

**Village of Waynesville  
Council Meeting Minutes  
February 1, 2021 at 7:00 p.m.**

Present: Mayor Earl Isaacs  
Mr. Brian Blankenship  
Mr. Chris Colvin  
Ms. Joette Dedden  
Mr. Zack Gallagher  
Mr. Troy Lauffer (Joined meeting late)  
Mrs. Connie Miller

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, February 1 19, 2021. Due to Covid-19, this meeting was a teleconference using Zoom which is allowable by Ohio SB 365.*

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Mayor Isaacs called the meeting to order at 7:00 p.m. and Chief Copeland led Council in the Pledge of Allegiance.

**Mayor Acknowledgements**

None

**Disposition of Previous Minutes**

Mr. Colvin made a motion to accept the minutes from the Council Meeting held January 19, 2021 at 7:00 p.m. as written and Mr. Blankenship seconded the motion.

Motion – Colvin  
Second – Blankenship

**Roll Call – 6 years**

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**Public Recognition**

None

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**Old Business**

None

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**Reports**

**Finance**

The Finance Committee will meet on February 18, 2021 at 5:00 p.m. through Zoom teleconferencing and the public is welcome.

**Public Works Report**

Public Works met tonight and discussed the Emergency Water Agreement with Warren County and is on the agenda as legislation tonight. The next meeting is March 1 at 6:00 p.m. and the public is encouraged to attend.

**Special Committee Report**

Mr. Colvin stated that the Parks and Recreation Board had proposed looking into purchasing property off Old Stag Road for a possible park. There has been some talk that this land may come up for sale but most likely will be more than the Village is able to afford.

At this time, Mr. Lauffer joined the meeting.

**Village Manager Report**

- The Emergency Water Agreement had been passed onto Chris Brausch, who approved, and proceeded to pass it onto Bruce McGary, assistant prosecutor of Warren County. Mr. McGary signed off on the agreement and is presented to Council tonight in the form of legislation. Would like to thank Mr. Gallagher for all his time and effort.
- Street Department has been repainting and rehabilitation of the Welcome to Waynesville signs.
- Application for the Community Block Grant through Warren County has been completed and submitted to Warren County Commissioners. This is to put sidewalks along Franklin Street from Fifth Street to Lytle.

- Receive Public Water Systems to operate the water system for 2021.
- Ferry Tower rehabilitation and repainting project will be advertised tomorrow and published in the paper on Thursday. The project will cost between 180K-200K. Looking to hire an onsite supervisor to oversee this project. There will be a 30-day deadline for the project. The bid will be awarded in March.
- Provided photos of the Street Department taking down Christmas decorations along Main Street.
- Planning on posting the old leaf truck on Govdeals.com.
- Several water breaks have been repaired.
- Property for sale near off Old Stage next to Victoria Place. This is where the Parks and Recreation Board suggested looking at a new park. The push line does go through this property and start evaluating if this were to be developed.
- Chamber of Commerce will be having a ribbon cutting for the Bridge Community Hub at noon on February 13.

## **Police Report**

- Received the final certificate from Ohio Collaborative.
- Provided the Warren County Drug Task Force Annual Report along with the Village's yearly contribution of \$5658 to this organization.
- National Property Inspections provided greatly appreciated donuts to the department.
- Police vehicle outfitted with personalized plates to give a more professional look to the department.
- Photograph of Officer Fickert receiving 2020 Officer of the Year.

Ms. Dedden made a motion to contribute \$5668.00 to Warren County Drug Task Force and was seconded by Mr. Gallagher.

Motion – Dedden  
Second – Gallagher

## **Roll Call – 7 yeas**

## **Financial Director Report**

Ms. Morley provided year end water sales for the past 5 years. This was the first year that the Village water system had no usage from Warren County. Sales were comparable to past years

## **Law Report**

None

**New Business**

None

**Legislation**

**First Reading of Ordinances and Resolutions**

**Second Reading of Ordinances and Resolutions**

**Ordinance No. 2021-001**

Authorizing the Village Manager to Enter into a Contract with Legend Web Works LLC for Professional Web Services

Mr. Colvin made a motion to adopt Ordinance 2021-001 and Mrs. Miller seconded the motion.

Motion – Colvin

Second – Miller

**Roll Call – 7 yeas**

**Ordinance No. 2021-002**

Authorizing the Village Manager to Enter into a Contract with Lebanon Ford for the Purchase of One 2021 Ford Explorer Police Vehicle

Mr. Colvin made a motion to adopt Ordinance 2021-002 and Mrs. Miller seconded the motion.

Motion – Colvin

Second – Miller

**Roll Call – 7 yeas**

**Executive Session**

None

Mr. Colvin made a motion to adjourn and was seconded by Mr. Lauffer. All were in favor to adjourn at 7:36 p.m.

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

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Jamie Morley, Clerk of Council