



COUNCIL AGENDA

Monday, October 3, 2022 - 7:00 pm
Waynesville Municipal Building

- I. Roll Call
- II. Pledge of Allegiance
- III. Mayor (for purposes of acknowledgments)
- IV. Disposition of Minutes of Previous Meetings
 - Council, September 19, 2022 at 7:00 p.m.
 - Special Council Meeting, September 22, 2022 at 5:00 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:

None

Second Reading of Ordinances and Resolutions:

None

Tabled:

ORDINANCE NO. 2022-041

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH THE HENRY P. THOMPSON COMPANY FOR SCADA SYSTEM UPGRADE SERVICES

IX. Executive Session

X. Adjournment

Next Regular Council Meeting:

October 17, 2022 at 7:00 pm

Upcoming Meetings and Events:

Public Works, October 3, 2022 @ 6:00 p.m.

Parks and Recreation Board, October 17 @ 6:00 p.m.

Finance Meeting, October 20, 2022 @ 5:00 p.m.

Village Aggregate Informational Meeting, October 25, 2022 @ 6:00 p.m.

DRAFT

**Village of Waynesville
Council Meeting Minutes
September 19, 2022 at 7:00 pm**

Present: Mayor Earl Isaacs
Mr. Brian Blankenship
Mr. Chris Colvin
Ms. Joette Dedden
Mr. Zack Gallagher
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, September 19, 2022.

.....

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

Roll Call – 7 present

Mayor Acknowledgements

None

Disposition of Previous Minutes

Mrs. Miller made a motion to approve the minutes for the Council meeting on September 6, 2022 as written and Ms. Dedden seconded the motion.

Motion – Miller
Second – Dedden

Roll Call – 7 years

.....

Public Recognition/Visitor’s Comments

Chief Copeland introduced Jerry Ferris from the Military Order of The Purple Heart Department of Ohio Honor Guard. Mr. Ferris led the Honor Guard in the presentation of colors. After the presentation of colors, Mayor Isaacs presented Mr. Ferris with a proclamation proclaiming the Village of Waynesville a Purple Heart Village. Mr. Ferris stated the Purple Heart Organization is one that no one wants to be a member of, but all the members have served and

continue to serve. He is pleased the Village of Waynesville is now attached to the Purple Heart Trail and the special recognition the award bestows on the Village. Mr. Ferris then presented Mayor Isaacs with a plaque commemorating this day. To end the ceremony the honor guard handed out Purple Heart challenge coins to Council.

Chief Copeland and Council thanked the Purple Heart Organization for the ceremony and were honored to now be a Purple Heart Village.

Mayor Isaacs acknowledged other guests as part of the ceremony as James Smith, Mayor of South Lebanon, and John Agenbroad, Mayor of Springboro. He also acknowledged his brother Eugene Isaacs, a fellow veteran.

Jim Smith, Mayor of South Lebanon, presented Mayor Isaacs with a special commemorative coin from the South Lebanon Veterans' Memorial. He stated that Mayor Isaacs has attended and supported many veteran functions.

Jason Linville, 241 N. Third, stated he and his family have lived at this property for over a year. He stated his neighbor's furnace is extremely loud and runs constantly. He claimed it keeps him and his family up all night and is so loud, the walls vibrate. Mr. Linville said he has spoken with his neighbor and offered to pay to replace it, but his neighbor is unresponsive. He has reported the noise to the police and has spoken to several officers about the problem. He is seeking guidance from Council on how to proceed as the current situation is unbearable.

Mr. Gallagher asked how far the furnace was from Mr. Linville's house and if there was a buffer. Mr. Linville responded that it was about 30 feet from the home and there are bushes to help mute the noise. Chief Copeland stated that Sgt. Denlinger is assigned to the case and will be in contact with the homeowners to see if a solution can be mitigated between the neighbors.

Gus Edwards, 6050 Clarksville Road, addressed Council on behalf of the Wayne Township Fire Department. He wanted to inform Council of the placement of a 1.8 mill renewal levy on the November 2022 ballot. This renewal is for five years and is primarily for capital equipment replacement. This will not increase taxes.

