



## **COUNCIL AGENDA**

**Monday, September 15, 2025 – 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, September 2, 2025 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:**

### **RESOLUTION 2025 - 026**

AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A COOPERATIVE AGREEMENT WITH THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE PURPOSES OF MAKING A JOINT APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM FOR THE FIFTH AND SIXTH STREETS WATER MAIN REPLACEMENT PROGRAM AND DECLARING AN EMERGENCY.

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

None

### **Tabled:**

None

IX. Executive Session

X. Adjournment

*Next Regular Council Meeting:*

**October 6th, 2025, at 7:00 pm**

*Upcoming Meetings and Events:*

Finance Meeting, September 15th, 2025 @ 6:00 p.m.  
Public Works Committee, October 6th, 2025 @ 6:00 p.m.

**DRAFT**

**Village of Waynesville  
Council Meeting Minutes  
September 2, 2025 at 7:00 pm**

Present: Mr. Lyle Anthony  
Mr. Brian Blankenship  
Mr. Zack Gallagher  
Mayor Earl Isaacs  
Mrs. Connie Miller

Absent: Mr. Chris Colvin  
Mr. Troy Lauffer

Village Staff Present: Hanna Puthoff, Law Director; Jamie Morley, Finance Director and Clerk of Council

***CLERK'S NOTE-** This is a summary of the Village Council Meeting held on Tuesday, September 2, 2025.*

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

Roll Call – 5 present

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

Motion – Miller  
Second – Gallagher

Roll Call – 5 years

**Mayor Acknowledgements**

Mayor Isaacs said the Village looks good. He mentioned it's nice to drive up Franklin now that the project is complete. The finished result is very nice. He also added that Fourth Street will be the next project.

**Disposition of Previous Minutes**

Mrs. Miller motioned to approve the August 18, 2025 meeting minutes as written, and Mr. Blankenship seconded the motion.

Motion – Miller  
Second – Blankenship

Roll Call – 5 years

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### **Public Recognition/Visitors Comments**

James Prickett, 374 Miami Street, spoke to the Council with his pet dog, Sonnie, as a representative from the Warren County Kennel Club. The club donated a pet microchip scanner to the Village to help return lost pets to their owners. He also invited everyone to attend the Dog-OH-Rama at Armco Park next Saturday and Sunday.

Mr. Prickett informed Council that the Friend's Museum did not hold its annual yard sale due to unforeseen circumstances. Instead, he said they plan to have an auction at the old Wayne Township Fire House on September 20th from 9:00 a.m. to 4:00 p.m. He requested permission to close the road in front of the firehouse, as they did before for the fish fry. Mr. Prickett added that he appreciates all the projects happening around the Village, especially the cleanup efforts along Route 42.

Council expressed gratitude to Mr. Prickett and the Warren County Kennel Club for their donation. Ms. Morley stated that the Museum would need to obtain a Special Events Permit for the street closure and can provide it after the meeting.

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### **Old Business**

None

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### **Reports**

#### **Finance**

The Finance Committee will meet on September 16<sup>th</sup> at 6:00 p.m.

#### **Public Works Report**

The Public Works Committee met this evening to discuss ongoing and future projects. There was also discussion about adding a piece of equipment to the Village's fleet. The next meeting will be held on October 6, 2025, at 6:00 p.m. The public is invited to attend.

#### **Special Committee Report**

None

**Village Manager Report**

None

**Police Report**

None

**Financial Director Report**

None

**Law Report**

None

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**New Business**

Consideration of Rebecca Blaho's application to fill the vacancy on the BZA. Ms. Blaho addressed Council, stating she is happy to serve the community in any capacity. Mr. Gallagher asked if she had any questions and thanked her for volunteering to fill the position.

Mrs. Miller motioned to approve the application of Ms. Blaho for the BZA, and Mr. Gallagher seconded the motion.

Motion – Miller  
Second – Gallagher

**Roll Call – 5 yeas**

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**Legislation**

**First Reading of Ordinances and Resolutions**

**Resolution 2025-024**

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor and Declaring an Emergency

Mr. Blankenship motioned to waive the two-reading rule for Resolution 2025-024, and Mr. Anthony seconded the motion.

Motion – Blankenship  
Second – Anthony

**Roll Call – 5 yeas**

Mr. Gallagher made a motion to adopt Resolution 2025-024 as an emergency, and Mrs. Miller seconded the motion.

