

# Village of Waynesville Council Meeting Minutes November 1, 2021 at 7:00 pm

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

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, November 1, 2021.*

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

Roll Call – 6 present

Mrs. Miller made a motion to excuse Mr. Blankenship from tonight's meeting and Mr. Gallagher seconded the motion.

Motion – Miller  
Second – Gallagher

**Roll Call – 6 years**

## **Mayor Acknowledgements**

Halloween was a success with no incidents. Thank you to all that decorated Main Street. They did a fantastic job and looks great.

Mrs. Miller wanted to acknowledge Mr. Colvin and Ms. Dedden for a great job representing Council at Meet the Candidates Night.

## **Disposition of Previous Minutes**

Mrs. Miller made a motion to approve the minutes for the Council meeting on October 18, 2021 as written and Ms. Dedden seconded the motion.

Motion – Miller  
Second – Dedden

**Roll Call – 6 years**

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**Public Recognition/Visitor's Comments**

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**Old Business**

None

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**Reports**

**Finance**

The Finance Committee will meet on Thursday, November 18, 2021 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 went over projects including street paving, streetlights on Main Street, and electronic message board. The next meeting is scheduled for December 6 at 6:00 p.m. The public is encouraged to attend.

**Special Committee Reports**

Personnel Committee met and discussed yearly reviews of the Village Manager and Finance Director. Requesting an executive session tonight to discuss the employment of a public employee. Mr. Colvin stated that the executive session would occur after the first reading of ordinance 2021-047.

Ms. Dedden thanked the following individuals for helping decorate Main Street in time for Hearth Warming for the Holidays: Dale Miller, Connie Miller, Dave Stubbs, Chris Colvin, Robin Colvin, Adrianna Colvin, Casey Colvin, Hannah Colvin, Chuck Dedden, Joette Dedden, and Waynesville Street Department.

**Village Manager Report**

- Water Department did an inhouse Fourth Street water lateral repair.
- Researching electronic message boards to be placed at the government center. This will be an effective way to communicate with residents about upcoming events (fireworks, SKF, bike rodeo, recycling rally, and drug take back programs), emergencies (boil advisories, missing person, Amber Alerts,

and street closures), and public information (meeting dates and times, weather forecasts, Holidays, election dates, Mayor's Court, and Government Center closure).

- Researching the replacement of the streetlights along Main Street. The old lights are deteriorating and becoming a liability. One light has even fell over. Would like to change to LEDs to offer better lighting and less electric to light up. It was suggested at the Public Works meeting to involve the MOMS Committee in the decision-making process.
- Provided photos of the progress of the new catch basin being installed behind Pat's Gas.
- Picture of the old leaf vacuum has been provided. Plan to put this on Gov Deals with a beginning price of \$1,500.
- Considering the use of micro surfacing for a couple of the streets within the Village. The cost is 1/3 the price of a complete mill and fill. Wayne Township just had this done to Thomas Drive. Set up a meeting with the company to get more information.

## **Police Report**

- Calls for service for the Sauerkraut Festival have been provided. Also received a check for \$234 for the operation and use of the Village vehicles during the festival.
- Provided Code Enforcement Report.
- Turned over to Drug Task Force 23.5 pounds of prescription drugs from the Drug Take Back Program at the Government Center and Fields Pharmacy.
- Will not be at the next Council meeting as will be attending the Chiefs' Conference in Columbus, OH.
- Waynesville Police Department was nominated and awarded certificate from Faith and Friends Radio.
- Trick-or-treat went well with no incidents. Three officers were on duty and used the Command Vehicle to hand out candy in the Camp Creek area.

Mr. Colvin stated he believes the Village Manager should continue researching the electronic message board sign for the Government Center.

Mr. Gallagher agreed with the suggestion of listing the leaf vacuum for \$1,500.

Mr. Colvin made a motion to refer the streetlights along Main Street to MOMS for further input and research and was seconded by Mr. Lauffer

Motion – Colvin  
Second – Lauffer

**Roll Call – 6 yeas**

**Financial Director Report**

- Couple ordinances on tonight’s agenda from the Finance meeting including the increase of water rates, insurance renewals, and renewal of the HRA.

