

COUNCIL AGENDA

Monday, November 18, 2024 – 7:00 pm Waynesville Municipal Building, 1400 Lytle Road

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- II. Pledge of Allegiance
- III. Mayor (for purposes of acknowledgments)
- IV. Disposition of Minutes of Previous Meetings
 Council, November 4, 2024 at 6:00 p.m.
- V. Public Recognition/Visitor's Comments (A five-minute per person time limit will be allowed for each speaker unless more time is requested and approved by a majority of the council)
- VI. Old Business
- VII. Reports
 - Standing Council Committees
 - a) Finance Committee
 - b) Public Works Committee
 - c) Special Committees
 - Village Manager's Report
 - Police Report
 - Finance Director's Report
 - Law Directors Report
- VIII. New Business:

Legislation:

Reading of Ordinances and Resolutions:

First Reading of Ordinances and Resolutions:

ORDINANCE NO. 2023-040

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

ORDINANCE NO. 2024-041

AN ORDINANCE AUTHORIZING VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CHASE KIRBY FOR PROSECUTING SERVICES FOR THE VILLAGE OF WAYNESVILLE AND DECLARING AN EMERGENCY

ORDINANCE NO. 2024-042

AN ORDINANCE APPOINTING JEFFREY D. FORBES AND THE LAW FIRM OF WOOD & LAMPING LLP AS LAW DIRECTOR FOR THE VILLAGE OF WAYNESVILLE, OHIO, AND ESTABLISHING THE COMPENSATION

Second Reading of Ordinances and Resolutions:

ORDINANCE NO. 2024-039

ADOPTING A SCHEDULE FOR WATER RATES AND STORM SEWER RATES FOR THE VILLAGE OF WAYNESVILLE FEE SCHEDULE

Tabled:

- IX. Executive Session
- X. Adjournment

Next Regular Council Meeting:

December 2, 2024 at 7:00 pm

Upcoming Meetings and Events:

Finance Meeting, November 18, 2024 @ 6:00 p.m. Public Works Committee, December 2, 2024 @ 6:00 p.m. Parks & Recreation, January 21, 2025 @ 5:00 p.m

Village of Waynesville Council Meeting Minutes November 4, 2024 at 7:00 pm



Present:

Mayor Earl Isaacs

Mr. Lyle Anthony

Mr. Brian Blankenship

Mr. Chris Colvin

Mr. Zack Gallagher Mr. Troy Lauffer

Mrs. Connie Miller

William Comme Tyllifer

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

CLERK'S NOTE- This is a summary of the Village Council Meeting held on Monday, November 4, 2024.

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

Roll Call – 7 present

Mayor Acknowledgements

Mayor Isaacs said it is nice to see the town coming together and looking good.

Disposition of Previous Minutes

Mrs. Miller made a motion to approve the minutes of the October 21, 2024 meeting as written and Mr. Blankenship seconded the motion.

Motion – Miller Second – Blankenship

Roll Call - 7 yeas

Public Recognition/Visitor's Comments

None

Old Business

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Reports

None

Finance

The Finance Committee will meet next on November 18th at 6:00 p.m.

Public Works Report

Public Works met this evening and discussed projects throughout the Village. The next meeting will be on December 2, 2024 at 6 p.m.

Special Committee Report

Parks and Rec will meet on January 21, 2025 at 5:00 p.m. The purpose of the meeting is to work with the school on Bicentennial Park and get more details on the proposed park at Mary L. Cook.

Village Manager Report

- The staff Christmas Party date is December 6th or 13th.
- Chief Copeland stated he is working on putting together the paperwork for the DORA District with more detailed rules and regulations. Mr. Forbes said it could be an amendment to the previous ordinance.
- The Maintenance Barn has been completed. It was power washed, rust inhibitor was applied, paint was painted, and the roof was repaired.
- The Street Department has been out repairing potholes.
- Fed Excavating has completed replacing the catch basins.
- The Water Department has installed several more cameras and motion sensor lights around the bulk water station.
- Molly Wentworth has submitted a bill to be split three ways between the Village, MOMS, and the Chamber for greenery to decorate Main Street.
- Well 6 needed a new pump. The last one went bad because of iron build-up on the screen. The cost was \$7500 to replace it, which has been done, and the well is back online.
- Chief Copeland is working with Molly Conley from Warren County Soil and Water on the Hoffman property. Several violations occurred when the land was cleared at the corner of Route 42 and Corwin. Mr. Forbes is working on a cease and desist letter.

- A flyer for the ribbon cutting for Taylor's Creamery has been provided.
- Chief Copeland thanked the Colvin family and Dave Stubbs for decorating Main Street for the holidays.

Police Report

- October Calls for service, Mayor's Court Month End, and Code Enforcement reports have been provided for review.
- Provided a thank you letter from Tommy Howard, Warren County Assistant Prosecutor, who attended a ride-along with an officer and received a tour of the Village's facility.
- Officer Mermann participated in the Waynesville School's Touch-a-Truck event. He also gave three lectures to high school students for Career Day on his experiences repairing Stihl products and police work.
- Trick-or-Treat was October 31st from 6-8. Extra patrols and the command vehicle were out during this time.

Mr. Colvin asked for the record to include Harry Marhoffer and Shane Rowlands as helpers putting up Christmas decorations on Main Street.

Financial Director Report

- Ms. Morley said there was an ordinance on tonight's agenda. It is proposing to increase water rates by 4% over three years. She said this is needed due to the increased cost of supplies and services. It also proposes decreasing the storm sewer rate from \$6.00 to \$4.00. The Village has replaced most of the crumbling catch basins. \$4.00 will still allow to budget for replacing 4 to 6 basins a year and save for any larger projects. Ms. Morley added that unless a resident uses over 11K gallons of water a month, they should not see an increase in their water bill.
- Ms. Morley said she received notification from AES today on increasing their distribution fee. She noted that the unmetered light rate is doubling. She will need to contact AES to see how this will impact on the budget for Street Lights.

Mr. Gallagher warned the public that Centerpoint is also applying to the PCO to increase its distribution fee.

Mr. Lauffer stated that he was against the increase of water rates, but he understands things are getting more costly. He appreciated how Ms. Morley was able to suggest an adjustment of fees, so that the residents should not see an increase in the bottom line.

