



COUNCIL AGENDA

Monday, August 21, 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, August 7, 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)
 - Susanne Mason, Warren County Grants and Solid Waste District Director, will be speaking about Ordinance No. 2023-034.
- 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. 2023-038

AN ORDINANCE AUTHORIZING THE DISPOSAL OF OBSOLETE, UNNEEDED AND UNFIT FOR PUBLIC USE PERSONAL PROPERTY PURSUANT TO R.C. 721.15 AND DECLARING AN EMERGENCY

Second 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 2023-037

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

Tabled:

IX. Executive Session

X. Adjournment

Next Regular Council Meeting:

September 5, 2023 at 7:00 pm

Upcoming Meetings and Events:

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

Public Works, September 5, 2023 @ 6:00 p.m.

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

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

Present: Mr. Brian Blankenship
Mr. Chris Colvin
Mr. Zack Gallagher
Mayor Earl Isaacs
Mrs. Connie Miller

Absent: Ms. Joette Dedden
Mr. Troy Lauffer

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

CLERK'S NOTE- This is a summary of the Village Council Meeting held on Monday, August 7, 2023.

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

Mayor Isaacs made a motion to excuse Ms. Dedden and Mr. Lauffer. The motion was seconded by Mr. Colvin.

Motion – Isaacs
Second – Colvin

Roll Call – 5 yeas

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Mayor Acknowledgements

It is nice to see all the projects getting done around town making it look nice.

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Disposition of Previous Minutes

Mr. Colvin made a motion to approve the minutes as written for the Council meeting on July 17, 2023, and Mr. Blankenship seconded the motion.

Motion – Colvin
Second – Blankenship

Roll Call – 5 yeas

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Public Recognition/Visitor's Comments

None

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Old Business

None

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Reports

Finance

Mr. Colvin stated there is no report as the meeting was canceled last month.

Public Works Report

The Public Works Committee met this evening and went over the status of the Village's infrastructure and ongoing projects. The next meeting will be on Tuesday, September 5. The public is encouraged to attend.

Special Committee Reports

Parks and Recreation Committee meeting will be scheduled when more information is received from the library.

Village Manager Report

- Received an invitation from the Chamber for a ribbon cutting for Right at Home on August 16 at 10801 Yankee Street, Washington Township.
- Moody began digging Well 10 on July 24 and should be done at the end of the week, weather permitting. Currently, they are 45 feet deep and should get to about 60 feet.
- A fence to go across the road to Well 10 has been ordered. This is to keep the area secure as people have been driving down the road despite signs being posted. This should be erected in the third week of August.
- Received the third payment from the opioid settlement for \$424,28.

- The easement for the water line from Well 10 to connect to our water system has been signed. Steve Jackson of Harvest Baptist Church graciously signed the easement with no charge to the Village. Ordinance 2023-033 is on the agenda tonight to adopt the easement. Once this is done, it will be filed with the Recorder's Office.
- The closing date for 577 High Street is set for tomorrow at 10:30 a.m. The property sold for \$15,250.
- Well 6 failed on June 30 due to a screen being blocked and that in turn burned out the pump. The Water Department will start a regular maintenance program to ensure this does not happen in the future. Moody quoted \$23,096 to clean the screen, chemically treat and mechanically surge the Well, rebuild the pump, and replace the motor.
- The Water Department has completed the GIS mapping of the Village's water system, including pits, valves, hydrants, and waterlines.
- The Water Department has been flushing hydrants and while doing that, painting them. It helps make the Village look nicer.
- There is an ordinance tonight to accept KT Holden's bid for the OPWC project, Franklin Street, Phase I. This is based on Choice One's recommendation.
- The Village was leasing out the Bowman property for farming and therefore paying property taxes. The Village canceled the lease because of the placement of Well 10. A tax exemption was applied for a year ago but was held up at the State. The tax exemption was finally approved, and the Village will be receiving a refund for taxes paid the past year. The DTE form has been provided for review.
- Jamie Gabbard purchased the old Friend's Meeting House on High Street. The surveyor is having issues recording the survey. There is an ordinance to accept Fourth Street to help with this process.
- Hired Kenna Bowers as an Assistant Utility Billing Clerk to fill in and help Jamie, especially when she goes on vacation. Kenna will also be cross-trained to fill in as the Mayor's Court Clerk when Ashley is on maternity leave.

Police Report

- July Dispatch Calls for Service, Mayor's Court End of Month Report, and Code Enforcement Report have been provided for review.
- Thank you to Waynesville Church of Christ for the cookies, drinks, and thank you cards for the police officers.

- Annual Firearms Qualification is scheduled for August 20th at the Franklin City firing range.
- Warren County Sheriff's Office has issued a scam alert for the public.

Financial Director Report

- Will miss the next Council meeting. Ms. Bowers will be filling in as Clerk while I am on vacation.

Law Report

None

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New Business

None

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Legislation

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

Mr. Gallagher made a motion to have the first-reading rule for Ordinance 2023-034 and Mr. Blankenship seconded the motion.

Motion – Gallagher
Second – Blankenship

Roll Call – 5 yeas

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 I

Mr. Gallagher made a motion to have the first-reading rule for Ordinance 2023-035 and Mrs. Miller seconded the motion.

Motion – Gallagher
Second – Miller

Roll Call – 5 years

Ordinance No. 2023-036

Certifying Special Assessments on Certain Properties in the Village of Waynesville and Declaring an Emergency (Utility Bills)

Mr. Colvin made a motion to waive the two-reading rule for Ordinance 2023-036 and Mrs. Miller seconded the motion.