Furthermore, Mr. Edwards stated that a committee was formed to research the continued service delivery issues and projected shortfalls in the Fire Fund revenue. On the recommendation of the committee, the Trustees unanimously voted to place an additional 2.0 mill levy on the November ballot for five years. This will support current and future staffing needs. Mr. Edwards stated that due to the rising costs of supplies, increase in emergency runs, and a staff shortage, it was deemed the best solution was to hire six full-time firefighters. Mr. Edwards added that if the levy is not passed the fire station may be required to brown out shifts or equipment, which means that another local fire station may have to be dispatched to emergencies. He also said that staffing a volunteer and part-time station has become increasingly difficult, most part-time staff have been hired on full-time at other stations and several have retired. The fire station staff has decreased from 58 to 30 over the past couple of years.

Mr. Gallagher asked how much more would residents have to pay on property taxes with the new levy. Mr. Edwards said that a resident's house that has a true value of 160K, would see about a \$120 increase on their property taxes, about \$70 per 100K of true valuation.

At this time, Diane Colvin, Wayne Township Trustee, addressed Council and stated that there is a short PowerPoint presentation on the Township's website for anyone that would like more information.

.....

Old Business

None

.....

Reports

Finance

There will be a Special Council meeting this Thursday, September 22 at 5:00 p.m. Council is expected to go into an executive session to discuss the employment of public employees. The Finance meeting will directly follow the Special Council meeting.

Public Works Report

Public Works will meet on October 3, at 6:00 p.m. and the public is encouraged to attend.

Special Committee Reports

The Parks and Rec Committee met this evening. Guests included Mr. Edwards from Wayne Township and Ana Garafolo from Wayne Local Schools. The Committee got a better understanding of Bicentennial Park. The committee will meet again on October 17 at 6:00 p.m. and plan to have the Village Manager show parcels that could be possible future parks.

Village Manager Report

- Appreciate the Puple Hearts Organization for attending tonight's meeting and presenting the colors.
- Miami Valley Painting is completing the painting of the Main Street lampposts and they look nice.
- Strawser Construction has completed micro surfacing 12 roads throughout the Village and believe the residents will be happy with the results. Thank you to Mr. Edwards for the recommendation.

- Thank you to Council members Troy Lauffer, Joette Dedden, and Mayor Isaacs for attending the ribbon cutting at Jamie Gabbard's new real estate office.
- Provided for review the proposed renewal contract from Miami Valley Lighting.
- Michael from Choice One and myself will be meeting with the ODOT Safety Committee to go over the proposal for a stoplight at Route 42 and North Street. There are 14 projects the committee is considering funding.
- The Street Department has begun painting yellow curbs around the Village.
- Thought the Village hired a new water operator, unfortunately, he went back to his old employer after three days. Interviewed two more candidates and have a second interview with one to tour the facilities. I also contacted Winelco to provide a quote to be the Operator of Record and provide the minimum hour requirements. The price was about 18K. This does not include meter changeouts, water breaks, or anything like that. The Village would still need a water employee to handle these things.
- SmithCorp repaired and did some crack sealing on Miami and Edwards to finish up the OPWC Phase III project.

Police Report

- A huge thank you to Donna Bellman for providing the staff with cupcakes left over from the Veteran's Court graduation.
- Looking at hiring a new police officer as Officer Logan has a tentative offer for Knox County Sheriff's Office. The Special Council meeting will address talking about hiring another full-time police officer. One more police officer would fully staff the department and not have to rely on reserve officers.
- Attended the Veteran's Court graduation. Judge Loxley thanked Council for allowing him to speak with them at the last meeting. Also, would like to thank Mr. Blankenship for volunteering his time to be a mentor for the Veteran's Court docket.

