projected to hold at 21 percent. Future waste will continue to be managed through methods of recycling, composting and disposal.

**Revenue and Investment:** The District uses generation fees, local funding from the County Courts, and the District's Reserve Fund for implementation of the Plan. The generation fee is \$0.50 per ton on solid waste generated in Warren County and disposed at transfer facilities or landfills located in Ohio. In comparison to regional solid waste management districts, the District has the lowest per capita revenues and expenses. Funding from County Courts reinforces the Litter Collection Program and uses court directed people that are required to perform community service work as part of a judgment (The Courts provide the District with \$30,000 per year for this activity). The District Reserve Fund was generated over time and came from the Tier Fees charged at Bigfoot Run Sanitary Landfill when it was operating.

Plan implementation expenses are projected to average \$205,000 annually over the 15-year planning period, while revenues are projected to average \$140,000 annually. This deficit in spending will continue to draw down the District's Reserve Fund.



## 2018 PLAN AND 2024 PLAN COMPARISON

	2018 Plan	2024 Plan
<b>Residential/Commercial Recycling Rate</b>	20%	21%
<b>Industrial Recycling Rate</b>	73%	91%
<b>Demonstration of 80% of Population with Access to Recycling</b>	✓	✓
<b>Generation Fee Funding</b>	\$0.50 per ton	\$0.50 per ton
<b>Available Disposal Capacity for Plan Period</b>	Yes	Yes
<b>Designation</b>	Precludes facility designations	Precludes facility designations
<b>Rules</b>	Maintains established rules. No proposed rules.	Maintains established rules. No proposed rules.
<b>Programs</b>		
<b>Curbside option for single-family housing</b>	All 24 jurisdictions	All 24 jurisdictions
<b>Drop-off Stations</b>	1 in Deerfield Township 1 in Mason 2 in Lebanon	1 in Deerfield Township 1 in Mason 2 in Lebanon
<b>Private paper collection and drop-offs</b>	✓	✓
<b>Solid Waste and Recycling Assessments</b>	✓	✓
<b>Waste Exchange</b>	✓	✓
<b>Electronics Collection</b>	Annual event	Annual event
<b>HHW Information</b>	✓	✓
<b>HHW Management Strategy</b>	Ascertain resident and stakeholder engagement and explore outlets for HHW.	Ascertain resident and stakeholder engagement and explore outlets for HHW.
<b>Lead-Acid Battery Information</b>	✓	✓
<b>Scrap Tire Disposal Information</b>	✓	✓
<b>Yard Waste Composting Programs</b>	✓	✓
<b>Food Waste Management</b>	Add information to Website	Add information to Website
<b>District Webpage</b>	Add a business content page; Link jurisdiction webpages; develop a common suite of messaging materials	Business content page; Link jurisdiction webpages; Recycling Outlets page
<b>Resource Guide</b>	✓	✓
<b>Education Provider</b>	✓	✓
<b>Outreach and Marketing Plan</b>	Specific strategies of outreach to residential, commercial, industrial, political leaders, and schools.	Specific strategies of outreach to residential, commercial, industrial, political leaders, and schools.
<b>Recycling Incentive Mini Grants</b>	\$250 grant to schools, scouts and non-profits for composting and recycling projects	\$1,000 (updated in 2023) grant to schools, scouts and non-profits for composting and recycling projects
<b>Commercial and Industrial Surveying</b>	✓	✓
<b>Curbside Recycling Monitoring Plan</b>	✓	✓
<b>Performance Obligation Agreements</b>	✓	✓
<b>Roadside Litter Collection Program</b>	Scheduled to purchase trucks	Scheduled to purchase trucks



Department of  
Taxation

Office of the Tax Commissioner  
4485 Northland Ridge Blvd. • Columbus, OH 43229

# FINAL DETERMINATION

July 19, 2023

Waynesville Village  
Gary Copeland Village Manager  
1400 Lytle Rd  
Waynesville, OH 45068

Re: DTE No.: EE 0066  
Auditor's No.: 2975  
County: Warren  
School District: Wayne LSD  
Parcel Number(s): 06-31-377-003 #8104343

This is the final determination of the Tax Commissioner on an application for the exemption of real property from taxation. The Tax Commissioner finds that the real property described above is exempt from taxation under R.C. 5709.08, public purpose.