Motion – Colvin
Second – Miller

Roll Call – 5 years

Mrs. Miller motioned to adopt Ordinance 2023-036 as an emergency and Mr. Gallagher seconded the motion.

Motion – Miller
Second – Gallagher

Roll Call – 5 years

Ordinance 2023-037

Authorizing the Acceptance of a Portion of Fourth Street in the Village of Waynesville

Mr. Colvin made a motion to have the first-reading rule for Ordinance 2023-037 and Mr. Gallagher seconded the motion.

Motion – Colvin
Second – Gallagher

Mr. Colvin asked if this ordinance is necessary because the Village was incorporated before Ohio became a state. Mr. Forbes responded that he does not know why things are not recorded correctly with the County. It just seems to be the section of Fourth Street from High Street to South Street. This ordinance is a way to clarify with the County that the Village takes ownership of Fourth Street and should help with any boundary issues. This is basically housekeeping to help clarify County records.

Roll Call – 5 years

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)

Mr. Gallagher made a motion to adopt Ordinance 2023-029 and Mr. Blankenship seconded the motion.

Motion – Gallagher
Second – Blankenship

Roll Call – 5 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)

Mrs. Miller made a motion to adopt Ordinance 2023-030 and Mr. Colvin seconded the motion.

Motion – Miller
Second – Colvin

Roll Call – 5 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)

Mr. Gallagher made a motion to adopt Ordinance 2023-031 and Mr. Blankenship seconded the motion.

Motion – Gallagher
Second – Blankenship

Mr. Gallagher stated that this is to put the proposed charter amendments on the ballot and let residents vote on them. Mr. Forbes added that the ordinance does not have an emergency clause because Waynesville's charter basically says legislation to go on the ballot is effective immediately.

Roll Call – 5 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. Blankenship made a motion to adopt Ordinance 2023-032 and Mr. Gallagher seconded the motion.

Motion – Blankenship
Second – Gallagher

Chief Copeland stated that with the OPWC grant and BUILDS grant, this project will be done at no cost to the Village. Mr. Colvin asked if the two companies doing the Third Street project and Franklin Phase I project will collaborate with each other. Chief Copeland stated these projects

will be done at different times. SmithCorp will run the new Third Street waterline and then when KT Holden does Franklin, they will just hook into that new line.

Roll Call – 5 years

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. Colvin seconded the motion.

Motion – Gallagher
Second – Colvin

Roll Call – 5 years

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Tabled Ordinances and Resolutions

None

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Executive Session

None

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Mr. Colvin stated that Council would like to thank Harvest Baptist Church for granting the easement for the Well 10 waterline. This will help save taxpayers money.

All were in favor of adjourning at 7:37 pm.

Date: _____

Jamie Morley, Clerk of Council

ORDINANCE NO. 2023-038

**AN ORDINANCE AUTHORIZING THE DISPOSAL OF OBSOLETE, UNNEEDED
AND UNFIT FOR PUBLIC USE PERSONAL PROPERTY
PURSUANT TO R.C. 721.15 AND DECLARING AN EMERGENCY**

WHEREAS, it has been determined that it is the best interest of the Village of Waynesville to dispose of obsolete, unneeded, and unfit for public use personal property; and

WHEREAS, Section 721.15 of the Ohio Revised Code authorizes the disposal of obsolete and unneeded and unfit for public use personal property; and

WHEREAS, the Village Manager reports that certain personal property is surplus property, being obsolete and unneeded.

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 dispose of the items identified on Exhibit "A," attached hereto and incorporated herein by reference, pursuant to R.C. 721.15. The Village Manager is further authorized to execute any and all documents necessary to complete said disposal.

Section 2. That in the event that no buyer is identified through the above authorized procedures, the Village Manager is further authorized to dispose of said property by discard or salvage.

Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to dispose of the surplus vehicle at the earliest possible date.

Adopted this _____ day of _____, 2023.

Attest: _____
Clerk of Council

Mayor

EXHIBIT A (2023-038)

Item	Model #	Serial #/ Description
2007 FORD	CROWN VIC	2F AHP 71V29X102227
10 FT GLENHILL SNOW PLOW	10HSJPLC-OCP-LL	70783
BOMFORD TRIM MASTER HEDGE CUTTER	B577	
2003 BETTER BILT HONEY WAGON (LIQUID MANURE SPREADER)	PN84M	H31465
SWENSON 7.5 FOOT SPREADER		90156
HUFFY OPTIMA 18 SPEED BICYCLE		
HUFFY GRANITE 24 BICYCLE		
1999 POWERBACK GENERATOR	GBVE8000-WK	8000 WATT 14 HP
CUB CADET 21" SELF PROPELLER PUSH MOWER	12A-98M7009	CC 98M 173 CC OHV

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.

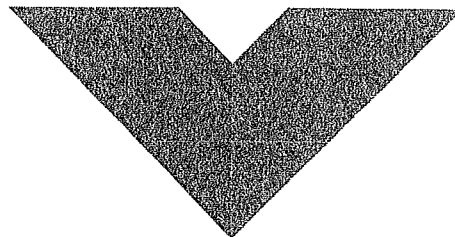
Section 2. That the Finance Director is hereby authorized to pay a sum not to exceed \$1,013,332.60 for said work in accordance with the contract terms.