Mr. Colvin asked when Hearth Warming for the Holidays is going on in the Village. Ms. Morley responded that it is November 4-6. Mr. Colvin asked if anyone wanted to volunteer and put the wreaths up along Main Street. At this time Ms. Dedden asked if there was a liability if a volunteer gets hurt. Mr. Forbes stated there is not if the volunteers sign a waiver. It was decided to meet on Saturday, October 22 to put the wreaths up.

Financial Director Report

None

Law Report

None

New Business

Mr. Colvin shared he received a request from Dr. Byers to declare September 2022 a Drug-Free Pain Management month. Mr. Forbes pointed out that this was the last meeting in September and would not be possible.

Legislation

First Reading of Ordinances and Resolutions

None

Second Reading of Ordinances and Resolutions

None

Tabled Ordinances and Resolutions

None

Executive Session

None

Mr. Colvin made a motion to adjourn, and Mr. Gallagher seconded the motion. All were in favor to adjourn at 8:09 pm.

Date: _____

Jamie Morley, Clerk of Council

**Village of Waynesville
Special Council Meeting Minutes
September 22, 2022 at 5:00 pm**

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

Village Staff Present: Gary Copeland, Village Manager and Safety Director; Jamie Morley, Clerk of Council; Kitty Crockett, Finance Director

CLERK'S NOTE- This is a summary of the Village Council Meeting held on Thursday, September 22, 2022.

.....

Mayor Isaacs called the meeting to order at 5:00 p.m.

Roll Call – 7 present

Executive Session

Ms. Dedden made a motion to go into executive session at 5:05 p.m. to discuss employment of public employees and the motion was seconded by Mr. Blankenship.

Roll Call – 7 years

Council returned from the executive session 6:05 p.m. with 6 members present. Mr. Blankenship had to leave before the session was over.

Ms. Dedden made a motion to adjourn at 6:06 p.m. and all were in favor.

Date: _____

Jamie Morley, Clerk of Council

Council Report

October 3, 2022

Chief Copeland

Manager

- I have provided photos of the September 19th ceremony proclaiming the Village of Waynesville a Purple Heart Village by the Ohio Military Order of Purple Hearts. The proclamation and plaque are displayed in the front lobby of the Village Government Center.



- I have provided a copy of the Trebel Energy aggregation information flyer for your review. This information has been sent to all the Village residents.

- I passed the financial information about the Council approved Village contribution for the SR42 traffic light project to Brianne Hetzel, ODOT District 8 Traffic Studies Engineer and Michael Goettemoeller of Choice One Engineering. In addition, I shared my concerns as the Village Safety Director about the upcoming bridge project and the detour route issues. All the information was shared with the Ohio Department of Transportation Central Office Safety Committee. They are opening the project file back up for discussion to review the concerns and information received. I will keep you informed on all the progress as it is received.
- I have included the expiring five-year Miami Valley Lighting agreement for your review. The new contract was provided in the September 19th report, so the two agreements can be compared. The new agreement is a 5-year contract from January 1, 2023, to December 31, 2027. We will be discussing the new contract at the October 3rd Public Works meeting.
- I submitted a story for the upcoming Wayne Township newsletter and a copy of the article has been included for your review. It points out a variety of current projects that we have done, and future projects scheduled.
- I have hired two guys for the water department. Brian Keith has a Class II operator's license and has worked in water for about 10 years. He will be our Operator of Record and begins on October 17th. Darren Sewell has been installing and repairing waterlines, catch basins, storm waterlines, fire hydrants, meter pits, and meters for over 20 years. He is starting on October 10th. Both guys are looking forward to joining our team and they bring a lot of experience. In addition, they both have CDL's and can assist with plowing if needed.
- As fall approaches, we will be planning to begin leaf pickup late October or early November. A schedule will be posted later on the Village webpage and Facebook page. We want to remind everyone to rake the leaves up to the curb but do not put them in the street. The reason we do not want them in the street is because they wash into the catch basins and clog them up.

Police

- The Police Department is prepared for the Sauerkraut Festival. I have completed the Strategic Emergency Plan for this event. All neighboring law enforcement agencies have been notified. We have completed the shift schedules and assignments for all staff. The Command Center will be posted at the LCNB parking lot with dispatch coverage. The Calls for Service will be documented and provided to you later.
- I want to thank Chief John Terrill from Clearcreek Township Police Department for letting us use two speed trailers on SR73 at the Sauerkraut Festival. I am confident that the presence of these trailers will help slow down the traffic.

- I want to thank the Pastor John Decker and his wife Mandy of the Morningstar Baptist Church for providing donuts for the officers.



- On Monday, September 26th Mayor Isaacs swore in Michael Geyer as our new full-time midnight shift patrol officer.



Frequently Asked Questions

Q: What is aggregation?

A: Governmental aggregation is an easy and effective way for a large group of consumers to receive discounted generation pricing on their energy bills.

Q: Can my price change without my knowledge?

A: No. Residents will be notified prior to any changes when programs are renewed and new pricing & terms are set. They will be given the opportunity to opt-out prior to implementation.

Q: Will aggregation have a negative effect on restoring service when there are outages?

A: No. Since your local utility still delivers power to you, they will restore service after an outage.

Q: Can I opt-out of the program at a later date?

A: Yes. You can leave the program at any time for any reason with no cancellation fee from the supplier.

Q: What if I've already selected an alternative generation supplier?

A: If you have already chosen an alternate supplier you will stay with your chosen supplier. You will still have the choice to join the aggregation program at a future date if you wish to.

VILLAGE OF WAYNESVILLE INFORMATIONAL MEETING

Tuesday, October 25 at 6:00pm

1400 Lytle Road
Waynesville, Ohio 45068

Community members may also attend the informational meetings below for their convenience:

MASSIE TOWNSHIP MEETING:

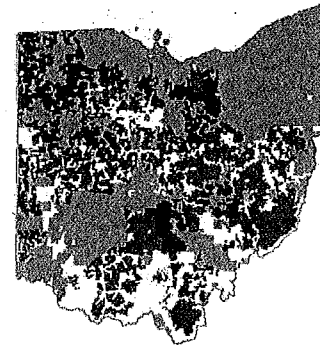
Thursday, October 20 at 6:00pm

Township Hall: 10 N Harveysburg Road
Harveysburg, OH 45032

VILLAGE OF HARVEYSBURG MEETING:

Monday, October 17 at 6:00pm

Village Office Building: 79 West Main Street
Harveysburg, OH 45032



STATS

- Ohio is mostly aggregation and co-op operated.
- Black and grey areas reflect aggregation programs and rural co-ops.
- White areas reflect no aggregation.

NO RISKY CONTRACTS

NO NEED TO BE AN ENERGY EXPERT



www.Trebells.com

1.877.861.2772

ORDINANCE NO. 2017-037

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A STREET LIGHTING AGREEMENT WITH MIAMI VALLEY LIGHTING, LLC

WHEREAS, the lighting of roadways and neighborhoods enhances public safety and security;
and

WHEREAS, Miami Valley Lighting, LLC, and the Village of Waynesville have negotiated the terms of a street lighting agreement wherein Miami Valley Lighting is willing to own, maintain and operate lighting fixtures and associated equipment on a long-term basis to provide full service lighting services to the Village of Waynesville.

NOW, THEREFORE, BE IT ORDAINED by the Village Council of the Village of Waynesville, 5 members elected thereto concurring:

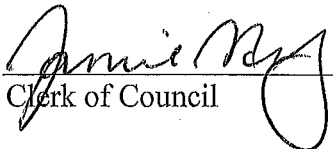
Section 1. That Village Manager is hereby authorized to enter into a street lighting agreement with Miami Valley Lighting, LLC, substantially in the form of the agreement attached hereto as Exhibit "A" and incorporated herein by reference.

Section 2. That the Finance Director is hereby authorized to make payments to Miami Valley Lighting, LLC, in accordance with the terms of the agreement.

Section 3. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Adopted this 7th day of August, 2017.

Attest:


Clerk of Council


Mayor

Village of Waynesville

Warren County, State of Ohio

Street Lighting Agreement

This Street Lighting Agreement (this "Agreement") is made and entered into as of the 23 day of August, 2017 (the "Effective Date") by and between Miami Valley Lighting, LLC, an Ohio limited liability company and subsidiary of DPL Inc. ("MVLt") and the Village of Waynesville, Warren County, State of Ohio (the "Village"). MVLt and the Village may be referred to individually as a "Party" and collectively as the "Parties."

Whereas, the lighting of roadways and neighborhoods enhances public safety and security;

Whereas, MVLt is willing to own, maintain, and operate lighting fixtures and associated equipment on a long-term basis to provide full service lighting services and is also willing to provide other street lighting related services; and

Whereas, the Village desires to purchase such full service lighting services from MVLt at the prices and on the terms set forth herein.

Now, therefore, in consideration of the mutual promises set forth herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

- Term:** The initial term of this Agreement shall commence on January 1, 2018 and shall remain in effect through December 31, 2022 (the "Initial Term"). MVLt may renew this Agreement for an additional term of the same duration as the Initial Term by providing written notice of its intent to renew at least 60 days prior to the end of the Initial Term (a "Renewal Term" and together with the Initial Term, the "Term"). If MVLt elects to renew this Agreement, the terms and conditions of this Agreement during the Renewal Term shall be the same as the terms and conditions in effect immediately prior to renewal, subject to any change in the fees payable hereunder by Customer during the Renewal Term as set forth by MVLt in the written notice of renewal provided pursuant to this Section 1.
- Service:** MVLt shall provide the Village's full service street lighting needs and various other related street lighting services designed to illuminate the streets, roads and public places within the Village. Full service street lighting is the provision of street lighting by MVLt using MVLt owned lighting fixtures and associated equipment operated and maintained by MVLt and attached to either MVLt, The Dayton Power and Light Company ("DP&L") or other entity, or Village provided poles.
- Full Service Lighting Charges:** The individual prices for full service street lighting fixtures/poles are set forth in Appendix A hereto, which is incorporated herein by reference.
- Billing and Payment:** Unless otherwise agreed to by the Parties, the charges assessed hereunder shall be billed by MVLt and paid by the Village on a monthly basis. All bills issued for services rendered hereunder shall be due and payable to MVLt within thirty (30) days of the mailing date of said bills. Payments received after the due date will be subject to interest at the rate of one and one-half percent (1.5%) per month on all balances past due; provided, however, that if the Village contests the amount of a bill, the portion of the bill which is contested in good faith will not be subject to the delayed payment charge if the Village notifies MVLt prior to the due date for payment of the fact that it is contesting and provides the reason it believes such portion of the bill to be incorrect.
- Temporary Disconnection:** It may become necessary at times to temporarily disconnect certain street lighting fixtures. MVLt shall temporarily disconnect any of its fixtures at the Village's request. MVLt shall assess a charge of \$100.00 for each physical disconnection and each physical reconnection of a street lighting fixture. During the period a light has been disconnected, but not removed, at the Village's request, the monthly service charge will

Any 23' or 30' spun aluminum pole installed and owned by MVLT to replace an existing MVLT owned Billable Pole or Steel Pole will be charged at the rate set forth in Appendix A. In such case, the replacement pole shall be installed at no cost to the Village.

10. **Wiring:** MVLT will provide all wiring to lighting provided by MVLT. Standard wiring will be spans of overhead conductor operating at one of MVLT's standard secondary voltages.

11. **Changes to Existing Lighting Equipment:** Upon request by the Village's authorized agent, MVLT will permanently remove street lights at no charge to the Village. MVLT will relocate street lights at no charge to the Village when such relocation is required for completion of Village public works projects such as road reconstruction, installation of water mains, storm sewers etc. MVLT will not be required to remove a street light facility on a temporary basis and any temporary disconnection will be charged in accordance with Section 5 of this Agreement.

A. Mercury Vapor Cobra Head Fixture Replacement Program. MVLT will replace all of its existing Mercury Vapor cobra head fixtures that provide lighting services to the Village with LED fixtures by December 31, 2020. Existing 4,000 lumen and 7,700 lumen mercury vapor fixtures will be replaced by Tier I LED cobra head fixtures. Existing 11,000 lumen mercury vapor fixtures will be replaced by Tier II LED cobra head fixtures. Existing 21,000 lumen mercury vapor fixtures will be replaced by Tier III LED cobra head fixtures. There will be no separate installation charge for such replacements. MVLT will change-out mercury vapor fixtures that are inoperable or when a mercury vapor lamp is inoperable to an equivalent LED fixture at no change-out cost to the Village. The Village will pay the monthly full service charge for the LED fixture.

B. High Pressure Sodium Cobra Head Fixture Replacement Program:

1. Development/Participation in Fixture Replacement Program. MVLT will replace all of its existing High Pressure Sodium (HPS) cobra head fixtures that provide lighting services to the Village with LED fixtures at the election of the Village. Any such election to participate in the HPS Replacement Program by the Village may be either for the entire Village or limited to identified streets or neighborhoods. The election shall be exercised by the Village filling out, signing, and submitting to MVLT a contract in substantially the same form as the Addendum Agreement attached hereto. Such election shall be deemed made upon receipt by MVLT even if the Addendum Agreement is then modified prior to being executed by both parties. If the election is not made with respect to all HPS cobra head fixtures, a subsequent election may also be made for those not included within the initial election.

The period during which replacements will be made depends on the time the Village makes its election:

i. If an election is made on or before December 31, 2017, MVLT will replace the designated High Pressure Sodium cobra head fixtures that provide lighting services to the Village with LED fixtures by December 31, 2020.

ii. If an election is made after December 31, 2017 and on or before December 31, 2020, then any replacements will be performed by MVLT by December 31, 2022.

iii. For elections after December 31, 2020, MVLT will use their best efforts to replace existing HPS cobra head fixtures with LED cobra head fixtures by December 31, 2022.

2. Upon receiving notice of an election to participate in the HPS Replacement Program by the Village, MVLT will be responsible to work with the Village on developing a plan for replacement of HPS cobra head luminaires with LED luminaires within the Village.

3. Eligible HPS Luminaire Replacements. The HPS Replacement Program applies to the HPS cobra head luminaire with 5,800 lumen, 9,500 lumen, 16,000 lumen, and 27,000 lumen luminaires. Existing 5,800 lumen

document the term "working day" means all days except Saturdays, Sundays and MVLt recognized holidays. In the event lighting is not restored within the stated time periods, the Village will not be liable for charges for that luminaire, retroactive to the date the luminaire was reported out of service, on a prorated daily basis until such luminaire is repaired.

15. **Commitment:** During the Term of this Agreement, the Village agrees to maintain or increase the number of MVLt full service lighting fixtures. If in any month the number of fixtures falls below the levels as of the Effective Date (the "Basis Level"), MVLt will assess an additional charge for that month equal to the number of fixtures below the Basis Level, times the average price per fixture.

16. **Force Majeure:** MVLt shall not be liable for failure to perform or for delay in performance due to fire, flood, strike or other labor difficulty, act of God, act of any governmental authority, or for any other cause beyond its reasonable control.

17. **Assignment:** Either Party may assign this Agreement upon ninety (90) days advance written notice to the other Party.

18. **Obligations:** Nothing in this Agreement will be construed to obligate MVLt or the Village to trim trees located adjacent to any street lighting fixture. Further, except as expressly provided herein, nothing in this Agreement will obligate MVLt to maintain Village-owned lighting equipment or provide non-standard lighting installations unless otherwise agreed.

19. **Termination:** If this Agreement is not renewed or is terminated for any reason, MVLt shall have a reasonable amount of time in which to remove its equipment and the Village shall be responsible for all costs associated with MVLt's permanent removal of its lighting equipment.

