

PUBLIC WORKS COMMITTEE MEETING –

September 5, 2023

MEMBERS PRESENT: Zack Gallagher, Brian Blankenship, Troy Lauffer

GUESTS PRESENT: Earl Isaacs, Connie Miller, Joette Dedden

STAFF PRESENT: Chief Copeland, Jamie Morley

1. The meeting was called to order at 6:00 PM by Mr. Gallagher.
2. Quorum was achieved – Three members were present.
3. Mr. Blankenship made a motion to accept the August 7, 2023 minutes which was seconded by Mr. Lauffer.

3 Yeas

4. Chief Copeland went over ongoing and upcoming projects for the Village:
 - a. The yellow house, 127 North St, and the red barn-like house, 43 Route 42, are slated to be demolished. The property owners are hoping to put in a business.
 - b. Thanks to the Flock cameras the perpetrators that broke into McDonald's and Subway have been identified. The Waynesville Police Department is working with other departments to close the case. These individuals have hit different businesses in three different states.
 - c. Received a \$636 refund check for property taxes paid on the Bowman property, which has now been filed as tax-exempt.
 - d. The Street Department has done several curb repairs in-house. This will help save the Village money.
 - e. Received documentation from the surveyors for the water line easement through Harvest Baptist Church property. This is for the waterline from Well 10 to the rest of the Village's water system. This easement will be recorded.
 - f. Well 6 is back online and has a new 40 HP pump. The screens and shaft have been cleaned and disinfected and all the samples came back good. The well is now pumping at 442 GPM (Gallons Per Minute). In 2005, Well 6 produced 339; in 2019, Well 6 produced 350 GPM.
 - g. There is a meeting this Thursday with Choice One and the gas company to discuss the relocation of gas lines in anticipation of the OPWC Franklin Phase I.
 - h. Have received a couple of calls from developers concerning the 40 acres for sale across the street and the upcoming auction for the 100 acres of the Michener property.
5. At this time the Committee discussed the possibility of annexation into the Village and the effects it would have. The consensus was that they would like lots no smaller than ½ acre and dedicated green space. Mr. Gallagher stated that he had attended the meetings at the Township when the 40 acres across the street were being proposed to be developed. He said that the post office was going to make the developer get a giant silver box for mail to be delivered rather than individual mailboxes. The post office dictated that it was to be placed where the new road would meet Adamsmoor. He was worried that Adamsmoor would become a major thoroughfare. Chief Copeland said he would speak with the Post Master and see if this could be moved to a different location. Ms. Morley stated that when land is

annexed into the Village it is automatically zoned as Residential 1 (R-1). If the landowners want to rezone it, they will have to go through the process and get approval from Council. R-1 requires lots no smaller than ½ acre.

6. Mr. Gallagher asked Chief Copeland to contact Trebel to get information for residents who may want to enroll in the aggregate.
7. Mr. Blankenship made the motion to adjourn and Mr. Lauffer seconded the motion. All were in favor of adjourning the meeting at 6:44 PM.

Jamie Morley
Clerk to Council