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.

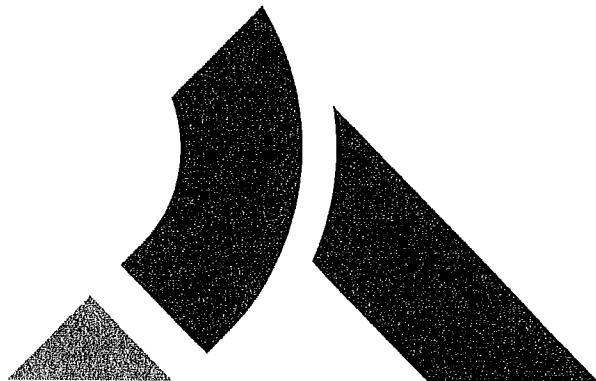
Sincerely,

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

Jacob L. Bertke
Project Manager

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

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





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	513-200-0892	tfoote@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
Ming G. Smith	4	SMITH	513-772-1521	311 1922, 6
Ruby	✓	Performance	937-410-4645	Performance@teDev.com
BRADY 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: _____

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

Council Report

August 21, 2023

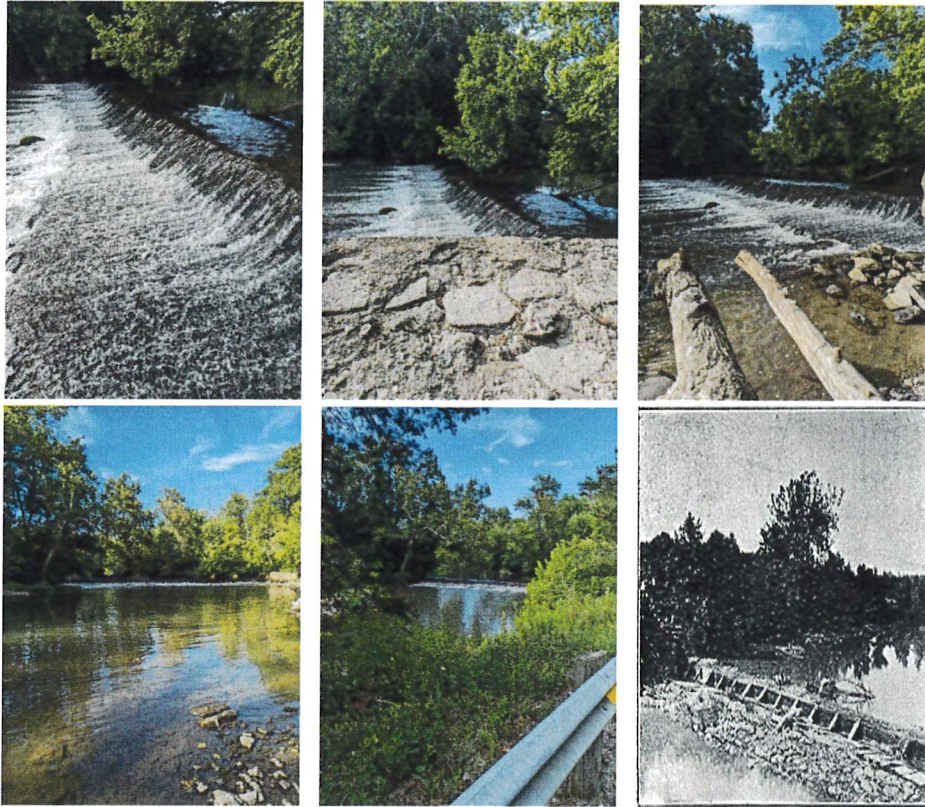
Chief Copeland

Manager

- I met with a representative of Landmark Title Agency and Erich Schubert on August 8th at 10:30 am to close on the sale of 577 High Street. The closing went well with no issues and the title agency provided check #517944 in the amount of \$14,660.00 which excluded the initial \$500.00 deposit, check #2024. The total funds of \$15,160.00 have been turned over to the Village Finance Director to go into the general fund account.
- Council will be voting on ordinance #2023-038 that will declare the items listed on Exhibit A as surplus and authorized for disposal. These items are no longer being used by the Village staff and have become of no use for our agency. The various items will be listed on GovDeals or sold at the Village auction. I request the ordinance be passed as an emergency, so we can list the Ford Crown Vic and have it removed from our parking lot.



- I received a letter from Patrick Allen of Casper & Casper Law Office and a member of the Waynesville Historical Society, which has been provided for your review. I want to share with the public that the Village Council has **NO** intention of removing or allowing the removal of the Mill Race. The Mill Race is on Village property and Council was contacted by a group proposing its removal. The Council discussed their proposal and stated that they have no plans to grant their request. Council has made it clear that they are going to preserve the eco system of the Mill Race and protect this historical landmark.



- The Maintenance Department (Greg and Brian) have been repairing sidewalks that were removed to repair water breaks. They have ordered tools to repair the curbs so we do not have to outsource the jobs.



- Mrs. Miller and Mrs. Dedden completed the Village article for the Township Newsletter magazine. The article has been submitted to the Township and a copy has been attached for your review.

