

PUBLIC WORKS COMMITTEE MEETING –

March 1, 2021 –

MEMBERS PRESENT: Zachary Gallagher, Chris Colvin, Troy Lauffer

GUESTS PRESENT: Connie Miller, Brian Blankenship, Joette Dedden, Earl Isaacs, Linda Keifer, David Nation

STAFF PRESENT: Chief Copeland, Jamie Morley

1. Meeting called to order at 6:00 PM by Mr. Gallagher.
2. Quorum was achieved – Three members were present.
3. Mr. Colvin made a motion to approve minutes of the February 1, 2021 meeting as written and was seconded by Mr. Lauffer.

3 Yeas

4. At this time, Mr. Gallagher asked the guests if there was anything they wanted addressed at tonight's meeting. Mr. Nation, residing in Victoria Place, stated that he was disappointed in the lack of snow plowing of the streets within the Victoria Place subdivision during last week's snowstorms. He stated that it appeared that the plow had only come down once or twice during the snow fall. Ms. Keifer added that she had to use four-wheel drive to make it up the hill. Chief Copeland stated that this was addressed on page two of his Council report. Chief Copeland said that due to the storms out west, there was a shortage of salt and unfortunately the Village only had enough to salt the hills on major thoroughfares in the Village and not neighborhood streets. He also added that Voctoria Place had been plowed several
5. Chief Copeland went over projects going on throughout the Village.
 - a. Chief Copeland provided a map in the council packets of two parcels of land adjoining Victoria Place that are coming up for sale. The Parks and Recreation Board had shown some interest in purchasing parts of the parcel for a new park. However, he believes these will be too expensive for the Village to purchase. Developers have contacted the Village with questions on water access. The push line does go through the parcel north of Victoria Place adjacent to Old Stage. Chief Copeland suggested that the developer would have to run a new main. Furthermore, depending on the developer there may be a potential of a donation of green space for a new park.
 - b. Warren County Block Grant has been filed with Warren County and now will be decided by the Commissioners if the Village is approved. This is to install sidewalks along Franklin from Fifth Street to Lytle/Dayton. Several residents had to be surveyed as part of the grant application. Did not realize this and because of the time crunch, was not able to be advertised to the public.

- c. Old leaf truck, 1991 F-450, is to be placed on Govdeals.com. The truck has already been surplussed. Will ask for a \$1,000 reserve as it has brand new tires and is a working dump truck.
 - d. Ferry Tower painting and rehabilitation project is being put out to bid, advertising for this project will begin tomorrow and it will be published in the paper on February 4. Appropriated 250K and Choice One is estimating 180 – 200K which does not include a project supervisor. Provided a quote from Nelson Tank, who was recommended by Choice One, for 25K for a project supervisor on site the whole time. Mr. Gallagher suggested that the Village can always counteroffer the proposed contract with Nelson Tank, such as in Section 1, Roman Numeral II, where it states that all documentation is owned by the company. Chief Copeland stated that this is only one quote and he plans to get other quotes. He has reached out to Wessler for their recommendation for a project supervisor.
6. Warren County Emergency Water Agreement with Warren County: Chief Copeland stated at the last Council meeting, Council approved forwarding the current agreement to Warren County for their review. Chris Brausch was provided a copy, which he passed onto Bruce McGary, Assistant Prosecutor for Warren County. Mr. McGary signed the agreement. Therefore, there is an ordinance tonight for Council to accept the current agreement and allow the Village Manager to enter into the agreement. At this time, Mr. Forbes joined the meeting to provide legal advice. Mr. Gallagher went over the changes made by Warren County to the Village's version of the agreement and make sure they are acceptable.
- a. Section 2, second Paragraph: The Village of Waynesville and Warren County are only referred to as the Village and County. Mr. Forbes stated in the first paragraph of the agreement, the definitions define this. This change is acceptable.
 - b. Section 5, second to last paragraph, the word "written" has been added. Mr. Forbes stated this was fine.
 - c. Section 6, third paragraph used to say shall and that has been removed. Mr. Forbes responded that this is fine.
 - d. Section 7 removed part. This was to clear up any confusion and basically states that an entity cannot reestablish service for a short amount of time to restart the 45-day clock again for the same emergency. However, the period can be extended if mutually agreed upon. In the event an emergency goes beyond 45 days and have not mutually agreed upon an extension, then the commodity rate is no longer received on day 46. Water should still be supplied but at the entity's customer rate. Mr. Forbes agreed with this summarization.
 - e. Section 7 added "in writing" to last sentence. Mr. Forbes responded that this is fine.
 - f. Section 9 removed the term executed. Mr. Forbes responded that there is no issue on this.
 - g. Ms. Dedden asked if this needs to be passed as an emergency. Chief Copeland stated that the emergency clause is already there, but the title will need to be amended at tonight's Council meeting.

7. Chief Copeland stated the water distribution station is moving along and just waiting for the weather to break to pour cement.

8. All were in favor to adjourn the meeting at 6:51 PM

Jamie Morley
Clerk to Council