20. **Notices:** Unless otherwise expressly set forth herein, any communication, notice or demand of any kind whatsoever that either Party may be required or may desire to give or serve upon the other shall be in writing, addressed to the Parties at the addresses below, or such other address as a Party may specify in a written notice delivered to the other Party hereto pursuant to this Section 20, and delivered by personal service, Federal Express or other reputable overnight delivery service, by facsimile transmission, or by registered or certified mail, postage prepaid, return receipt requested:

If to MVLt: Miami Valley Lighting
1065 Woodman Drive
Dayton, OH 45432
Attn: Robert Stallman

If to Village: Village of Waynesville
1400 Lytle Road
Waynesville, OH 45068
Attn: Gary Copeland, Mayor
Phone: 937 897 8015
Email: gcopeland@waynesville-ohio.org

Any such notice shall be deemed effective when delivered personally (including Federal Express, Express Mail, or similar courier service) to the Party for whom intended, or three (3) calendar days following deposit of the same into the United States mail, certified mail, return receipt requested, first class postage prepaid, addressed to such Party at the address set forth above (or at such other address as such Party shall designate in writing to the other Party during the Term of this Agreement).

The Village of Waynesville has been working diligently on improving the community through various projects this year. We are currently resurfacing numerous streets including all streets in Victoria Place, Wilkerson Lane, South Main Street from SR 73 to Wilkerson Lane, East and West Ellis Drive, Hilltop Court, Miami Street (near the Museum), Marvin's Lane, and the Bulk Water Distribution Station. In addition, the Village has been awarded an OPWC grant for 2023 which covers multiple improvements on Franklin Road from Old Stage Road down to US Rt 42 and Third Street from High Street to Franklin Road such as repaving the roads and replacing storm sewer lines and water lines. We also applied for an OPWC grant for 2024 that covers the same improvements for the rest of Franklin Road (from Old Stage Road on up). These water lines date back to the 1940s so these are much-needed improvements, and the village will contribute approximately 30% of the total cost while the grants will cover approximately 70%.

As you may have noticed, there has also been work being done on the light poles on Main Street. We are having them primed and then repainted black to give Main Street fresh curb appeal. We have a fund set up to fully replace all the light poles within five years.



There is a Street Levy renewal on this fall's ballot which will be of the same value as the current levy. This levy will help the Village maintain the repairs, replacements, and upkeep of our streets such as the ones mentioned in this article. In addition, the revenue generated from this levy helps provide safer roads in the winter by allowing us to purchase salt and being able to provide plowing services during times of snowfall.



To keep our community safe, we have our Waynesville Police Department which works 24/7 all year round. We also have a full-time School Resource Officer at the schools every day. This School Resource Officer oversees security at Wayne Local Schools, teaches safety to the children, assists with emergency response programs, and patrols the grounds and schools for safety. Along with our School Resource Officer, you will often see an additional officer sitting within the school zones during drop-off and pick-up times to ensure the safety of our children. This fall we will have our Waynesville Police Levy up for renewal. This levy replaces an expiry levy of the same value. The revenue from the levy is sufficient to maintain the current level of police services throughout the village as well as keep pace with inflation.



In closing, it is the goal of the current administration and Council to continue to improve the services and aesthetics of the Village. As always, we want the Village of Waynesville to be a safe place to live, work, and visit.

Respectfully Submitted,

Chief Copeland
Village Manager

PUBLIC WORKS COMMITTEE MEETING –

September 6, 2022

DRAFT

MEMBERS PRESENT: Zack Gallagher, Brian Blankenship

GUESTS PRESENT: Connie Miller, Joette, Dedden, Earl Isaacs, Joe Garrett from Trebel Energy

STAFF PRESENT: Chief Copeland, Jamie Morley

1. Meeting called to order at 6:04 PM by Mr. Gallagher.
2. Quorum was achieved – Two members were present.
3. Mr. Blankenship made a motion to accept the August 1, 2022 minutes as amended and was seconded by Mr. Gallagher.

2 Yeas
4. Mr. Blankenship made a motion to excuse Mr. Colvin and was seconded by Mr. Gallagher.

2 Yeas
5. Chief Copeland stated that Council will be voting on adopting the contract with Trebel Energy at tonight's meeting and Mr. Garrett is here to answer any questions Council may have concerning the contract.
 - a. Mr. Gallagher asked Mr. Garrett if it would be okay to amend the contract from five years to three. Mr. Garrett responded that it would be fine to make the change.
 - b. Mr. Gallagher wanted to make sure that Trebel would be assessable to Council or residents if there are any questions. Mr. Garrett stated that he and his staff are willing to attend meetings or answer any questions as needed.
 - c. Mr. Gallagher wanted to ensure that Trebel will not share personal data. Mr. Garrett stated that every year the supplier will request an account number, address, and load data to be able to calculate energy needs. The contract will give Trebel the right to sign the contract to pull this information and this will be the only time this data will be pulled.
 - d. Mr. Gallagher wanted to ensure that when the Village is put out to suppliers for bid, Council will be provided with the bids along with Trebel's recommendation for which company they believe will best serve the Village's needs. Mr. Gallagher wanted to ensure that Council will ultimately decide. Mr. Garrett agreed this was correct. He also added that as the relationship between the Village and Trebel evolves buying triggers may be implemented. Such as if the price drops below a certain point, the Village gives Trebel permission to enter a contract. Mr. Garrett stated that the current market is volatile, and prices are sometimes good for a few hours. Prices are swinging so rapidly and do not allow time for legislation. The current contract has a buying trigger in it; however Trebel would call the Village Manager before agreeing to any contract.
 - e. Mr. Gallagher wanted to ensure residents can opt-out at any point without penalties. Mr. Garrett stated this was correct.
 - f. Mr. Gallagher stated that he understands the process as being, Trebel putting a contract out for bid with parameters. He asked if there are companies that will bid that do not have the capability of being able to follow through. Mr. Garrett stated that there are sometimes companies that do not have the financials to back the bid. He also said that you want to make

sure the company understands hedging. This will all be considered when Trebel makes its recommendation for a supplier company.

- g. Mr. Gallagher wanted to ensure that the Trebel does not make any money off of the Village. Mr. Garrett stated that the supplier pays Trebel, not the Village. Mr. Garrett said that there have been times a neighboring municipality may get a slightly better deal and Trebel has made the difference and passed the savings onto the residents and took it out of their commission.
- h. A meeting has been scheduled for October 25, 2022 at 6:00 p.m. for Trebel to offer a presentation to residents to explain the aggregation. A letter will be sent out with FAQs and offer other dates at nearby municipalities if residents cannot make the meeting in Waynesville.

6. Chief Copeland went over ongoing and future projects within the Village:

- a. Moody should begin test drilling for Well 10 on September 19 and plans to test three sites.
- b. Miami Valley Painting is completing the painting of the poles along Main Street.
- c. Micro surfacing of 12 streets throughout the Village is being completed. This will smooth out and turn gray over time.
- d. Asking Council to table the ordinance for a new SCADA system. Mr. McKeever and Mr. Ray have turned in their notice and would like the new water operator, Greg Perkins, to look over the proposal.
- e. Staff pulled weeds around the government center and performed records maintenance.
- f. Ribbon cutting for Jamie Gabbard's new office is on September 8 at 1:30 PM.
- g. Presentation tonight at the Council meeting from Little Miami Watershed Network.
- h. Contacted by ODOT because there was a request for egress into the property at Route 42 and 73.
- i. Provided a photo of Council members with Congressman Chabot after Q & A luncheon.
- j. Greg Perkins has been hired as the Village's new water operator. He is coming from West Carrollton and has a Class II water license. He will be starting next Monday and should be a good fit.

7. Mr. Blankenship made a motion to adjourn at 6:45 PM and Mr. Gallagher seconded the motion.

2 Yeas

Jamie Morley
Clerk to Council