- The Village Water Department chose several locations where we provide water service to perform water tests to establish any lead contamination in their system. We used the Village Government Center as a site to sample our tap water. The sample was collected on August 11th from the Government Center kitchen sink. On August 16th we received the results with a level of <3 micrograms per liter. The EPA allows 15 micrograms per liter or less. The results have been included with this report. Any Village customer interested in participating to have their lines tested, please feel free to contact Chief Copeland or Water Supervisor, Brian Keith. We will add you to our test locations for next year. We prefer homes with no water softeners or they will need to be turned off for a few days.
- Moody Construction has completed the installation of the well #10 casing as seen in the photos below. The well depth was completed at 52 feet and additional water samples have been drawn and sent to the lab. A treatment plant is required if a well exceeds 60 feet in depth. I spoke with Michael Spicer of Moody's Construction and he stated this well should produce 450 gpm and will be the Village's best producing well. They are looking to install the pump within the next few weeks and start the planning of the feedline.



- At the request of Council I spoke with Susanne Mason, Warren County Grants and Solid Waste District Director to get additional information about ordinance #2023-034. She advised that the plan is continuation of the current expiring plan. This plan has no financial impact on the municipal government or residents. The fees are paid by the trash haulers at a rate of \$.50 per ton, which is one of the lowest rates around. The program focuses on making sure recycling is available to residents, more educational outreach, and continuous litter programs where trash is picked up roadside by jail inmates or people on community service. I shared this information on August 8th with the Council by email. Susanne stated that she would attend the August 21st council meeting to answer questions if requested.

- I advised Council of the issue at well #6 in my last report. I have hired Moody's to rehab the well and get it back in service. They rebuilt the pump with a new motor, cleaned and chemically treated the screen and casing, and resealed the entire well with new gaskets. They inserted a camera system to take internal photos of the well which will be provided to us next week. They have sent samples to be tested before the well is put back in service next week. I have provided some before and after photos.



- I have included a flyer and information of the 25th year of the Family Promise of Warren County Gala. The fundraiser event is on Sunday, October 1st and if any Council member is interested in participating you can scan the QR code provided to register.

Police

- Sgt. Denlinger's assigned patrol vehicle, which we purchased used, is nearly complete. The cruiser was striped / wrapped by Designs Now. The electrical system including the light bar strobes, siren system and mobile data terminal was installed by the Warren County Garage. In addition, Warren County Sheriff's Office donated the two cages for the SUV and the County Garage has installed them. The cruiser is scheduled to have the radio and MDC programmed by Warren County Telecom to communicate with the Warren County Dispatch Center. This unit should be put in service next week.
- The Police Department's Annual State Certified Firearms qualifications is on August 20th at the Franklin City firing range. I want to thank the Council members that provided lunch for the officers. Any remaining funds will be used for the Annual Christmas Party.

- Wayne Local Schools went back in session on Tuesday, August 15th and the police department is committed to providing school patrol. This helps to provide a safe learning environment for the students and safe work site for the faculty. In addition, the officer interaction builds relationships with the students and school administration.



- I have included two flyers for upcoming events. On August 21st there will be a Fentanyl Awareness Day held at the Warren County Fairgrounds Welcome Center. The educational session will be from 6pm – 8pm. The general public is welcome to attend and they can register with the QR code on the flyer. On August 31st there is an Overdose Awareness Day held at the Lion’s Club Shelter at the Franklin Community Park. This educational session will be from 5pm – 7pm. This event is also open to the general public.

EXHIBIT A (2023-038)

Item	Model #	Serial #/ Description
2007 FORD	CROWN VIC	2F AHP 71V29X102227
10 FT GLENHILL SNOW PLOW	10HSJPLC-OCP-LL	70783
BOMFORD TRIM MASTER HEDGE CUTTER	B577	
2003 BETTER BILT HONEY WAGON (LIQUID MANURE SPREADER)	PN84M	H31465
SWENSON 7.5 FOOT SPREADER		90156
HUFFY OPTIMA 18 SPEED BICYCLE		
HUFFY GRANITE 24 BICYCLE		
1999 POWERBACK GENERATOR	GBVE8000-WK	8000 WATT 14 HP
CUB CADET 21" SELF PROPELLER PUSH MOWER	12A-98M7009	CC 98M 173 CC OHV

Mayor Isaacs & Wellness Council
1400 Lytle Rd
Waynesville, OH 45068

Re: Corwin Low Dam

Dear Mayor and Council,

The Waynesville Historical Society has been advised that there is a movement afoot for the removal of the Corwin low dam in the Little Miami River adjacent to New Burlington Road. As you know, our organization was founded a number of years ago when the prospects of the old fire station/jail were threatened. We were instrumental in helping to restore and preserve that historic structure for our citizens to enjoy and remember.

The removal of the Corwin low dam, while not a popular site for viewing, it nevertheless is an historic structure well worth maintaining. Once historic structures are gone through decay or intentional destruction, they cannot be replaced as an original historic structure.

We submit that the 1835 dam should not be destroyed without an up-to-date study and inspection regarding its condition itself; the water quality above and below the dam; the effects, if any, removal might have on the ecosystem in the area; and an economic study of the impact on surrounding properties if the dam were to be removed.

We understand that kayakers and canoers enjoy the use of the Little Miami River and that the dam prevents unobstructed passage at that dam. The mill race waterway fed by the dam was required in the early days of Warren County, Corwin, and Waynesville in order to feed an 1825, 3 story mill built by a John Jennings. Granted, the mill regrettably no longer exists; however, we submit that the mill race could be cleared and otherwise rehabilitated as a convenient by-pass of that dam. A cost comparison could easily be obtained regardless of the source of the money for dam destruction.