Motion – Gallagher  
Second – Miller

**Roll Call – 5 yeas**

**Ordinance No. 2025-025**

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

Mr. Gallagher made a motion to waive the two-reading rule for Ordinance 2025-025, and Mr. Anthony seconded the motion.

Motion – Gallagher  
Second – Anthony

**Roll Call – 5 yeas**

Mr. Gallagher made a motion to adopt Ordinance 2025-025 as an emergency, and Mr. Blankenship seconded the motion.

Motion – Gallagher  
Second – Blankenship

**Roll Call – 5 yeas**

**Second Reading of Ordinances and Resolutions**

None

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**Executive Session**

None

All were in favor of adjournment at 7:22 p.m.

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

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



# Council Report

September 15, 2025

Chief Copeland

## Manager

- The construction of the traffic signal project at the intersection of SR 42 and North Street (project number 250136, WAR-42-20-23) has commenced. The footings for two of the strain pole foundations have been installed, and the location of the footings near the storage units has been marked.



- The results of the water sample tests conducted to detect lead levels are in, and the Village has achieved its best results to date. It is evident that our projects, including the replacement of waterlines on older streets and upgrades to our disinfection plant, are making a positive impact. A copy of the test results has been included for your review.



- Mayor Isaacs, Lt. Bledsoe, and I attended the 9/11 Remembrance service on Thursday, September 11th, at 8:30 AM. The ceremony took place at the 9/11 Memorial, located at 500 Memorial Drive, Lebanon, Ohio 45036. I have provided photos from the event for your review.



- I have been collaborating with Dylan Hall, our Lexipol representative, to gather policy resources for drafting a document regarding Ohio House Bill 96 for the Waynesville Village Staff. We currently have an existing policy that we will modify to comply with the cybersecurity requirements established for local governments. I also spoke with Brent, our current IT provider, Highcap IT. He is reviewing the requirements outlined in the bill to identify any necessary changes for our system.
- We are collaborating with the MOMS Committee (Maintaining Old Main Street) and the Chamber of Commerce to replace the trees on Main Street. The Village has agreed to remove all the old trees during the week of October 13, following the Sauerkraut Festival. Ohio Green Works will be planting the new trees the following week, starting October 20. We kindly request that patrons exercise caution on Main Street during this process.



- I want to remind the public about an upcoming project in the Village. We submitted a grant application to the Ohio Public Works Commission to replace the waterlines and resurface Fourth Street. On July 1, 2025, we received notification that our application was approved, and the State will cover 59% of the project costs. The total estimated cost of this project is \$1,372,300.00.

On July 24, we received a bid for \$1,158,630.00 from Smith Corp, which has been accepted by the Village. We will hold a preconstruction meeting after the Annual Sauerkraut Festival. Project WAR-WAY-2301 is expected to cost the Village \$475,038.00, which accounts for 41% of the total construction project cost. I will provide a timeline for the project as soon as it becomes available to keep residents in the area informed.

- The curb on Miami Street in front of the old fire station was painted yellow to allow fire engines to safely make turns when entering and exiting the building. Since the fire station is no longer in use, I requested that the maintenance department remove the no-parking signs and the yellow curb. This change has created an additional 8 to 10 parking spaces.



- I will be unavailable from September 24 to 29, and I request the council to appoint Lt. Bledsoe as the acting manager so he can sign purchase orders if necessary.

## Police

- The August calls for service have been provided for your review. Please do not hesitate to contact me with any questions or concerns.
- The Mayor's Court report has been included. For any questions, please contact me or Court Clerk Ashley Richardson.
- The Waynesville Police Department, Wayne Local Schools, and the Ohio State Highway Patrol are collaborating to host a media day celebration of National School Bus Safety Week, which takes place from October 20 to 24. This partnership aims to educate the public and media about school bus safety through a mock school bus inspection and the presentation of safety statistics. We invite the public to observe the various safety measures implemented for school buses, which aim to provide a safe travel experience for students.



- On September 7th, the Waynesville Police Department held its Annual Firearms Qualification at the Franklin City Range. All officers performed exceptionally well. I would like to thank Stubbs Conner Funeral Home for providing lunch for the officers.