Mr. Colvin asked Chief Copeland if there will be any changes since the aggregate provider for the Village has been changed. Chief Copeland stated that the company was bought out and should not affect anyone. He compared it to when your mortgage is sold.

Mr. Colvin asked if there have been any updates of when the bridge on Route 73 will be completed. Chief Copeland said that he has heard it should be completed by December but he is not really kept in the loop because it is not within the Village's jurisdiction. He added that he has been assured by ODOT the stoplight project will begin in the spring.

Mr. Colvin asked that ordinances be provided at the next meeting to renew the contracts for the Law Director and Prosecutor.

Law Report

New Business
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next Council meeting.
Mr. Forbes said he will have the ordinance to renew the contract with Wood & Lamping at the

Legislation

None.

First Reading of Ordinances and Resolutions

Ordinance No. 2024-039

Adopting a Schedule for Water Rates and Storm Sewer Rates for the Village of Waynesville Fee Schedule

Mr. Colvin moved to have the first reading of Ordinance No. 2024-039, and Mr. Gallagher seconded the motion.

Motion – Colvin Second – Gallagher

Roll Call - 7 yeas

Executive Session

Mr.	Colvin	moved t	o go into	executive	session	at 7:26	p.m.	to discuss	the empl	loyment	of public
emp	loyees,	and Mr.	Gallagh	er seconde	d the mo	tion.					-

Motion – Colvin Second – Gallagher

Roll Call - 7 yeas

Council returned from Executive Session at 8:10 p.m. and 7 were present.

All were in favor of adjourning at 8:11 p.m.

	Date: _					
Jamie Morley, Clerk of Council	T ')	<i>f</i> 1	G1 1	6.0	.,,	

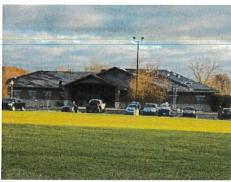
Council Report

November 18, 2024 Chief Copeland

Manager

• EJR Construction, LLC has completed replacing the roof at the Village Government Center, which covers an area of 13,500 square feet. The new roof is a heather blend in color and comes with a ten-year manufacturer's warranty. Additionally, the project included replacing a 20-foot by 25-foot section with an EPDM rubber roof.



















I have completed the Notice of Approval for the Village Designated Outdoor Refreshment Area, and it is now ready for your review. I want to extend a special "Thank You" to Police and Court Clerk Ashley Richardson for her assistance in reviewing and typing the document. If the Council approves the packet, they can make a motion to pass it as an official document for the Village DORA. • Fresh Paint LLC has completed the cold barn. I have attached photos of the two maintenance buildings for your review.





• Mayor Isaacs and I attended the Veteran's Day breakfast and celebration at the Warren County Career Center on November 8th at 8 a.m.









• The Maintenance Department collects leaves throughout the village. The schedule for the various neighborhoods can be found on the Village webpage.









• I would like to inform the public that Sigma Technologies has submitted permit applications to install fiber optic cables in the northwest section of the Village for Cincinnati Bell. These applications are currently awaiting approval. The certificate of liability insurance has been received. If you have any concerns regarding property restoration, please contact the village.

• The two front windows at the Government Center have been replaced. The installation process was lengthy because they had to be specially ordered. These new windows are double-paned and tinted to match the other windows.

















• The Mayor and I attended the ribbon-cutting ceremony for Taylor's Coffee and Creamery at 195 S. Main Street in Waynesville on November 15th at 10 a.m. This business is a fantastic addition to Main Street.







• The Wayne Township Recycle Rally, offered to Wayne Township and Village residents, is tentatively scheduled for May 3, 2025, at Wayne Local Schools from 9 AM to 2 PM.

Police

• I participated in Judge Tepe's Warren County Veteran's Court graduation celebration at the Warren County Common Pleas Court on November 13th at 11:30 a.m.









- The Waynesville Police Department has received our final certification for Group 5 of the Ohio Collaborative. Group 5 consists of two topics: Response to Mass Protests and Agency Wellness. After submitting numerous documents and training records and participating in interviews with an assessor, the Ohio Collaborative Community Police Advisory Board has deemed the police department in compliance with all the standards set forth for these topics.
- The Village Council has been invited to the Warren County Commissioners meeting room located at 406 Justice Drive, Lebanon, Ohio, on December 20th to celebrate the retirement of Sheriff Larry Sims. There will be an open house from 1:00 to 2:00 p.m., followed by a ceremony at 2:00 p.m.

Designated Outdoor Refreshment Area

Village of Waynesville, Ohio

Notice of Approval

November 7, 2024

- 1. DORA Application
- 2. Executed Ordinance
- 3. Street Boundary Listing
- 4. Acreage Certification
- 5. Population Statement



APPLICATION TO THE WAYNESVILLE VILLAGE COUNCIL

DOWNTOWN WAYNESVILLE DESIGNATED OUTDOOR REFRESHMENT AREA (ORC 4301.82)



The Office of the Village Manager for the Village of Waynesville, Ohio respectfully submits the following application to the Waynesville Village Council to approve and enact a Designated Outdoor Refreshment Area in Downtown Waynesville in accordance with ORC 4301.82.

Submitted: August 5, 2024

By: Gary L. Copeland, Village Manage	Ву:		Gary L.	Copeland,	Village	Manager
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I. INTRODUCTION AND SUBMITTAL OF APPLICATION

The Office of the Village Manager of Waynesville respectfully submits the following application to Village Council of Waynesville, Ohio to approve and establish a Designated Outdoor Refreshment Area (hereinafter "DORA"), pursuant to Ohio Revised Code ("ORC") 4301.82. The proposed application meets all the state requirements.

Effective April 30, 2017 Section 4301.82 of the Ohio Revised Code authorizes municipalities under 35,000 in population to create Designated Outdoor Refreshment Areas or "DORAs". A DORA is an area where the open carry restrictions do not apply at particular hours, and adults are permitted to possess and consume alcohol in public, with certain restrictions. In order to consider the creation of a DORA, the Village Manager must file an application with Village Council which meets certain statutory requirements outlined below. The application filing must be advertised for two consecutive weeks in a newspaper of general circulation. Not earlier than 30 days, but not later than 60 days, after the initial publication of the notice, Village Council may approve or disapprove of the application by ordinance or resolution.