Parcel 06-31-377-003 #8104343 is subject to CAUV recoupment. The recoupment charge is a lien on the land and must be paid. However, this charge can be indefinitely deferred if the land remains "principally undeveloped" and meets the other conditions, in section 5713.34(C). Land is considered "principally undeveloped" if it "is used for public, active or passive, outdoor education, recreation, or similar open space uses and contains only the structures, roadways, and other facilities that are necessary for such uses." If the land will remain "principally undeveloped," the owner must file DTE Form 115 with the County Auditor to determine whether the land otherwise qualifies.

The Tax Commissioner orders that the real property described above be entered upon the list of property in the county which is exempt from taxation for tax year 2022. The Tax Commissioner further orders that all taxes, penalties and interest paid for this tax year be remitted in the manner provided by R.C. 5715.22. The subject property shall remain on the exempt list until either the county auditor or the Tax Commissioner restores the property to the tax list.

If the property no longer qualifies for exemption, the owner must file a Form DTE 23N, *Notice of Loss of the Right to Real Property Tax Exemption*, with the county auditor no later than December 31 of the year in which the property ceases to qualify for exemption. If the owner fails to file such notice, the auditor shall impose a charge equal to the total amount by which taxes were reduced for any of the five preceding tax years that the auditor ascertains the property was not entitled to the exemption and was owned by the current owner. The charge shall be collected in the same manner as other delinquent taxes, which includes the imposition of penalties and interest.

THIS IS THE TAX COMMISSIONER'S FINAL DETERMINATION WITH REGARD TO THIS MATTER. NOTICE WILL BE SENT PURSUANT TO R.C. 5715.27 TO THE COUNTY AUDITOR. UPON EXPIRATION OF THE SIXTY-DAY APPEAL PERIOD PRESCRIBED BY R.C. 5717.02, THIS MATTER WILL BE CONCLUDED AND THE FILE APPROPRIATELY CLOSED.

A handwritten signature in black ink, appearing to read 'Patricia Harris', written in a cursive style.

Patricia Harris  
Tax Commissioner



# Application to Defer Recoupment Charge on Land Converted from Agricultural Use

Before completing form, read instructions on back; answer all questions.

Public entity Waynesville, Ohio Type  Park district  
 Other (type) Municipal Property

Parcel number of property 06-31-377-003 #8104343

Address of property New Burlington (recorded survey with legal description has been included)  
Address City State ZIP code

Date title acquired May 5, 2008 Acquired by eminent domain?  Yes  No

If the public entity is a park district, is the acquired property located within the boundaries of the park district?  Yes  No  
If the public entity is not a park district, is the acquired property located within the boundaries of a school district (including joint vocational school district) that is wholly or partially within the boundaries of the public entity?  Yes  No

Describe the current and intended use of the property (be specific about the uses and describe any current or intended improvements).

The property is part of the Village water system. Well #10 has been installed on this parcel as a collection site from the aquifer below on this parcel.

I declare under penalties of perjury that this application has been examined by me and, to the best of my knowledge and belief, it is true, correct and complete.

Gary L. Copeland Village Manager  
Signature of public entity representative  
Gary L. Copeland Village Manager

Printed name of public entity representative Title

1400 Lytle Road Waynesville Ohio 45068  
Address City State ZIP code

(513) 897-8015 Gcopeland@waynesville-ohio.org August 2, 2023  
Telephone number E-mail Date

<b>For County Auditor's Use Only</b>	
Application number _____	County _____
Deferral granted <input type="checkbox"/> Yes <input type="checkbox"/> No (If no, reason for denial)	

## Application to Defer Recoupment Charge on Land Converted from Agricultural Use

"Current Agricultural Use Valuation" (CAUV) is granted only to agricultural property. Once property no longer meets the definition found in Ohio Revised Code (R.C.) 5713.30(A), the property owner is required to repay the county the tax savings received during the three prior years. However, the General Assembly has provided for deferral of the repayment when agricultural property is purchased by certain purchasers, depending upon the manner in which the purchaser uses the property.