- I drafted a thank you letter to Stubbs-Conner Funeral Home for providing pizzas, drinks, and dessert for the Waynesville Officers during their Annual Firearms Qualifications. The gesture was greatly appreciated by all the officers. Additionally, I would like to thank Domino's for loaning us two hot boxes to keep the pizzas warm throughout the training.
- I have attached photos of Jim Prickett and Mayor Isaacs during a presentation where the Waynesville Police Department received an AKC Reunite ISO-Scan134 Pet Microchip Reader. This equipment was donated by the Warren County Kennel Club on September 2<sup>nd</sup> and will help us identify stray pets.



## Gary Copeland

**From:** Alexandra.Haritos@epa.ohio.gov  
**Sent:** Thursday, August 28, 2025 3:28 PM  
**To:** Gary Copeland; camdenohiovillagewwtp@gmail.com; Gary Copeland  
**Cc:** DDAGW\_Lead\_CN@epa.ohio.gov  
**Subject:** WAYNESVILLE VILLAGE PWS OH8302012 Lead Sample Results- Consumer Notice Required Within 2 Business Days  
**Attachments:** ConsumerNoticeTemplateforCommunity.docx; VerificationofConsumerNoticeIssuance.pdf

WAYNESVILLE VILLAGE PWS OH8302012 must provide notice of the sample results in the table below to the persons served at the location where the sample was collected within **2 business days** (consumer notice must be issued by 09/01/2025. ) The results listed in the table should be used in the letters sent to the persons served. **DO NOT USE 0 µg/L FOR RESULT VALUE. FOR RESULTS BELOW METHOD DETECTION LIMIT USE THE VALUE REPORTED FROM THE LAB.**

Sample Number	Type	Sample Result	Sample Point	Collection Address
5H03211-06	RT	.5	LC207	KITCHEN SINK 892 PRESTON DR 937-416-5152
5H03211-19	RT	1.3	LC221	BATHROOM SINK 176 FIFTH ST 937-286-5105
5H03211-14	RT	1.5	LC216	KITCHEN SINK 15 SOUTH FOURTH ST 937-902-1150
5H03211-12	RT	1.5	LC214	KITCHEN SINK 360 NORTH ST 727-224-0937
5H03211-03	RT	1.7	LC203	INDOOR FAUCET 434 SOUTH MAIN ST 513-897-8015
5H03211-01	RT	< .4	LC225	BATHROOM SINK 330 SOUTH MAIN ST 937-313-7147
5H03211-18	RT	1.5	LC223	KITCHEN SINK 1400 LYTLE RD 513-897-8015
5H03211-17	RT	< .4	LC220	KITCHEN SINK 497 CHAPMAN ST 937-818-5303
5H03211-16	RT	2.3	LC219	KITCHEN SINK 195 ELLIS DR 937-572-3822
5H03211-08	RT	1	LC209	KITCHEN SINK 1172 LYTLE RD 513-897-4187
5H03211-07	RT	< .4	LC208	KITCHEN SINK 95 EAST ELLIS DR 937-231-7097
5H03211-13	RT	.7	LC215	OUTSIDE SPIGOT 129 NORTH MAIN ST 513-502-1958
5H03211-11	RT	.8	LC212	KITCHEN SINK 8881 BELLBROOK RD 937-603-2044
5H03211-10	RT	.9	LC211	BATHROOM SINK 717 HICKORY LANE 937-620-9378
5H03211-09	RT	1.6	LC210	BATHROOM SINK 234 HIGH ST 513-507-7342
5H03211-02	RT	< .4	LC201	OUTDOOR SPIGOT 4277 LAURA MARIE DR 937-307-9220



5H03211-20	RT	1.2	LC222	BATHROOM SINK 8222 LYTLE TRAILS DR
5H03211-15	RT	1.6	LC218	BATHROOM SINK 1232 ANTHONY TRACE 937-422-32004
5H03211-21	RT	.6	LC224	KITCHEN SINK 586 CHAPMAN ST 937-212-1729
5H03211-05	RT	.7	LC206	KITCHEN SINK 527 CHAPMAN ST 937-607-4351
5H03211-04	RT	< .4	LC205	KITCHEN SINK 59 NORTH 3RD ST 937-903-7046

A consumer notice template and verification form are attached for your convenience.