The Downtown business community in coordination with the Waynesville Merchant's Association (WMA) submitted a petition in August to the Waynesville Village Council proposing the creation of a DORA in Downtown Waynesville. The creation of a DORA will provide additional economic enhancement for attracting patrons to Downtown Waynesville and highlight the area as a destination for dining and entertainment. Over the past three months, the WMA and Village administration have engaged the community for input and feedback on the DORA concept. The community engagement concluded with a public hearing at the Village Council on September 16, 2024, from which the group provided input and expressed general support for the concept and indicated by discussion to pursue the creation of DORA.

The purpose of this application is to request that the Village Council create and approve a Designated Outdoor Refreshment Area (DORA) in the Village of Waynesville. The application includes the following sections:

SECTION II. BOUNDARY MAP OF THE PROPOSED DORA

SECTION III. NATURE AND TYPES OF ESTABLISHMENTS

SECTION IV. QUALIFIED PERMIT HOLDERS

SECTION V. LAND USE AND ZONING

SECTION VI. SAFETY PLAN

SECTION VII. PUBLIC HEALTH PLAN

SECTION VIII. SIGNAGE PLAN

SECTION IX. DORA RULES OF OPERATION

II. BOUNDARY MAP OF THE PROPOSED DORA

In accordance with ORC 4301.82(B)(1)(b), the boundaries of the DORA are depicted in the map provided in **Exhibit A**. The map includes a list of establishments that have the required Class D liquor permits within the area. Currently, five (5) establishments have been identified that qualify to be included in the DORA. The proposed DORA boundary encompasses approximately 19 acres in size which is below the requirements of the area being 320 acres or less. The following is the list of street addresses of real property included within the boundaries of the DORA.

STREET NAME	ADDRESS RANGE	EVEN/ODD	
S. MAIN ST.	12 – 296	EVEN/ODD	
N. MAIN ST.	9-99	Even/Odd	
HIGH ST.	185 – 260	EVEN/ODD	
MIAMI ST.	155 – 276	Even/Odd	

III. NATURE AND TYPES OF ESTABLISHMENTS

In accordance with ORB 4301.82(B)(2), the nature and types of establishments that will be located within or adjacent to the DORA are primarily businesses in the retail, restaurant, and services sectors. Within the DORA, some of the buildings have businesses consisting of retail, restaurants and commercial services on their first floor. The upper-level floors have residential units. Examples of the retail, restaurant, and service establishments located in the DORA:

RETAIL					
ESTABLISHMENT	Address				
BUCKEYE CHARM	260 High Sт.				
TOUCH OF HEAVEN ANTIQUES	258-A S. MAIN ST.				
LOVELESS EDGE BOUTIQUE	98 S. MAIN ST. UNIT B				

FINANCE/SERVICE COMMERCIAL				
ESTABLISHMENT	Address			
LCNB	9 N. MAIN ST.			
On Target Heating & Cooling	215 S. MAIN ST.			
Nikki's Nail Nook	38 S. MAIN ST.			

DINING					
ESTABLISHMENT	Address				
Stone House Tavern	258 S. MAIN ST.				
Hammel House Inn	121 S. MAIN ST.				
Mami Fina's	10 N. MAIN ST.				

Residential housing within the DORA is limited and consists primarily of urban apartments. There are a limited number of single-family residential units along the periphery of the DORA.

IV. QUALIFIED PERMIT HOLDERS

In accordance with ORC 4301.82(B)(3), the DORA will encompass not fewer than four qualified holders as defined by ORC 4301.82(A). The Village of Waynesville has identified 5 qualified permit holders that will likely be included in the DORA, which are identified as follows:

PERMIT HOLDER	ADDRESS	PERMIT CLASS	PERMIT NO.
HAMMEL HOUSE INN	121 S. MAIN ST.	D5I, D6	12569800005
BENTINO'S PIZZA	140 S. MAIN ST.	D1, D2, D6	3423872
VILLAGE FAMILY RESTAURANT	144 S. MAIN ST.	D5I, D6	0699454
Stone House Tavern	258 S. MAIN ST.	D1, D2, D3	8605430
Mami Fina's	10 N. MAIN ST.	D5, D6	1410320

V. LAND USE AND ZONING

In accordance with ORC 4301.82(B)(4), the land uses within the DORA are zoned Neighborhood Commercial (NC) as provided in **Exhibit B** and are in accordance with the Township's Master Zoning Plan. The Township's Master Zoning Plan states there are to be no more than 3 DORAs within the Township (the township currently has zero DORAs), and there are at least 2 qualified DORA permit holders (the village currently has 5 permit holders).

VI. SAFETY PLAN

In accordance with ORC 4301.82(B)(5) and (F)(1)(d), a Safety Plan has been developed to ensure public safety in the DORA. A copy of which is attached hereto as **Exhibit C**. The Safety Plan can be executed with existing staff.

VII. SANITATION PLAN

In accordance with ORC 4301.82(B)(5), (F)(1)(e), and (F)(1)(f), a Sanitation Plan has been developed that will help maintain the appearance and public health of the area within the DORA. A copy is attached hereto as **Exhibit D**. The Sanitation Plan can be executed with existing staff.

VIII. SIGNAGE PLAN

In accordance with ORC 4301.82(F)(1)(b), a minimum of 18 signs will be placed throughout the business district designating the boundary of the DORA. The signs will be located at all street intersections along the boundary of the DORA. The location and spacing of the signs are shown on attached **Exhibit A**.

IX. RULES OF OPERATION

A. Hours of Operations

In accordance with ORC 4301.82(F)(1)(c), the DORA's hours of operation will be Monday through Friday from 5:00 p.m. to 9:00 p.m., Saturday from 12:00 p.m. to 9:00 p.m., and Sunday from 12:00 p.m. to 4:00 p.m.

The applicant requests that the Village Council reserve the right to temporarily suspend DORA operations in order to accommodate the permitting of special events that may occur within the boundaries of the DORA (such as the Sauerkraut Festival).

B. Official DORA Cup

In accordance with ORC 4301.82(F)(1)(g), beer, wine, and intoxicating liquor shall only be consumed within the DORA as follows:

Beer, wine, and intoxicating liquor shall only be served and consumed within the DORA in the specifically designated plastic cup approved by the Village Manager (the "Official Cup"). The Official Cup will be distinctly marked to indicate the seller.

No other container will be permitted. Used cups must be disposed of before entering any establishment of a qualified permit holder.

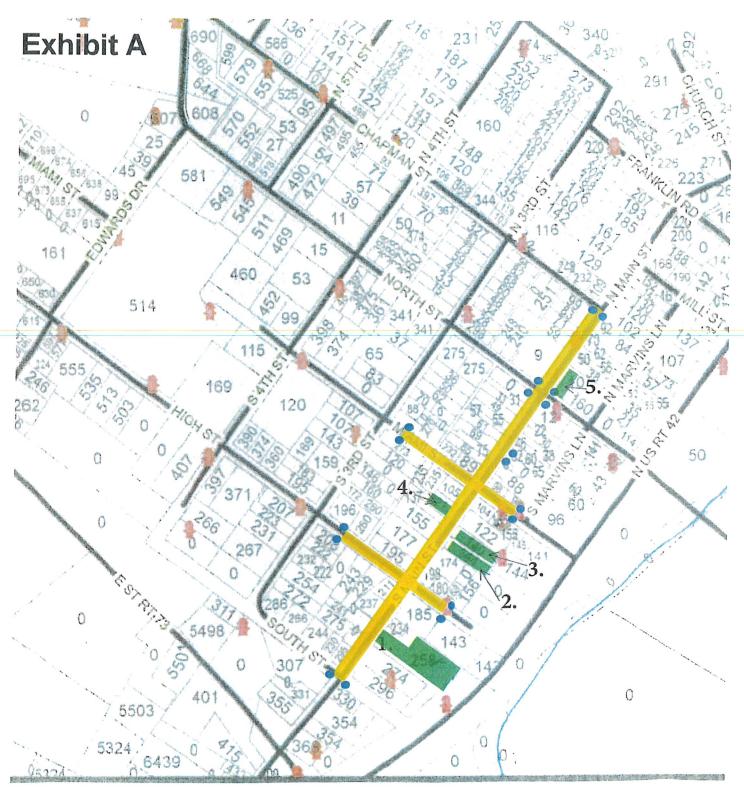
The Official Cup must have the DORA logo with "Designated Outdoor Refreshment Area," "Waynesville," and the permit holder's name printed on one side. On the opposite side, it must state the DORA rules which are as follows:

- Hours of Operation
 - Monday-Friday 5:00 pm 9:00 pm Saturday 12:00 pm – 9:00 pm Sunday 12:00 pm – 4:00 pm
- Patrons must only consume DORA beverages in a designated cup.
- Patrons cannot carry DORA beverages from one participating DORA establishment to another and must stay within the DORA boundary.
- PLEASE DRINK RESPONSIBLY

C. Additional Requirements

In accordance with ORC 4301.82(B)(5), and in conjunction with other rules, standards, and requirements set forth in this application, additional rules and requirements for the purpose of ensuring public safety and health within the DORA are as follows:

- 1. A person may have in the person's possession an open container of beer, wine, or intoxicating liquor at an outdoor location within the DORA if the open container of beer, wine, or intoxicating liquor was purchased from a qualified permit holder to which the following apply:
 - a. The permit holder's premises are located within the DORA; and
 - The permit held by the permit holder has an outdoor refreshment area designation; and
 - c. The open container consists of an official DORA cup.
- 2. No person shall do any of the following:
 - a. Enter the premises of an establishment of a qualified permit holder within the DORA while possessing an open container of beer, wine, or intoxicating liquor acquired elsewhere, or
 - b. Possess an open container of beer, wine, or intoxicating liquor while being in or on a motor vehicle within the DORA, unless the possession is otherwise authorized under division (D) or (E) of ORC 4301.62.

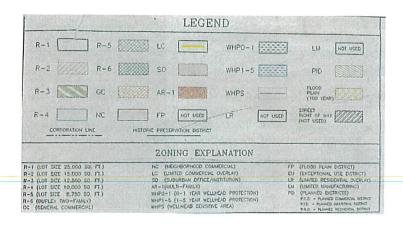


DORA Boundary

DORA signs

- Permit Holders
 - 1. Stone House Tavern
 - 2. Village Family Restaurant
 - 3. Bentino's Pizza
 - 4. Hammel House Inn
 - 5. Mami Fina's

Exhibit B – Zoning Map



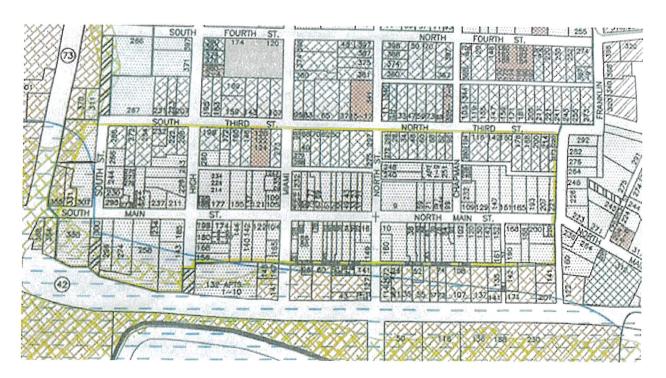


EXHIBIT C – SAFETY PLAN

In accordance with ORC 4301.82(B)(5), the proposed requirements for the purpose of ensuring public safety within the Designated Outdoor Refreshment Area (DORA) are as follows:

PUBLIC SAFETY PLAN

Village of Waynesville Police Department and Wayne Township Fire Department will be responsible for providing public safety within the DORA through law enforcement and fire/EMS services.

Law Enforcement Responsibilities

The Waynesville Police Department will be responsible for providing law enforcement services within the DORA. A uniformed officer will include the DORA as part of their routine patrol.

For planned events in the DORA that may draw a larger than normal attendance, the Chief of Police may have additional officers and/or other agency personnel assigned specifically to the DORA (excluding the Sauerkraut Festival, during which the DORA will be suspended).

Fire Responsibilities

The Wayne Township Fire Department will be responsible for providing fire, rescue and EMS within the DORA.

For planned events in the DORA that may draw a larger than normal attendance, the Fire Chief may stage personnel and/or equipment in a location within or near the DORA to allow for an immediate response (excluding the Sauerkraut Festival, during which the DORA will be suspended).

EXHIBIT D - SANITATION PLAN

In accordance with ORC 4301.82(B)(5), the proposed requirements for the purpose of ensuring public health within the Designated Outdoor Refreshment Area (DORA) are as follows:

SANITATION PLAN

Trash cans are located every 75 feet throughout the proposed DORA. The Waynesville Merchant's Association (WMA) will ensure that the cans are emptied and properly maintained.

A public restroom is available at 78 S. Main St. Additional restrooms will be provided by the Hammel House Inn, Bentino's Pizza, Stone House Tavern, Village Family Restaurant, and Mami Fina's.

Designated Outdoor Refreshment Area

Executed Ordinance



ORDINANCE 2024 - 031

CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA AND ESTABLISHING REQUIREMENTS TO ENSURE PUBLIC HEALTH AND SAFETY WITHIN SUCH AREA

WHEREAS, Section 4301.82 of the Ohio Revised Code permits the Village of Waynesville to create and approve an application for one "Designated Outdoor Refreshment Area" within its corporate limits; and

WHEREAS, an application in compliance with Section 4301.82(B) of the Ohio Revised Code was filed with Village Council to have certain property designated as an outdoor refreshment area on August 5, 2024; and

WHEREAS, beginning August 9, 2024, notice of the filing and consideration of said application was published in a newspaper of general circulation in the Village of Waynesville once a week for two separate weeks in compliance with Sections 4301.82(C) and 4301.82(F)(2) of the Ohio Revised Code; and

WHEREAS, on September 16, 2024, Village Council conducted a public hearing on its consideration of the application; and

WHEREAS, Village Council finds that the application is in compliance with Section 4301.82(B) and that the "Designated Outdoor Refreshment Area" to be created would be in compliance with Section 4301.82(D).

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

- Section 1. The application for the designation of certain property in the Village as a "Designated Outdoor Refreshment Area" submitted to this Council on August 25, 2024, is hereby approved, and there is hereby created an outdoor refreshment area.
- Section 2. In order to ensure the public health and safety within the "Designated Outdoor Refreshment Area", Village Council establishes the following requirements:
- (a) The specific boundaries of the "Designated Outdoor Refreshment Area", including street addresses are shown on Exhibit "A" attached hereto and incorporated herein by reference;
- (b) There will be signs designating the boundary of the "Designated Outdoor Refreshment Area". The location of the signs is shown on attached Exhibit "A", as indicated on the map. The signs will be post mounted and located at all street intersections along the boundary of the "Designated Outdoor Refreshment Area".
- (c) The hours of operation for the "Designated Outdoor Refreshment Area" will be from 5:00 p.m. to 9:00 p.m. Monday through Friday, noon (12:00 p.m.) to 9:00 p.m. Saturday, and noon

(12:00 p.m.) to 4:00 p.m. Sunday. These hours of operation may be expanded by the Chief of Police and Village Manager with the concurrence of the Village Council. In no event shall the Designated Outdoor Refreshment Area be in operation during the Ohio Sauerkraut Festival.

- (d) A Safety Plan has been developed to ensure public safety in the "Designated Outdoor Refreshment Area", a copy of which is included as part of Exhibit "A". The Safety Plan can be executed with existing staff.
- (e) A Sanitation Plan has been developed to maintain the appearance and public health of the "Designated Outdoor Refreshment Area", a copy of which is included as part of Exhibit "A". The Sanitation Plan can be executed with existing staff.
- (f) For purposes of the "Designated Outdoor Refreshment Area", beer and intoxicating liquor shall be served solely in plastic bottles or other plastic containers that are distinctly marked to indicate the seller. This distinction can take the form of a particular cup, unique sticker or other method approved by the Chief of Police.

Section 3. Five years from the effective date of the adoption of this Ordinance, Village Council shall review the operation of the "Designated Outdoor Refreshment Area" hereby created and shall either approve its continued operation or dissolve it. Such review shall be repeated five years after any subsequent approval of the "Designated Outdoor Refreshment Area" in the same manner.

Section 4. Village Council may, at any time, dissolve all or part of the "Designated Outdoor Refreshment Area."

Section 5. All reviews or other action taken under the authority of Section 3 and/or 4 of this Ordinance shall be proceeded by notice of the proposed action in a manner consistent with state law (presently Section 4301.82(H) and (I) of the Ohio Revised Code) in effect at the time of the proposed action.

Section 6. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed this 1th day of 6ther, 2024.

Mayor L. Colon

Attest:

4574834.1

Designated Outdoor Refreshment Area

Street Boundary Listing



STREET BOUNDARY INFORMATION DESIGNATED OUTDOOR REFRESHMENT AREA

STREET NAME	ADDRESS RANGE	EVEN/ODD	
S. MAIN ST.	12 – 296	Even/Odd	
N. Main St.	9-99	Even/Odd	
High St.	185 – 260	Even/Odd	
MIAMI ST.	155 – 276	Even/Odd	



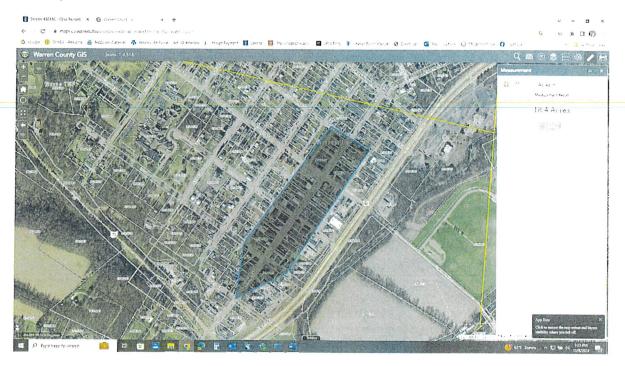
Designated Outdoor Refreshment Area

Acreage Certification



ACREAGE CERTIFICATION DESIGNATED OUTDOOR REFRESHMENT AREA

ORC 4301.82(B)(1)(b) states a proposed DORA may not exceed "320 contiguous acres if the municipal corporation has a population of fifty thousand or less". After using the Warren County GIS online mapping, the DORA is approximately 19 acres as depicted in the below picture.



Gary L. Copeland Village Manager



Designated Outdoor Refreshment Area

Population Statement



POPULATION STATEMENT DESIGNATED OUTDOOR REFRESHMENT AREA

The Village of Waynesville's population as of the 2020 Census is 2,669, which complies with the requirements of Ohio Revised Code 4301.82(D)(3)(b).