A qualifying purchaser (identified as a "public entity" by statute) is a political subdivision of this state or an agency or instrumentality of a political subdivision. The state itself, or one of its agencies, is not included as a qualifying purchaser. Therefore, property owned by the state does not qualify for deferral.

"Qualifying property" is agricultural land that was previously receiving CAUV and was acquired by the public entity by means other than eminent domain. If the subject property is taken by eminent domain, recoupment cannot be deferred, and must generally be paid by the public entity. See R.C. 5713.34(B). "Principally undeveloped" means that the parcel of real property will be used for public, active or passive outdoor education, recreation or similar open space uses and will contain only the structures, roadways and other facilities that are necessary for such uses.

Only properties that are purchased under one of the following two conditions may qualify for deferral: 1) If the land has been acquired by a park district created under R.C. Chapter 1545, the land must be located within the boundaries of the park district; 2) If the land has been acquired by a public entity other than a park district, the land must be located within the boundaries of a school district, be it any city, local, exempted village or joint vocational school district that is wholly or partially located within the boundaries of the public entity that acquired the land. In either case, the public entity must intend to keep the land principally undeveloped.

R.C. 5713.34(C) grants a deferral of recoupment, not relief from recoupment. The recoupment is deferred as long as the property remains principally undeveloped. The auditor will determine annually whether the parcel of land remains principally undeveloped. If the land has been developed, or converted in a way that the deferral no longer is appropriate, then the auditor will charge recoupment.

This application may be filed with the county auditor with the conveyance fee statement at the time the property is transferred into the name of the public entity, or at any time thereafter, but should be filed before the first tax bill is issued that would contain the recoupment charge.

# CALLS FOR SERVICE

From Date: 07/01/2023 12:00:00am

To Date: 07/31/2023 11:59:59pm

Type Description	Count
911 Hangup / Silent	30
Alarm	11
Animal Complaint	3
Assault - Past	1
Attempt to Locate	1
Burglary - Past	1
Business Check	66
Citizen Assist	2
Civil Process	6
Criminal Damaging - Past	2
Disorderly Conduct/Intox Subj	4
Dispute - Neighbor/Tenant	2
Domestic Violence	11
Escort	7
Extra Patrol	108
Fire - Electric Hazard	1
Fire - Fire Alarm	4
Fire - Lightning Strike	1
Fire - Outdoor Fire	1
Fire - Service Call	2
Fire - Structure Fire	3
Follow Up Investigation	5
Intoxicated Driver	3
Juvenile Complaint	3
Lock Out	6
Medical	36
Mental Disorder	2
Narcotics Complaint	1
Noise Complaint	4
Notification Only	2
Open Door/Window	1
Overdose	4
Parking Complaint	3
Phone Call	12
Road Closure	2
Road Hazard/Disabled Vehicle	13
Special Detail	3
Suspicious Circumstances	2
Suspicious Person	18
Suspicious Vehicle	3
Theft - Past	1
Traffic Crash	4
Traffic Crash w/ Injuries	2
Traffic Offense	2
Traffic Stop	130
Warrant Confirmation	3
Well Being Check	4
<b>TOTAL</b>	<b>536</b>