Furthermore, analysis should consider the side effects of dam destruction. Without the free flow of water on a regular basis, the mill race would become stagnant causing mosquito and other health issues. The mill race is 1.2 miles long and would need to be filled in completely or partially to avoid health issues but at significant cost.

Another issue which should be addressed and considered is what effect cutting off the regular flow of water in the mill race would have on Waynesville's storm water drainage system. It is our understanding that such drainage empties into the mill race and is carried on down to its terminus with the Little Miami River.

When Council considers removal, there are several questions which proponents should answer. Will removal result in a healthier water system and, if so, how? Will destruction of this historic dam improve the ecosystem and, if so, how? If the mill race could be an alternative use by kayakers and canoers, why would it not be safer? Can proponents document any prior maintenance costs and, if so, what? When? And Why? The preservation of the low dam and the alternative use of the mill race, when reconditioned would improve the economic impact of the Little Miami River.

One observing the river as it exists can see various impediments to free use by kayakers and canoers, such as downed trees, sand and/or river stone bars. The mill race could be reconditioned to avoid similar obstructions, perhaps resulting in increased river use.

Our organization would be happy to have a delegate attend any meeting council may have with Mr. Cogan or with council alone. Retaining the low dam and rehabilitation of the mill race may very well be as safe or safer than destruction of the dam. It may also be less costly to the funder. We submit that the Ohio River Foundation, as a non-profit, must obtain funding for its projects. In the proposed dam destruction project, council may find it of interest to see what for-profit organizations are really behind this removal of this historic structure. We urge council not to be overly influenced by the available money, but to decide to retain the Corwin Low Dam as an historic structure until such time as up-to-date ecological and comparative cost study is done regarding the feasibility of rehabilitating the mill race.

Ohio EPA's study of 2011, published in 2014, showed very good water conditions and an up-date would benefit council and citizens of Waynesville and Corwin at the very least.

Respectfully submitted,

Waynesville Historic Society

By Patrick W. Allen

Mayor Isaacs and Council

July 13, 2023

Re: Corwin Low Dam

Gentlemen,

I notice that my recent letter went out in my absence containing two typographical errors. In the paragraph beginning with "another issue.."the cutting of" should be cutting "off". In the second to last paragraph which beings "Our organization... the referenced to "for-profit organization" should be "organizations"

Sorry for the errors. As they say "The best laid plans, etc."

Thank you for your attention and consideration of this matter.

Sincerely,

A handwritten signature in cursive script that reads "Patrick W. Allen".

Patrick W. Allen

Village of Waynesville

LET'S TALK POLICE

Our current Police Department situation

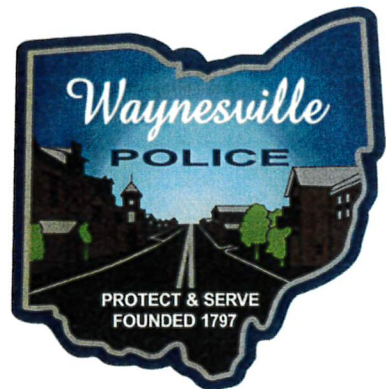
In recent years the hiring of police officers has become much more difficult. Waynesville used to achieve 24/7 police coverage using a handful of full-time officers and several part-time "reserve" officers. With fewer new recruits in the employment pool many of our reserve officers were hired by other departments, making it necessary for us to employ more full-time officers. We paid for this by raising the income tax by 0.25% in 2021. This tax money went into the General Fund and the new officers were paid from that fund. With the cost of everything increasing we can no longer afford to use General Funds to pay what used to be paid in full by the police levy.

How much will the levy replacement cost me?

This replacement levy does not increase the millage currently paid by taxpayers; it only updates the basis on which taxes are levied. The current levy bases taxes on home values in 2008. The replacement levy will base taxes on the most current county auditor's appraised values. The county auditor estimates this will collect approximately an additional \$130,000 annually, at a rate not exceeding 7 mills for each \$1 of taxable value, which amounts to \$245 for each \$100,000 of the county auditor's **appraised value**, first due in calendar year 2024.

Consequences of not passing the replacement levy

If the replacement levy does not pass there will be some very hard decisions to make. We are currently depleting our General Fund to provide 24/7 police service, and this is not sustainable. The replacement levy needs to be passed to be able to maintain the Police Fund. It's safe to assume that if the levy does not pass police staffing levels could change. With today's current increase in crimes, including drug abuse, thefts, and radical groups, we feel fortunate to have a professional agency to keep Waynesville a great place to live, shop, and visit. Our goal is to maintain this professional level of service.