**Law Report**

None

**New Business**

None

**Legislation**

**First Reading of Ordinances and Resolutions**

**Ordinance No. 2021-044**

Ratifying and Accepting Plans for Dental, Vision, and Life Insurance for Village Employees and Dependents

Ms. Dedden made the motion to have the first reading of Ordinance 2021-044 and was seconded Mrs. Miller.

Motion – Dedden  
Second – Miller

Ms. Dedden explained that the Finance Committee met with Jim Hough from Wade Insurance. The proposed dental insurance carrier changed to Superior Dental from Dental Care Plus. The rates are lower and offers expanded benefits. Life insurance coverage has no changes and rates are the same. Vision insurance has no changes and the rates are the same.

**Roll Call – 6 yeas**

**Ordinance No. 2021-045**

Establishing a Health Reimbursement Plan for Village Employees and Authorizing Related Payments

Mr. Colvin made the motion to have the first reading of Ordinance 2021-045 and was seconded Mrs. Miller.

Motion – Colvin  
Second – Miller

Ms. Dedden stated there are no changes from previous year.

**Roll Call – 6 yeas**

**Ordinance No. 2021-046**

Authorizing Compensation in Lieu of Healthcare Benefits for Village Employees for the 2022 Benefit Year

Mrs. Miller made the motion to have the first reading of Ordinance 2021-046 and was seconded Mrs. Lauffer.

Motion – Miller  
Second – Lauffer

Ms. Dedden stated there are no changes from previous year.

**Roll Call – 6 yeas**

**Ordinance No. 2021-047**

Adopting a Schedule for Water Rates for the Village of Waynesville Fee Schedule

Ms. Dedden made the motion to have the first reading of Ordinance 2021-047 and was seconded Mrs. Miller.

Motion – Dedden  
Second – Miller

Ms. Dedden explained the proposed water rate increases are over the next three years. Inside water rates will go from \$3.59 to \$3.77 on January 1, 2022, from \$3.77 to \$3.95 on January 1, 2023, and from \$3.95 to \$4.14 on January 1, 2024. The outside water rates will go from \$4.39 to \$4.61 on January 1, 2022, from \$4.61 to \$4.84 on January 1, 2023, and from \$4.84 to \$5.08 on January 1, 2024. The bulk water rate will also increase from \$5.25 to \$5.50 on January 1, 2022 and to \$5.75 on January 1, 2023.

**Roll Call – 6 yeas**

**Executive Session**

Mr. Colvin made a motion for executive session for the purposes to discuss the employment of a public employee at 7:30 p.m. and was seconded by Ms. Dedden

Motion – Colvin  
Second – Dedden

**Roll Call – 6 yeas**

Council returned from executive session at 8:12 p.m. with a roll call and six members were present.

**First Reading of Ordinances and Resolutions (Continued)**

**Ordinance No. 2021-048**

Authorizing the Village Manager to Execute an Amendment to the Employment Agreement with Kitty Crockett

Mr. Colvin made the motion to amend Ordinance 2021-048 to fill in the blank in Section 2 with \$41,200 and to fill in the blank in section 3 with \$6,000 and was seconded Ms. Dedden.

Motion – Colvin  
Second – Dedden

**Roll Call – 6 yeas**

Mr. Colvin made the motion to have the first reading of Ordinance 2021-048 and was seconded Mr. Gallagher.

Motion – Colvin  
Second – Gallagher

**Roll Call – 6 yeas**

**Ordinance No. 2021-049**

Authorizing the Mayor to Execute an Amendment to the Employment Agreement with Gary L. Copeland

Mr. Colvin made the motion to amend Ordinance 2021-049 to fill in the blank in Section 2 with \$137,247.50 and to fill in the blank in section 3 with \$6,000 and was seconded Mr. Gallagher.

Motion – Colvin  
Second – Gallagher

**Roll Call – 6 yeas**

Mr. Colvin made the motion to have the first reading of Ordinance 2021-049 and was seconded Ms. Dedden.

Motion – Colvin  
Second – Dedden

**Roll Call – 6 yeas**

**Second Reading of Ordinances and Resolutions**

None

**Tabled Ordinances and Resolutions**

None

All were in favor to adjourn at 8:17 pm.

Date: \_\_\_\_\_

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Jamie Morley, Clerk of Council