Gary L. Copeland Village Manager





OHIO COLLABORATIVE LAW ENFORCEMENT AGENCY CERTIFICATION

November 12, 2024

Chief Gary Copeland Waynesville Police Department 1400 Lytle Road, Waynesville, OH - 45068

Congratulations on achieving final certification with the Ohio Collaborative Group 5 (LE Response to Mass Protests/Demonstrations, Agency Wellness) standards. Your certificate serves as a reminder of your agency's commitment to law enforcement and the community you serve.

At your convenience, we would like to obtain your feedback on the on-site review process. Please complete the survey, found here: https://www.surveymonkey.com/r/OnsiteAssessmentSurvey

Please note, agencies will be required to maintain compliance on an annual basis. Each year agencies shall upload compliance documentation for all standards for which they are certified. This documentation shall be maintained by the agency and made available for review by an Ohio Collaborative law enforcement certification representative. Maintaining this compliance documentation allows each agency to prove policy compliance on an annual basis.

Your participation in the Ohio Collaborative law enforcement agency certification process is appreciated.

Sincerely,

Nicole Dehner, Executive Director Office of Criminal Justice Services



Collaborative Community-Police Advisory Board

LAW ENFORCEMENT AGENCY CERTIFICATION OHIO COLLABORATIVE

Final Certification

Waynesville Police Department

LE Response to Mass Protests/Demonstrations, Agency Wellness

has been deemed compliant with the above standards as established by the Ohio Collaborative Community-Police Advisory Board

November 12, 2024

Nicole Dehner, Executive Director

WARREN COUNTY SHERIFF'S OFFICE RETIREMENT **ANNOUNCEMENT SHERIFF LARRY L. SIMS**

AFTER 46 YEARS IN LAW ENFORCEMENT, WE **INVITE YOU TO CELEBRATE SHERIFF** SIMS' RETIREMENT.



| ttt

COMMISSIONERS MEETING ROOM 406 JUSTICE DRIVE, LEBANON, OHIO 45036

FRIDAY 20 DECEMBER

OPEN HOUSE CEREMONY 1-2PM

2PM

Finance Director Report November 18, 2024 Jamie Morley

- ➤ Jim Hough from Wade Insurance is scheduled to attend the next Finance Meeting on November 18th to go over HRA, Dental, Life, and Vision insurance renewals for employees.
- ➤ For the month of October, the village received \$18,96.82 in interest from the SWEEP account and \$2,547.28 from the STAR account.
- > Just a reminder that the moratorium on recreational marijuana expires on January 16, 2024.
- ➤ I will attend a free class with the Ohio State Auditor on December 5 in Columbus. This class will provide instruction and tips on how to close out the year.
- ➤ I am still working on balancing the month of October. I did not get the water receipts to be entered into UAN until Wednesday's close of business (November 13th). Once they are completed, I will post the reports on Dropbox.
- ➤ Have a Happy Thanksgiving!!!

Thank You,

Jamie Morley
Finance Director/Clerk of Council

ORDINANCE NO. 2023-040

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

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

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

NOW, THEREFORE, BE IT ORDA	AINED by the Village Council of the Village of
Waynesville, members elected thereto	o concurring that:
employees shall be the positions, rates and ra	ions and base pay rates for Village of Waynesville inges set forth on Exhibit "A" which is attached and and ranges shall replace and supersede any other be effective December 31, 2024.
for the preservation of the public peace, healt	by declared to be an emergency measure necessary h, safety, and general welfare, and shall be effective for said declaration of emergency is the need to 24.
Adopted this day of	, 2024.
Attest:	
Clerk of Council	Mayor

Village of Waynesville – Employee Pay Ranges

Administration

Village Manager / Safety Director Salary per Contract

Finance Director / Clerk of Council Salary per Contract

Law Director Compensation per Contract

Magistrate Compensation per Contract

Part-time Administrative Employee \$14 - \$20

Police Department

Police Chief Salary per Contract

Lieutenant \$29 - \$41.63

Sergeant \$27 - \$37.95

Patrol Officer \$23 - \$36.73

School Resource Officer \$23 - \$36.73

Scheduled Reserve Officer \$27

Reserve Secondary Officer \$15 per shift (no OPERS)

Mayor's Court Clerk / Police Clerk \$17 - \$29.40

Court Bailiff \$25 per Shift (no OPERS)

Special Event Off-Duty Officer \$60 (per hour)

Public Works Department

Water Department Supervisor \$26 - \$39.78

Water Licensed Operator \$25 - \$34.33

Part-time Water Licensed Operator \$23 - \$33

Utility Billing Clerk \$17 - \$27.04

Maintenance Worker II \$21 - \$33.28

Maintenance Worker I \$17 - \$28.34

Special Events Public Works \$50 (per hour)

Revised 2025

ORDINANCE NO. 2024-041

AN ORDINANCE AUTHORIZING VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CHASE KIRBY FOR PROSECUTING SERVICES FOR THE VILLAGE OF WAYNESVILLE AND DECLARING AN EMERGENCY

WHEREAS, Article VI, Section 6.03 of the Waynesville Charter provides that the Law Director shall be the prosecuting attorney for the Village; and

WHEREAS, Article VI, Section 6.03 of the Waynesville Charter allows Council to select Special Counsel to perform duties as determined by Council; and

WHEREAS, due to his experience, Council has determined that it is in the best interest of the Village to retain Chase Kirby as the Village prosecuting attorney.