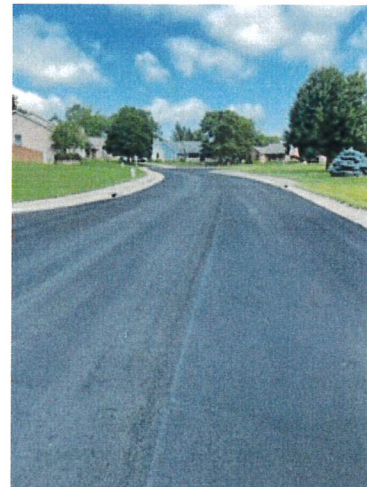
LET'S TALK STATE GRANTS

In 2019 Waynesville filed for a state grant for the Ohio Public Works PY36 to replace the waterlines and repave Third Street. That grant did not receive enough points to pass, so we worked on how to get this job done and figured out what funds we were going to have to use to do it. Chief Copeland looked for other ways for funding and filed for grants elsewhere in the state. After 2 years we were notified by the State that Waynesville was chosen with 57 other municipalities to receive funding in the amount of \$500,000.00 from Governor DeWine's Ohio BUILDS (Broadband, Utilities, and Infrastructure for Local Development Success) Water Infrastructure Grant Program, administered through the Ohio Department of Development (DOD). The Village is receiving \$499,750.00 OPWC PY36 grant money for the Third Street project! This State DOD grant will be combined with the Ohio Public Works PY36 grant to replace the waterlines and repave Third Street. The two grants combined total \$999,243.00 and the entire project will be funded with little to **no cost** to the residents of Waynesville. Another waterline replacement and repaving project is Franklin Road Phase 1 from Old Stage to SR42. The OPWC PY36 grant has already been awarded to the Village and work will begin later this year.

Also, we have submitted the final OPWC PY37 grant application for the Franklin Road Phase II waterline replacement and repaving from Old Stage to Lytle Road. This project is projected for the 2024 calendar year.

LET'S TALK OTHER PROJECTS

Last year we repaved a few streets using a new method called micro-surfacing. After seeing the end results and how it saved the village residents thousands of dollars, the council and our manager decided to continue using this method. The Village Council Finance Committee had appropriated \$150,000.00 for street repairs, (which would have been no more than 2 short streets doing the mill and fill method) but by using the method of micro-surfacing, the cost was \$91,884.48 for 16 streets! Another way to save money! We are pleased with the results and have heard compliments from many residents.



LET'S TALK SAFETY

The intersection of SR 42 and North Street has been an ongoing problem, being the highest accident rate location in the Village. The Village has submitted several grant applications for the

\$1.3-million project over the past 7 years. In 2023, the Village was awarded a safety grant from the Ohio Department of Transportation for this project. The grant along with the County Vehicle Tax will cover 100% of the project with **no cost** to the taxpayers. This year EMH&T was awarded the project for installing a streetlight at this intersection and the engineering began in May. This project is scheduled to be completed at the end of 2024 or the beginning of 2025 subject to weather permitting and material availability. In the end, the intersection of SR 42 and North Street (Corwin Ave) will look similar with the same traffic signal configuration as SR 42 and SR 73.

LET'S TALK WATER QUALITY

Now for the BIG project, WELL #10. After a very wet and soggy spring, the road that leads to the new location of well #10 was completed. Drilling has begun and we are anticipating great results...quality water for our residents! More details to come after the completion of this project.

The Village water comes from an aquifer that has been reported as one of the best sources in the state. In March we completed the UCMR5 test that is required by the EPA twice a year. The Village's licensed Class 2 Water Operator of Record takes water bacteria samples monthly to be evaluated by the Dayton Lab and Supply Company and the reports are submitted to the EPA. As of this reading, the tests have all come back good with no contaminants listed by the EPA. Please refer to the July 17, 2023, Council report from Chief Copeland for the results of the UCMR 5 test results. You can see this report in full online. For a copy of this report please contact the office. Enjoy a cold glass of water on us!



Submitted by Connie Miller and Joette Dedden
Waynesville Council Members

Chief Gary Copeland at 1400 Lytle Road

Re: Consumer Notice of Tap Water Result

Dear Consumer:

Waynesville Village PWS is a public water system (PWS) responsible for providing drinking water that meets state and federal standards. A drinking water sample for lead was collected at this location and the result is:

Amount of Lead in Water: <3 µg/L
Action Level for Lead: 15 micrograms per liter (µg/L)
Location of sample: Kitchen Sink / Bathroom Sink
Sample collection date: 8/11/2023

Your tap water lead result was **LESS** than 15 µg/L.

What Does This Mean?

Under the authority of the Safe Drinking Water Act, the US Environmental Protection Agency (EPA) established the action level for lead in drinking water at 15 µg/L. This means PWSs must ensure that water from taps used for human consumption do not exceed this level in at least 90 percent of the sites sampled (90th percentile value). The action level is the concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a PWS must follow.

In 2018, Ohio EPA established the threshold level for lead in drinking water at 15 µg/L. The lead threshold level is the concentration of lead in an individual tap water sample which, if exceeded, triggers additional notification requirements for those served by the tap sampled.

Because lead may pose serious health risks, US EPA established a Maximum Contaminant Level Goal (MCLG) of zero for lead. The MCLG is the level of a contaminant in drinking water below which there is no known or expected risk to health, allowing for a margin of safety.

What are the Health Effects of Lead?

Lead can cause serious health problems if too much enters your body from drinking water or other sources. It can cause damage to the brain and kidneys, and can interfere with the production of red blood cells that carry oxygen to all parts of your body. The greatest risk of lead exposure is to infants, young children, and pregnant women. Scientists have linked the effects of lead on the brain with lowered IQ in children. Adults with kidney problems and high blood pressure can be affected by low levels of lead more than healthy adults. Lead is stored in the bones, and it can be released later in life. During pregnancy, the child receives lead from the mother's bones, which may affect brain development.

Where Can I Get Health Screenings and Testing of Blood Lead Levels?

Health Screenings are available through:

Warren County Health Department (513)695-1228 www.warrenhd.com

Jobs and Family Services (513)695-1420 www.warren.oh.us/humanservices

Your Primary Physician

What Can I Do to Reduce Exposure to Lead if Found in My Drinking Water?