## Monthly Mayor's Court Report

WAYNESVILLE MAYOR'S COURT  
Cash Flow for July 2023

Page : 1  
Report Date : 08/01/2023  
Report Time : 08:52:48

	Current Period	Year-To-Date	Last Year-to-Date
<b>City Revenue From:</b>			
Court Costs			
COMPUTER FUND	\$918.00	\$5,490.00	\$3,681.00
LOCAL COSTS	\$3,894.00	\$23,380.00	\$16,183.00
Additional Costs	\$0.00	\$175.00	\$29.00
Fines			
Overpayment / Adjustment	\$0.00	\$0.00	\$0.00
City Revenue From Fines	\$9,480.00	\$56,862.14	\$41,038.35
Fees			
Fees	\$200.00	\$735.95	\$1,635.55
Miscellaneous/Other			
Miscellaneous/Other	\$-149.44	\$-273.68	\$0.00
Bond Forfeits			
Bond Forfeits	\$0.00	\$0.00	\$390.00
Miscellaneous/Other			
Bond Administration Fees	\$0.00	\$0.00	\$0.00
<b>Total to City:</b>	<b>\$14,342.56</b>	<b>\$86,369.41</b>	<b>\$62,956.90</b>
<b>State Revenue From:</b>			
Court Costs			
VICTIMS OF CRIME	\$909.00	\$5,417.00	\$3,663.20
DRUG LAW ENFORCEMENT FUND	\$353.50	\$2,072.00	\$1,365.00
INDIGENT DEFENSE SUPPORT FUND	\$2,545.00	\$15,105.00	\$10,250.00
Fees			
Fees	\$0.00	\$60.00	\$60.00
<b>Total to State:</b>	<b>\$3,807.50</b>	<b>\$22,654.00</b>	<b>\$15,338.20</b>
<b>Other Revenue From:</b>			
Court Costs			
INDIGENT DRIVER ALC TREATMENT FUND	\$151.50	\$888.00	\$585.00
Restitution			
Restitution	\$0.00	\$597.27	\$65.00
<b>Total to Other:</b>	<b>\$151.50</b>	<b>\$1,485.27</b>	<b>\$650.00</b>
<b>TOTAL REVENUE *</b>	<b>\$18,301.56</b>	<b>\$110,508.68</b>	<b>\$78,945.10</b>
*Includes credit card receipts of	\$4,765.00	\$29,914.11	\$24,686.00

END OF REPORT

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	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					11/21/2022	10/17/2022	
		Improvements made							
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					5/5/2023	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
		Resolved							
		Improvements							
		Cited							



# Waynesville...

*Police Department*

**Gary Copeland**  
Chief of Police

1400 Lytle Road  
Waynesville, Ohio 45068  
Phone: 513-897-8010  
Fax: 513-897-2025  
Dispatch: 513-695-2525  
[www.waynesville-ohio.org](http://www.waynesville-ohio.org)  
[gcopeland@waynesville-ohio.org](mailto:gcopeland@waynesville-ohio.org)

July 31, 2023

Waynesville Church of Christ  
6758 Corwin Ave.  
Waynesville, Ohio 45068

On behalf of the Village Council, Waynesville Police Department, and myself, I would like to thank the Waynesville Church of Christ Vacation Bible School students for the generous donation of tumblers, cookies, and drinks for the Waynesville Police Officers. I know the officers will enjoy them and we appreciate the continued support. I am confident that the Village of Waynesville would not be as great of a place to live, work and visit without people like you supporting and investing in our local government. I would like to extend my gratitude to you and the Waynesville Church of Christ members for your continued dedication and commitment to the community and our agency.

Sincerely,



Chief G.L. Copeland  
Waynesville Village Manager

LARRY L. SIMS  
SHERIFF



BARRY K. RILEY  
CHIEF DEPUTY

## WARREN COUNTY SHERIFF'S OFFICE

### Media Release

### Scam Alert

**August 1, 2023**

The Warren County Sheriff's Office has received several complaints regarding someone claiming to be an employee of the sheriff's office and then requesting payment to satisfy an outstanding warrant, unpaid fines, etc.

This is a SCAM ALERT to help protect citizens from criminals seeking to defraud them. The Warren County Sheriff's Office will never call the public to arrange payment to resolve criminal or court related matters in lieu of arrest. Please do not release any of your personal or financial information to someone over the phone.

If anyone has been a victim of this type of crime, or has information, we ask the citizen(s) to reach out to the Warren County Sheriff's Office, at 513-695-1280, or e-mail [crimetips@wcooh.org](mailto:crimetips@wcooh.org).

Sergeant John Smith  
Criminal Investigations Section



PUBLIC WORKS COMMITTEE MEETING –

June 5, 2023

**DRAFT**

MEMBERS PRESENT: Zack Gallagher, Troy Lauffer, Brian Blankenship

GUESTS PRESENT: Gus Edwards representing Wayne Township, Earl Isaacs, Connie Miller, Joette Dedden, Chris Colvin

STAFF PRESENT: Chief Copeland, Jamie Morley

1. Meeting was called to order at 6:06 PM by Mr. Gallagher.
2. Quorum was achieved – Three members were present.
3. Mr. Blankenship made a motion to accept the May 1, 2023 minutes which was seconded by Mr. Lauffer.  
3 Yeas
4. Mr. Edwards from Wayne Township asked if the Public Works Committee could make a recommendation to Council to enter into a Cooperative Agreement for an OPWC Grant application for the repaving of Corwin Road. Mr. Edwards stated this would benefit Village residents as part of the road is within Village Cooperation limits and would cost the Village a maximum of 25K. This would be for the PY39 and be completed in 2024. It was explained that this will help the Township get more points to increase the chances of qualifying for the grant. Wayne Township has done this for the Village on several of its OPWC grant applications.
  - a. The Committee expressed concern about traffic backup due to the bridge closure on Route 73 for repairs and wanted to know if there will be a temporary light set up at Route 42 and Corwin Road. Mr. Edwards explained that there are no plans for a temporary light as the detour will take traffic to Route 123. However, many people know the shortcut through Corwin, and it will most likely create issues for traffic. Route 73 should only be closed for 1 week. Otherwise, Route 73 will just be down to one lane as each side is repaired separately. The bridge over the bike trail is being completely replaced and the bridge over the Little Miami is being refurbished.
  - b. Mr. Blankenship made a motion to present legislation to Council to participate in a multijurisdictional OPWC PY 39 grant application for the repaving of Corwin Road. Mr. Gallagher seconded the motion.  
3 Yeas
5. Chief Copeland went over ongoing and upcoming projects for the Village:
  - a. Fed Excavating is currently working on the roadway to Well 10. The road is dug out and #2 stone is being laid. They will also need to install a culvert and then lay #3 and #4 stone. Measured the area to put a fence line across the road to keep traffic out.
  - b. The Water Department is doing a great job getting the GIS mapping of the water system. Should be completed by the end of summer.
  - c. Received an offer for the property on High Street for \$15,250. There is an ordinance on tonight's agenda to approve this bid.
  - d. There is also an ordinance on the agenda tonight for micro-surfacing 16 roads. Ask that this is amended as an emergency as the company would like to start the project soon.

- e. The Water Department rented a sewer camera to look at the storm drains on Franklin and Third Street in preparation for the OPWC projects.
  - f. There is also an ordinance tonight to approve the pre-application for the OPWC Franklin Phase II project. This is a 41% match and will repair water lines, storm drains, and repave Franklin Road from Old Stage to Lytle.
  - g. The OPWC Third Street project and Franklin Phase I project will be put out to bid soon. Start dates will be dependent on when materials are able to be obtained to do the projects.
  - h. The Maintenance Department needs to occasionally burn brush and would like to see about getting about 20 blocks around a pit to be able to have controlled burns. I found someone who will sell and deliver them for about \$500.
  - i. Street Department has scheduled training for the new paint sprayer and once it is completed will begin spraying the yellow curbs around town.
6. Mr. Lauffer asked how the new road will hold up during flooding. Chief Copeland responded that the road to the other wells floods all the time and has held up very well.
  7. Mr. Blankenship had to leave the meeting at 6:35 PM.
  8. Ms. Dedden asked who was responsible for trimming the trees on Main Street. There was a discussion on the MOMS Committee that used to be responsible but pretty much has disbanded. Chief Copeland stated that he had the Street Department trim them back as there were complaints of scratching pedestrians.
  9. Ms. Dedden asked about the status of having a sidewalk installed in front of the government building. Chief Copeland stated that it would cost about 50K and going over the culvert towards Creekview would be even more expensive.
  10. All were in favor of adjourning the meeting at 6:42 PM.

Jamie Morley  
Clerk to Council