Wayne		EFORE BE IT ORDAINED by the Village Council of the Village of nbers elected thereto concurring:
	Section 1. of Waynesvill	That Chase Kirby is hereby appointed Prosecuting Attorney of the Village e.
		That the terms of compensation for prosecuting services shall be set forth attached hereto and incorporated as if fully set forth herein.
	Section 3. agreement in s	That the Village Manager is hereby authorized and directed to execute an ubstantial conformity with the agreement attached hereto as Exhibit "A".
		That this Ordinance was adopted in open public session pursuant to the Village of Waynesville and the Ohio Revised Code.
	necessary for the shall be effected	That this Ordinance is hereby declared to be an emergency measure he preservation of the public peace, heath, safety, and general welfare and ive immediately upon its adoption. The reason for said declaration of a avoid a disruption in Prosecutor services.
	Adopted this _	day of, 2024.
	Attest:	

Mayor

Clerk of Council

EXHIBIT "A"

AGREEMENT FOR LEGAL SERVICES

	This	Agreement,	entered into	this	day of	20	, between	n the V	/illage of
W	aynesville,	Ohio (herei	nafter referre	ed to as the	"Village")	and Chase	e Kirby, A	Attorne	y At Law
(h	ereinafter r	eferred to as	"Kirby")						-

WITNESSETH:

- 1. Kirby is hereby retained as Prosecuting Attorney for the Village.
- 2. Kirby will carry insurance with the following minimum limits:
- a. Worker's Compensation coverage in accordance with statutory requirements.
- b. Professional Liability Insurance with limits of not less than \$1 million annual aggregate.
- c. Comprehensive general liability insurance with limits of not less than \$500,000 for each occurrence, and with property damage limits of not less than \$500,000 for each occurrence, and not less than \$1 million in the aggregate.
- d. Automobile liability insurance with bodily injury of not less than \$100,000 for each person, and not less than \$300,000 for each accident and with property damages limits of not less than \$100,000 for each accident. He will also have a \$1 million umbrella policy for excessive coverage.

Further, Kirby agrees to indemnify the Village and hold it harmless for any liabilities, injuries, harms and expenses arising out of the negligence of the Prosecutor. Said indemnification and hold harmless provision is limited to the amount of Kirby's Professional Liability Insurance coverage.

- 3. Kirby will not engage in any other legal services in the Village which create a conflict of interest with regard to his responsibilities to the Village. In other words, Kirby will not accept any cases in opposition to the Village nor handle any matters representing clients before any Board or Commission of the Village or before the Village Council.
- 4. Kirby agrees to serve as Prosecuting Attorney for the Village. The Prosecutor shall have the right to select other qualified attorneys to perform the duties of the Prosecutor for the temporary periods of his absences.
- 5. The Village agrees to compensate Kirby at the rate of \$125.00 per hour, payable monthly upon submission of an invoice. For said compensation, Kirby or his representative is to prosecute all matters in the Village's Mayor's Court, prosecute all matters properly transferred or

appealed to Warren County Court, and advise and counsel members or the Police Department regarding these prosecutions. The Prosecutors shall receive no benefits afforded to the Village employees.

The only expenses to reimburse would be actual out of pocket expenses incurred in the preparation of exhibits for cases and filing fees.

6. This contract is in full force and effect from the date of execution first written above. This contract is for a term certain until December 31, 2026, at which time the contract shall be renewed, renegotiated, or terminated. However, at the option of either party, the contract may be terminated upon 60 days' written notice of said intent to terminate in order to provide a smooth transition of duties.

VILLAGE OF WAYNESVILLE

BY:
Village Manager
CHASE KIRBY
BY:
Chase Kirby

4415567.1

ORDINANCE NO. 2024-042

AN ORDINANCE APPOINTING JEFFREY D. FORBES AND THE LAW FIRM OF WOOD & LAMPING LLP AS LAW DIRECTOR FOR THE VILLAGE OF WAYNESVILLE, OHIO, AND ESTABLISHING THE COMPENSATION

WHEREAS, Article VI, Section 6.2 of the Waynesville Charter provides that the Law Director shall be appointed by Council upon such terms as authorized by Council; and

WHEREAS, attorney Jeffrey D. Forbes and the law firm of Wood & Lamping LLP have experience in the practice of municipal law; and

WHEREAS, Council has determined that Jeffrey D. Forbes and the law firm of Wood & Lamping LLP are qualified to serve as Law Director for the Village of Waynesville.

NOW, THEREFORE, BE IT ORDAINED by the Village Council of the Village of Waynesville, with at least five members elected thereto concurring:

- <u>Section 1.</u> That Jeffrey D. Forbes and the law firm of Wood & Lamping LLP are hereby appointed Law Director of the Village of Waynesville.
- <u>Section 2.</u> That the terms of compensation for the legal services of Law Director shall be set forth in Exhibit "A" attached hereto and incorporated as if fully set forth herein and shall be effective January 1, 2025.
- <u>Section 3.</u> That the Village Manager is hereby authorized and directed to execute the agreement attached hereto as Exhibit "A."

Section 4.	That is Ordinance shall be in effect from and after the earliest period
allowed by lav	•

Adopted this day of	, 2024.	
Attest:		
Clerk of Council	Mayor	

AGREEMENT ESTABLISHING COMPENSATION FOR LEGAL SERVICES OF LAW DIRECTOR AND WOOD & LAMPING LLP FOR THE PERIOD BEGINNING JANUARY 1, 20253, THROUGH DECEMBER 31, 20264

This Agreement is entered into by and between the Village of Waynesville, Ohio, 1400 Lytle Road, Waynesville, Ohio 45068, hereinafter called "Village", and Jeffrey D. Forbes and the law firm of Wood & Lamping LLP, 600 Vine St., Suite 2500, Cincinnati, Ohio 45202, hereinafter called "Law Director."

WITNESSETH:

WHEREAS, Jeffrey D. Forbes is by reason of training and experience capable of acting as the legal adviser, attorney, and counsel for the Village and for all offices, departments, divisions, bureaus, boards, commissions and bodies of the Village in connection with Village affairs; and

WHEREAS, pursuant to Section 6.02 of the Village Charter, the Village desires to appoint and retain Jeffrey D. Forbes and the law firm of Wood & Lamping LLP as the Law Director who shall serve at the pleasure of Council.

NOW, THEREFORE, pursuant to the above recitals, and for other good and valuable consideration, the parties agree as follows:

A. RETAINER PAYMENTS

- 1. Effective January 1, 202<u>5</u>3, an annual retainer payment in the amount of Twenty Four <u>Six</u> Thousand Five Hundred Dollars (\$24,500<u>26,000</u>.00) shall be made to the law firm of Wood & Lamping LLP, payable on a monthly basis, upon presentation of a general invoice. The Retainer Payment shall be considered payment for services as described below:
 - a. Attendance, including travel time, at regular Council Meetings, including up to one (1) hour work sessions prior to any regular Council meeting at the request of the Mayor, any Council member, or the Village Manager.
 - b. Drafting and/or reviewing any ordinances and resolutions requested by the Mayor, Council members or Village Manager.