Please return a single representative copy of a consumer notice issued for results below 15 µg/L and a completed verification form within 5 business days (consumer notices and verification forms must be **received by 09/05/2025.**)

Submit forms by email to [DDAGW\\_Lead\\_CN@epa.ohio.gov](mailto:DDAGW_Lead_CN@epa.ohio.gov) , by fax to 614-644 -2909, or by mail to:

Ohio EPA-DDAGW, ATTN: Lead Consumer Notice  
50 West Town Street, Suite 700  
Columbus, OH 43216

If you have already submitted your forms for the sample results listed above, please let us know.

**PLEASE DO NOT REPLY TO THIS EMAIL. SUBMIT FORMS TO [DDAGW\\_Lead\\_CN@epa.ohio.gov](mailto:DDAGW_Lead_CN@epa.ohio.gov) TO ENSURE VERIFICATION OCCURS IN A TIMELY MANNER.** If you have any questions, please call **614-644-2915** and ask to speak to someone regarding lead and copper consumer notice.

Thank you

#### Follow Us On:



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## THE COMMUNITY SINCERELY THANKS:

The Warren County Commission for the Privilege  
of Holding this 9/11 Remembrance

Sheriff Barry Riley, Chaplain Michael Goetz,  
and The Warren County Sheriff's Office Honor Guard

Fire Chief Bryan Brumagen of the City of Mason

The Warren County Police Chiefs,  
Warren County Fire Chiefs Associations, and  
Warren County Veterans Services Commission

Kandy Swierk, US Army Veteran

Justin Deeter and Howard Norris and the Digital Media and Graphic Arts  
students of the Warren County Career Center ("WCCC") for the gift of their  
time, art and digital media skills; Mr. Piper and Capt. Dye for their time and  
the service of their criminal justice and fire science students at WCCC; and  
Elisa King and her students and others at the Kings Local High School for  
their contribution of poetry, writings, art and community service in honor  
and remembrance of 9/11.

A special thanks to Ms. Keri Betley and the 4th graders at Donovan  
Elementary and Miss Taylor Campbell of Lebanon High School for sharing  
their beautiful voices in song

Chrissy Snyder of the American Heritage Girl Troop OH 1436  
for their community service

Facility Engineering Department of Warren County for their contribution  
in making this 9/11 Remembrance possible

# 9/11 Remembrance

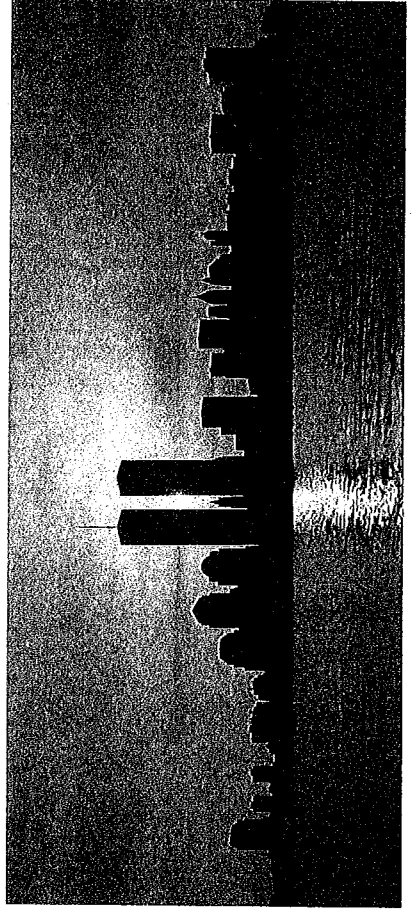


Warren County 9/11 Memorial  
500 Memorial Drive  
Lebanon, Ohio 45036  
Thursday, 9/11/2025

Begins at 8:30 AM Ends 9:10 AM

*The community remembers the courage, sacrifice,  
and service displayed on and after 9/11.*

*We honor our Fire, Police and Military  
for their service to our community and nation  
for the ideals of peace, justice and liberty.*



★ ★ ★ ★ ★  
"America the Beautiful" by Miss Taylor Campbell.

Presentation of Colors by  
the Warren County Sheriff's Office ("WCSO") Honor Guard

National Anthem by Miss Campbell

Pledge of Allegiance and Presentation of the Wreath  
at the 9/11 Memorial by Warren County Sheriff Barry Riley

Opening Prayer and Blessing by WCSO Chaplain Michael Goetz

Remarks by Robin Kiley on behalf of the Community

Writings by Kings Local Students:  
Ella Drabczyk, Emma Poggi, and Eliana Runella

"Free Like Me" led by Ms. Keri Betley and the 4th graders at  
Donovan Elementary

Remarks by Fire Chief Bryan Brumagen on behalf of Fire/EMS  
Departments

Remarks by Kandy Swierk, US Army Veteran on behalf of the  
Military and Veterans

Closing Remarks, Prayer and Blessing by Chaplain Goetz

"Amazing Grace" by Miss Campbell  
followed by solitary Bagpipe played by WCSO Honor Guard

A Bell will be struck at 8:46am and 9:03am during the Ceremony  
followed by a Moment of Silence as we honor those who served and  
remember those lost on and after 9/11/2001 and the suffering and

★ ★ ★ ★ ★

## ★ ★ ★ ★ ★ OUR PRAYER

Dear Heavenly Father, Our God,  
we ask You,

by Your Son Jesus Christ,  
and His Holy Spirit,

That You come in the power  
of Your Holy Presence

and inhabit this place;

That You come and inhabit  
our hearts, minds, and souls,

our city, community, and nation:

That we, Your people, may turn to You  
and be healed and our land healed.

Oh Lord, let us be Your Righteousness;

Let us be Your Truth,

And carry forth Your Light

And flood the darkness,

All for the Honor, Glory and Praise  
of Your Holy Name.

Amen



Go to [Stand2Serve.com](http://Stand2Serve.com) as we serve our community and  
celebrate the amazing student writings, art, video, and photography  
created for this 9/11 Remembrance and prior years.

# **CALLS FOR SERVICE**

**From Date: 08/01/2025 12:00:00am**

**To Date: 08/31/2025 11:59:59pm**

<b>Type Description</b>	<b>Count</b>
911 Hangup / Silent	9
Alarm	4
Animal Complaint	3
Attempt to Locate	3
Business Check	108
Citizen Assist	5
Criminal Damaging - Past	5
Directed Patrol	4
Dispute - Neighbor/Tenant	2
Domestic Violence	2
Escort	12
Extra Patrol	282
Fire Call	3
Follow Up Investigation	13
Harassment/Stalking/Threats	1
Hit Confirmation	1
Intoxicated Driver	1
Juvenile Complaint	2
Medical	35
Noise Complaint	3
Notification Only	3
Open Door/Window	1
Parking Complaint	2
Phone Call	18
Recovered Property	2
Road Hazard/Disabled Vehicle	3
Special Detail	12
Suspicious Cir/Per/Veh - Past	1
Suspicious Person	5
Suspicious Vehicle	2
Theft - Past	6
Traffic Crash	2
Traffic Crash w/ Injuries	1
Traffic Offense	3
Traffic Stop	61
Unknown Nature	2
Vacation House Check	4
Vehicle Theft	1
Well Being Check	6
<b>TOTAL</b>	<b>633</b>



# Monthly Mayor's Court Report

WAYNESVILLE MAYOR'S COURT  
Cash Flow for August 2025

Page : 1  
Report Date : 09/02/2025  
Report Time : 13:41:19

	Current Period	Year-To-Date	Last Year-to-Date
<b>City Revenue From:</b>			
Court Costs			
Computer Fund	\$396.00	\$3,582.00	\$5,040.00
Local Costs	\$1,683.00	\$15,342.50	\$21,623.40
Additional Costs	\$0.00	\$78.00	\$126.00
Fines			
Overpayment / Adjustment	\$0.00	\$0.00	\$0.00
City Revenue From Fines	\$4,707.50	\$44,552.60	\$60,289.61
Fees			
Fees	\$235.00	\$1,460.00	\$1,094.34
Miscellaneous/Other			
Miscellaneous/Other	\$-10.00	\$-142.56	\$0.00
Bond Forfeits			
Bond Forfeits	\$0.00	\$0.00	\$750.00
Miscellaneous/Other			
Bond Administration Fees	\$0.00	\$0.00	\$0.00
<b>Total to City:</b>	<b>\$7,011.50</b>	<b>\$64,872.54</b>	<b>\$88,923.35</b>
<b>State Revenue From:</b>			
Court Costs			
Victims of Crime	\$396.00	\$3,555.00	\$5,004.00
Drug Law Enforcement Fund	\$147.00	\$1,323.00	\$1,893.50
Indigent Defense Support Fund (Costs)	\$1,110.00	\$9,885.00	\$14,090.00
Fees			
Fees	\$0.00	\$0.00	\$30.00
<b>Total to State:</b>	<b>\$1,653.00</b>	<b>\$14,763.00</b>	<b>\$21,017.50</b>
<b>Other Revenue From:</b>			
Court Costs			
Indigent Driver ALC Treatment Fund	\$63.00	\$567.00	\$811.50
Restitution			
Restitution	\$85.00	\$555.00	\$0.00
<b>Total to Other:</b>	<b>\$148.00</b>	<b>\$1,122.00</b>	<b>\$811.50</b>
<b>TOTAL REVENUE *</b>	<b>\$8,812.50</b>	<b>\$80,757.54</b>	<b>\$110,752.35</b>
*Includes credit card receipts of	\$2,252.50	\$27,651.00	\$32,046.00