- **Run your water to flush out lead.** If water has not been used for several hours, run water for thirty seconds to three minutes before using it for drinking or cooking. This helps flush any lead in the water that may have been leached from the plumbing.
- **Use cold water for cooking and preparing baby formula.** Do not cook with, drink water, or make baby formula from the hot water tap. Lead dissolves more easily in hot water.
- **Do not boil water to remove lead.** Boiling water will not reduce lead.
- **You may wish to test your water for lead at additional locations in your home.**
- **Identify if your plumbing fixtures contain lead and consider replacing them when appropriate.**

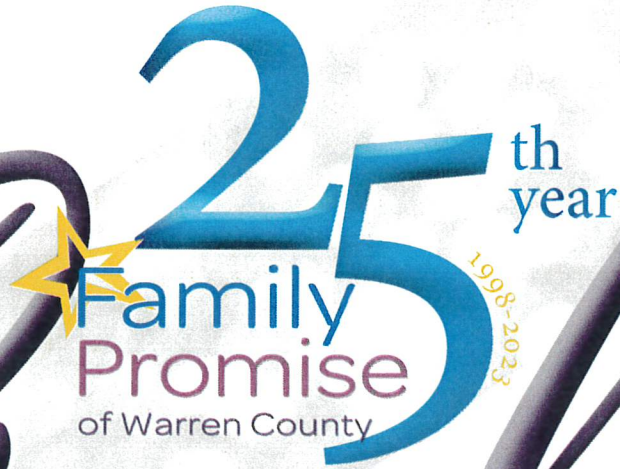
What are the Sources of Lead?

Lead is a common, natural, toxic, and often useful metal that was used for years in products found around the home. It can be found throughout the environment in lead-based paint, air, soil, household dust, and certain types of pottery, porcelain, and pewter. Although most lead exposure, especially in children, occurs when paint chips are ingested, dust inhaled, or absorbed from contaminated soil, the US EPA estimates that 10 to 20 percent of human exposure of lead may come from lead in drinking water.

Lead is unusual among drinking water contaminants in that it seldom occurs naturally in water supplies like rivers and lakes. Lead enters drinking water primarily as a result of corrosion, or wearing away, of materials containing lead in the plumbing. Buildings built prior to 1986 are more likely to have lead pipes, fixtures, and solder. New buildings can also be at risk, since even legally 'lead-free' plumbing may contain up to 8 percent lead. The most common problem is with brass or chrome-plated brass fixtures which can leach significant amounts of lead into water, especially hot water.

For More Information, Please Contact: Brian Keith with the Village of Waynesville at (513)897-8015; visit US EPA's Web site at www.epa.gov/lead; call the National Lead Information Center at 800-424-LEAD; or contact your health care provider.

YOU ARE CORDIALLY INVITED



Galala

& Fundraiser

SUNDAY OCTOBER 1, 2023

4:00PM - 8:00PM

MANOR HOUSE, MASON OH

Master of Ceremonies-Larry Hansgen

Host of WHIO Morning News & Voice of the Dayton Flyers

dinner ~ online & live auctions ~ cash bar



individual tickets: \$60.00

table of 8: \$450.00

Please share your email & cell number to jesse@ihnwc.org for our contact list. This will substantially reduce our cost of keeping you up to date on Family Promise.



Scan the QR code to purchase tickets & for

family P R O M I S E *fulfilled*



I became a mother 2 months after my 18th birthday. Looking down at a happy healthy baby, the panic set in. How will I take care of him? How will I give him the life he deserves?

The first 6 months after I had my son was a struggle. His father suffered from addiction and could not hold a job. I was making minimum wage and was struggling to keep the lights on. We ended up moving in with family, and I quickly realized that if I wanted my child to have a better life and more opportunities. Something had to change.

I left my son's father, and I came to Family Promise praying for a miracle, and that's exactly what I received. Linda and the staff immediately made me feel safe, and for the first time in a long time, hopeful. During my stay at Family Promise I decided to go back to school and pursue a Nursing degree. I enrolled in classes for a nurse's aid program. I worked full time, went to

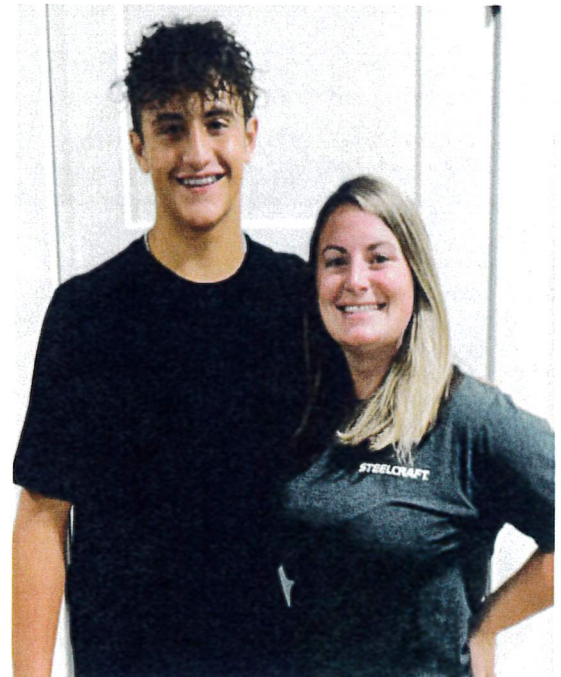
classes, and did my best to be a good mom. During those classes, my instructor told me that I'd never be a nurse. I came back to the day center completely defeated. Linda lifted me up that day in a way no one ever has. She gave me the confidence to push on and complete my classes. As a teen mom, many people decide your fate for you, and judge you before they know you. Linda and the staff never once did this. The churches and their volunteers always met me with a warm smile and a hot meal. They saw the potential in me to do something great and supported me during my stay with Family Promise and after I transitioned into my new home.