B. ADDITIONAL LEGAL SERVICES

1. Effective January 1, 20253, an hourly rate of Two Hundred Fifteen Thirty dollars (\$215230.00) will be paid on a monthly basis for the performance of additional legal services upon presentation of an invoice which provides sufficient detail as to the services rendered and the hours expended such that the Mayor, Council members, and the Village Manager may understand and evaluate those matters from time to time. Such Additional Legal Services include, but are not limited to, research assignments, drafting legal opinions, telephone calls related to Village business, and attending any special Council meetings or meetings of any Village Board or Commission, such as Planning Commission or Zoning Board of Appeals.

- It is understood that the hourly rate for Additional Legal Services includes travel time and shall be billed in fifteen (15) minute increments.
- 2. Additional Legal Services shall also include any litigation and administrative appeals.
- 3. Jeffrey D. Forbes, as Law Director, shall be responsible for the performance of all additional legal services. While other legal professionals within the law firm of Wood & Lamping LLP may render performance of these duties, the Law Director shall retain ultimate and final responsibility for the rendering of these services. In any such matters so assigned, the Law Director shall retain ultimate responsibility and shall inform Council of the status of all legal services and matters on a periodic basis, as needed.

C. ADDITIONAL PROVISIONS

- 1. Reasonable reimbursement shall be made for expenses incurred during and in support of any legal services contemplated herein under. These shall include, but not be limited to, court costs, costs of litigation, mileage and such other pertinent expenses, costs and fees. However, no expenses for mileage shall be paid for travel to or from law offices of attorneys and the municipal building or other locations when the purpose of the travel is to attend any regularly scheduled Council meeting for which compensation is to be made under the Retainer Payment.
- 2. Jeffrey D. Forbes and the law firm of Wood & Lamping LLP shall not be responsible for prosecution in the Village of Waynesville Mayor's Court, nor for cases transferred or appealed to the Warren County Court.
- 3. Jeffrey D. Forbes and the law firm of Wood & Lamping LLP shall serve as independent contractors and shall not be entitled to any other benefits afforded to Village employees.
- 4. Council may at any time amend or modify the aforesaid terms for compensation for legal services, provided, however, that such amendments or modifications shall be mutually agreed to by the Law Director and shall not become effective sooner than thirty days subsequent to the adoption of such legislation.

Signature page to follow.

VILLAGE OF WAYNESVILLE:	LAW DIRECTOR:
Village Manager	Jeffrey D. Forbes
	On behalf of Wood & Lamping LLP

ORDINANCE NO. 2024-039

ADOPTING A SCHEDULE FOR WATER RATES AND STORM SEWER RATES FOR THE VILLAGE OF WAYNESVILLE FEE SCHEDULE

WHEREAS, Section 50.121 of the Codified Ordinances of the Village of Waynesville states that water rates shall be as set forth in the Village's fee schedule as adopted by reference in section 36.05 of the Codified Ordinances; and

WHEREAS, it is now the intention of Village Council to provide notice of new water and storm sewer rates.

NOW THEREPORE DE IT ORDAN	
NOW, THEREFORE, BE IT ORDAIN	TED by the Village Council of the Village of
Waynesville, members elected thereto co	oncurring that:
Section 1. That the water and storm seweschedule, specifically as set forth in Exhibit A reference, effective as of the dates provided for in	er rates shall be as set forth in the Village's fee A, attached hereto and incorporated herein by a Exhibit A.
Section 2. That this fee schedule shall be a Village Clerk.	available for public inspection in the office of the
Section 3. That this Ordinance shall be effect by law.	fective from and after the earliest period allowed
Adopted this day of	, 2024.
Attest:	
Clerk of Council	Mayor

Exhibit A

Monthly Rate Structure

Water Inside the Village Limits \$4.31 per 1,000 Gallons effective 1/1/2025
Water Inside the Village Limits \$4.48 per 1,000 Gallons effective 1/1/2026
Water Inside the Village Limits \$4.66 per 1,000 Gallons effective 1/1/2027
Capital Surcharge - \$10.00
Water Improvement Loans - \$1.88

Water Outside the Village Limits \$5.28 per 1,000 Gallons effective 1/1/2025

Water Outside the Village Limits \$5.49 per 1,000 Gallons effective 1/1/2026

Water Outside the Village Limits \$5.71 per 1,000 Gallons effective 1/1/2027

Capital Surcharge - \$10.00

Water Improvement Loans - \$1.88

Bulk Water Rates

Bulk Water Rates \$6.00 per 1,000 Gallons effective 1/1/2025

Storm Sewer Fee

Storm Sewer Fee - \$4.00 monthly

Village of Waynesville Public Works Meeting November 4th, 2024, 6:00 pm

- Committee members present
 - o Mr. Blankenship
 - o Mr. Anthony
 - o Mr. Gallagher
- Staff and guests present
 - o Chief Copeland
 - o Jamie Morely
 - o Mayor Issacs
 - o Chris Colvin
 - o Connie Miller
 - Chris Palser

The meeting was called to order at 6:04 pm.

Mr. Anthony motioned to approve the previous meeting minutes; Mr. Blankenship seconded. The motion carried.

Chief Copeland presented the committee with details pertaining to DORA signage and receptacle placement.

The Village maintenance barn has been painted. The two barns match in color, and this preventative maintenance will increase the building's longevity.

Public Works crews stocked up on stone, crushed gravel, and sand inventory.

Approximately 150 tons of road salt on hand, with 100 tons on standby.

The EPA took samples on well #10

Public Works crews repaired a large pothole on S. Main Street, as well as several minor potholes on Fourth Street.

Fed Excavating has completed the final catch basin on Lytle Rd.

The Water Department has attached additional cameras and motion sensor lights to the Water Distribution Station.

The Hitachi motor for Well #6 stopped working from iron buildup. A new SME 40hp submersible motor was replaced for \$7,400.00

Chief Copeland has been working with Warren County Soil and Water Director, Molly Conley, and researching the work on the Hoffman properties at SR 42/SR73, and SR 42/Corwin Ave.

Leaf collection is going smoothly, and crews are on schedule. Catch basins have been checked and cleaned out with the hydro-vac.

Plow trucks are ready for winter weather.

Meeting adjourned at 6:37 pm.