END OF REPORT

# 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)

September 8, 2025

Stubbs-Conner Funeral Home  
185 N. Main Street  
Waynesville, Ohio 45068

Mr. Brad Conner,

On behalf of the Village Council, the Waynesville Police Department, and myself, I would like to express our sincere gratitude for your generous donation of pizzas, soft drinks, and cookies for the 2025 Annual Waynesville Police Department Firearms Qualifications held on September 7<sup>th</sup>. Your contribution enabled us to conduct a successful training session for our department's officers.

I am confident that Waynesville would not be as wonderful a place to live, work, and visit without the support and investment from businesses like yours in our local government. Thank you for your ongoing dedication and commitment to both our agency and the community.

Sincerely,



Chief G.L. Copeland

Finance Director Report  
September 15, 2025  
Jamie Morley

- The month of August has been reconciled, and reports have been provided for review. Interest for the month is as follows:
  - STAR Ohio – \$2,340.56
  - SWEEP Account - \$16,574.74
  - Primary Checking Account - .39
- As per our discussion on investments, please see the chart below, which describes the differences between STAR Ohio and the SWEEP Account. This month, the SWEEP Account received 2.40% and the STAR Ohio account received 4.46%. Star Ohio is liquid, and funds can be transferred easily.

Feature	STAR Ohio	Sweep checking account
Who can use it?	Ohio government subdivisions (municipalities, schools, etc.).	Individual consumers and businesses.
What is it?	A specific investment pool managed by the Ohio Treasurer's Office. Similar to a money market fund.	A flexible account feature that links a low-interest checking account to a higher-yielding one.
Primary purpose	A safe, high-yield, liquid investment vehicle for public funds.	To automatically maximize returns on idle cash while ensuring funds are available for daily expenses.
Availability	Not available to the general public.	Available from many banks and credit unions, including those with "STAR" in their name, like STAR Financial Credit Union.

Thank you,

Jamie Morley  
Finance Director/Clerk of Council

**RESOLUTION 2025 - 026**

AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A COOPERATIVE AGREEMENT WITH THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE PURPOSES OF MAKING A JOINT APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM FOR THE FIFTH AND SIXTH STREETS WATER MAIN REPLACEMENT PROGRAM AND DECLARING AN EMERGENCY

WHEREAS, the Village of Waynesville and the Warren County Board of County Commissioners intend to make a joint application to the Ohio Public Works Commission (OPWC) State Capital Improvement Program for the Fifth and Sixth Streets Water Main Replacement and Resurfacing project; and

WHEREAS, the Village of Waynesville will be performing water main replacement, partial full depth roadway reconstruction, storm sewers, curb and gutter, various sidewalk repairs, and asphalt resurfacing as part of the project; and

WHEREAS, Warren County will be performing rehabilitation and lining of existing sanitary sewer and manholes as part of the project; and

WHEREAS, the Village of Waynesville's estimated costs are \$1,335,000.00 and the Village will receive 69% of its project costs in OPWC grant, up to \$921,150.00; and

WHEREAS, Warren County's estimated costs are \$316,500.00 and the County will receive 69% of its project costs in OPWC grant, up to \$218,390.00, and

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

SECTION 1. The Village Manager is authorized to execute and enter into the Cooperative Agreement with the Warren County Board of County Commissioners.

SECTION 2. That this resolution 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 the agreement by the deadline.

Adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2025

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

\_\_\_\_\_  
Mayor