I moved into my new home, and received everything I needed to start my new life from Heaven and Hearth; furniture, dishes, and even some appliances. I enrolled in nursing school and endured a very stressful year. Linda and the staff continued to support me on my journey to a better life. I graduated nursing school in August 2009. The day I walked into Job and Family Services to end my assistance benefits is a day I will never forget.

The years have passed, my son is 16 now, and as of 2020 I married a wonderful man. We were blessed with another child who keeps us on our toes. I was a nurse for over a decade and have transitioned into Health, Safety, and Environmental work. My new

job allows me to travel and see the world. I have owned several homes and most importantly I am able to give both of my children opportunities in life that I never had.

As I walk down memory lane, my emotions and perceptions of my story have changed. Where I used to feel shame or guilt for my situation, I now feel pride and strength. I am proud of the life we've built and the strength we had to overcome the struggles we faced along the way. Our story is so much more than the successes we have celebrated, it was the journey to get here, the smiles, the tears, the laughs, and losses. My experience with Family Promise taught me that a little kindness goes a long way, so pay it forward. I would never be where I am without the support from Family Promise and all of the volunteers and churches who donate their time and efforts into helping families get a new start.



who we
ARE

- Founded in October of 1998
- 501(c)3 non-profit
- One of 200+ independent Family Promise affiliates nationwide

To assist families experiencing homelessness in Warren County, Ohio, to achieve sustainable independence through community-based response.

our
MISSION

our
VISION

To have a county where every family has a home, a livelihood, and a future full of promise.

6 years old
the average age of a homeless individual in Warren County

total served 2022
660 individuals in 244 families

the only family shelter operating in Warren County



Ranked by National Family Promise
Affiliate Health Metrics as:



25th ANNIVERSARY COMMITTEE

Doyle & JoAnn Key
937.477.3782
937.477.9970

Terri Jaspers
513.518.4020

Joey Mansfield
937.760.3169

Jennifer Fieldman-Goepper - *Chair Person*
513.319.7652

Linda Rabolt - *Executive Director*
513.934.5250

THANK YOU FOR YOUR KIND SUPPORT!

Please Make Checks Payable To:

Family Promise of Warren County
600 Cincinnati Ave
Lebanon, OH 45036

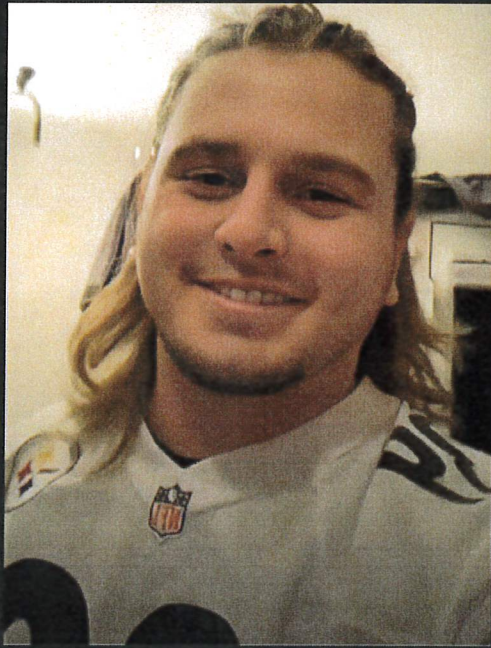
www.familypromisewarren.org
Tax ID#: 31-1578564

It's time for Warren County to face fentanyl.

Get involved! Attend Fentanyl Awareness Day

WHEN: August 21, 2023 6-8pm

WHERE: Warren County Fairgrounds Welcome Center
665 S. Broadway St. Lebanon, OH 45036



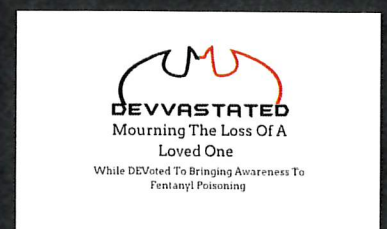
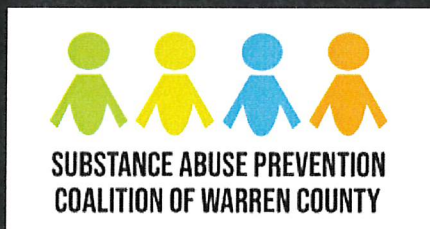
*In loving memory of Devon Poling,
poisoned by fentanyl Aug. 2021*




SCAN ME 

Please scan the QR code to
RSVP so food can be
ordered for the event!

sponsored by:



Overdose Awareness Day

August 31st, 5-7PM

Lion's Club Shelter

Franklin Community Park

-Recovery Resources

-Naloxone Training and Distribution

 **OHIO**

OVERDOSE AWARENESS DAY

August 31

**CARRY
NALOXONE,**
it could save a life!

For more information, go to RecoveryOhio.gov.



RECOVERY
Ohio 

Sponsored by:

