

**Village of Waynesville
Council Meeting Minutes
May 2, 2022 at 7:00 pm**

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

Village Staff Present: Jeff Forbes, Law Director; 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, May 2, 2022.

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

Roll Call – 6 present

Mr. Colvin made a motion to excuse Mr. Gallagher and Mr. Blankenship seconded the motion.

Motion – Colvin
Second – Blankenship

Roll Call – 6 yeas

Mayor Acknowledgements

Looking for volunteers to meet on May 14th to help clean up and beautify Veteran’s Park.

Disposition of Previous Minutes

Mrs. Miller made a motion to approve the minutes for the Council meeting on April 18th, 2022 as written and Mr. Colvin seconded the motion.

Motion – Miller
Second – Colvin

Roll Call – 6 yeas

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Public Recognition/Visitor’s Comments

None

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Old Business

None

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Reports

Finance

The Finance Committee will meet Thursday, May 19, 2022 at 5:00 p.m. in the small conference room at the Government Center. The public is welcome to join.

Public Works Report

Public Works met this evening and reviewed action items. It was discussed to tour the Public Works facilities during the next regularly scheduled Public Works meeting on June 6, 2022 at 6:00 p.m.

Special Committee Reports

None

Village Manager Report

- The storage units to hold materials are just about finished. Thank you to Joel Lehmkuhl of Fed Excavating for the use of his front loader to help stack and move the blocks. Materials have been ordered to fill the bins.
- The Village joined ODOT’s cooperative bid price in order to receive the state bid price for micro-surfacing. An ordinance on tonight’s agenda to have the winner of the state bid to do Wilkerson from Main Street to the LeMay property, S. Main from Wilkerson to Route 73, Marvin’s Lane from Miami to Mill Street, and Ellis Dr. This is the same company that did Ellis Drive about 15 years ago. The total for the bid is \$42,891 about a quarter of the cost for a mill and fill. Asking for the ordinance to be passed as an emergency to get put on the list as soon as possible.
- Mayor Isaacs provided information on a grant from Congressman Chabot’s office. I submitted the application the next day for a stoplight at Route 42 and North Street.

Furthermore, Mayor Isaacs spoke with Congressman Chabot about the grant, and Chabot's aid confirmed Waynesville was the first to turn in the grant application. Hoping to receive supplemental funding for the project.

- Choice One has begun preparing the engineering plans for Franklin Road and Third Street OPWC grants. Plan to get Mr. Edward's signature for the cooperative agreement between the Village and Wayne Township for the grant applications. This will help increase the points to receive the grant.
- Received the bid price for salt from the cooperative buying agreement with Warren County Engineer's Office.
- Kyle Rackett from Springboro National Honor Society helped clean up Veteran's Park to get community hours.

Police Report

- April dispatched calls for service and Mayor's Court end of month report will be provided at the next meeting.
- The code enforcement report has been attached for review.
- DEA Drug Take-Back Day is this Saturday at the Government Center.
- Lt Bledsoe attended Phase II of the OPOTA STEP program.
- Provided a flyer for the police memorial at Warren County on May 12.
- Attending Annual Chief's Conference in Columbus next Sunday, Monday, and Tuesday.

Law Report

None

New Business

None

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2022-020

Authorizing the Village Manager to Enter into a Contract with Strawser Construction, Inc. in an Amount Not to Exceed \$42,891 for Micro Surfacing of Certain Village Streets and Declaring an Emergency

Mr. Colvin made a motion to waive the two-reading rule for Ordinance 2022-020 and Mrs. Miller seconded the motion.

Motion – Colvin
Second – Miller

Roll Call – 6 yeas

Mr. Blankenship made a motion to adopt Ordinance 2022-020 as an emergency and Mr. Lauffer seconded the motion.

Motion – Blankenship
Second – Lauffer

Roll Call – 6 yeas

Ordinance No. 2022-021

Amending the Schedule of Fees and Charges for the Village of Waynesville Regarding Trash Rates to be Effective June 17, 2022

Mrs. Miller made a motion to have the first-reading rule for Ordinance 2022-021 and Mr. Blankenship seconded the motion.

Motion – Miller
Second – Blankenship

Mr. Colvin asked if the Village had to enter into a three-year agreement with Rumpke for every renewal or if there was an option for a shorter time period. Chief Copeland stated he had Rumpke quote a year contract and it was significantly more per household with only a one-year agreement.

Mr. Lauffer asked if the price charged for each household for trash services could be adjusted next year. Mr. Forbes stated that the Schedule of Fees can be adjusted by Council at any time.

Roll Call – 6 yeas

Second Reading of Ordinances and Resolutions

Ordinance No. 2022-018

Authorizing the Village Manager to Enter into a Contract with E.H. Wachs for the Purchase of One Single Turner Valve Maintenance Trailer

Ms. Dedden stated that the price on the ordinance does not include the shipping and handling.

Mr. Forbes stated that this will need to be amended when Council adopts the ordinance.

Mr. Colvin asked if this machine was any different from the Incline valve exerciser that was discussed at the last Public Works meeting. Chief Copeland stated that it was pretty much the same, but Wachs has local vendors to service the equipment. Mr. Colvin also asked if the equipment could be used to update and enter data into the Village's GIS map. Chief was not sure if they were compatible but will research this.

Mr. Colvin made a motion to amend the ordinance in section 2 to include the shipping price to be \$73,195.00 and was seconded by Mrs. Miller.

Motion – Colvin

Second – Miller

Roll Call – 6 yeas

Mr. Colvin made a motion to adopt Ordinance 2022-018 and Mrs. Miller seconded the motion.

Motion – Colvin

Second – Miller

Roll Call – 6 yeas

Tabled Ordinances and Resolutions

None

Executive Session

None

Mr. Blankenship stated that he will be on vacation for the next Council meeting and asked to be excused.

All were in favor to adjourn at 7:35 p.m.

Date: _____

Jamie Morley, Clerk of Council